

**PORT AUTHORITY TRANSIT CORPORATION  
BOARD MEETING**

**One Port Center  
Camden, New Jersey  
Wednesday, November 16, 2022**

**Pennsylvania Commissioners**

Cherelle Parker, Chair of the Board (via Zoom)  
Hayden Rigo (for Pennsylvania Auditor General Timothy DeFoor) (via Zoom)  
Ted Christian (for Pennsylvania Treasurer Stacy Garrity) (via Zoom)  
Keiwana McKinney (via Zoom)  
Gregory Schwab, Esq. (via Zoom)  
Donna Powell (via Zoom)  
Angelina Perryman (via Zoom)

**New Jersey Commissioners**

Albert Frattali  
Sara Lipsett  
Aaron Nelson (via Zoom)  
Charles Fentress (via Zoom)  
Richard Sweeney (via Zoom)  
Bruce Garganio (via Zoom)  
Daniel Christy (via Zoom)

**DRPA/PATCO Staff**

John T. Hanson, Chief Executive Officer  
Jalila Parker, Deputy Chief Executive Officer  
Raymond J. Santarelli, General Counsel and Corporate Secretary  
James White, Chief Financial Officer  
Toni Brown, Chief Administrative Officer  
John Rink, PATCO General Manager  
David Aubrey, Inspector General  
Stephen Holden, Deputy General Counsel  
Michael Venuto, Chief Engineer  
Robert Hicks, Chief Operating Officer  
Edward Cobbs, Chief of Police  
Rohan Hepkins, Assistant PATCO General Manager  
William Shanahan, Director Homeland Security and Emergency Management (via Zoom)  
Tonyelle Cook-Artis, Director, Grants and Government Relations  
Kwan Hui, Manager, Grants Administration (via Zoom)  
Christina Maroney, Director, Strategic Initiatives  
Joseph McAroy, Bridge Director, BFB & BRB  
Amy Ash, Manager, Contract Administration  
Lennart Rustam, Engineering Program Manager  
Susan Bond, Engineering Program Analyst  
Kathleen Vandy, Assistant General Counsel  
Carol Herbst, Senior Accountant (via Zoom)  
Darlene Callands, Manager, Community Relations  
Dawn Whiton, Executive Assistant to the CEO  
Mike Williams, Manager, Corporate Communications  
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary

### **Others Present**

Janice Venables, Associate Counsel, New Jersey Governor's Authorities Unit  
Christopher Gibson, Archer & Greiner, P.C. (via Zoom)  
Alan Kessler, Duane Morris, LLP (via Zoom)  
Jessica Priselac, Duane Morris, LLP (via Zoom)  
Alan Becker, Citizens' Advisory Committee

### **OPEN SESSION**

#### **Roll Call**

Chairwoman Parker called the meeting to order at 9:57 a.m. and asked that the Corporate Secretary call the roll. The following were present, constituting a quorum: Chairwoman Parker, and Commissioners Frattali, Garganio, Christy, Rigo, Christian, Lipsett, Fentress, McKinney, Perryman, Powell, Nelson, Sweeney, and Schwab.

#### **Public Comment**

Corporate Secretary Santarelli reported that there was no public comment.

#### **Report of the General Manager**

PATCO General Manager Rink stated that the Report of the General Manager stood as previously submitted. He noted that all the numbers included in his report are correct and up to date. Commissioner Lipsett moved to approve the General Manager's Report and Commissioner Powell seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative to approve the General Manager's Report. The motion carried.

#### **Approval of the October 19, 2022 PATCO Board Meeting Minutes**

Chairwoman Parker stated that the Minutes of the October 19, 2022 PATCO Board Meeting were previously provided to all Commissioners and the Governors of New Jersey and Pennsylvania. There were no comments on or corrections to the Minutes. Commissioner Frattali moved to approve the Minutes and Commissioner Nelson seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

#### **Receipt and Filing of the List of Previously Approved Payments and Purchase Orders and Contracts covering the Month of October 2022**

Chairwoman Parker stated that the List of Previously Approved Payments and the List of Previously Approved Purchase Orders and Contracts covering the month of October 2022 were previously provided to all Commissioners. There were no questions or comments. Commissioner Lipsett moved to receive and file the Lists and Commissioner Nelson seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

#### **Approval of Balance Sheet and Equity Statement dated August 31, 2022**

Chairwoman Parker stated that the Balance Sheet and Equity Statement dated August 31, 2022, was previously provided to all Commissioners. There were no questions or comments. Commissioner Christy moved to receive and file the Balance Sheet and Equity Statement and Commissioner Schwab seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

**Approval of Operations and Maintenance Committee Meeting Minutes of November 1, 2022**

Chairwoman Parker stated that the Minutes of the November 1, 2022 Finance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Nelson moved to approve the Minutes and Commissioner Lipsett seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

**Adoption of Resolutions Approved by the Operations and Maintenance Committee on November 1, 2022**

Chairwoman Parker stated that there was one (1) Resolution from the November 1, 2022 Operations and Maintenance Committee Meeting for consideration:

**PATCO-22-020      Sole/Single Source Vendors for Replacement Parts for PATCO CY 2023**

PATCO General Manger Rink presented Summary Statement and Resolution No. PATCO-22-020 seeking Board authorization for staff to enter into sole or single source procurement contracts for the purchase of materials from approved eight (8) vendors to support PATCO’s critical operations. The approved vendors and amounts are: Alstom Transport \$450,000.00; Cubic Transportation Systems \$250,000.00; Helwig Carbon Products \$155,000.00; Quester Tangent \$250,000.00; Technologies Lanka \$150,000.00; UKM Transit Products \$175,000.00; WABTEC \$350,000.00; and WABTEC Global Services \$350,000.00. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Lipsett moved to adopt Resolution No. PATCO-22-020 and Commissioner Frattali seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

**Unfinished Business**

Chairwoman Parker stated there were no Unfinished Business items.

**New Business**

Chairwoman Parker announced there were two (2) New Business items for consideration:

**PATCO-22-021      2023 PATCO Board and Committee Meetings Schedule**

General Counsel Santarelli presented Summary Statement and Resolution No. PATCO-22-021 seeking Board approval and adoption of the schedules for the PATCO Board and Committee meetings for the year 2023. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Powell moved to adopt Resolution No. PATCO-22-021 and Commissioner Christian seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

**PATCO-22-022      Consideration of Pending PATCO Contracts  
(Between \$25,000 and \$100,000)**

Contract Administration Manager Ash presented Summary Statement and Resolution No. PATCO-22-022 seeking Board authorization for staff to negotiate and enter into the four (4) pending PATCO contracts identified in the attachment to the Resolution. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner McKinney moved to adopt Resolution No. PATCO-22-022 and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

**Executive Session**

Chairwoman Parker stated there were no items for Executive Session.

**Adjournment**

With no further business, Chairwoman Parker proposed an adjournment of the Meeting. Commissioner McKinney moved to adjourn the Meeting. Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 10:06 a.m.

Respectfully submitted,



Raymond J. Santarelli, Esquire  
General Counsel and Corporate Secretary