

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, January 18, 2023**

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)
Keiwana McKinney (via Zoom)
Gregory Schwab, Esq. (via Zoom)
Donna Powell (via Zoom)
Angelina Perryman (via Zoom)
Robert Ghormoz (via Zoom)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chair of the Board
Albert Frattali
Charles Fentress (via Zoom)
Aaron Nelson (via Zoom)
Sara Lipsett (via Zoom)
Bruce Garganio
Daniel Christy (via Zoom)

DRPA/PATCO Staff

John T. Hanson, Chief Executive Officer (via Zoom)
Jalila Parker, Deputy Chief Executive Officer
Raymond J. Santarelli, General Counsel and Corporate Secretary
James White, Chief Financial Officer (via Zoom)
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
Rohan Hepkins, PATCO Assistant General Manager
James Simpson, Production Systems Manager
Tonyelle Cook-Artis, Director, Government Relations & Grants Administration
Kwan Hui, Manager, Grants Administration (via Zoom)
Ricardo DeOliveira, Bridge Director, CBB & WWB (via Zoom)
Joseph McAroy, Bridge Director, BFB & BRB
Amy Ash, Manager, Contract Administration
Kathleen Vandy, Assistant General Counsel
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 9:45 a.m. and asked that the Corporate Secretary call the roll. The following were present, constituting a quorum: Chairwoman Parker, Vice Chair Nash, and Commissioners Frattali, Fentress, Garganio, Christy, Rigo, Christian, McKinney, Lipsett, Perryman, Powell, Nelson, Ghormoz, and Schwab.

Public Comment

Alan Becker of Voorhees, New Jersey noted his mistake made during his Citizen's Advisory Report at the DRPA Board Meeting regarding the pronunciation of Commissioner Ghormoz's name. Chairwoman Parker thanked Mr. Becker.

Report of the General Manager

PATCO General Manager Rink stated that the Report of the General Manager stood as previously submitted. Commissioner McKinney moved to approve the General Manager's Report and Commissioner Schwab 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 December 14, 2022 PATCO Board Meeting Minutes

Chairwoman Parker stated that the Minutes of the December 14, 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 Fentress moved to approve the Minutes and Commissioner Frattali 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 Lists of Previously Approved Purchase Orders and Contracts covering the Month of December 2022

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

Approval of Balance Sheet and Equity Statement dated October 31, 2022

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

Approval of Operations and Maintenance Committee Meeting Minutes of January 10, 2023

Chairwoman Parker stated that the Minutes of the January 10, 2023 Operations and Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Frattali moved to approve the Minutes and Commissioner Fentress 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 January 10, 2023

Chairwoman Parker stated that there was one (1) Resolution from the January 10, 2023 Operations and Maintenance Committee Meeting for consideration:

PATCO-23-001 PATCO Contract Modifications.

PATCO General Manager Rink presented Summary Statement and Resolution No. PATCO-23-001 seeking Board authorization for staff to execute contract modifications to one (1) contract with Johnson Controls, Inc., Contract No. PATCO-19-014, Access Control and Fire Detection Program, in an adjusted amount not to exceed \$10,480.00. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Perryman moved to adopt the Resolution and Commissioner Schwab seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

Approval of Finance Committee Meeting Minutes of January 11, 2023

Chairwoman Parker stated that the Minutes of the January 11, 2023 Finance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Fentress moved to approve the Minutes and Commissioner Powell 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 Finance Committee on January 11, 2023

Chairwoman Parker stated that there was one (1) Resolution from the January 11, 2023 Finance Committee Meeting for consideration:

PATCO-23-002 Payment Card Industry (PCI) Compliance Services.

Production Systems Manager Simpson presented Summary Statement and Resolution No. PATCO-23-002 seeking Board approval for staff to negotiate a contract with ePlus Technology, Inc. for the purchase of Payment Card Industry (PCI) compliance services, in an amount not to

exceed \$135,230.00. This purchase pricing is provided under the Commonwealth of Pennsylvania's COSTARS Contract #003-078. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Frattali moved to adopt the Resolution and Vice Chairman Nash 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 was one (1) New Business item for consideration:

**PATCO-23-003 Consideration of Pending PATCO Contracts
(Between \$25,000 and \$100,000)**

Contract Administration Manager Ash presented Summary Statement and Resolution No. PATCO-23-003 seeking Board authorization for staff to negotiate and enter into one (1) pending PATCO contract 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 Garganio moved to adopt the Resolution and Commissioner Christy 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 Fentress moved to adjourn the Meeting. Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 9:56 a.m.

Respectfully submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary