

**PORT AUTHORITY TRANSIT CORPORATION  
BOARD MEETING**

**One Port Center  
Camden, New Jersey  
Wednesday, February 15, 2023**

**Pennsylvania Commissioners**

Cherelle Parker, Chair of the Board (via Zoom)  
Christal Pike-Nase (for Pennsylvania Auditor General Timothy DeFoor) (via Zoom)  
Keiwana McKinney (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)  
Richard Sweeney (via Zoom)  
Bruce Garganio (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  
Robert Finnegan, Chief Safety and Security Officer  
John Santry, Lieutenant of Police  
Rohan Hepkins, PATCO Assistant General 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 (via Zoom)  
Amy Ash, Manager, Contract Administration  
Darcie DeBeaumont, Director of Finance (via Zoom)  
Christina Maroney, Director, Strategic Initiatives  
Kathleen Vandy, Assistant General Counsel  
Darlene Callands, Manager, Community Relations (via Zoom)  
Dawn Whiton, Executive Assistant to the CEO  
Barbara Wagner, Executive Assistant to the Deputy CEO

Mike Williams, Manager, Corporate Communications  
Carol Herbst, Senior Accountant (via Zoom)  
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)  
Alan Becker, Citizens' Advisory Committee  
Michael Cuddy, Sr. Vice President, TranSystems  
Jennifer Laning, TranSystems

**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, Vice Chair Nash, and Commissioners Frattali, Fentress, Garganio, Pike-Nase, McKinney, Lipsett, Perryman, Powell, Nelson, Sweeney, and Ghormoz.

**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. Commissioner Powell moved to approve the General Manager's Report and Commissioner Fentress 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 January 18, 2023 PATCO Board Meeting Minutes**

Chairwoman Parker stated that the Minutes of the January 18, 2023 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 Gargano 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 covering the Month of January 2023**

Chairwoman Parker stated that the List of Previously Approved Payments covering the month of January 2023 were previously provided to all Commissioners. There were no questions or comments. Commissioner Frattali moved to receive and file the Lists and Commissioner Perryman seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

**Receipt and Filing of the List of Previously Approved Purchase Orders and Contracts covering the Month of January 2023**

Chairwoman Parker stated that the List of Previously Approved Purchase Orders and Contracts covering the month of January 2023 was previously provided to all Commissioners. There were no questions or comments. Commissioner Fentress moved to receive and file the List and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

**Approval of Balance Sheet and Equity Statement dated November 30, 2022**

Chairwoman Parker stated that the Balance Sheet and Equity Statement dated November 30, 2022, was previously provided to all Commissioners. There were no questions or comments. Commissioner Sweeney moved to receive and file the Balance Sheet and Equity Statement and Commissioner Fentress seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

**Approval of Operations and Maintenance Committee Meeting Minutes of February 7, 2023**

Chairwoman Parker stated that the Minutes of the February 7, 2023 Operations and Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. 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.

**Adoption of Resolutions Approved by the Operations and Maintenance Committee on February 7, 2023**

Chairwoman Parker stated that there were two (2) Resolutions from the February 7, 2023 Operations and Maintenance Committee Meeting for consideration:

**PATCO-23-004      PATCO's Public Transportation Agency Safety Plan - PATCO**

PATCO General Manager Rink presented Summary Statement and Resolution No. PATCO-23-004 seeking Board approval of PATCO's revised Public Transportation Agency Safety Plan, copies of which were provided to the Commissioners in advance of the meeting. As authorized by the Moving Ahead for Progress in the 21st Century Act (MAP-21), operators of public transportation systems that receive Federal financial assistance under 49 U.S.C. Chapter 53 are required to develop and implement the Public Transportation Agency Safety Plans (PTASP) based on the Safety Management System approach. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner McKinney moved to adopt the Resolution and Commissioner Ghormoz seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

**PATCO-23-005      Webhosting and Maintenance of FREEDOM Card e-Commerce Application**

PATCO General Manager Rink presented Summary Statement and Resolution No. PATCO-23-005 seeking Board authorization for staff to negotiate a 5-year contract with Acadaca, LLC to

continue to host, support and maintain the FREEDOM card web application, in the amount of \$1,073,839.00. 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 Commissioner Fentress 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**

Corporate Secretary Santarelli reported that there were no New Business items.

**Executive Session**

Corporate Secretary Santarelli reported that there were no Executive Session items.

**Adjournment**

With no further business, Chairwoman Parker proposed an adjournment of the Meeting. Commissioner Fentress moved to adjourn the Meeting. Commissioner Perryman seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 10:05 a.m.

Respectfully submitted,



Raymond J. Santarelli, Esquire  
General Counsel and Corporate Secretary