

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

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

Pennsylvania Commissioners

Gregory Schwab
Hayden Rigo (for Pennsylvania Auditor General Timothy DeFoor) (via Zoom)
James Snell (for Pennsylvania Treasurer Stacy Garrity) (via Zoom)
Keiwana McKinney (via Zoom)
Donna Powell (via Zoom)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board
Albert Frattali
Bruce Garganio
Charles Fentress (via Zoom)
Aaron Nelson (via Zoom)
Sara Lipsett (via Zoom)
Richard Sweeney (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 (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
Edward Cobbs, Chief of Police
Robert Finnegan, Chief Safety and Security Officer
Rohan Hepkins, PATCO Assistant General Manager
Tonyelle Cook-Artis, Director, Government Relations & Grants Administration
Ricardo DeOliveira, Bridge Director, CBB & WWB (via Zoom)
Joseph McAroy, Bridge Director, BFB & BRB (via Zoom)
Amy Ash, Manager, Contract Administration
Steve Reiners, Director, Fleet Management
Matt Licata, Fleet Shop Manager
Christina Maroney, Director, Strategic Initiatives
Kathleen Vandy, Assistant General Counsel
Darlene Callands, Manager, Community Relations
Dawn Whiton, Executive Assistant to the 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, Esq., Archer & Greiner, P.C.
Alan Kessler, Esq., Duane Morris, LLP (via Zoom)
Jessica Priselac, Esq., Duane Morris, LLP (via Zoom)
Alan Becker, Citizens' Advisory Committee
Christopher Devlin, SAP

OPEN SESSION

Roll Call

Vice Chairman Nash called the meeting to order at 9:15 a.m. and asked that the Corporate Secretary call the roll. The following were present, constituting a quorum: Vice Chairman Nash, and Commissioners Frattali, Fentress, Garganio, Schwab, Rigo, Snell, McKinney, Lipsett, Powell, Nelson, and Sweeney.

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 Rigo moved to approve the General Manager's Report and Commissioner Frattali seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of the February 15, 2023 PATCO Board Meeting Minutes

Vice Chairman Nash stated that the Minutes of the February 15, 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 Frattali moved to approve the Minutes and Commissioner Gargano 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 February 2023

Vice Chairman Nash stated that the List of Previously Approved Payments covering the month of February 2023 were previously provided to all Commissioners. There were no questions or comments. Commissioner McKinney moved to receive and file the List and Commissioner Schwab 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 February 2023

Vice Chairman Nash stated that the List of Previously Approved Purchase Orders and Contracts covering the month of February 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 December 31, 2022

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

Unfinished Business

Vice Chairman Nash stated there were no Unfinished Business items.

New Business

Vice Chairman Nash announced there was one (1) New Business item for consideration:

**PATCO-23-006 Consideration of Pending DRPA Contracts
(Between \$25,000 and \$100,000)**

Contract Administration Manager Ash presented Summary Statement and Resolution No. PATCO-23-006 seeking Board authorization for staff to negotiate and enter into the one (1) pending PATCO contract identified in the attachment to the Resolution. Vice Chairman Nash inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Fentress moved to adopt the Resolution and Commissioner Snell seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

Executive Session

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

Adjournment

With no further business, Vice Chairman Nash proposed an adjournment of the Meeting. Commissioner Frattali moved to adjourn the Meeting. Commissioner Rigo seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 9:20 a.m.

Respectfully submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary