

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, April 19, 2023**

Pennsylvania Commissioners

Cherelle Parker, Chairwoman of the Board (via Zoom)
Gregory Schwab
Hayden Rigo (for Pennsylvania Auditor General Timothy DeFoor) (via Zoom)
James Snell (for Pennsylvania Treasurer Stacy Garrity) (via Zoom)
Keiwana McKinney
Donna Powell (via Zoom)
Angelina Perryman (via Zoom)
Robert Ghormoz (via Zoom)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board
Albert Frattali
Charles Fentress (via Zoom)
Sara Lipsett (via Zoom)
Richard Sweeney (via Zoom)
Daniel Christy (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
Rohan Hepkins, PATCO Assistant General Manager
Tonyelle Cook-Artis, Director, Government Relations & Grants Administration
Darcie DeBeaumont, Director, Finance
Ricardo DeOliveira, Bridge Director, CBB & WWB (via Zoom)
Joseph McAroy, Bridge Director, BFB & BRB
Amy Ash, Manager, Contract Administration
Christopher Jones, Director, Information Services
Matt Licata, Acting Director, Fleet Management
Christina Maroney, Director, Strategic Initiatives
Kathleen Vandy, Assistant General Counsel
Darlene Callands, Manager, Community Relations

Michael Voll, Lieutenant, Public Safety
John Santry, Lieutenant, Public Safety
Michael Reher, Sergeant, Public Safety
Dawn Whiton, Executive Assistant to the CEO
Mike Williams, Manager, Corporate Communications
Eulisis Delgado, PATCO Custodian, Equipment
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)
Alan Becker, Citizens' Advisory Committee
Anthony Luker, SE Regional Director, Governor Shapiro's Office
Thomas Young, Bellevue Strategies

OPEN SESSION

Roll Call

Chairwoman Parker called the meeting to order at 9:49 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, Schwab, Rigo, Snell, McKinney, Lipsett, Powell, Christy, Ghormoz, Perryman 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 Snell moved to approve the General Manager's Report and Commissioner Perryman seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of the March 15, 2023 PATCO Board Meeting Minutes

Chairwoman Parker stated that the Minutes of the March 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 Garganio 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.

Receipt and Filing of the List of Previously Approved Payments and covering the Month of March 2023

Chairwoman Parker stated that the List of Previously Approved Payments covering the month of March 2023 were previously provided to all Commissioners. There were no questions or comments. Commissioner Frattali moved to receive and file the List and Commissioner Fentress 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 March 2023

Chairwoman Parker stated that the List of Previously Approved Purchase Orders and Contracts covering the month of March 2023 was previously provided to all Commissioners. There were no questions or comments. Commissioner Frattali moved to receive and file the List 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 January 31, 2023

Chairwoman Parker stated that the Balance Sheet and Equity Statement dated January 31, 2023, was previously provided to all Commissioners. There were no questions or comments. Commissioner Fentress moved to receive and file the Balance Sheet and Equity Statement and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Operations & Maintenance Committee Meeting Minutes of April 11, 2023

Chairwoman Parker stated that the Minutes of the April 11, 2023 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Snell moved to approve the Minutes and Commissioner Garganio 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 & Maintenance Committee on April 11, 2023

Chairwoman Parker stated that there was one (1) Resolution from the April 11, 2023 Operations & Maintenance Committee Meeting for consideration:

PATCO-23-007 2023 City to Shore Bike MS Event at Woodcrest Station

PATCO General Manager Rink presented Summary Statement and Resolution No. PATCO-23-007 seeking Board authorization for DRPA/PATCO to provide support services for the City to Shore Bike MS event on September 29 and 30 and October 1, 2023, at the PATCO Woodcrest Station with net costs to be reimbursed by the National Multiple Sclerosis Society, in an estimated amount of \$18,000.00. 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 Frattali seconded the motion. Vice Chair Nash abstained from the vote. All other Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

Unfinished Business

Chairwoman Parker stated there were no Unfinished Business items.

New Business

Chairwoman Parker stated that there was one (1) New Business item for consideration:

**PATCO-23-008 Consideration of Pending DRPA Contracts
(Between \$25,000 and \$100,000)**

Contract Administration Manager Ash presented Summary Statement and Resolution No. PATCO-23-008 seeking Board authorization for staff to negotiate and enter into the three (3) 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 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, 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 9:57 a.m.

Respectfully submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary