

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, May 17, 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)
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)
Aarron Nelson (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 Finnegan, Chief Safety and Security Officer
Rohan Hepkins, PATCO Assistant General Manager
Ricardo DeOliveira, Bridge Director, CBB & WWB (via Zoom)
Joseph McAroy, Bridge Director, BFB & BRB (via Zoom)
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
Dawn Whiton, Executive Assistant to the CEO
Mike Williams, Manager, Corporate Communications
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary (via Zoom)

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

OPEN SESSION

Roll Call

Vice Chair Nash called the meeting to order at 9:38 a.m. and asked that the Corporate Secretary call the roll. The following were present, constituting a quorum: Vice Chair Nash, and Commissioners Frattali, Fentress, Schwab, Rigo, Snell, McKinney, Lipsett, Powell, Christy, Ghormoz, Perryman, Nelson, Garganio and Sweeney.

Public Comment

Alan Becker addressed the Board. Mr. Becker inquired regarding a dent he noticed on the Evesham Road Bridge near PATCO's Ashland Station. Chief Engineer Venuto advised that PATCO was aware of the dent and was handling it.

Report of the General Manager

PATCO General Manager Rink stated that the Report of the General Manager stood as previously submitted. Commissioner Frattali moved to approve the General Manager's Report and Commissioner Sweeney seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of the April 19, 2023 PATCO Board Meeting Minutes

Vice Chair Nash stated that the Minutes of the April 19, 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 Nelson moved to approve the Minutes and Commissioner Perryman 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 April 2023

Vice Chair Nash stated that the List of Previously Approved Payments covering the month of April 2023 were previously provided to all Commissioners. There were no questions or comments. Commissioner Fentress moved to receive and file the List and Commissioner Powell 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 April 2023

Vice Chair Nash stated that the List of Previously Approved Purchase Orders and Contracts covering the month of April 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 February 28, 2023

Vice Chair Nash stated that the Balance Sheet and Equity Statement dated February 28, 2023 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 Christy seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Labor Committee Meeting Minutes of May 2, 2023

Vice Chair Nash stated that the Minutes of the May 2, 2023 Labor Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Fentress 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 Labor Committee on May 2, 2023

Vice Chair Nash stated that there was one (1) Resolution from the May 2, 2023 Labor Committee Meeting for consideration:

PATCO-23-009 Collective Bargaining Agreement between Port Authority Transit Corporation and International Brotherhood of Teamsters Local 676 – Extension through December 31, 2025

General Counsel Santarelli presented the Summary Statement and Resolution seeking Board approval of the economic provisions and terms delineated in the Resolution’s Attachment A to extend PATCO’s labor contract with the International Brotherhood of Teamsters Local 676 through December 31, 2025. General Counsel Santarelli reviewed the specific provisions and terms of Attachment A. Vice Chair Nash inquired whether the Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Christy moved to adopt the Resolution and Commissioner Perryman seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

Unfinished Business

General Counsel Santarelli reported there were no Unfinished Business items.

New Business

Vice Chair Nash stated that there was one (1) New Business item for consideration:

PATCO-23-010 Consideration of Pending DRPA Contracts (Between \$25,000 and \$100,000)

Contract Administration Manager Ash presented Summary Statement and Resolution seeking Board authorization for staff to negotiate and enter into one (1) pending PATCO contract identified in the attachment to the Resolution. Vice Chair Nash inquired whether the Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Fentress

moved to adopt the Resolution and Commissioner Frattali 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 there were no Executive Session items.

Adjournment

With no further business, Vice Chair Nash 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 9:47 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Raymond J. Santarelli". The signature is written in a cursive, flowing style.

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary