

**PORT AUTHORITY TRANSIT CORPORATION  
BOARD MEETING**

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

**Pennsylvania Commissioners**

Cherelle Parker, Chairwoman of the Board  
Hayden Rigo (for Pennsylvania Auditor General Timothy DeFoor) (via Zoom)  
Keiwana McKinney (via Zoom)  
Robert Ghormoz (via Zoom)  
Donna Powell (via Zoom)

**New Jersey Commissioners**

Jeffrey Nash, Esq., Vice Chairman of the Board  
Albert Frattali  
Charles Fentress  
Sara Lipsett (via Zoom)  
Daniel Christy (via Zoom)

**DRPA/PATCO Staff**

John 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  
Edward Cobbs, Chief of Police  
Tonyelle Cook-Artis, Director, Government Relations  
Darlene Callands, Manager Community Relations  
Amy Ash, Manager, Contract Administration  
Christopher Jones, Director, Information Services  
Matt Licata, Acting Director, Fleet Management  
Mark Ciechon, Director, Finance, PATCO  
Darcie DeBeaumont, Director, Finance, DRPA  
Christina Maroney, Director, Strategic Initiatives  
Kathleen Vandy, Assistant General Counsel  
Carol Herbst, Senior Accountant  
Dawn Whiton, Executive Assistant to the CEO  
Barbara Wagner, Executive Assistant to the Deputy CEO  
Mike Williams, Manager, Corporate Communications  
Michael Christie, Maintenance Foreman, WWB (via Zoom)  
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary (via Zoom)

### **Others Present**

Connie Fentress

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)

Patrick Smalls, PATCO Finance Intern

Eulisis Delgado, Custodian, PATCO

Thomas Young, Bellevue Strategies, LLC (Board Liaison) (via Zoom)

### **OPEN SESSION**

#### **Roll Call**

Chairwoman Parker called the meeting to order at 9:42 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, Rigo, McKinney, Lipsett, Christy, Ghormoz, and Powell.

#### **Public Comment**

Corporate Secretary Santarelli stated 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. There were no questions or comments. Commissioner Christy moved to approve the General Manager's Report and Commissioner McKinney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

#### **Approval of the June 14, 2023 PATCO Board Meeting Minutes**

Chairwoman Parker stated that the Minutes of the June 14, 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 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 June 2023**

Chairwoman Parker stated that the List of Previously Approved Payments covering the month of June 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.

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

Chairwoman Parker stated that the List of Previously Approved Purchase Orders and Contracts covering the month of June 2023 was previously provided to all Commissioners. There were no questions or comments. Vice Chair Nash 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 April 30, 2023**

Chairwoman Parker stated that the Balance Sheet and Equity Statement dated April 30, 2023 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 Fentress seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

**Approval of Operations & Maintenance Committee Meeting Minutes of July 11, 2023**

Chairwoman Parker stated that the Minutes of the July 11, 2023 Operations & 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 Resolution Approved by the Operations & Maintenance Committee on July 11, 2023**

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

**PATCO-23-012      Capital Project Contract Modifications – PATCO**

PATCO General Manager Rink presented the Summary Statement and Resolution seeking Board authorization for the execution of contract modifications to certain contracts for the Authority’s Access Control and Fire Detection Program and that the Board amend the originally approved Resolutions PATCO-19-014 and PATCO-23-001 with Johnson Controls. The changes to the contract include pressure testing and flow tests of the subway station track deluge sprinkler system and dry standpipe systems as required by DRPA’s property insurance provider FM Global as part of property loss prevention program. The additional costs to the contract will be \$40,000.00, making the adjusted contract amount \$301,784.46. Chairwoman Parker 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 Frattali seconded the motion. All 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 there were no New Business items.

**Executive Session**

Chairwoman Parker stated 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 Frattali seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 9:48 a.m.

Respectfully submitted,

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

Raymond J. Santarelli, Esquire  
General Counsel and Corporate Secretary