

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, January 17, 2024**

Pennsylvania Commissioners

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

New Jersey Commissioners

Jeffrey Nash, Vice Chairman of the Board (via Teams)
Albert Frattali
Richard Sweeney
Charles Fentress (via Teams)
Aaron Nelson (via Teams)
Daniel Christy (via Teams)

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
Jerry Sahi, Incoming Chief Financial Officer
Toni Brown, Chief Administrative Officer
Michael Venuto, Chief Engineer
John Rink, PATCO General Manager
Robert Hicks, Chief Operating Officer
David Aubrey, Inspector General
Stephen Holden, Deputy General Counsel
Edward Cobbs, Chief of Police
Robert Finnegan, Chief Security and Safety Officer
Tonyelle Cook-Artis, Director, Government Relations
Christopher Jones, Director, Information Services
Ricardo DeOliveira, Bridge Director, WWB/CBB (via Teams)
Joseph McAroy, Bridge Director, BFB/BRB (via Teams)
Darlene Callands, Manager Community Relations
Rich Betts, Manager, Procurement and Storage
Amy Ash, Manager, Contract Administration
Jesse Mickel, Purchasing Agent, PATCO
Kathleen Vandy, Assistant General Counsel
Tracey Overton, Assistant General Counsel
Brittany Gardner, Assistant General Counsel
Dawn Whiton, Executive Assistant to the CEO
Barbara Wagner, Executive Assistant to the Deputy CEO
Mike Williams, Manager, Corporate Communications

Elizabeth Saylor, Administrative Coordinator to the Corporate Secretary

Others Present

Alexis Franklin, Associate Counsel, New Jersey Governor's Authorities Unit
Christopher Gibson, Esq., Archer & Greiner, P.C. (via Teams)
Alan Kessler, Esq., Duane Morris, LLP (via Teams)
Mustafa Rashed, Board Liaison, Bellevue Strategies LLC
Eulisis Delgado, Custodian/Equipment, PATCO
Ryan Frascella, Board Liaison, Bellevue Strategies, LLC
Alan Becker, Citizens Advisory Committee member
Demetrius Coachman, Mayor Parker Staff
Janae Rockemore, Mayor Packer Staff

OPEN SESSION

Roll Call

Chairwoman Parker called the meeting to order at 10:15 a.m. and asked that the Corporate Secretary call the roll. The following were present, constituting a quorum: Chairwoman Parker, Vice Chairman Nash, Commissioners Frattali, Rigo, Sweeney, Ghormoz, Fentress, McKinney-Forde, Snell, Schultz, Powell, Nelson, Schwab, and Christy.

Public Comment

Corporate Secretary Santarelli stated 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. There were no questions or comments. PATCO President Hanson advised the Board of the use of his emergency powers on Monday, January 8, 2024, to expedite procurement and repairs of a 45-foot utility power line pole by J.J.D Electric, LLC, in the amount of \$80,000.00. Commissioner Sweeney moved to approve the General Manager's Report and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of the December 13, 2023 PATCO Board Meeting Minutes

Chairwoman Parker stated that the Minutes of the December 13, 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 Rigo moved to approve the Minutes and Commissioner Sweeney 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 Lists of Previously Approved Payments covering the Months of November and December 2023

Chairwoman Parker stated that the Lists of Previously Approved Payments covering the months of November and December 2023 were previously provided to all Commissioners. There were no questions or comments. Commissioner Sweeney moved to receive and file the Lists 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 December 2023

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

Approval of Balance Sheet and Equity Statement dated October 31, 2023

Chairwoman Parker stated that the Balance Sheet and Equity Statement dated October 31, 2023, 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 Rigo seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Finance Committee Meeting Minutes of January 10, 2024

Chairwoman Parker stated that the Minutes of the January 10, 2024 Finance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Nelson moved to approve the Minutes and Commissioner Schultz 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 January 10, 2024

Chairwoman Parker stated that there was one (1) Resolution from the January 10, 2024 Finance Committee Meeting for consideration:

PATCO-24-001 Payment Card Industry (PCI) Compliance Services

Information Services Director Jones presented the Summary Statement and Resolution seeking Board approval to negotiate a contract with ePlus Technology, Inc. to provide the Authority with payment card industry compliance services, in an amount not to exceed \$135,230.00. Chairwoman Parker inquired whether the Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Rigo moved to adopt the Resolution and Commissioner Fentress 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

**PATCO-24-002 Consideration of Pending PATCO Contracts
(Between \$25,000 and \$100,000)**

Procurement and Storage Manager Betts presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate and enter into the one (1) pending PATCO contract identified in the attachment to the Resolution. Chairwoman Parker inquired whether the Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Rigo moved to adopt the Resolution and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

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 Rigo moved to adjourn the Meeting. Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 10:24 a.m.

Respectfully submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary