

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, March 20, 2024**

Pennsylvania Commissioners

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

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board
Albert Frattali
Richard Sweeney
Charles Fentress (via Teams)
Aaron Nelson (via Teams)
Bruce Garganio (via Teams)

DRPA/PATCO Staff

John Hanson, Chief Executive Officer
Jalila Parker, Deputy Chief Executive Officer
Raymond J. Santarelli, Esq., General Counsel and Corporate Secretary
James White, Chief Financial Officer
Jerry Sahi, 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 M. Holden, Esq., Deputy General Counsel
Edward Cobbs, Chief of Police
Robert Finnegan, Chief Security and Safety Officer
Christopher Jones, Director, Information Services
Ricardo DeOliveira, Bridge Director, WWB/CBB
Joseph McAroy, Bridge Director, BFB/CBB (via Teams)
Matthew Licata, Director, Fleet Management
Darlene Callands, Acting Director, Government Relations & Grants Administration
Christina Maroney, Director, Strategic Initiatives
Mark Ciechon, Director, Finance/PATCO
Darcie DeBeaumont, Director, Finance/DRPA
Rich Betts, Manager, Procurement and Storage
Jesse Mickel, Purchasing Agent/PATCO
Carol Herbst, Senior Accountant, Finance (via Teams)

Gerald Faber, Esq., Assistant General Counsel
Kathleen Vandy, Esq., 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, Esq., 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)
Ryan Frascella, Board Liaison, Bellevue Strategies, LLC
Alan Becker, Citizens Advisory Committee Member
Soo Hooi Oh, Project Engineer, HATCH

OPEN SESSION

Roll Call

Chairman Schultz called the meeting to order at 9:35 a.m. and asked that the Corporate Secretary call the roll. The following were present, constituting a quorum: Chairman Schultz, Vice Chairman Nash, Commissioners Rigo, Frattali, Ghormoz, Fentress, McKinney-Forde, Snell, Garganio, Powell, Nelson, Schwab, Ross, and Sweeney.

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. Commissioner Fentress moved to approve the General Manager’s Report and Commissioner McKinney-Forde seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of the February 21, 2024 PATCO Board Meeting Minutes

Chairman Schultz stated that the Minutes of the February 21, 2024 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 Sweeney moved to approve the Minutes and Commissioner Ross 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 Month of February 2024

Chairman Schultz stated that the List of Previously Approved Payments covering the month of February 2024 were previously provided to all Commissioners. There were no questions or comments. Commissioner Sweeney 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 2024

Chairman Schultz stated that the List of Previously Approved Purchase Orders and Contracts covering the month of February 2024 was previously provided to all Commissioners. There were no questions or comments. Commissioner Sweeney moved to receive and file the List and Commissioner Rigo seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

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

Chairman Schultz stated that the Balance Sheet and Equity Statement dated December 31, 2023, was previously provided to all Commissioners. There were no questions or comments. Commissioner Ghormoz moved to receive and file the Balance Sheet and Equity Statement and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Operations & Maintenance Committee Meeting Minutes of March 6, 2024

Chairman Schultz stated that the Minutes of the March 6, 2024 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Fentress 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.

Adoption of Resolutions Approved by the Operations & Maintenance Committee on March 6, 2024

Chairman Schultz stated that there was one (1) Resolution from the March 6, 2024 Operations & Maintenance Committee Meeting for consideration:

PATCO-24-006 PATCO Elevator and Escalator Maintenance and Service Agreement

PATCO General Manager Rink presented the Summary Statement and Resolution seeking Board authorization for staff to enter into an agreement with SEPTA to continue to perform maintenance and service for PATCO's elevators and escalators, in an amount not to exceed \$6,794,745.00 for a period of five years. Chairman Schultz 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 Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

Unfinished Business

Chairman Schultz stated there were no Unfinished Business items.

New Business

PATCO-24-007 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. Chairman Schultz 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 Sweeney seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

Executive Session

Chairman Schultz announced that the Board would meet in Executive Session. Chairman Schultz stated that the subjects to be discussed in Executive Session related to long range planning alternatives for the DRPA and PATCO and that any decisions made in Executive Session will be made public when the issues are resolved. Commissioner Frattali moved to go into Executive Session and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved into Executive Session at 9:40 a.m.

The Board met in Executive Session.

Commissioner Rigo moved to close Executive Session and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved back into Open Session at 10:34 a.m.

Adjournment

With no further business, Chairman Schultz proposed an adjournment of the Meeting. Commissioner Frattali moved to adjourn the Meeting. Commissioner Fentress seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 10:35 a.m.

Respectfully submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary