

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, October 16, 2024**

Pennsylvania Commissioners

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

New Jersey Commissioners

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

DRPA/PATCO Staff

John Hanson, Chief Executive Officer
Jalila D. Parker, Deputy Chief Executive Officer
Raymond J. Santarelli, Esq., General Counsel and Corporate Secretary
Toni Brown, Chief Administrative Officer
Jerry Sahi, Chief Financial Officer
Michael Venuto, Chief Engineer
John Rink, PATCO General Manager
Robert Hicks, Chief Operating Officer
Robert Finnegan, Chief Safety and Security Officer
David Aubrey, Inspector General
Ed Cobbs, Jr., Chief of Police
Stephen M. Holden, Esq., Deputy General Counsel
Megan S. Scheib, Esq., Deputy General Counsel
Christopher Jones, Director, Information Services
Matthew Licata, Director, Fleet Management (via Teams)
Ricardo DeOliveira, Director, WWB/CBB (via Teams)
Joseph McAroy, Director, BFB/BRB (by Teams)
Darlene Callands, Acting Director, Government Relations & Grants Administration
Christina Maroney, Director, Strategic Initiatives
Darcie DeBeaumont, Director, Finance, DRPA
Mark Ciechon, Director, Finance, PATCO
Jesse Mickel, Acting Manager, Purchasing & Stores
Kathleen P. Vandy, Esq., Assistant General Counsel
Amy Ash, Manager, Contract Administration

Carol Herbst, Senior Accountant, Finance (via Teams)
Dawn Whiton, Executive Assistant to the CEO
Barbara Wagner, Executive Assistant to the CEO
Amanda Hammock, Administrative Coordinator, Corporate Secretary Department
Katherine Hilinski, Records Manager, Office of General Counsel

Others Present

Alexis Franklin, Esq., Associate Counsel, New Jersey Governor's Authorities Unit
Alan Kessler, Esq., Duane Morris, LLP (via Teams)
Ryan Frascella, Board Liaison, Bellevue Strategies, LLC (via Teams)
Christopher Gibson, Esq., Archer & Greiner, P.C.
Anthony Luker, SE Regional Director, Office of the Pennsylvania Governor (via Teams)

OPEN SESSION

Roll Call

Chairman Schultz called the meeting to order at 9:50 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairman Schultz, Vice Chairman Nash, Commissioners Frattali, Ghormoz, Powell, McKinney-Forde, Deon, Nelson, Schwab, Ross, Fentress, Snell, Christy, and Sweeney.

Public Comment

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 Sweeney seconded the motion. All Commissioners in attendance voted to accept the Report. The motion carried.

Approval of the September 18, 2024, PATCO Board Meeting Minutes

Chairman Schultz stated that the Minutes of the September 18, 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 Fentress moved to approve the Minutes and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Receipt and Filing of the Lists of Previously Approved Payments covering the Month of September 2024

Chairman Schultz stated that the List of Previously Approved Payments covering the month of September 2024 was previously provided to all Commissioners. There were no questions or comments. Commissioner Deon moved to receive and file the List and Commissioner Frattali 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 September 2024

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

Approval of Balance Sheet and Equity Statement dated July 31, 2024

Chairman Schultz stated that the Balance Sheet and Equity Statement dated July 31, 2024, was previously provided to all Commissioners. There were no questions or comments. Commissioner Deon moved to receive and file the Balance Sheet and Equity Statement and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Finance Committee Meeting Minutes of October 2, 2024

Chairman Schultz stated that the Minutes of the October 2, 2024 Finance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Fentress moved to approve the Minutes and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes. The motion carried.

Adoption of Resolution Approved by the Finance Committee on October 2, 2024

Chairman Schultz stated that there was one (1) Resolution from the October 2, 2024 Finance Committee Meeting for consideration:

PATCO-24-021 Renewal of PATCO Excess Workers' Compensation & Employers' Liability Insurance

Chief Administrative Officer Brown presented the Summary Statement and Resolution seeking Board authorization for staff to accept the proposed PATCO Excess Workers' Compensation & Employers' Liability Policy renewal quote from incumbent, Safety National Casualty Corporation, for the 12-month policy term December 31, 2024, to December 31, 2025, at an estimated annual premium of \$162,112.00, (including TRIPRA), net of commission. Commissioner Deon moved to adopt the Resolution and Commissioner Sweeney seconded the motion. There were no questions or comments from Commissioners on this item. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

Unfinished Business

There was no Unfinished Business.

Executive Session

There were no Executive Session items.

ADJOURNMENT

With no further business, Commissioner Fentress moved to adjourn the Meeting. Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 9:53 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