

**PORT AUTHORITY TRANSIT CORPORATION  
BOARD MEETING**

**One Port Center  
Camden, New Jersey  
Wednesday, February 19, 2025**

**Pennsylvania Commissioners**

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

**New Jersey Commissioners**

Jeffrey Nash, Esq., Vice Chairman of the Board  
Albert Frattali  
Richard Sweeney  
Charles Fentress (via Teams)  
Aaron Nelson (via Teams)  
Jonathan Young (via Teams)  
Bruce Garganio  
Sarah Lipsett (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  
David Aubrey, Inspector General  
Stephen M. Holden, Esq., Deputy General Counsel  
Megan S. Scheib, Esq., Deputy General Counsel  
Christopher Jones, Director, Information Services  
Matthew Licata, Director, Fleet Management  
Ricardo DeOliveira, Director, WWB/CBB (via Teams)  
Darlene Callands, Acting Director, Government Relations & Grants Administration  
Christina Maroney, Director, Strategic Initiatives  
Darcie DeBeaumont, Director, Finance, DRPA  
Mark Ciechon, Director, Finance, PATCO  
Rohan Hepkins, PATCO Deputy General Manager  
Kathleen P. Vandy, Esq., Assistant General Counsel  
Amy Ash, Manager, Contract Administration  
Dawn Whiton, Executive Assistant to the CEO

Mike Williams, Manager, Corporate Communications  
Amanda Hammock, Administrative Coordinator, Corporate Secretary Department  
Katherine Hilinski, Records Manager, Office of General Counsel  
Ryan Linhart, Budget Analyst, Finance-Budget/Financial Analysis (via Teams)  
Carol Herbst, Senior Accountant, Finance (via Teams)  
Tammy Veney, Purchasing Agent, Purchasing & Stores

### **Others Present**

Michael Eleneski, Esq., Associate Counsel, New Jersey Governor's Authorities Unit (via Teams)  
Alan Kessler, Esq., Duane Morris, LLP (via Teams)

## **OPEN SESSION**

### **Roll Call**

Chairman Schultz called the meeting to order at 9:17 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, Powell, McKinney-Forde, Deon, Nelson, Schwab, Ross, Fentress, Tkacik, Garganio, Young, Lipsett, Ghormoz and Sweeney.

Chairman Schultz praised PATCO Manager John Rink and all of PATCO for the work done to ensure the safety and successful transportation of riders to and from the Super Bowl Parade. He noted that over 60,000 individuals used the PATCO line that day. Vice Chairman Nash also praised PATCO and the Police Department for their work and complimented PATCO social media coverage as capturing the excitement and spirit of the Philadelphia Eagles Super Bowl victory.

### **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 from Commissioners. Commissioner Deon moved to accept the General Manager's Report and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

### **Approval of the January 15, 2025 PATCO Board Meeting Minutes**

Chairman Schultz stated that the Minutes of the January 15, 2025 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 Deon moved to approve the Minutes and Commissioner Young 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 January 2025**

Chairman Schultz stated that the List of Previously Approved Payments covering the month of January 2025 were previously provided to all Commissioners. There were no questions or comments from Commissioners on this item. Commissioner Frattali moved to receive and file the

List and Commissioner Sweeney 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 January 2025**

Chairman Schultz stated that the List of Previously Approved Purchase Orders and Contracts covering the month of January 2025 was previously provided to all Commissioners. There were no questions or comments from Commissioners on this item. Commissioner Deon 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 November 30, 2024**

Chairman Schultz stated that the Balance Sheet and Equity Statement dated November 30, 2024, was previously provided to all Commissioners. Commissioner Deon moved to receive and file the Balance Sheet and Equity Statement 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.

**Approval of Operations and Maintenance Committee Meeting Minutes of February 4, 2025**

Chairman Schultz stated that the Minutes of the February 4, 2025 Operations and Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments on or corrections to the Minutes. Commissioner Deon moved to approve the Minutes and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes. The motion carried.

**Adoption of Resolution Approved by the Operations and Maintenance Committee on February 4, 2025**

Chairman Schultz stated that there was one (1) Resolution from the January 7, 2025 Operations and Maintenance Committee Meeting for consideration:

**PATCO-25-003**

**Woodcrest Station Shredding Event - 2025**

PATCO General Manager Rink presented the Summary Statement and Resolution seeking Board authorization for Camden County to hold a shredding event at PATCO's Woodcrest Station parking lot on June 21, 2025. All DRPA/PATCO expenses incurred to provide support services will be reimbursed by Camden County. Commissioner Deon moved to adopt the Resolution and Commissioner Sweeney seconded the motion. There were no further questions or comments from Commissioners on this item. Commissioners Young and Nash abstained from the vote. All remaining Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

**Approval of Finance Committee Meeting Minutes of February 5, 2025**

Chairman Schultz stated that the Minutes of the February 5, 2025 Finance Committee Meeting were previously provided to all Commissioners. There were no comments on or corrections to the Minutes. Commissioner Nash moved to approve the Minutes and Commissioner Garganio 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 February 5, 2025**

Chairman Schultz stated that there was one (1) Resolution from the February 5, 2025 Finance Committee Meeting for consideration:

**PATCO-25-004**

**Payment Card Industry (PCI) Compliance Service**

Information Services Director Jones presented the Summary Statement and Resolution seeking Board authorization to negotiate a contract with ePlus Technology, Inc., for an amount not-to-exceed \$135,230.00 for Payment Card Industry (PCI) compliance services. This purchase is provided with pricing through COSTARS Contract #003-E22-579. Commissioner Frattali moved to adopt the Resolution and Commissioner Sweeney seconded the motion. There were no further 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**

Chairman Schultz announced that the Board would meet in Executive Session to discuss matters related to discuss matters relating to protecting the safety and property of the public, and that any decisions made in Executive Session will be made public when the issues are resolved. Commissioner Deon moved to go into Executive Session and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved into Executive Session at 9:23 a.m.

The Board met in Executive Session.

Commissioner Fentress moved to close Executive Session and Commissioner Schwab seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved back into Open Session at 10:04 a.m.

**ADJOURNMENT**

With no further business, Commissioner Frattali moved to adjourn the Meeting. Commissioner Fentress seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 10:05 a.m.

Respectfully submitted,

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

Raymond J. Santarelli, Esquire  
General Counsel and Corporate Secretary