

PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

**One Port Center
2 Riverside Drive
Camden, NJ
Wednesday, April 18, 2018**

PRESENT

Pennsylvania Commissioners

Ryan Boyer, Chairman of the Board
Christopher Lewis, Esq.
Joseph Martz
Donna Powell (via telephone)
Sean Murphy, Esq. (for Pennsylvania Auditor General Eugene DePasquale)
Robert Borski, Esq. (for Pennsylvania Treasurer Joseph Torsella)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board
Aaron Nelson (for Ricardo Taylor)
Albert Frattali
Frank DiAntonio
Bruce Garganio
Charles Fentress

DRPA/PATCO Staff

John Hanson, Chief Executive Officer, DRPA / President, PATCO
Maria Wing, Deputy Chief Executive Officer
Raymond J. Santarelli, General Counsel and Corporate Secretary
Stephen Holden, Deputy General Counsel
Narisa Sasitorn, Deputy General Counsel
Kathleen Vandy, Assistant General Counsel
James White, Chief Financial Officer
Orville Parker, Acting Director of Revenue, Finance
John Lotierzo, Director of Finance
Christina Maroney, Director, Strategic Initiatives
Toni P. Brown, Chief Administrative Officer
Robert P. Hicks, Chief Operating Officer
David Aubrey, Acting Inspector General
John Rink, General Manager, PATCO
Rohan Hepkins, Assistant General Manager, PATCO
Mark Ciechon, Director of Finance, PATCO

DRPA/PATCO Staff (Continued)

Richard Mosback, Director, Procurement DRPA/PATCO
Rich Betts, Acting Manager, Procurement
William Shanahan, Director, Government Relations
Barbara Holcomb, Director, Government Grants
Tonyelle Cook-Artis, Manager, Government Relations
Michael Venuto, Chief Engineer
Kevin LaMarca, Director, Information Services
Kyle Anderson, Director, Corporate Communications
Mike Williams, Acting Manager, Corporate Communications
Darlene Callands, Manager, Community Relations
Jack Stief, Chief of Police, Public Safety
Charles Cunningham, Director, Homeland Security & Emergency Management
Lawrence Walton, Bridge Director, Walt Whitman and Commodore Barry Bridges
Steve Reiners, Director, Fleet Management
Sheila Milner, Administrative Coordinator, Corporate Secretary, OGC
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC
Dawn Whiton, Executive Assistant to the CEO and Deputy CEO

Others Present

Craig Ambrose, Associate Counsel, New Jersey Governor's Authorities Unit
Christopher Gibson, Esq., Archer & Greiner (New Jersey Counsel)
Alan Kessler, Esq., Duane Morris LLP (Pennsylvania Counsel)
David Dix, President, Luminous Strategies
Olivia Glenn, New Jersey Conservation Foundation
Craig Hrinkevich, Wells Fargo
Linda Hallowell, Wells Fargo
JoEllyn Powell, Wells Fargo
Alan Becker (prospective CAC member)
Joe Quigley

OPEN SESSION

Notice

The Corporate Secretary announced that pursuant to its by-laws public notice of this meeting of the PATCO Board of Commissioners had been given by posting proper notice in the lobby at One Port Center and by issuing proper notice to the public and news media.

Roll Call

Chairman Boyer called the meeting to order at 9:29 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairman Boyer, Vice Chairman Nash, Lewis, Martz, Borski, Powell, Frattali, Garganio, Murphy, DiAntonio, Nelson and Fentress.

Public Comment

Alan Becker, prospective member of the Citizens Advisory Committee, stated that he had had an issue with the FREEDOM card website and thanked PATCCO for their assistance with resolving the problem.

Report of the General Manager

General Manager Rink stated that his report stood as previously submitted. Mr. Rink reported that the FREEDOM card website issue, previously noted by Mr. Becker, was a problem with the Verizon network, not with the website itself. He explained that Director of Information Services LaMarca worked with Verizon to get the issue resolved. Commissioner DiAntonio moved to approve the General Manager's Report and Commissioner Frattali seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative to approve the General Manager's Report. The motion carried.

Approval of the March 28, 2018 PATCO Board Meeting Minutes

Chairman Boyer stated that the Minutes of the March 28, 2018 PATCO Board Meeting were previously provided to the Governors of New Jersey and Pennsylvania and to the PATCO Commissioners. There were no comments on or corrections to the Minutes. Commissioner Fentress moved to approve the Minutes and Commissioner Martz 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 Previously Approved List of Payments Covering the Month of March 2018 and the Previously Approved List of Purchase Orders and Contracts Covering the Month of March 2018

Chairman Boyer stated that the Lists of Previously Approved Payments covering the month of March 2018 and the List of Previously Approved Purchase Orders and Contracts covering the month of March 2018 were previously provided to all Commissioners. There were no questions or comments on the Lists. Commissioner Garganio moved to receive and file the Lists and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Operations & Maintenance Committee Meeting Minutes of April 3, 2018

Chairman Boyer stated that the Minutes of the April 3, 2018 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections on 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.

Adoption of Resolutions Approved by the Operations & Maintenance Committee on April 3, 2018

Chairman Boyer stated that there was one (1) Resolution from the April 3, 2018 Operations & Maintenance Committee Meeting and introduced the Resolution for consideration:

PATCO-18-010

**Snow Removal Services for PATCO New Jersey
Locations on an As-Needed Basis**

Commissioner Frattali moved to approve the Resolution and Commissioner Martz seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

Unfinished Business

There was no Unfinished Business.

New Business

Chairman Boyer reported that there was one (1) item of New Business for consideration, and introduced the following Resolution:

**PATCO-18-011 Consideration of Pending PATCO Contracts
(Between \$25,000 and \$100,000)**

Commissioner Fentress moved to adopt the Resolution and Commissioner Frattali seconded the motion. There were no questions or comments on the Resolution. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried.

EXECUTIVE SESSION

Chairman Boyer stated the Board would meet in Executive Session and requested that Corporate Secretary Santarelli provide a description of the matters to be discussed. Mr. Santarelli stated that the general subject to be discussed in Executive Session related to personnel matters and matters within the attorney client privilege. Commissioner Frattali moved to go into Executive Session and Commissioner Fentress seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved into Executive Session at 9:37 a.m.

The Board met in Executive Session.

Commissioner Fentress moved to close Executive Session and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved back into Open Session at 9:58 a.m.

OPEN SESSION

Adjournment

With no further business, Commissioner Fentress moved to adjourn and Commissioner Frattali seconded the motion. All Commissioners in attendance voted to approve the motion and the PATCO meeting was adjourned at 9:58 a.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary