

PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

**Southeastern Pennsylvania
Transportation Authority
1234 Market Street
Philadelphia, PA
Wednesday, May 16, 2018**

PRESENT

Pennsylvania Commissioners

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

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board
Aaron Nelson (for Ricardo Taylor)
Frank DiAntonio (via telephone)
Bruce Garganio (via telephone)
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
James White, Chief Financial Officer
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
Richard Mosback, Director, Procurement DRPA/PATCO
William Shanahan, Director, Government Relations
Barbara Holcomb, Director, Government Grants
Tonyelle Cook-Artis, Manager, Government Relations
Michael Venuto, Chief Engineer

DRPA/PATCO Staff (Continued)

Kyle Anderson, Director, Corporate Communications
Darlene Callands, Manager, Community Relations
Jack Stief, Chief of Police, Public Safety
Valerie P. Bradford, Bridge Director, Benjamin Franklin and Betsy Ross Bridges
Lawrence Walton, Bridge Director, Walt Whitman and Commodore Barry Bridges
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
Nedia Ralston, Director, Pennsylvania Governor's Office (Southeast Region)
Christopher Gibson, Esq., Archer & Greiner (New Jersey Counsel)
Alan Kessler, Esq., Duane Morris LLP (Pennsylvania Counsel)
Jessica Priselac, Esq., Duane Morris LLP (Pennsylvania Counsel)
Simeon Poles, Esq., Duane Morris LLP
David Dix, President, Luminous Strategies
Joseph Selgrade, Director of Logistics, National Multiple Sclerosis Society
Meghan McNamee, Development Logistics Manager, National Multiple Sclerosis Society
Michael Devlin, Chairman, Citizens Advisory Committee
Daniel McCardle, Citizens Advisory Committee member
Tyrone Westley, Citizens Advisory Committee member
Benjamin Saracco, Citizens Advisory Committee member
Matthew Zapson, Citizens Advisory Committee member
Stephen Benigno, Citizens Advisory Committee member
Lea Fortunato, Citizens Advisory Committee member
Tom Jordan, Citizens Advisory Committee member
Larry Davis, Citizens Advisory Committee member
Kathy Venuti, Citizens Advisory Committee member
Alan Becker, prospective Citizens Advisory Committee
Reggie Haynes, prospective Citizens Advisory Committee member
Pamela Mack-Brooks, prospective Citizens Advisory Committee member

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 6:16 p.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairman Boyer, Vice Chairman Nash, Martz, Borski, Powell, Garganio, Murphy, DiAntonio, Nelson and Fentress.

Public Comment

There was no public comment.

Report of the General Manager

General Manager Rink stated that his report stood as previously submitted. Commissioner Fentress moved to approve the General Manager's Report and Commissioner Murphy 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 April 18, 2018 PATCO Board Meeting Minutes

Chairman Boyer stated that the Minutes of the April 18, 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 Murphy 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 April 2018 and the Previously Approved List of Purchase Orders and Contracts Covering the Month of April 2018

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

Approval of Operations & Maintenance Committee Meeting Minutes of May 1, 2018

Chairman Boyer stated that the Minutes of the May 1, 2018 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections on the Minutes. Commissioner Fentress moved to approve the Minutes and Commissioner Murphy 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 May 1, 2018

Chairman Boyer stated that there were two (2) Resolutions from the April 3, 2018 Operations & Maintenance Committee Meeting and introduced the Resolutions for consideration:

PATCO-18-012 PATCO SCADA and CTC Network Upgrades

Commissioner Fentress moved to approve Resolution PATCO-18-012 and Commissioner Murphy seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

PATCO-18-013 2018 City to Shore Bike MS Event at Woodcrest Station

Commissioner Fentress moved to approve Resolution PATCO-18-013 and Commissioner Murphy 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 were two (2) items of New Business for consideration, and introduced the following resolutions:

**PATCO-18-014 Consideration of Pending PATCO Contracts
(Between \$25,000 and \$100,000)**

Commissioner Fentress moved to approve the Resolution PATCO-18-014 and Commissioner Murphy seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

PATCO-18-015 Amendment of the By-Laws (1st Posting)

Commissioner Nelson moved to adopt Resolution PATCO-18-015, Amendment of the By-Laws (1st Posting), and Commissioner Murphy 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.

Adjournment

With no further business, Commissioner Fentress moved to adjourn and Commissioner Powell seconded the motion. All Commissioners in attendance voted to approve the motion and the PATCO meeting was adjourned at 6:21p.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary