

PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

**One Port Center
2 Riverside Drive
Camden, NJ
Wednesday, June 20, 2018**

PRESENT

Pennsylvania Commissioners

Christopher Lewis, Esq.
Joseph Martz
Donna Powell
Sean Murphy, Esq. (for Pennsylvania Auditor General Eugene DePasquale)
Robert Borski (for Pennsylvania Treasurer Joseph Torsella)

New Jersey Commissioners

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

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
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
Tonyelle Cook-Artis, Manager, Government Relations
Michael Venuto, Chief Engineer
Kevin LaMarca, Director, Information Services
Kyle Anderson, Director, Corporate Communications
Mike Williams, Graphic Design Administrator, Corporate Communications
Darlene Callands, Manager, Community Relations
Amy Ash, Manager, Contracts Administration
Valerie Bradford, Bridge Director, Benjamin Franklin and Betsy Ross Bridges
Lawrence Walton, Bridge Director, Walt Whitman and Commodore Barry Bridges
Steve Reiners, Director, Fleet Management
Alberto Longo, Summer Intern, OGC
Kandyse Samuel, Summer Intern, OGC
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 Southeast Regional Office
Christopher Gibson, Esq., Archer & Greiner (New Jersey Counsel)
Alan Kessler, Esq., Duane Morris LLP (Pennsylvania Counsel)
Sangetta Doshi, Cherry Hill Councilwoman
Samantha Fund, Managing Director, PNC
Jarred Corn, Bowman LLP
Jennifer Bertino, Bowman LLP
Linda Hallowell, Wells Fargo
JoEllyn Powell, Wells Fargo
Julius Coursey, Wells Fargo
Charles Holmes, Holmes & Company
Robert Leipziger, Rob's Automotive & Collision Center
Kevin Wilson, Rob's Automotive & Collision Center
Daniel Norfleet, Citizens Advisory Committee ("CAC")
Alan Becker, prospective CAC 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

Vice Chairman Nash called the meeting to order at 9:21 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Vice Chairman Nash, Lewis, Martz, Borski, Powell, Frattali, Sweeney, Christy, 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. Mr. Rink reported that PATCO has increased their headway on Saturdays and Sundays to increase ridership on off-peak service. He also noted that the last legacy cars were shipped to Alstom for refurbishment.

Commissioner Lewis moved to approve the General Manager's Report and Commissioner Martz 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 May 16, 2018 PATCO Board Meeting Minutes

Vice Chairman Nash stated that the Minutes of the May 16, 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 May 2018 and the Previously Approved List of Purchase Orders and Contracts Covering the Month of May 2018

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

Receipt and Filing of the Balance Sheet and Equity Statement Dated April 30, 2018

Vice Chairman Nash called for a motion to receive and file the Balance Sheet and Equity Statement dated April 30, 2018. Commissioner Christy moved the motion and Commissioner Sweeney seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Operations & Maintenance Committee Meeting Minutes of June 12, 2018

Vice Chairman Nash stated that the Minutes of the June 12, 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 Frattali 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 June 12, 2018

Vice Chairman Nash stated that there were four (4) Resolutions from the June 12, 2018 Operations & Maintenance Committee Meeting and introduced the Resolutions for consideration:

PATCO-18-016	Contract No. PATCO-63-2018, PATCO Substation DC Upgrades
PATCO-18-017	PA Speaker Replacement
PATCO-18-018	Backup Generator Program – Ashland Station
PATCO-18-019	Collingswood Station Cameras and Emergency Call Boxes Hardwiring Project

Commissioner Frattali moved to approve the Resolutions PATCO-18-016 through PATCO-18-019 and Commissioner Martz seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolutions. The motion carried.

Unfinished Business

Vice Chairman Nash stated that there was one (1) item of PATCO Unfinished Business. It was as follows:

PATCO-18-015	Amendment of the By-Laws (2nd Posting)
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Commissioner Fentress moved to approve the Resolution and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

New Business

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

PATCO-18-020	Consideration of Pending PATCO Contracts (Between \$25,000 and \$100,000)
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Commissioner DiAntonio moved to adopt the Resolution and Commissioner Sweeney 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 DiAntonio seconded the motion. All Commissioners in attendance voted to approve the motion and the PATCO meeting was adjourned at 9:28 a.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary