

PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

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

PRESENT

Pennsylvania Commissioners

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

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board
Aaron Nelson (for Ricardo Taylor)
Frank DiAntonio
Richard Sweeney (via telephone)
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
Orville Parker, Manager, Budget/Financial Analysis, 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
Jack Stief, Chief, Public Safety

DRPA/PATCO Staff (Continued)

Richard Mosback, Director, Procurement DRPA/PATCO
Rich Betts, Acting Manager, Procurement & Stores
William Shanahan, Director, Government Relations
Tonyelle Cook-Artis, Manager, Government Relations
Michael Venuto, Chief Engineer
Kevin LaMarca, Director, Information Services
Jennifer DePoder, Financial Analyst, Finance
Mike Williams, Acting Manager, Corporate Communications
Darlene Callands, Manager, Community Relations
Amy Ash, Manager, Contracts Administration
Valerie Bradford, Bridge Director, Benjamin Franklin and Betsy Ross Bridges
Steve Reiners, Director, Fleet Management
Alberto Longo, 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
Eulisis Delgado, Custodian, PATCO
Patrick Bearint, Summer Intern, Finance
Stephen Ardier, Summer Intern, Finance
Gaetano Sabelli, Summer Intern, Finance
Tom Zamorski (Retiree - PATCO)

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)
David Dix, President, Luminous Strategies (via telephone)
Arnold Alstom, PNC
JoEllyn Powell, Wells Fargo
Linda Hallowell, Wells Fargo
Alan Becker, prospective Citizens Advisory Committee member
Zofia Zamorski

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 9:24 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairman Boyer,

Vice Chairman Nash, Borski, Powell, Sweeney, Christy, 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 Christy 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 June 20, 2018 PATCO Board Meeting Minutes

Chairman Boyer stated that the Minutes of the June 20, 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 Christy moved to approve the Minutes and Commissioner Nash 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 June 2018 and the Previously Approved List of Purchase Orders and Contracts Covering the Month of June 2018

Chairman Boyer stated that the Lists of Previously Approved Payments covering the month of June 2018 and the List of Previously Approved Purchase Orders and Contracts covering the month of June 2018 were previously provided to all Commissioners. There were no questions or comments on the lists. Commissioner DiAntonio moved to receive and file the lists and Commissioner Murphy 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 May 31, 2018

Chairman Boyer called for a motion to receive and file the Balance Sheet and Equity Statement dated May 31, 2018. Commissioner Nelson moved the motion and Commissioner Borski 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 July 10, 2018

Chairman Boyer stated that the Minutes of the July 10, 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 Christy 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 July 10, 2018

Chairman Boyer stated that there were three (3) Resolutions from the July 10, 2018 Operations & Maintenance Committee Meeting and introduced the Resolutions for consideration:

PATCO-18-021	Lindenwold Shop Carwash Ventilation System
PATCO-18-022	Woodcrest Station Shredding Event – 2018
PATCO-18-023	Arc Flash Hazard Analysis Services - PATCO

Commissioner Fentress moved to approve the Resolutions PATCO-18-021 through PATCO-18-023 and Commissioner Christy seconded the motion. Vice Chairman Nash abstained from voting on PATCO-18-022. All other Commissioners in attendance voted in the affirmative to approve the Resolutions. The motion carried.

Unfinished Business

There was no PATCO Unfinished Business.

New Business

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

PATCO-18-024	Consideration of Pending PATCO Contracts (Between \$25,000 and \$100,000)
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Commissioner Fentress moved to adopt the Resolution 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 DiAntonio moved to adjourn and Commissioner Christy 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