

PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

**One Port Center
2 Riverside Drive
Camden, NJ
Wednesday, August 15, 2018**

PRESENT

Pennsylvania Commissioners

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

New Jersey Commissioners

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

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 (via telephone)
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
Pat McBride, Director, Transit Services
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
Mike Williams, Acting Manager, Corporate Communications
Darlene Callands, Manager, Community Relations
Amy Ash, Manager, Contracts Administration
Larry 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 Southeast Regional Office
Christopher Gibson, Esq., Archer & Greiner (New Jersey Counsel)
Jessica Priselac, Esq., Duane Morris LLP (Pennsylvania Counsel)
Linda Hallowell, Wells Fargo
Kip Reybitz, Wells Fargo
Alan Becker, prospective Citizens Advisory Committee 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

Vice Chairman Nash 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: Vice Chairman Nash, Borski, Martz, Frattali, Sweeney, Christy, Murphy, Lewis, Garganio, DiAntonio, Nelson and Fentress.

Corporate Secretary Santarelli explained that there are seven sworn Commissioners for Pennsylvania so a quorum for Pennsylvania is four and there are eight sworn New Jersey Commissioners, so a quorum for New Jersey is five.

Public Comment

There was no public comment.

Report of the General Manager

In the absence of General Manager John Rink and Assistant General Manager Rohan Hepkins, Director of Transit Services McBride stated that the General Manager's Report stood as previously submitted. Commissioner Martz moved to approve the General Manager's Report and Commissioner Sweeney 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 July 18, 2018 PATCO Board Meeting Minutes

Vice Chairman Nash stated that the Minutes of the July 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 DiAntonio 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 July 2018 and the Previously Approved List of Purchase Orders and Contracts Covering the Month of July 2018

Vice Chairman Nash stated that the Lists of Previously Approved Payments covering the month of July 2018 and the List of Previously Approved Purchase Orders and Contracts covering the month of July 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 Frattali 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 June 30, 2018

Vice Chairman Nash called for a motion to receive and file the Balance Sheet and Equity Statement dated June 30, 2018. Commissioner Martz 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 August 7, 2018

Vice Chairman Nash stated that the Minutes of the August 7, 2018 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections on the Minutes. Commissioner DiAntonio 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 August 7, 2018

Vice Chairman Nash stated that there were two (2) Resolutions from the August 7, 2018 Operations & Maintenance Committee Meeting and introduced the Resolutions for consideration:

PATCO-18-025 Overhaul of Transit Car Gear Units

PATCO-18-026 Service Contract Modifications

Commissioner Fentress moved to approve Resolutions PATCO-18-025 and PATCO-18-026 and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolutions. The motion carried.

Approval of Finance Committee Meeting Minutes of August 8, 2018

Vice Chairman Nash stated that the Minutes of the August 8, 2018 Finance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections on the Minutes. Commissioner Martz 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 Resolution Approved by the Finance Committee on August 8, 2018

Vice Chairman Nash stated that there was one (1) Resolution from the August 8, 2018 Finance Committee Meeting and introduced the Resolution for consideration:

**PATCO-18-027 PATCO Revenue Collection and Armored
Car Transport Services**

Commissioner Fentress moved to approve the Resolution PATCO-18-027 and Commissioner Nelson seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolutions. The motion carried.

Unfinished Business

There was no PATCO Unfinished Business.

New Business

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

**PATCO-18-028 Consideration of Pending PATCO Contracts
(Between \$25,000 and \$100,000)**

Commissioner Fentress moved to adopt the Resolution and Commissioner Martz 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 Martz 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 9:21 a.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary