

PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

**Camden County Boathouse
7050 North Park Drive
Pennsauken, New Jersey
Wednesday, October 17, 2018**

PRESENT

Pennsylvania Commissioners

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

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board
Aaron Nelson (for Ricardo Taylor)
Frank DiAntonio (via telephone)
Richard Sweeney (via telephone)
Charles Fentress
Bruce Garganio

DRPA/PATCO Staff

John Hanson, Chief Executive Officer
Maria Wing, Deputy Chief Executive Officer
Raymond J. Santarelli, General Counsel and Corporate Secretary
Stephen Holden, Deputy General Counsel
Narisa Sasitorn, Deputy General Counsel
Gerry Faber, 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, Inspector General
John Rink, General Manager, PATCO
Mark Ciechon, Director of Finance, PATCO
Jack Stief, Chief, Public Safety

DRPA/PATCO Staff (Continued)

Richard Mosback, Director, Procurement DRPA/PATCO
William Shanahan, Director, Government Relations
Barbara Holcomb, Manager, Capital Grants
Tonyelle Cook-Artis, Manager, Government Relations
Michael Venuto, Chief Engineer
Mike Williams, Acting Manager, Corporate Communications
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
David Rapuano, Esq., Archer & Greiner (New Jersey Counsel)
Jessica Priselac, Esq., Duane Morris LLP (Pennsylvania Counsel)
Mike Devlin, Chairman, Citizens Advisory Committee
Alan Becker, Citizens Advisory Committee
Robert Melikian, Citizens Advisory Committee
Tom Jordan, Citizens Advisory Committee
Steve Benigno, Citizens Advisory Committee
Kathy Venuti, Citizens Advisory Committee
Reggie Haynes (prospective Citizens Advisory Committee)
Brad Falk, Outfront Media
John McShane, Outfront Media
Winston Askie
Michael Mascarelli
Ryan Sankus
Joe Quigley
Mark McMichael

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 6:28 p.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairman Boyer, Vice Chairman Nash, Borski, Martz, Sweeney, Murphy, Lewis, Garganio, DiAntonio, Nelson, Fentress and Masino.

Public Comment

There was no public comment.

Report of the General Manager

General Manager Rink stated that his report stood as previously submitted. Commissioner Lewis moved to approve the General Manager's Report and Commissioner Borski 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 September 20, 2018 PATCO Board Meeting Minutes

Chairman Boyer stated that the Minutes of the September 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 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 September 2018 and the Previously Approved List of Purchase Orders and Contracts Covering the Month of September 2018

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

Chairman Boyer called for a motion to receive and file the Balance Sheet and Equity Statement dated August 31, 2018. Commissioner Martz moved the motion and Commissioner Garganio seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Finance Committee Meeting Minutes of October 3, 2018

Chairman Boyer stated that the Minutes of the October 3, 2018 Finance 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 Garganio 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 October 3, 2018

Chairman Boyer stated that there was one (1) Resolution from the October 3, 2018 Finance Committee Meeting and introduced the Resolution for consideration:

PATCO-18-031

Out of Home Advertising Services (PATCO)

General Manager Rink presented a Summary Statement and Resolution that the Board authorize staff negotiate a contract with Intersection to provide out-of-home advertising services for PATCO stations, facilities, parking lots, train cars and rights-of-way. Commissioner Garganio moved to approve Resolution PATCO-18-031 and Commissioner Fentress 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

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

**PATCO-18-032 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 Fentress moved to adjourn and Commissioner Lewis seconded the motion. All Commissioners in attendance voted to approve the motion and the PATCO meeting was adjourned at 6:33 p.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary