1. Roll Call

2. Report of the Chief Executive Officer, Dated September 2010


4. Adopt Resolutions Approved by Operations & Maintenance Committee of June 16, 2010

   DRPA-10-076  Contract No. BF-27-2010, Design Services for the Benjamin Franklin Bridge Light Duty Vehicle Maintenance Building
   DRPA-10-077  Contract No. BF-26-2010, Benjamin Franklin Bridge Deck Truss Rehabilitation
   DRPA-10-078  Agreement GN-0016-10 Safety and Work Boat Services at all Bridge Facilities, Riverlink Ferry and Cruise Terminal Docks

5. Approval of Executive Committee Report of June 16, 2010

6. Adopt Resolution Approved by Executive Committee of June 16, 2010

   DRPA-10-079  Option to Purchase DRPA Property
   DRPA-10-080  Creation of Fleet Management Department under Bridge Operations


8. Adopt Resolution Approved by Operations & Maintenance of August 18, 2010

   DRPA-10-081  Funding for Renewal of Fuel Contract for DRPA and PATCO
   DRPA-10-082  Federal Transit Administration Section 5307/5340 Grant Application
   DRPA-10-083  Federal Transit Administration Section 5309 Grant Application

9. Approval of Executive Committee Report of August 18, 2010

10. Adopt Resolution Approved by Executive Committee of August 18, 2010

   DRPA-10-084  Employee Vision Coverage 2011 (DRPA)
   DRPA-10-085  Group Life, AD&D and Disability Coverage 2011 (DRPA)
   DRPA-10-086  Active Employees/Under 65 Retiree Health Benefits 2011 (DRPA)
   DRPA-10-087  Employee Dental Coverage 2011 (DRPA)

11. Monthly List of Payments - Covering the Month of August 2010

12. Financial Statement as of June 30, 2010

14. Unfinished Business

   DRPA-10-069  DRPA Construction Contract Requirements
   DRPA-10-074  Financial Interests of Commissioners, Executive-Level Employees and Families
   DRPA-10-088  Schedule of Board Meetings of DRPA and PATCO for October – December 2010 and Adoption of Requirement for an Annual Evening Meeting in New Jersey
   DRPA-10-089  Amendment of DRPA-10-072 Restriction or Prohibition of Political Contributions by DRPA or PATCO Vendors
   DRPA-10-090  Amendment of DRPA-10-042 and DRPA-10-073 Resolution Implementing Post-Employment Restrictions Policy for Authority Commissioners, Officers and Directors
   DRPA-10-097  Placement of Items on Meeting Agenda

15. New Business

   DRPA-10-091  Run the Bridge Charity Event Larc School Ben Franklin Bridge Closure Support Services
   DRPA-10-092  Consideration of Pending DRPA Contracts (Less than $50,000)
   DRPA-10-093  DRPA Citizens Advisory Committee
   DRPA-10-094  Computer Aided Dispatch Maintenance Agreement
   DRPA-10-095  One Year Extension of DRPA Elevator Maintenance and Service Contract
   DRPA-10-096  Annual Office Paper Supply Contract for DRPA and PATCO

16. Adjournment

*No attachment
ORDER OF BUSINESS

1. Roll Call
2. Report of General Manager – September 15, 2010
3. Approval of Operations & Maintenance Committee Report of August 18, 2010
4. Adopt Resolution of Operations & Maintenance Committee of August 18, 2010
   PATCO-10-003 PATCO Transit Ambassadors
5. Approval of Executive Committee Report of August 18, 2010
6. Adopt Resolution Approved by Executive Committee of August 18, 2010
   PATCO-10-004 Employee Vision Coverage 2011 (PATCO)
   PATCO-10-005 Group Life, AD&D and Disability Coverage 2011 (PATCO)
   PATCO-10-006 Active Employees/Under 65 Retiree Health Benefits 2011 (PATCO)
   PATCO-10-007 Employee Dental Coverage 2011 (PATCO)
7. Monthly List of Payments – Covering the Month of August 2010
10. Unfinished Business
11. New Business
    PATCO-10-008 In Kind Support of Variety’s Old Newsboys’ Day
    PATCO-10-009 Security Camera Maintenance Services
    PATCO-10-010 Consideration of Pending PATCO Contracts (Less than $50,000)
    PATCO-10-011 PATCO Citizens Advisory Committee
12. Adjournment

*No attachment
DRPA Operations & Maintenance Committee (Cmr. DiCicco, Cmte. Chair)  

1. Contract No. BR-11-2010, Betsy Ross Bridge Structural Repairs  
2. Construction Monitoring Services for Contract No. BR-11-2010, Betsy Ross Bridge Structural Repairs  
3. Contract No. WW-13-2010, Walt Whitman Bridge Gloucester Building Rehabilitation  
5. Contract No. 3-C, PATCO Bridge Painting and Structural Repairs  
6. Agreement GN-0024-10 Custodial Services for DRPA Bridge Facility and Cruise Terminal  
7. Agreement GN-0025-10 Weekend and Temporary Toll Collectors and Cruise Terminal Parking Attendants Agreement  

Executive Committee (Cmr. Estey, Cmte, Chair)  

1. 401 Race Street Partners, LLC Purchase and Easement Agreement Effecting DRPA Property for the Purpose of Vehicular and Pedestrian Ingress, Egress, Construction Staging, Loading and Unloading of Vehicles, and Parking of Vehicles  
2. Age 65 & Over Retiree Medicare Part D Prescription Benefit - 2011 (DRPA)  
3. Age 65 & Over Retiree Medicare Supplemental Benefits - 2011 (DRPA)  
4. HRS Employee Performance Management System  
5. Renewal of DRPA/PATCO Commercial Automobile Liability Policy  

Finance Committee (Cmr. Nash Cmte, Chair)  

1. Remote Database Administration Services  
2. Fleet Management Maintenance Agreement  

PATCO Operations & Maintenance Committee (Cmr. DiCicco, Cmte. Chair)  

1. PATCO Removal and Replacement of Windows at the Lindenwold Shop
2. PATCO Cares Program

3. Agreement with Cubic Transportation Systems Inc. to Pilot an Account Based Open Payment Processing System for PATCO’s Automated Fare Collection System

PATCO Executive Committee (Cmr. Estey, Cmte. Chair)

1. Age 65 & Over Retiree Medicare Part D Prescription Benefit - 2011 (PATCO) Toni Brown

2. Age 65 & Over Retiree Medicare Supplemental Benefits - 2011 (PATCO) "

3. HRS Employee Performance Management System "

4. Renewal of DRPA/PATCO Commercial Automobile Liability Policy "