Approval of Report of General Manager – May 19, 2010

Approval PATCO April Board Minutes – April 21, 2010 (previously mailed)

Monthly List of Bills – Covering the Month of April 2010

Balance Sheet & Equity Statement – Dated March 31, 2010

Report of Chairman

Unfinished Business

New Business

Adjournment
MINUTES of the regular monthly Board meeting of the PORT AUTHORITY TRANSIT CORPORATION held Wednesday, May 19, 2010 in the Board Room at One Port Center, Camden, NJ.

Present

**Pennsylvania**
John Estey, Chair  
Nakeya Smith (Jack Wagner)  
Robert W. Bogle  
John Lisko (Robert McCord)  
Robin Wiessmann  
Frank DiCicco  
John Dougherty

**New Jersey**
Jeffrey L. Nash, Vice Chair  
E. Frank DiAntonio  
Richard Sweeney  
Albert F. Frattali  
Charles Fentress  
Rick Taylor  
Tamarisk Jones  
Denise Y. Mason

**Officers & Chiefs**
J. Matheussen, CEO  
R. Box, PATCO, General Manager  
R. Brown, General Counsel & Acting Corporate Secretary  
R. Gross, Deputy CEO  
J. Hanson, CFO  
T. Brown, CAO  
T. Pulte, COO  
M. Venuto, Acting Chief Engineer  
M. Joyce, Chief Public Safety Officer, Public Safety

**Counsel**
C. Gibson, Archer & Greiner, NJ Counsel  
A. Kessler, Duane Morris, PA Counsel  
S. Kosta, Duane Morris, PA Counsel

**Others:**
D. Gramiccioni, Gov. Authorities Unit  
Calvin Blackshear, webcasting  
E. McBride  
E. Nesmith  
G. Brown  
C. Roberts, Local Union 401  
E. Sweeney, Local Union 401  
R. Hoffmann  
M. Saporito, Local 15253  
J. Padavan, Local 15253  
T. Jones, United Steelworkers  
A. Levy, Esquire

**DRPA Staff**
M. D’Alessandro, Asst. to Chairman  
F. DiCicco, Administrative Coordinator  
A. DuVall, Executive Assistant to CEO  
J. Egan, Project Manager, Special Projects  
T. Garrison, Administrative Coordinator, Customer Service/Community Relations  
S. Gray-Newman, Administrative Coordinator  
L. Hayes, Manager, Capital Grants  
D. Hunter, Manager, Corporate Communications  
K. Imperatore, Director, Fare Collection  
K. Jacobson, Assistant General Counsel  
E. Kasuba, Director of Corporate Comm.  
B. Kelly, Public Safety  
L. Kmiec, Assistant General Counsel  
J. Lotierzo, Sr. Accountant, Finance  
C. Maroney, Manager, Special Projects  
D. McClintock, Police Chief, Public Safety  
S. Milner, Administrative Coordinator

**DRPA Staff (Cont’d.)**
M. Mondile, Manager, Customer & Comm. Rel.  
O. Parker, Manager, Financial & Budget Analysis  
J. Quinn, Director of Revenue  
W. Shanahan, Dir. Gov. Rel. & Grant Admin.  
C. Spicer, PATCO Assistant General Manager  
C. Thompson, Graphic Design  
M. Weikel, Administrative Coordinator  
J. White, Director of Finance  
D. Whiton, Administrative Coordinator
Chairman Estey presided and called the meeting to order.

The Assistant Corporate Secretary announced that public notice of this meeting was posted in the lobby at One Port Center and provided to representatives of the area news media. Mr. Brown then called the roll and announced that a quorum was present.

**Report of the General Manager – May 19, 2010**
Mr. Box added to his written report. Mr. Box spoke favorably about the Liberty Radix Drill which took place in April, 2010. The drill was quite successful with approximately 1,000 participants involved. The Franklin Square Station provided an opportunity for drill participants to experience the challenges of cleaning radiological material from an actual rail station. The EPA complimented PATCO for the role that PATCO and Transit Unit employees played and was grateful for the use of the PATCO station.

On motion duly made and seconded, the Report of the General Manager was received and approved.

**Approved PATCO April Board Minutes – April 21, 2010 (previously mailed)**
The minutes of the April 21, 2010 Board Meeting of the Port Authority Transit Corporation were mailed in advance to the Governor of New Jersey and the Directors of PATCO and there were no corrections.

**Monthly List of Bills – Covering the Month of April 2010**
The Monthly List of Bills was mailed in advance. On motion duly made and seconded, the Monthly List of Bills covering the month of April 2010 was received and filed.

**Received and Filed Balance Sheet & Equity Statement Dated March 31, 2010**
The Balance Sheet and Equity Statement was mailed in advance. On motion duly made and seconded, the Balance Sheet and Equity Statement dated March 31, 2010 was received and filed.

**Report of the Chairman**

**Unfinished Business**

**New Business**

There being no further business, on motion of Chairman Estey, the meeting was adjourned.

Respectfully submitted,

Richard L. Brown,
Assistant Corporate Secretary

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