Minutes of the August 17, 2011 Board Meeting
One Port Center, Camden, New Jersey
Wednesday, August 17, 2011, 9 a.m.

Present

PENNSYLVANIA
Governor Tom Corbett, Chair
Robert Teplitz, Esquire (Wagner)
John Lisko (McCord) (via telephone)
William Sasso, Esquire
Walter D’Alessio (via telephone)
David Simon, Esquire
Joanna Cruz, Esquire (absent)
Joann Bell

NEW JERSEY
Jeffrey L. Nash, Esquire, Vice Chair
E. Frank DiAntonio
Richard Sweeney (absent)
Albert F. Frattali
Charles Fentress
Rick Taylor
Tamarisk Jones (absent)
Denise Y. Mason

Officers and Chiefs
John Matheussen, CEO
Robert Gross, Deputy CEO
John Hanson, CFO
Toni Brown, CAO
Mike Venuto, Chief Engineer
Timothy Pulte, COO

Counsel
David Rapauno, Archer & Greiner, NJ
Tom Ellis, Duane Morris, PA Counsel

DRPA Staff
Fran DiCicco, Administrative Coordinator
Ann DuVall, Executive Assistant to CEO
Joe Egan, Manager, Special Projects
Gerry Faber, Assistant General Counsel
Ken Freeman, DRPA, Public Safety
Karen Jacobson, Assistant General Counsel
Edward Kasuba, Director of Corp. Comm.
Brian Kelly, Captain, Public Safety
Lisa Kmiec, Assistant General Counsel
Howard Korsen, Manager, Contracts Admin
Kevin LaMarca, Director, IS
Roxanne LaRoc, Assistant General Counsel
Byrd Lennon, Train Operator, PATCO
Mark Lopez, Manager, Gov. Relations
Sheila Milner, Administrative Coordinator
Orville Parker, Manager, Budget
Jim Quinn, Director of Revenue
John Rogale, Dir., Labor Contract Comp.
John Shea, Director, Equipment, PATCO
Cheryl Spicer, Asst. Gen. Manager, PATCO
Phil Spinelli, Project Manager, PATCO
Jack Stief, Captain, Public Safety
Steve Suder, Manager, Purchasing
Mike Williams, Graphic Desgn. Spec.
Dawn Whiton, Administrative Coordinator

Others
David Reiner, NJ Gov. Authorities Unit
Kathleen Duffy Bruder, PA Governor’s Office
Marcella Ridenour, CAC
Joanne Bernier, CAC
Sean Leonard, CAC
Sean Garry, CAC
John Timmins, Penn Terminals
Ed Nesmith
Karen Jacobson, substituting for the Corporate Secretary, announced that pursuant to the By Laws of this Authority, public notice of this meeting of the PATCO Board of Directors has been given by posting proper notice in the lobby at One Port Center, and issuing proper notice to the public and news media.

Chairman Corbett called the meeting to order and asked that Ms. Jacobson call the roll. Ms. Jacobson then called the roll and announced that there was a quorum. Chairman Corbett presided.

**Report of the General Manager**
Cheryl Spicer, Assistant General Manager of PATCO, stated that the Report is submitted without addition or amendment.

**Approval of July 6, 2011 PATCO Board Meeting Minutes**
The Minutes of the July 6, 2011 Board Meeting of the Port Authority Transit Corporation were previously mailed to the Governor of New Jersey and the PATCO Directors and there were no comments.

On motion duly made and seconded, the Minutes of the July 6, 2011 Board Meeting were approved.

**Approval of July 20, 2011 PATCO Board Meeting Minutes**
The Minutes of the July 20, 2011 Board Meeting of the Port Authority Transit Corporation were previously mailed to the Governor of New Jersey and the PATCO Directors and there were no comments.

On motion duly made and seconded, the Minutes of the July 20, 2011 Board Meeting were approved.

**Receipt and Filing of the Monthly List of Payments Covering the Month of July 2011**
The Monthly List of Payments covering the month of July 2011 was previously mailed to all Directors and there were no comments.

On motion duly made and seconded, the Monthly List of Payments covering the month of July 2011 was received and filed.

**Receipt and Filing of Balance Sheet & Equity Statement Dated June 30, 2011**
The Balance Sheet and Equity Statement dated June 30, 2011 were previously mailed to all Commissioners and there were no comments.

On motion duly made and seconded, the Balance Sheet and Equity Statement dated June 30, 2011 was received and filed.
**Approval of PATCO Operations & Maintenance Committee Report of July 20, 2011**
The Report of the PATCO Operations & Maintenance Committee Meeting of July 20, 2011 was previously mailed to all Commissioners and there were no comments.

On motion duly made and seconded, the Report of the PATCO Operations & Maintenance Committee of July 20, 2011 was approved.

**Adopt Resolution Approved by PATCO Operations & Maintenance Committee of July 20, 2011**
On motion duly made and seconded, the following Resolution was unanimously adopted and made the action of the Authority:

   PATCO-11-014   Occupational Health Services

**Unfinished Business**
There was no Unfinished Business for the PATCO Board.

**New Business**

**Item 1 – Consideration of Pending PATCO Contracts (between $25,000 and $100,000)**
Steve Suder, Manager, Purchasing, informed the Board that there are three contracts valued between $25,000 and $100,000.

On motion duly made and seconded, the following Resolution was unanimously adopted and made the action of the Authority:

   PATCO-11-015   Consideration of Pending PATCO Contracts (between $25,000 and $100,000)

There being no further business, on motion duly made and seconded, the meeting was adjourned.

Respectfully submitted,

Karen M. Jacobson
Corporate Secretary Designee