PORT AUTHORITY TRANSIT CORPORATION  
Minutes of the December 11, 2013 Board Meeting  
One Port Center, 2 Riverside Drive  
Camden, New Jersey  
Wednesday, December 11, 2013, 9 a.m.

Present

**Pennsylvania**
David Simon, Esquire, Chair
William Sasso, Esquire
Kathryn Boockvar, Esquire (DePasquale)
Michelle Kichline, Esquire
Joann Bell (via telephone)
Walter D’Alessio (via telephone)

**Officers and Chiefs**
John Matheussen, CEO
Michael Conallen, Deputy CEO
Danielle McNichol, General Counsel and Corporate Secretary
Kristen Mayock, Deputy General Counsel
John Hanson, CFO
Toni Brown, CAO
Timothy Pulte, COO (via telephone)
Mike Venuto, Chief Engineer
John Rink, PATCO, General Manager
Thomas Raftery, Inspector General
John Stief, Chief, Public Safety

**New Jersey**
Jeffrey L. Nash, Esquire, Vice Chair
E. Frank DiAntonio
Richard Sweeney
Charles Fentress
Denise Mason
Tamarisk Jones
Al Frattali

**Counsel**
Christopher Gibson, Esquire, Archer & Greiner, NJ Counsel
Tom Ellis, Esquire, Duane Morris, PA Counsel

**Others**
Peter Simon, Esquire, NJ Gov. Authorities Unit
Christine Wechsler Rayer, Esquire, Deputy General Counsel, Office of Governor Corbett
Jonathan Latko (CAC)

**DRPA Staff**
William Anderson, Budget Analyst
Valerie Bradford, Bridge Director, BFB/BRB
Lisa D’Arcangelo, Legal Secretary
Dan Auletto, Bridge Director, WWB/CBB
Darcie DeBeaumont, Senior Accountant
Jennifer DePoder, Financial Analyst
Ann DuVall, Exec. Assistant to CEO
Timothy Ireland, Director, Corp. Comm.
Howard Korsen, Manager, Contract Admin.
Elizabeth McGee, Acting Administrative Coordinator
John Lotierzo, Director of Finance, PATCO
Sheila Milner, Administrative Coordinator
Fran O’Brien, Manager, Customer & Community Relations
Orville Parker, Manager, Budget/Financial Analysis
Bill Shanahan, Director, Gov. Relations
Susan Squillace, Manager, Purchasing
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 Simon called the meeting to order and asked that the Corporate Secretary call the roll. The Corporate Secretary then called the roll and announced that there was a quorum. Chair Simon presided.

**Report of the General Manager**

Mr. Rink, General Manager of PATCO, stated that the report stands as submitted. Mr. Rink stated that Mr. Latko had reached out to him to mention that various members of the CAC could not visit the PATCO facilities during the day and asked him to arrange for a visit in the evening. He said that if any of the Commissioners could not make the visit today, on Tuesday, December 17th at 6 p.m. he will be available to give a tour of the overhauled cars. Mr. Rink also stated that he looks forward to having those coming down to join them. He said that part of the program is that they will have the two overhauled cars sitting on one track and next to that they will have two existing cars. You will be able to see the difference between what our current cars are and what the future is. Mr. Rink also stated that visitors will be able to see the new Annex Building – the shop facility which was built - which was approved by the Board.

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

**Approval of November 20, 2013 PATCO Board Meeting Minutes, Receipt and Filing of the Monthly Lists of Payment Covering the Month of November 2013, Monthly Lists of Purchase Orders and Contracts Covering the Month of November 2013, Balance Sheets and Equity Statements – Dated October 31, 2013 and Approval of Finance Committee Meeting Minutes of December 4, 2013**

The Minutes of the November 20, 2013 Board Meeting of the Port Authority Transit Corporation, the Monthly Lists of Payments Covering the Month of November 2013, the Monthly Lists of Purchase Orders and Contracts covering the month of November 2013, the Balance Sheets and Equity Statements – Dated October 31, 2013 and Approval of Finance Committee Meeting Minutes of December 4, 2013 were previously provided to all Commissioners and there were no comments.

On motion duly made and seconded, the Minutes of the November 20, 2013 Board Meeting of the Port Authority Transit Corporation, Monthly Lists of Payments Covering the Month of November 2013, Monthly Lists of Purchase Orders and Contracts Covering the Month of November 2013, the Balance Sheets and Equity Statements – Dated October 31, 2013 and Approval of Finance Committee Meeting Minutes of December 4, 2013 were received and filed.
**Unfinished Business**
There was no PATCO unfinished business.

**New Business**

**Item 1 – 2014 PATCO Operating Budget**
On motion duly made and seconded, the following Resolution was unanimously adopted and made the action of the Authority:

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PATCO-13-039       2014 PATCO Operating Budget
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There being no further business, on motion duly made and seconded, the meeting was adjourned. Chairman Simon wishes Happy Holidays to all.

Respectfully submitted,

Danielle L. McNichol
Corporate Secretary