Delaware River Port Authority
Citizens Advisory Committee Minutes
January 25, 2012

Adoption of Minutes of November 30, 2011
Approved unanimously.

SubCommittee Reports
Personnel – Will meet with Dave Fullerton. Tonya Brown spoke with subcommittee, and seemed to be knowledgeable. The Authority does a good job of safety training.
Communications – no meeting.
Transit Subcommittee – Jon noted several instances of robberies and other security breakdowns. Carole Owens wishes to see their procurement policy. We suggested and invitation to the coordinator of the program to attend our next meeting to discuss the statue and possible expansion of the program.
Capital Programming – Operations and Maintenance subcommittee will consider two amendments to the capital budget at the February 1 meeting. One of those amendments was for completion of the South walkway on the Ben Franklin Bridge. Jeffrey Nash is exploring the acquisition of Congestion Mitigation Air Quality (CMAQ) funds for that project. $10 million is still available.
The Finance subcommittee – Mr. Hanson sent his answers to our questions via email regarding DRPA finances during the meeting. Subcommittee will receive the response after the meeting.

New Business
Some Recommendations for the Board were offered.

• DRPA needs quicker public relations response. For example, letters to the editor and editorials should be answered (if possible) quickly.
• Depoliticize appointments.
• Board should allow time for public input into the Budgetary process. Public Comment should be obtained before the Board votes, not after.
• Post expenses online.
Nominations for new Board members

Bob Melikian is a businessman from West Conshohocken who attended the November CAC meeting. He is one of four prospects for the Board. The others are Charles Bernier, Albert Huber and William Holmes III.

Questions for the Board

We wish to meet with the new Inspector General. Mr. Leonard reported he will earn $130,000 per year and report directly to Mr. Mathuessen.

Attendance

**New Jersey** – Anthony DeSantis, Barry Beck, Julia Richburg, Jonathan Latko, Sean Leonard, Fred Winkler, KD Patel, Carole Owens, Chrisandra Parker

**Pennsylvania** – Sean Garry, John Boyle, Michael Rochester, Joanne Bernier, Fred Stuart, Tyrone Wesley, Marcella Ridenour

The next meeting is Wednesday, February 22, 2012.

Respectfully Submitted by Anthony DeSantis, Recording Secretary.