Delaware River Port Authority

Citizens Advisory Committee Minutes

May 10, 2017

Attendance:

NJ - Tony DeSantis, John Boyle, Mike Devlin, Jeff Kessler, Judy Bouldurian, Kathy Venuti, Jeff Kessler, Jon Latko, Martin Otremski, Daniel McArdle, Bruce Schwartz,

PA - Robert Melikian, Tom Jordan, Michael Rochester, Tyronne Wesley, Lea Fortunato

Other - Potential members: Daniel Norfleet

DRPA - John Rink, Mark Green, Dawn Whiton

Call to Order

Adoption of Minutes from April Meeting
Minutes of the April 12, 2017 meeting were approved.

John Rink, GM of PATCO Updates

- Horn Issue has been resolve.
- Our change in schedule is running great
- Cars 51 and 52 have been received from Alston – PR piece will happen ½ mark and 60 would be the halfway
- Elevators just completed pre-bid meeting
- Going to Start work shortly on the Westmont Viaduct shortly

Engineering – Mark Green, Tech Support Administrator

Question asked: BFB Walkway, no trash on the stairs – can there be a trash receptacle on the stairs? Mark Green will look into it and get back to the group.

Subcommittee Reports
A. Finance. Nothing to report.
B. Communications - Nothing to report.
D. Recruitment – Nothing to report
E. Personnel. Nothing to Report
G. Old Business/New Business -
Items to be addressed at DRPA Board Meeting:

**By-Laws Amendments**
Conference call needs to be scheduled. Dawn Whiton to provide group with conference call numbers.

**OPEN Forum:**

Discussions were made about the maximum terms served of the original members. Original four members will step down. After numerous discussions and scenarios, a decision was made to go with 1 year meritorious member. This member is allowed to Chair a Committee. Can serve as an alternate only if there is a quorum problem within the state the member represents.

Term List needs to be sent out to the group

Bruce Schwartz will prepare language needed to amend the By-Laws.

Need to prepare for new members a welcoming packet, which will consist of all resolutions, bylaws, etc. exact information will be finalized at a later date.

Need to update pics on our website

Is there a way to get DRPA news i.e. clips?

**Elections were held as follows:**

- Chairman is Mike Devlin - unanimously
- Vice-Chairman is Daniel McArdle - unanimously
- Recording Secretary is Jeff Kessler – unanimously

Daniel McArdle made mention that his residence may change to Conshohocken, PA

**Next CAC Meeting:** June 14, 2017

**Next DRPA Meeting:** June 21, 2017 @ 9:00 a.m. at OPC

Meeting adjourned.