

DELAWARE RIVER PORT AUTHORITY
MONTHLY BOARD MEETING
Wednesday, August 18, 2010
ORDER OF BUSINESS
and
INDEX

1. **Roll Call**
2. ***Report of Chief Executive Officer – August 2010**
3. **Approval of June Minutes – June 16, 2010 (previously mailed)**
4. **Monthly List of Bills – Covering the Month of June & July 2010**
5. **Financial Statement – As of March 31, 2010**
6. ***Report of Chairman**
7. **Unfinished Business**
8. **New Business**
 - DRPA-10-040** **Requiring the Authority Permit the Pennsylvania Auditor General’s Office and the New Jersey Comptroller’s Office to Audit the performance of the Authority**
 - DRPA-10-041** **Requiring all Meetings of the Authority Board to be Open to the Public and Requiring the Authority to Follow the Requirements of the Pennsylvania New Right to Know Law and the New Jersey Open Public Records Act**
 - DRPA-10-042** **Resolution Implementing Post-Employment Restrictions Policy for Authority Commissioners, Officers and Directors**
 - DRPA-10-043** **Establishing a Policy Requiring commissioners, Officers and Employees to Avoid the Appearance of Impropriety**
 - DRPA-10-044** **Implementation of Procedures for Sealed Bid Contracts and Contracts for Professional and Technical Services**
 - DRPA-10-045** **Requirement that All Vendors of the Authority Disclose Political Contributions**
 - DRPA-10-046** **Implementation of a Policy Requiring Contracts be Awarded at a Meeting Open to the Public**
 - DRPA-10-047** **Prohibiting Commissioners, Officers and Employees from Soliciting or Accepting any Gifts of Value**
 - DRPA-10-048** **Revising the Authority’s Policy and Procedure Manual Series No. 163 to Prohibit the Employment of Relatives of Commissioners, Officers and employees**
 - DRPA-10-049** **Elimination of all Caucus Meetings of the Authority**
 - DRPA-10-050** **Formation of a Compensation Review Committee of the Authority to review the compensation of all Officers and Directors of the Authority**
 - DRPA-10-051** **Require all Commissioners to File the Financial Disclosure Forms Required by their Respective State Governments**
 - DRPA-10-052** **Revising the Authority’s Policy and Procedure Manual Series No. 151 Regarding Outside Employment**

DRPA-10-053	Establishing Policy and Procedure for Authority Requiring Full Board Approvals Prior to Making Contributions to Charitable and Civic Organizations
DRPA-10-054	Establishing a Policy Prohibiting Commissioners, Officers and employees from performing political activities while on duty for the Authority or using their office for Political purposes.
DRPA-10-055	Establishing a Policy Prohibiting Undue Influence by Commissioners, Officers and Employees
DRPA-10-056	Elimination of Car Allowances for Authority Officers and Directors
DRPA-10-057	Elimination of all programs under which All Officers, Employees and Retirees, of the Authority Receive Free Bridge Passes and PATCO Credits
DRPA-10-058	Elimination of the positions of Assistant to the Chairman, Assistant to the Vice Chairman and Chief Public Safety Officer (Gov. Christie/Comm. DiCicco)
DRPA-10-059	Consolidation of Corporate Secretary Function (Gov. Christie/Comm DiCicco)
DRPA-10-060	Placement of Items on Meeting Agenda (Comm. Wagner)
DRPA-10-061	Travel Expenditures (Comm. Wagner)
DRPA-10-062	Funding for Economic Development Projects (Comm. Wagner)

9. Adjournment

**PORT AUTHORITY TRANSIT CORPORATION
MONTHLY BOARD MEETING
Wednesday August 18, 2010**

**ORDER OF BUSINESS
and
INDEX**

- 1. Roll Call**
- 2. *Report of General Manager – August 18, 2010**
- 3. Approval of PATCO June Board Minutes – June 16, 2010 (previously mailed)**
- 4. Monthly List of Bills – Covering the Month of June & July 2010**
- 5. Balance Sheet & Equity Statement – Dated May 31, & June 30, 2010**
- 6. *Report of Chairman**
- 7. Unfinished Business**
- 8. New Business**
- 9. Adjournment**

DELAWARE RIVER PORT AUTHORITY
Monthly Meetings - Tentative Agenda

September Committee Meeting /August 18, 2010

DRPA Operations & Maintenance Committee (Cmr. DiCicco, Cmte. Chair)

Presenter

- | | |
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| 1. Funding for Renewal of Fuel Contract for DRPA and PATCO | Tim Pulte |
| 2. Federal Transit Administration Section 5307/5340 Grant Application | Bill Shanahan |
| 3. Federal Transit Administration Section 5309 Grant Application | Bill Shanahan |

Executive Committee (Cmr. Estey, Cmte, Chair)

- | | |
|---|-------------------|
| 1. Employee Vision Coverage 2011 (DRPA) | Toni Brown |
| 2. Group Life, AD&D and Disability Coverage 2011 (DRPA) | ” |
| 3. Active Employees/Under 65 Retiree Health Benefits 2011 (DRPA) | ” |
| 4. Employee Dental Coverage 2011 (DRPA) | ” |

Projects Committee (Cmr. Bogle, Chair)

Finance Committee (Cmr. Nash, Cmte. Chair)

PATCO Operations & Maintenance Committee (Cmr. DiCicco, Cmte. Chair)

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| 1. PATCO Transit Ambassadors | Bob Box |
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PATCO Executive Committee (Cmr. Estey, Cmte, Chair)

- | | |
|--|-------------------|
| 1. Employee Vision Coverage 2011 (PATCO) | Toni Brown |
| 2. Group Life, AD&D and Disability Coverage 2011 (PATCO) | ” |
| 3. Active Employees/Under 65 Retiree Health Benefits 2011 (PATCO) | ” |
| 4. Employee Dental Coverage 2011 (PATCO) | ” |