SUMMARY STATEMENT

ITEM NO.: DRPA-12-045        SUBJECT: Approval of Citizens Advisory Committee Membership Nominations

COMMITTEE:                    New Business

COMMITTEE MEETING DATE:       N/A

BOARD ACTION DATE:            April 18, 2012

PROPOSAL:                     That the Board approve the nominations made by the Citizens Advisory Committee (“CAC”) to fill four Pennsylvania vacancies on the Committee.

PURPOSE:                      To fill four vacancies on the CAC.

BACKGROUND:                   On September 15, 2010, the Board of Commissioners of the Delaware River Port Authority and the Board of Directors of the Port Authority Transit Corporation voted to create a Citizens Advisory Committee comprised of an equal number of residents of Pennsylvania and New Jersey. The CAC was formed and adopted its own By Laws, which provide that a Nominating Committee of the CAC will review applications from Pennsylvania and New Jersey residents submitted to the DRPA and recommend new members. The proposed new members will then be presented to the Authority Board for approval.

The Chairman of the CAC, Sean Leonard, has informed the DRPA that the CAC has four vacancies resulting from the resignation of four Pennsylvania members of the CAC. The CAC’s Nominating Committee has selected four new Pennsylvania members for recommendation to the Board:

- William Holmes, III – Philadelphia, PA
- Robert A. Melikian – Gladwyne, PA
- Albert J. Huber, Jr. – Philadelphia, PA
- Charles E. Bernier – Philadelphia, PA

SUMMARY:                     Amount: N/A
Source of Funds:              N/A
Capital Project #:           N/A
Operating Budget:            N/A
Master Plan Status:          N/A
Other Fund Sources:          N/A
Duration of Contract:        N/A
Other Parties Involved:      N/A
RESOLUTION

RESOLVED: That the Board approves the appointment of William Holmes, III of Philadelphia, PA, Robert A. Melikian of Gladwyne, PA, Albert J. Huber, Jr. of Philadelphia, PA and Charles Bernier of Philadelphia, PA to the CAC.

SUMMARY:

Amount: N/A
Source of Funds: N/A
Capital Project #: N/A
Operating Budget: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: N/A
Other Parties Involved: N/A