SUMMARY STATEMENT

ITEM NO.: DRPA-13-056  SUBJECT: Approval of Citizens Advisory Committee Membership Nominations

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: April 17, 2013

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

PURPOSE: To fill two 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 CAC’s Nominating Committee has selected two new members for recommendation to the Board:

- John Taylor – Camden, NJ
- Tom Jordan – Holland, 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 John Taylor of Camden NJ and Tom Jordan of Holland 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