SUMMARY STATEMENT


COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: January 24, 2019

PROPOSAL: Allow the Chief Executive Officer and President for good cause shown, and in furtherance of public safety, commuting to work, effective stewardship, providing value and delivering efficient service to the community, to adopt fair and reasonable policies and procedures affording passage over and through DRPA and PATCO Facilities at no cost to the end-user.

PURPOSE: To allow, for good cause shown and in furtherance of public safety, commuting to work, effective stewardship, providing value and delivering efficient service to the community passage over and through DRPA and PATCO Facilities at no cost to the end-user.

BACKGROUND The Delaware River Port Authority owns and operates the Ben Franklin Bridge, Walt Whitman Bridge, Betsy Ross Bridge and the Commodore Barry Bridge, and through its wholly-owned subsidiary Port Authority Transit Corporation (“PATCO”) a rapid transit line, which span the Delaware River, connecting the Commonwealth of Pennsylvania and the State of New Jersey (collectively “Facilities”).

The Bylaws of DRPA and PATCO respectively provide that the Chief Executive Officer and the President “shall have general administrative control over all activities of” DRPA and PATCO. Article IV.H.

From time to time, it may be in the best interest of the Authority and PATCO to allow for the Chief Executive Officer and President for good cause shown, and in furtherance of public safety, commuting to work, effective stewardship, providing value and delivering efficient service to the community, to adopt fair and reasonable policies and procedures affording passage over and through the Facilities at no cost to the end-user.

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: The Chief Executive Officer and President, with the consent and agreement of the Chair and Vice Chair, for good cause shown, and in furtherance of public safety, commuting to work, effective stewardship, providing value and delivering efficient service to the community, may take all necessary actions to create, enact, adopt and effect fair and reasonable policies and procedures affording passage over and through the Facilities at no cost to the end-user. Any Resolution of the Board or Policy in effect at DRPA and/or PATCO conflicting with this Resolution any other Resolution of the Board are superseded and repealed to the extent of such conflict.

SUMMARY:

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