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DELAWARE RIVER PORT AUTHORITY

BOARD MEETING

The African American Museum
701 Arch Street
Philadelphia, PA

Wednesday, May 18, 2016

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PRESENT

Pennsylvania Commissioners

Ryan Boyer, Chairman of the DRPA/PATCO Boards
John Dougherty (for Pennsylvania Auditor General
Eugene DePasquale)
Antonio Fiol-Silva
Carl Singley, Esq.
Marian Moskowitz
Joseph Martz

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman
Albert Frattali
E. Frank DiAntonio
Charles Fentress
Tamarisk Jones (via telephone)
Richard Sweeney (via telephone)

DRPA/PATCO Staff

John Hanson, Chief Executive Officer, DRPA /
President, PATCO
Maria Wing, Deputy Chief Executive Officer
Raymond Santarelli, General Counsel and Corporate
Secretary
Kristen Mayock, Deputy General Counsel
Stephen Holden, Deputy General Counsel
Kathleen Vandy, Assistant General Counsel
Richard Mosback, Assistant General Counsel
James White, Chief Financial Officer
Daniel Auletto, Acting Chief Operating Officer
Toni Brown, Chief Administrative Officer
Michael Venuto, Chief Engineer
Valerie Bradford, Bridge Director of the Ben Franklin
and Betsy Ross Bridges
David Aubrey, Manager, Internal Audit
Mark Lopez, Manager, Government Relations
Barbara Holcomb, Manager, Capital Grants
Christina Maroney, Director, Strategic Initiatives
Gary Smith, Captain, Public Safety

1 **DRPA/PATCO Staff (continued)**

2 Michael Williams, Acting Director, Corporate
3 Communications and Community Relations
4 John Rink, General Manager, PATCO
5 Susan Squillace, Manager, Procurement and Stores,
6 DRPA/PATCO
7 Amy Ash, Acting Manager, Contracts Administration
8 Thomas McNelia, Systems Administrator, IS
9 Mark Green, Technical Support Administrator,
10 Engineering
11 Sheila Milner, Administrative Coordinator
12 Elizabeth Saylor, Acting Records Manager
13 Nancy Farthing, Executive Assistant to the CEO
14 Dawn Whiton, Administrative Coordinator to the
15 Deputy CEO
16 Eulisis Delgado, Custodian/Equipment, PATCO
17 Tim Cantwell, Equipment Electrician, PATCO

10

11 **Others Present**

11

12 Christopher Howard, Associate Counsel, New Jersey
13 Governor's Authorities Unit
14 Chelsea Rosebud Guzowski, Director of Economic &
15 Strategic Initiatives, Pennsylvania Governor's
16 Office of the Budget
17 David Dix, Assistant to Chairman Boyer (via telephone)
18 David Rapuano, Esq., Archer & Greiner,
19 (New Jersey Counsel)
20 Alan Kessler, Esq., Duane Morris LLP
21 (Pennsylvania Counsel)
22 Stephanie Kosta, Esq., Duane Morris LLP
23 (Pennsylvania Counsel)
24 Stephanie Wahba, Esq., Duane Morris, LLP
25 (Pennsylvania Counsel)
26 Paul Lewis, Esq. (Stevens & Lee)
27 William Cook, Esq. (Brown & Connery)
28 Marcia Perry, Perry Communications
29 Elizabeth Thomas, Thomas Boyd Communications
30 Tara Chupka, Assistant to John Dougherty

21

22 **Citizens' Advisory Committee Members**

John Boyle

1 Citizens' Advisory Committee Members (continued)

- 2 Robert Melikian
- Jonathan Latko
- 3 Jeff Kessler
- Martin Otremsky
- 4 Michael Devlin
- Tom Jordan
- 5 Stephen Benigno
- Tony DeSantis
- 6 Larry Davis
- Kathy Venuti
- 7 Tyrone Wesley

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Adoption of Resolutions Approved by Finance Committee
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DRPA-16-061 Temporary Services - Clerical,
Administrative, Financial, and
PATCO Custodial Workers

DRPA-16-062 Authorization to Negotiate
Agreement with Philadelphia
Parking Authority for Use of
Lots Under the Ben Franklin
Bridge

DRPA-16-063 Amendment of Schedule A (Project
List) to Indenture of Trust for
PDP Bonds, Series A of 1999
(Bond Resolution DRPA-99-051);
Authorization to Reallocate
Unspent PDP Bond, Series A of
1999 Proceeds (See DRPA-99-051,
DRPA-01-147, DRPA-02-042,
DRPA-08-019)

DRPA-16-064 Authorization to Reallocate
Unspent PDP Bond, Series B of
1999 Proceeds (See DRPA-99-051,
DRPA-08-020)

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P R O C E E D I N G S

(6:07 p.m.)

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2
3 CHAIRMAN BOYER: I would like to welcome a new
4 Board member, a Pennsylvania Commissioner who was
5 exemplary in his work and is well known throughout the
6 region for his transportation experience. I would
7 like you to help me welcome Joe Martz. Joe?

8 (Applause.)

9 CHAIRMAN BOYER: Thank you, Joe. The Governor
10 couldn't have picked a finer person.

11 MR. MARTZ: Thank you, Mr. Chairman.

12 CHAIRMAN BOYER: As referenced earlier, we
13 voted to bring our employees some very well deserved
14 salary increases. At the DRPA, we have a lot to be
15 proud of. Our credit rating has increased. We're in
16 a very positive cash position. We've received several
17 awards, the Engineering Award for the Walt Whitman
18 Deck Replacement Project. We came in on time and
19 under budget under the PLAs. And we received a
20 similar Engineering Award for the Ben Franklin PATCO
21 Bridge Track Rehab. We have received recognition for
22 our diversity in our vendors.

1 And these things don't just miraculously
2 happen. It takes hard work, dedication, perseverance,
3 and more importantly, a sacrifice of years or more of
4 people working without increased compensation. The
5 responsibility is ours and I'm proud that this Board
6 took that responsibility very seriously today and
7 rewarded the hard-working men and women that make up
8 this Authority. Thank you.

9 Now we are going to call the meeting to order,
10 and I'm going to ask for a moment of silence followed
11 by a pledge to the American Flag.

12 (Pledge of Allegiance.)

13 CHAIRMAN BOYER: I would ask for the Corporate
14 Secretary to come forward to administer the oath of
15 office to the New Commissioner, Joseph S. Martz.

16 MR. SANTARELLI: Good evening. On April 27th,
17 Pennsylvania Governor Tom Wolf appointed Joseph S.
18 Martz of Philadelphia to fill a vacancy on the DRPA
19 and PATCO Boards that was caused when Commissioner
20 Rohan Hepkins resigned. We will now administer the
21 oath of office so that Mr. Martz can proceed with his
22 duties as a Commissioner. Please repeat after me.

1 (Oath of office administered.)

2 MR. SANTARELLI: Congratulations,
3 Commissioner.

4 COMMISSIONER MARTZ: Thank you, sir.
5 (Applause.)

6 CHAIRMAN BOYER: Would the Corporate Secretary
7 please call the roll.

8 MR. SANTARELLI: Chairman Boyer?

9 CHAIRMAN BOYER: Present.

10 MR. SANTARELLI: Vice Chairman Nash?

11 VICE CHAIRMAN NASH: Here.

12 MR. SANTARELLI: Commissioner Fiol-Silva?

13 COMMISSIONER FIOI-SILVA: Present.

14 MR. SANTARELLI: Commissioner Dougherty?

15 COMMISSIONER DOUGHERTY: Present.

16 MR. SANTARELLI: Commissioner Singley?

17 COMMISSIONER SINGLEY: Present.

18 MR. SANTARELLI: Commissioner Moskowitz?

19 COMMISSIONER MOSKOWITZ: Present.

20 MR. SANTARELLI: Commissioner Martz?

21 COMMISSIONER MARTZ: Present.

22 MR. SANTARELLI: Commissioner Frattali?

1 COMMISSIONER FRATTALI: Present.

2 MR. SANTARELLI: Commissioner Fentress?

3 COMMISSIONER FENTRESS: Present.

4 MR. SANTARELLI: Commissioner DiAntonio?

5 COMMISSIONER DIANTONIO: Present.

6 MR. SANTARELLI: Commissioner Jones, are you
7 present on the phone?

8 COMMISSIONER JONES: Here.

9 MR. SANTARELLI: Thank you. Commissioner
10 Sweeney is also on the phone.

11 You have a quorum.

12 CHAIRMAN BOYER: Thank you. As you know, the
13 order is going to go a little different. We keep our
14 proceedings transparent and we also adhere to any
15 legitimate request. Last month, a member of the
16 public asked if the public could make comments before
17 the board voted on things, as opposed to after. So, we
18 will have public comments now.

19 Are there any public comments? Anybody from
20 the public?

21 There being none, we'll have the Report from
22 the Chief Executive Officer, John Hanson.

1 MR. HANSON: Thank you, Chairman Boyer.

2 On behalf of my colleagues and the staff at
3 DRPA and PATCO, I'd like to welcome our new Board
4 member, Joseph Martz. Commissioner, we look forward
5 to working with you. Your expertise and input will be
6 very valuable as we continue to make fiscal
7 responsibility, operational efficiencies, and
8 exemplary customer service our top priority.

9 COMMISSIONER MARTZ: Thank you.

10 MR. HANSON: I would also like to welcome our
11 Citizens Advisory Committee members, many of whom are
12 here tonight. It's good to see you outside of your
13 regular meeting, and I'd like to welcome all of you.

14 My report stands as submitted. Usually at
15 this time I highlight the individual stewardship of
16 some of the employees of PATCO and DRPA. But I think,
17 Chairman, you and I are of the same mind. I'd like to
18 talk about the exemplary stewardship of the entire
19 staff of DRPA and PATCO.

20 Recently, I've heard from several of our
21 employees who have told me that stakeholders from the
22 outside who they have dealt with have noticed that our

1 employees have really taken to heart the stewardship,
2 the service, and the community building aspects of our
3 mission and vision. I'm excited to tell you that it
4 has been noticed, that it has been commented on, and
5 that they feel good about it. I think at DRPA and
6 PATCO we are unrivaled now in our operation and fiscal
7 excellence and success. This is due to our focus on
8 stewardship, service, value creation, and cost
9 control.

10 Not only do we comply annually with the
11 operating budget increased caps that are imposed by
12 this Board and by the Finance Committee and by the
13 Governors' offices, but we have nearly \$500 million on
14 hand right now to fund our Capital Program and another
15 \$200 million available for contingencies. Our Capital
16 Program is funded for the next five years right now.
17 I'm aware of no other agency that can make that
18 assertion. We've announced that there will be no toll
19 or fare increase until at least 2020. No other agency
20 that I'm aware of has made a similar announcement. We
21 have lowered tolls for regular bridge users through
22 the frequent bridge user discount program.

1 We have been able to effectively handle
2 complicated projects and special events like the Papal
3 visit without issue. You have noted, Chairman, that
4 we've received National Engineering Excellence Awards
5 for the work on the Walt Whitman Bridge Re-Decking
6 project and Ben Franklin Bridge Track Rehabilitation
7 project. We have received this prestigious Diversity
8 Award from the Philadelphia Chapter of Women in
9 Transportation Society and, again, a Certificate of
10 Excellence for Financial Reporting from the Government
11 Finance Officers' Association.

12 This is due to our cooperation with the Board
13 and Citizens' Advisory Committee, but in large measure
14 to the people who do the work day to day. Thanks to
15 our people, our Acting Chief Operating Officer said to
16 me that our facilities have never been in better
17 shape. Our Chief Financial Officer said to me our
18 finances have never been in better shape. So I would
19 like to highlight the work of every member who comes
20 to work at DRPA and PATCO in achieving this result and
21 all participating in this success. It is greatly
22 appreciated.

1 CHAIRMAN BOYER: Thank you. Any questions on
2 the CEO's Report? There being none, I'll take a
3 motion to accept the CEO's report.

4 COMMISSIONER DiANTONIO: So moved.

5 COMMISSIONER MOSKOWITZ: Second.

6 CHAIRMAN BOYER: All in favor?

7 ALL: Aye.

8 CHAIRMAN BOYER: All opposed? Ayes have it.

9 Now we have the Report of the Chief Financial
10 Officer, Jim White. Jim, do you have anything to
11 report to the Board?

12 MR. WHITE: Good evening, everyone. Good
13 evening, Chairman and Vice Chair and Commissioners.
14 My report essentially stands as submitted. We are
15 seeing, in my opinion, exceptional numbers though
16 March year-to-date, both in terms of PATCO ridership
17 and DRPA traffic and revenues. These are summarized
18 in my report.

19 In addition, I wanted to bring the Board up to
20 date on two important things. We had some discussion,
21 or I think John Hanson mentioned that we circulated to
22 the Board the upgrade by S&P of our Port District

1 Project Bonds. This really places us in an excellent
2 position as we go forward at the DRPA. It's very
3 helpful that they also affirmed our revenue bonds;
4 that's particularly important because we're right in
5 the middle of doing some LOC extensions, and a change
6 in that rating could have had a negative impact on
7 some of our LOC facility fees.

8 So, as mentioned, the DRPA is, in my opinion,
9 in excellent financial shape. The only other thing I
10 wanted to bring to your attention is the fact that we
11 are still in the midst of our LOC extension and
12 restructuring plan. We expect -- hopefully this
13 Friday -- to give notice to the bond trustees and
14 others that we will be handling a Bank of New York
15 Mellon LOC expiration as of June 16th. We have a plan
16 in place -- working with the large bank -- to
17 effectively take care of that LOC expiration. Once
18 that's done, we will complete our plan related to the
19 Bank of America and also with the Royal Bank LOC's
20 expirations later this year. That's my report.

21 CHAIRMAN BOYER: Any Commissioners have any
22 questions?

1 COMMISSIONER DOUGHERTY: Just a question, for
2 the record. If you look at those numbers, does that
3 include the commuter discount, which is \$400,000 for
4 the first quarter, and the snowstorm?

5 MR. WHITE: Yes.

6 COMMISSIONER DOUGHERTY: Good numbers.

7 MR. WHITE: Yes, excellent. Very surprising.

8 COMMISSIONER DOUGHERTY: Thank you.

9 CHAIRMAN BOYER: Approval of April 20, 2016
10 DRPA Board Minutes. Can I have a motion?

11 COMMISSIONER MOSKOWITZ: I will move it.

12 VICE CHAIRMAN NASH: Second.

13 CHAIRMAN BOYER: All in favor?

14 ALL: Aye.

15 CHAIRMAN BOYER: All opposed? Ayes have it.

16 I will accept a motion to receive and file the
17 Monthly List of Previously Approved Payments Covering
18 the Month of April 2016 and Monthly List of Previously
19 Approved Purchase Orders and Contracts Covering the
20 Month of April 2016.

21 VICE CHAIRMAN NASH: So moved.

22 COMMISSIONER FRATTALI: Second.

1 CHAIRMAN BOYER: All in favor?

2 ALL: Aye.

3 CHAIRMAN BOYER: All opposed? Ayes carry.

4 Approval of the Operations and Maintenance
5 Committee Minutes of May 3, 2016. The Operations &
6 Maintenance Committee Minutes of May 3, 2016 were
7 previously provided to all Commissioners. Are there
8 any corrections? May I have a motion to accept the
9 Minutes?

10 COMMISSIONER FENTRESS: Move the motion.

11 COMMISSIONER DiANTONIO: Second.

12 CHAIRMAN BOYER: All in favor?

13 ALL: Aye.

14 CHAIRMAN BOYER: All opposed? Ayes carry.

15 Adopt Resolutions approved by the Operations
16 and Maintenance Committee of May 3, 2016. There are
17 three items for the Operations and Maintenance
18 Committee for consideration. They are as follows:

19 DRPA-16-058, Federal Transit Administration
20 Section 5307/5340 grant application. Mr. Shanahan for
21 those grants?

22 MS. HOLCOMB: I'll be Mr. Shanahan today.

1 CHAIRMAN BOYER: That's Barbara Holcomb, for
2 the record.

3 MS. HOLCOMB: Did you want me to explain them?

4 CHAIRMAN BOYER: You can explain both, because
5 then we'll go to DRPA-16-059, Federal Transit
6 Administration Section 5337 Grant Application.

7 MS. HOLCOMB: Both of these Grants are Federal
8 Transit Administration formula funding which DRPA
9 receives annually. I'm happy to report that this
10 year's allocation to the Delaware River Port Authority
11 represents an increase in our formula funding of
12 approximately \$1 million for this accounting year. So
13 that's what those two Grants are for, fixed guide --
14 for the car rebuild, as well as keeping our facilities
15 in a state of good repair.

16 CHAIRMAN BOYER: Thank you. I'll take a
17 motion to adopt those two resolutions.

18 COMMISSIONER FENTRESS: Move the motion.

19 COMMISSIONER DiANTONIO: Second.

20 CHAIRMAN BOYER: All in favor?

21 ALL: Aye.

22 CHAIRMAN BOYER: All opposed? Ayes carry.

1 DRPA-16-060, Purchase of 16 Toll Canopy
2 Dynamic Message Signs with SATS Integration for Betsy
3 Ross and Commodore Barry Bridges. I'll entertain a
4 motion.

5 COMMISSIONER FRATTALI: So moved.

6 COMMISSIONER FENTRESS: Second.

7 CHAIRMAN BOYER: All in favor?

8 ALL: Aye.

9 CHAIRMAN BOYER: All opposed? Ayes carry.

10 Approval of Labor Committee Minutes, May 3,
11 2016. The Labor Committee Minutes of May 3, 2016 were
12 previously provided to all Commissioners. Are there
13 any corrections? May I have a motion to accept the
14 Labor Committee Minutes of May 3, 2016?

15 COMMISSIONER MOSKOWITZ: So moved.

16 COMMISSIONER FRATTALI: Second.

17 CHAIRMAN BOYER: All in favor?

18 ALL: Aye.

19 CHAIRMAN BOYER: All opposed? Ayes carry.

20 Approval of Finance Committee Minutes of
21 May 11, 2016. The Finance Committee Minutes of May 11,
22 2016 were previously provided to all Commissioners.

1 Are there any corrections? May I have a motion to
2 accept the Finance Committee Minutes of May 11, 2016?

3 VICE CHAIRMAN NASH: So moved.

4 COMMISSIONER DiANTONIO: Second.

5 CHAIRMAN BOYER: All in favor?

6 ALL: Aye.

7 CHAIRMAN BOYER: All opposed? Ayes carry.

8 Adopt Resolutions approved by the Finance
9 Committee on May 11, 2016. There are four items from
10 the Finance Committee for consideration. They are as
11 follows:

12 DRPA-16-061, Temporary Services - Clerical,
13 Administrative, Financial, and PATCO Custodial
14 Workers.

15 DRPA-16-062, Authorization to Negotiate
16 Agreement with Philadelphia Parking Authority for Use
17 of Lots Under the Ben Franklin Bridge.

18 DRPA-16-063, Amendment of Schedule A (Project
19 List) to Indenture of Trust for PDP Bonds, Series A of
20 1999 (Bond Resolution DRPA-99-051); Authorization to
21 Reallocate Unspent PDP Bond, Series A of 1999 Proceeds
22 (DRPA-99-051, DRPA-01-147, DRPA-02-042, and

1 DRPA-08-019).

2 DRPA-16-064, Authorization to Reallocate
3 Unspent PDP Bond, Series B of 1999 Proceeds
4 (DRPA-99-051, DRPA-08-020).

5 I will accept a motion to adopt the four
6 items. COMMISSIONER MOSKOWITZ: Move the motion.

7 CHAIRMAN BOYER: Second? Can I have a second?

8 COMMISSIONER FRATTALI: Second.

9 CHAIRMAN BOYER: All in favor?

10 ALL: Aye.

11 CHAIRMAN BOYER: All opposed? Ayes carry.

12 Approval of Audit Committee Minutes of May 11,
13 2016. The Audit Committee Minutes of May 11, 2016
14 were previously provided to all Commissioners. Are
15 there any corrections? May I have a motion to accept
16 the Audit Committee Minutes of May 11, 2016?

17 COMMISSIONER FENTRESS: Move the motion.

18 CHAIRMAN BOYER: Can I have a second?

19 COMMISSIONER DiANTONIO: Second.

20 CHAIRMAN BOYER: All in favor?

21 ALL: Aye.

22 CHAIRMAN BOYER: All opposed? Ayes carry.

1 Adopt Resolutions approved by the Audit
2 Committee on May 11, 2016. There is one item from the
3 Audit Committee for consideration. It is as follows:
4 DRPA-16-065, Approval of Citizens' Advisory Committee
5 Membership Nomination of Michael Devlin. I will
6 accept a motion to adopt the resolution.

7 COMMISSIONER DiANTONIO: So moved.

8 CHAIRMAN BOYER: Can I get a second?

9 COMMISSIONER FRATTALI: Second.

10 CHAIRMAN BOYER: All in favor?

11 ALL: Aye.

12 CHAIRMAN BOYER: All opposed? Ayes carry.

13 Unfinished Business. We have three items for
14 Unfinished Business. They are as follows:

15 DRPA-15-130A, Collective Bargaining Agreement
16 between DRPA and the International Union of Operating
17 Engineers; DRPA-15-130B, Collective Bargaining
18 Agreement between Delaware River Port Authority and
19 International Brotherhood of Electrical Workers; and
20 DRPA-16-016, Salary Adjustment for Chief Executive
21 Officer, John Hanson.

22 Do I have any questions on any of them

1 separately?

2 MR. SANTARELLI: Chairman, if I can suggest we
3 vote on the first two and then the third one?

4 CHAIRMAN BOYER: I'll accept a motion to adopt
5 the first two, that's DRPA-15-130A and B.

6 COMMISSIONER FENTRESS: So moved.

7 COMMISSIONER DiANTONIO: Second.

8 CHAIRMAN BOYER: All in favor?

9 ALL: Aye.

10 CHAIRMAN BOYER: All opposed? Ayes have it.

11 I'll accept a motion to adopt DRPA-16-016,
12 Salary Adjustment for the Chief Executive Officer,
13 John Hanson.

14 COMMISSIONER FENTRESS: Move the motion.

15 COMMISSIONER FRATTALI: Second.

16 CHAIRMAN BOYER: All in favor?

17 ALL: Aye.

18 CHAIRMAN BOYER: All opposed? Ayes carry.

19 New Business. There is one item for New
20 Business for consideration of approval. It is as
21 follows: DRPA-16-066, Consideration of Pending DRPA
22 Contracts between \$25,000 and \$100,000. Can I get a

1 motion?

2 VICE CHAIRMAN NASH: So moved.

3 COMMISSIONER FRATTALI: Second.

4 CHAIRMAN BOYER: All in favor?

5 ALL: Aye.

6 CHAIRMAN BOYER: All opposed? Ayes carry.

7 Now we'll have the Report of the Citizens'
8 Advisory Committee.

9 MR. BOYLE: Thank you, Mr. Chair. First of
10 all, I would like to have Mike Devlin, our newest
11 member, get his due and please rise for the occasion.

12 (Applause.)

13 MR. BOYLE: We are here tonight because this
14 evening meeting enables the Citizens' Advisory
15 Committee to actually see what's going on at these
16 Board meetings. You might see me, you might see Tony
17 DeSantis, you might see Jonathan Latko, but it would
18 be great if everybody from the CAC could stand up and
19 show yourselves as having a presence here.

20 (Applause.)

21 MR. BOYLE: Thank you. We came to this
22 meeting in lieu of actually having our own meeting

1 this month, so we don't have any business. But I
2 assure you that coming next month we'll be back with
3 questions and issues for you to inform us on. Thank
4 you very much.

5 MR. HANSON: John, while you're here, I just
6 want to say that I appreciate the feedback, the
7 advice, and the support of the Citizens' Advisory
8 Committee. It has worked very well with the Authority
9 and you guys have made a real difference in informing
10 our thinking, actions, and making changes. We really
11 appreciate the work you're doing. We're glad you're
12 here.

13 MR. BOYLE: Yes, thanks a lot. We appreciate
14 you coming to just about every CAC meeting. Having a
15 view from the other side as to what's going on helps
16 us make decisions and make recommendations. So
17 thanks.

18 CHAIRMAN BOYER: Thank you. I think it is
19 worthy to point out that, with business facts today,
20 we were able to stick to the core mission of the
21 Delaware River Port Authority of being good stewards
22 of our assets, and we were able to put \$3.5 million

1 back into the Capital Program from some legacy
2 economic development items that we don't do anymore.
3 That has allowed us to open more projects which focus
4 on keeping our roads and bridges very up to date. I
5 would like to thank Jim White and the management team,
6 and the Board, for having the courage to get out of
7 non-core missions of the past so that we can really be
8 good stewards of our assets.

9 There being no further business for the
10 Delaware River Port Authority Board, I'll accept a
11 motion for adjournment.

12 COMMISSIONER FENTRESS: Move the motion.

13 CHAIRMAN BOYER: Second?

14 COMMISSIONER FRATTALI: Second.

15 CHAIRMAN BOYER: All in favor?

16 ALL: Aye.

17 CHAIRMAN BOYER: All opposed? Ayes have it.

18 We are adjourned.

19

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1 (Whereupon, the meeting ended on Wednesday, May 18,
2 2016, at 6:30 p.m.)

3 Respectfully Submitted,

4
5 Raymond J. Santarelli
6 General Counsel and
7 Corporate Secretary
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C E R T I F I C A T E

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2 This is to certify that the attached
3 proceedings before the Delaware River Port Authority
4 on May 18, 2016, were held as herein appears, and that
5 this is the original transcript thereof for the file
6 of the Authority.
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11 Tom Bowman

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