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DELAWARE RIVER PORT AUTHORITY

BOARD MEETING

One Port Center
2 Riverside Drive
Camden, NJ

Wednesday, August 17, 2016

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PRESENT

Pennsylvania Commissioners

Ryan Boyer, Chairman
Elinor Haider
Marian Moskowitz
Osagie Imasogie (for Pennsylvania Treasurer Timothy Reese)
Joseph Martz
John Dougherty (for Pennsylvania Auditor General Eugene DePasquale)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman
Albert Frattali
E. Frank DiAntonio
Charles Fentress
Tamarisk Jones (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
Gerald Faber, Assistant General Counsel
James White, Chief Financial Officer
Daniel Auletto, Acting Chief Operating Officer
Toni Brown, Chief Administrative Officer
Michael Venuto, Chief Engineer
Vijay Pandya, Principal Engineer, Engineering
Valerie Bradford, Bridge Director, Benjamin Franklin and Betsy Ross Bridges
William Shanahan, Director, Government Relations
Mark Lopez, Manager, Government Relations
Barbara Holcomb, Manager, Capital Grants

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

2 Christina Maroney, Director, Strategic Initiatives
3 Jack Stief, Chief of Police, Public Safety
4 Steve Reiners, Director, Fleet Management
5 Michael Williams, Acting Director, Corporate
6 Communications and Community Relations
7 John Rink, General Manager, PATCO
8 Rohan Hepkins, Assistant General Manager, PATCO
9 John Lotierzo, Director of Finance, DRPA / Acting
10 Director of Finance, PATCO
11 David Aubrey, Manager, Internal Audit
12 Susan Squillace, Manager, Procurement and Stores
13 Amy Ash, Acting Manager, Contracts Administration
14 Sheila Milner, Administrative Coordinator
15 Elizabeth Saylor, Administrative Coordinator
16 Nancy Farthing, Executive Assistant to the CEO
17 Ann Marie Jura, Summer Intern, Legal Department
18 Art McLean, Toll Collector, Benjamin Franklin Bridge
19 Eulisis Delgado, Custodian/Equipment, PATCO

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Others Present

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13 Obra S. Kernodle, IV, Deputy Chief of Staff,
14 Office of the Pennsylvania Governor
15 Mary Maples, Associate Counsel, New Jersey
16 Governor's Authorities Unit
17 Chelsea Rosebud Guzowski, Director of Economic &
18 Strategic Initiatives, Pennsylvania Governor's
19 Office of the Budget
20 David Dix, Assistant to Chairman Boyer (via telephone)
21 David Weinstein, Esq., Archer & Greiner,
22 (New Jersey Counsel)
23 Alan Kessler, Esq., Duane Morris LLP
24 (Pennsylvania Counsel)
25 Marcia Perry, Perry Communications
26 Liz Thomas, Thomas Boyd Communications
27 Elizabeth Thomas, Thomas Boyd Communications
28 Jon Livingston, Manager of Business Development,
29 Jacobs Engineering Group

21

22

1 **Others Present (continued)**

2 Arnold Alston, Vice President, Wells Fargo
3 Robert Schiller, AmeriHealth
4 Peter J. Torcicollo, Esq., Gibbons Law Firm
5 Betsy Markel, President, Alpha Painting
6 Tom Kousis, General Manager, Alpha Painting
7 Arlene Friner, Principal, VantagePoint Associates
8 Walter Desiderio, Principal, VantagePoint Associates
9 Stephen Mullins, Principal, Econsult Solutions
10 Ethan Conner-Ross, Director, Econsult Solutions
11 Carol Smith, Principal, Global Synergies
12 Michael Tucker, Director, Global Synergies
13 Joe Quigley

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P R O C E E D I N G S

(9:07 a.m.)

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3 CHAIRMAN BOYER: Good morning. Please rise
4 for a moment of silence and the pledge to the American
5 flag?

6 (Pledge of Allegiance.)

7 CHAIRMAN BOYER: I would like to call to order
8 the Board meeting of the Delaware River Port Authority
9 and ask the Corporate Secretary to call the roll.

10 MR. SANTARELLI: Chairman Boyer?

11 CHAIRMAN BOYER: Present.

12 MR. SANTARELLI: Vice Chairman Nash?

13 VICE CHAIRMAN NASH: Here.

14 MR. SANTARELLI: Commissioner Martz?

15 COMMISSIONER MARTZ: Here.

16 MR. SANTARELLI: Commissioner Frattali?

17 COMMISSIONER FRATTALI: Here.

18 MR. SANTARELLI: Commissioner Moskowitz?

19 COMMISSIONER MOSKOWITZ: Here.

20 MR. SANTARELLI: Commissioner Fentress?

21 COMMISSIONER FENTRESS: Here.

22 MR. SANTARELLI: Commissioner Haider?

1 COMMISSIONER HAIDER: Here.

2 MR. SANTARELLI: Commissioner DiAntonio?

3 COMMISSIONER DiANTONIO: Here.

4 MR. SANTARELLI: Commissioner Imasogie?

5 COMMISSIONER IMASOGIE: Here.

6 MR. SANTARELLI: Commissioner Jones?

7 COMMISSIONER JONES: Here.

8 MR. SANTARELLI: Commissioner Dougherty?

9 COMMISSIONER DOUGHERTY: Present.

10 MR. SANTARELLI: Mr. Chairman, you have a
11 quorum.

12 CHAIRMAN BOYER: Thank you. We have public
13 comment, and I'm told we have two people who wish to
14 make public comment. Let's start with Eulisis
15 Delgado, PATCO employee.

16 MR. DELGADO: Good morning, sir.

17 CHAIRMAN BOYER: Good morning.

18 MR. DELGADO: Good morning to the Board. It's
19 nice to be here under your leadership.

20 CHAIRMAN BOYER: Thank you.

21 MR. DELGADO: You guys are doing a great job
22 protecting jobs. I want to talk about a gentleman

1 that I have a lot of respect for. He's my General
2 Manager at PATCO. A good job that he done about a
3 month -- I think it was about a month and a half ago,
4 that I couldn't believe it. When I was coming into
5 work at 4 o'clock in the morning, my boss is right
6 outside. We had a critical accident out there. One
7 of our trucks flipped over. He was there. That's
8 what I call a true leader and a person who really
9 cares for his employees.

10 And I want to speak about another gentleman,
11 one of our train operators. I think it's Philip
12 DiCarlo. He's been around for four or five years. He
13 did something good the other day, about a couple of
14 weeks ago. There was a gentleman who was one of our
15 passengers had a massive heart attack. And he called
16 for an emergency on the train. Thanks to God, there
17 were doctors and nurses in there, and they brought the
18 gentleman back to life. Thanks to the leaders of
19 PATCO, Brian who instructs some of his men that
20 passengers come first when it comes to an emergency,
21 helping them out as best as possible that they can.
22 And they did a great job.

1 And Mr. Boyer, I want to thank you for your
2 great leadership, that you really care, and
3 Mr. Dougherty, really care about our union people.
4 You guys are union heroes to us, who are really
5 fighters for us, who is there for us. Under this
6 Governor right here we have in New Jersey, he has done
7 something tragic to us. Governor Christie thinks the
8 Delaware River Port Authority is taxpayers' money.
9 This is the working people's money who crosses these
10 bridges here. He doesn't want to give us our raise
11 and all that. I don't know what's going on. But
12 under the Teamsters, we have saved this company in the
13 benefits \$2½ million.

14 And another one, if DRPA joined in with us on
15 our health and welfare, we could save another
16 \$1 million. People coming together, we could
17 accomplish a lot of good things in the DRPA. I hope
18 Mr. Boyer and our Commissioners in here fight this
19 Governor. Let him know this is a working people.
20 He's not out there for the working middle class
21 people. He's trying to destroy us. I don't know
22 what's his problem.

1 But thanks. There's going to be an election
2 next year. We're going to have a new Governor in New
3 Jersey. Bless you all. Keep up the good work.

4 CHAIRMAN BOYER: Thank you for your comments,
5 but we intend not to fight the Governor but to work
6 with the Governor. He has sent us some great
7 representation and we've been able to get through some
8 tough issues with them in a very bipartisan fashion.
9 He has Ms. Maples here now representing him. A young
10 man, Chris Howard, left and went onto greater things,
11 and we hope great things happen for her as well.

12 We have employees of Alpha Painting?

13 MR. TORCICOLLO: Mr. Chairman, yes, I'll be
14 speaking for Alpha.

15 CHAIRMAN BOYER: Okay. State your name
16 and spell the last name for the record, please.

17 MR. TORCICOLLO: I will. Good morning,
18 Mr. Chairman, Mr. Vice Chair, and members of the
19 Board. My name is Peter Torcicollo,
20 T-o-r-c-i-c-o-l-l-o. I am an attorney with the
21 Gibbons firm, and I represent Alpha Painting, one of
22 the bidders on a contract that the Board is going to

1 be asked to consider today.

2 I have with me today Betsy Markel, President
3 of Alpha, who is sitting two seats from where I was a
4 moment ago, and Tom Kousis, who is the General Manager
5 of Alpha. I thank all of you for the time you're
6 about to give me today.

7 CHAIRMAN BOYER: You're a good lawyer. We
8 know you get paid by the hour. Brevity is something
9 we really appreciate.

10 (Laughter.)

11 MR. TORCICOLLO: I hear you, Chairman Boyer.
12 I'm going to ask that you -- I beg your indulgences if
13 I go slow for a moment. It's because my glasses are
14 on my kitchen counter and I've got notes here, but
15 it's far enough away from me that I think I should do
16 okay.

17 So the contract in particular is actually
18 Agenda Item Number 11 on the Board's agenda today.
19 It's Contract CB-31-2016. It is for the painting of
20 the Commodore Barry Bridge, the Pennsylvania Spans.

21 The contract, as I think everyone knows, was
22 let out for bid pursuant to this Authority's

1 Procurement Manual, as well as an invitation for bids
2 that was adopted by the DRPA. Both of these documents
3 unequivocally mandate that the contract must be given
4 to the lowest responsible bidder. My client, Alpha,
5 is that bidder. We are the low bid. Yet the Board is
6 being asked today in your Agenda Item Number 11 to
7 approve a Resolution awarding the contract to a
8 different bidder, a bidder that is not the lowest
9 responsible bidder.

10 The reason for that appears to be simple,
11 perhaps not, but it appears that the DRPA staff made a
12 mistake and erroneously believed that Alpha had not
13 submitted two documents along with its bid. One of
14 them relates to workplace accidents over the past
15 three years, and the other one relates to workers'
16 compensation-type claims, which result in some sort of
17 factoring that's done on these bids.

18 It is our position, and we believe that the
19 law supports it, that neither of those documents, even
20 if they had been omitted from Alpha's bids, would have
21 constituted a material defect in the bid. But the
22 simple fact is that they were both submitted with the

1 bid. That fact is borne out by sworn certifications
2 that have been submitted by my client in connection
3 with its bid protest, its formal bid protest that it
4 submitted that is part of the record for the Board's
5 consideration.

6 Alpha submitted its bid on June 16th of 2016,
7 and after submission of its bid, Mr. Kousis reached
8 out to DRPA staff multiple times and said, "Hey, is
9 there anything else you need from Alpha during your
10 consideration of the bid?" Nobody responded then.
11 Multiple requests. At one point, he said, "Hey, I'm
12 going to be going out of town; if there is any
13 information you need, please let me know." No one
14 responded.

15 At the same time, however, and unbeknownst to
16 anyone from Alpha, the DRPA had made this conclusion,
17 erroneous in our view, that these two documents were
18 missing. And they reached out not for anyone from
19 Alpha, but they called unilaterally Alpha's insurance
20 broker and said, "Hey, what about this information
21 we're looking for?" There is also a sworn
22 certification submitted by Alpha's insurance broker to

1 this Board for its consideration with our bid protest
2 where she offered to provide additional information to
3 DRPA but was told by DRPA staff that it was
4 unnecessary.

5 Now, my view, Alpha's bid that it submitted
6 contained the information that was requested, the
7 information that folks from DRPA reached out to
8 Alpha's insurance broker looking for. This could
9 easily have been resolved and all the confusion could
10 have been avoided by someone just picking up the phone
11 and calling Alpha, and saying, "Hey, Alpha, we're
12 reviewing the bid; there's these two documents, we
13 can't seem to find them, what's the deal?" But it
14 never happened.

15 Nobody from DRPA ever contacted anyone from
16 Alpha, made any effort whatsoever to try to resolve
17 this issue about these perceived missing documents.
18 They called a third-party insurance broker. This
19 isn't an in-house insurance person from Alpha. This
20 is a broker. It's their third-party vendor. So
21 instead of contacting Alpha directly, which they
22 almost certainly could have done and could have

1 cleared up the confusion, on July 28th -- so remember
2 Alpha submits its bid on June 16th -- there is nothing
3 from anyone. July 28th, they receive in an e-mail an
4 undated letter.

5 Now, we've gotten a lot of letters from DRPA
6 over the past six weeks. All of them have dates on
7 them except for this one. Undated letter received in
8 the e-mail that says we've determined that you guys
9 are not responsible because these documents were
10 missing. Now, the DRPA's own Procurement Manual
11 specifically requires that issues of responsiveness
12 must be determined within 10 days receipt of the bid.
13 So this is 30 days beyond that 10-day period.

14 The DRPA in correspondence to both Alpha and
15 to my law firm have described the process and
16 undertook an investigation. Think about that. What
17 kind of investigation can you do when you don't even
18 call the person whose information it is that you're
19 seeking? The phone call was never made. We submit to
20 the Board respectfully that that investigation and the
21 decision that emanated from it constitute arbitrary
22 and capricious action and that my client, Alpha, has

1 been denied its due process rights in connection with
2 this very important public procurement.

3 To say that it's unusual, I think, is an
4 extraordinary understatement. So Alpha received a
5 letter on July 28th and immediately protested the
6 determination in writing. Since that time Alpha has
7 submitted two additional formal written protests,
8 including one with briefing and certifications. In
9 each of the protests, Alpha has requested a hearing.
10 Each of those hearing requests have been denied,
11 notwithstanding that Alpha's own procurement manual --
12 the DRPA's Procurement Manual -- and the invitation
13 for bids for this particular contract both contemplate
14 hearings for protested bids.

15 Mr. Commissioner, members of the Board, we
16 believe that everything we've submitted to this point
17 has made the necessary showing to allow this Board to
18 award the contract to Alpha. It is, after all, the
19 lowest responsible bidder, and the contract must be
20 awarded to the low bidder. If the Board disagrees
21 with that argument, we respectfully disagree, but we
22 would submit that, at minimum, Alpha is entitled to a

1 full hearing on the merits of this bid challenge so it
2 can demonstrate conclusively that it has submitted
3 these requested documents and to create a record for
4 subsequent legal action if it's necessary.

5 And that's pretty much the story of Alpha's
6 bid and what happened with it. But there's subsequent
7 action that makes an already bad and bizarre situation
8 even worse and potentially more bizarre, and that is
9 that the DRPA has now currently determined that three
10 of the remaining six bidders submitted bids that
11 overcharged for mobilization and cleanup costs on the
12 bid.

13 There's a very specific requirement in this
14 procurement about how much could be charged for
15 mobilization and cleanup costs. The three bidders,
16 including the one that you're going to be asked to
17 approve a Resolution and award the contract to, all
18 exceeded this amount. And the defect, ladies and
19 gentlemen, is absolutely material to those bids. It
20 renders them noncompliant on their face. But the DRPA
21 Contract Administration Unit has offered to adjust
22 their bids on its own and asked them to sign off on a

1 new bid price.

2 So make no mistake, this was not a
3 mathematical or computational error. This was an
4 excessive bid that violated the procurement terms on
5 their face. The procurement terms -- this entire
6 procurement process is to provide a level playing
7 field and to advance the public interest. It's to
8 further honesty and integrity, not only among bidders
9 but of the process itself. And when that process
10 fails, the whole system fails. So the public interest
11 is paramount. The goal should always be to find the
12 most economical result.

13 Board members, I hope that I haven't taken up
14 too much of your time this morning. I'm done. I'm
15 here, and Mr. Kousis, Ms. Markel are here. If anyone
16 has any questions for us, we'll do our level best to
17 try to answer them. But we urge this Board to take
18 the proper action here.

19 CHAIRMAN BOYER: Thank you, sir.

20 We're going to now have the Report of the
21 Chief Executive Officer, John Hanson. Do you have any
22 comments on your report?

1 MR. HANSON: Thank you, Chairman Boyer. My
2 written report stands as submitted. I would like to
3 highlight a few items as required under the Bylaws.

4 First, I'm going to discuss my use of
5 emergency powers. Under my emergency powers, since we
6 last met I approved a right-of-entry for access to the
7 PATCO Woodcrest Station property for Dunkin' Donuts to
8 hand out iced coffee samples to PATCO passengers from
9 3:00 to 7:00 p.m., on July 25, 2016, in support of
10 their Transit Tuesday promotion.

11 Under stewardship, the following are examples
12 of exemplary stewardship demonstrated by our DRPA and
13 PATCO employees and I am extremely proud of their
14 efforts. First, on Friday, August 5, 2016, at
15 8:15 a.m., Toll Collector Art McLean came to the Ben
16 Franklin Bridge Tollhouse with a paycheck he had found
17 outside of Lane Number 4. The check, for a few
18 hundred dollars, was dated August 3, 2016, and was
19 issued by Dovelin Enterprises in West Berlin, New
20 Jersey. Plaza Supervisor Kevin Price contacted the
21 president of Dovelin Enterprises and informed her that
22 one of her employees had lost their paycheck and that

1 it had been turned into the tollhouse by a toll
2 collector who had found it on the ground.

3 The president then had her employee call Kevin
4 directly to make arrangements to pick up the check.
5 The paycheck was picked up later that same afternoon
6 by a very thankful customer. We have Toll Collector
7 Mr. McLean with us today. If you would stand and be
8 recognized?

9 (Applause.)

10 MR. HANSON: A PATCO customer, Sarah, was so
11 appreciative of the service of Customer Service Agents
12 Shirla Mitchell-Reed and Christopher Cruz that she
13 sent in scratch-off lottery tickets and Starbucks gift
14 cards. Sarah was contacted for her address and the
15 gifts were returned because we can't accept them. She
16 understood that we couldn't accept the gifts, but she
17 was adamant that the message be relayed as to how much
18 she appreciated getting her wallet back from these
19 PATCO employees. Not only was all her money in the
20 wallet, but there was a \$7,000 check in the wallet as
21 well, and it was all returned. She understands that
22 our employees can't accept anything from a customer,

1 but she was pleased to hear that we recognize
2 outstanding customer service, and she asked that we
3 recognize her appropriately.

4 Another customer wrote us and said, "You guys
5 rock," in order to praise Police Officer Kevin Doran
6 and our Motorist Assistance Program. They wrote, "Our
7 tire blew out tonight as we were crossing the Walt
8 Whitman Bridge. We had to pull over on the off ramp
9 as cars went by. While we were concerned about our
10 predicament, within minutes -- before we had a chance
11 to worry -- Officer Kevin Doran pulled up and
12 immediately put our mind at ease. Officer Doran
13 called your Motorist Assistance Program and within
14 another few minutes the MAP vehicle arrived. A few
15 minutes later, the crew had changed our tire for us,
16 and Officer Doran led us to a service shop down the
17 road. Wow, I don't know when we've ever had such
18 great service from any entity, public or private. We
19 are very thankful to your professional, efficient, and
20 super-courteous team. Thank you so much. While we
21 can't pay you back, we'll try to pay it forward. Best
22 regards, Ali Jalili."

1 A customer called our customer service agent
2 to report her recent experience while traveling PATCO.
3 The customer, who had been at the Lindenwold Station
4 around midnight, stated that a PATCO employee, while
5 taking out the trash and cleaning, had assisted her.
6 Way & Power Employee Custodian Mark Tucci made her
7 feel safe while periodically checking up on her and
8 making sure she got directions to her next
9 destination.

10 I am very happy to report that for the first
11 time in recent memory, during the month of July, there
12 were no recordable incidents of injury at any of our
13 four bridges or One Port Center, including the Police
14 Department. This takes great teamwork and effort to
15 make this happen.

16 The Ben Franklin Bridge was named as a best
17 Urban Hike. *Philadelphia Magazine* named the Ben
18 Franklin Bridge as its "Best of Philly 2016 Urban
19 Hike" in its August 2016 issue. Best of Philly® has
20 been recognized as a mark of excellence in
21 Philadelphia for many years. According to the
22 editors, "This is one of those Philly activities you

1 always mean to do but never actually get around to
2 doing. It's worth it: Once you reach the apex of the
3 near two-mile span, you'll be treated to the best view
4 of the skyline in the entire city."

5 Chief Administrative Officer Toni Brown and
6 staff participated in Women in Transportation,
7 Philadelphia Chapter Diversity Unit. The Diversity
8 and Membership Committees of the WTS Philadelphia
9 Chapter hosted an event on July 19, 2016, entitled,
10 "Leveraging Diversity to Build an Inclusive
11 Transportation Network," on which CAO Toni P. Brown
12 served as a panelist. Also joining CAO Brown at the
13 event were: Erin Watterson, EEO Specialist; Ron Kelly,
14 Compliance, the Office of Business Development and
15 Equal Opportunity; Elisabeth Klawunn, Engineering; and
16 Amy Ash, Contract Administrator. Erin, Ron, Lis, and
17 Amy participated in the DBE Expo and membership mixer
18 that followed the panel presentation.

19 Finally, two updates on summer intern
20 accomplishments. As we reported last month, our DRPA
21 and PATCO summer interns started working early in June
22 and have already made meaningful contributions to our

1 operations. I wanted to highlight a couple of
2 assignments recently completed by our interns.

3 One intern assisted us in compilation of the
4 DRPA Annual Report. DRPA Summer Intern Meaghan
5 Courtney has been assisting the staff of the Finance
6 Department in the review and completion of the 2016
7 Annual Report, a significant publication our
8 organization compiles for the public, our
9 stakeholders, and bondholders each year. The Annual
10 Report includes information such as Authority
11 achievements in the area of operating expenses,
12 provides information on annual vehicle crossings over
13 our four bridges, annual ridership at PATCO,
14 information on the progress of our capital projects,
15 and, of course, our audited financial statements. In
16 recognition of her contribution, Meaghan's name
17 appears on the back cover of this year's report, which
18 CFO Jim White has distributed to you already and you
19 have in front of you.

20 "A tremendous asset to the DRPA Purchasing
21 Department," these are the words Susan Squillace,
22 Manager, Procurement and Stores, DRPA/PATCO, wrote in

1 describing purchasing Summer Intern Charles "Charlie"
2 Livecchi, Jr. Some of the projects and tasks on which
3 Charlie Livecchi assisted included: providing
4 administrative support for the buying staff of bid
5 specification preparation and bid package mail out;
6 attending the Purchasing Department's public bid
7 openings and recording bid submittals; expediting open
8 purchase orders; preparing off-site departmental
9 record storage files and completing required
10 documentation; and, assisting the Purchasing Manager
11 with Public Safety Uniform Card Program
12 implementation. I would also like to note that
13 Charles Livecchi is the son of deceased Purchasing
14 Department member Charles Livecchi, Sr.

15 That concludes my oral Report.

16 CHAIRMAN BOYER: Thank you. Any questions on
17 the CEO's report? If there are no questions, I'll
18 entertain a motion to approve the Report.

19 COMMISSIONER FRATTALI: So moved.

20 COMMISSIONER FENTRESS: Second.

21 CHAIRMAN BOYER: All in favor?

22 ALL: Aye.

1 CHAIRMAN BOYER: All opposed? Ayes carry.

2 We now will have the Report of the Chief
3 Financial Officer. Jim White?

4 MR. WHITE: Good morning, Mr. Chairman,
5 Mr. Vice Chair, and the Commissioners. As CEO John
6 Hanson just mentioned, you should have a copy of the
7 2015 Annual Report next to you this morning. It has
8 been on the website for a number of weeks, but we have
9 done a limited printing of this Annual Report which we
10 have distributed to you this morning. As John said,
11 great work on the part of our staff, and our summer
12 intern also gave some valuable assistance in the
13 preparation of that Annual Report.

14 My report stands as submitted. The only thing
15 I did want to highlight is the execution of our LOC
16 replacement plan that was finalized on July 25th when
17 two maturing LOCs were terminated and we completed
18 transactions with two banks to replace them with
19 direct purchase loans. So, the strategy we've been
20 working on since January of this year to handle our
21 expiring LOCs has been completed with a favorable
22 result to the DRPA.

1 Finally, I just wanted to mention that our
2 numbers are still looking very good. I did get some
3 numbers for the month of June, which are not included
4 in the stats report as part of your packet, but we
5 continue year-to-date through June to be roughly 6.2
6 percent above traffic from last year. Toll revenues
7 are around 5.8 percent above last year. In terms of
8 the budget, DRPA traffic is 8 percent above, and toll
9 revenues are around 10.7 percent above. Again, our
10 numbers are very good. We're having a very successful
11 year both in terms of budget and revenues. That
12 concludes my report.

13 CHAIRMAN BOYER: Any questions on Jim's
14 report? Thank you, Jim.

15 MR. WHITE: Thank you.

16 CHAIRMAN BOYER: Approval of the July 20, 2016
17 DRPA Board minutes. The minutes were previously
18 provided to all Commissioners. I'll accept a motion.

19 COMMISSIONER FENTRESS: Move the motion.

20 COMMISSIONER DiANTONIO: Second.

21 CHAIRMAN BOYER: All in favor?

22 ALL: Aye.

1 CHAIRMAN BOYER: All opposed? Ayes carry.

2 I'm going to make a motion that we go into
3 Executive Session before we vote on the previously
4 approved payments and any contracts.

5 COMMISSIONER FENTRESS: Move the motion.

6 COMMISSIONER DiANTONIO: Second.

7 CHAIRMAN BOYER: All in favor?

8 ALL: Aye.

9 CHAIRMAN BOYER: All opposed? Ayes carry.

10 Could anyone that doesn't belong in the
11 Executive Session please leave the room?

12 (Off the record at 9:33 a.m.)

13 (On the record at 9:53 a.m.)

14 CHAIRMAN BOYER: Monthly List of Previously
15 Approved Payments Covering the Month of July 2016, and
16 the Monthly List of Previously Approved Purchase
17 Orders and Contracts Covering the Month of July 2016.
18 I will accept a motion to receive and file the list of
19 Previously Approved Payments Covering the Month of
20 July 2016, and the List of Previously Approved
21 Purchase Orders and Contracts Covering the Month of
22 July 2016.

1 COMMISSIONER DiANTONIO: So moved.

2 CHAIRMAN BOYER: Can I get a second?

3 COMMISSIONER FENTRESS: Second.

4 CHAIRMAN BOYER: All in favor?

5 ALL: Aye.

6 CHAIRMAN BOYER: All opposed? Ayes have it.

7 Approval of the Operations and Maintenance
8 Committee Meeting Minutes of August 2, 2016 and August
9 10, 2016. These minutes were previously provided to
10 all Commissioners. I will accept a motion.

11 COMMISSIONER FENTRESS: So moved.

12 COMMISSIONER MOSKOWITZ: Second.

13 CHAIRMAN BOYER: All in favor?

14 ALL: Aye.

15 CHAIRMAN BOYER: All opposed? Ayes carry.

16 Adoption of Resolution approved by the
17 Operations and Maintenance Committee of August 2,
18 2016. There is one item from the Operations and
19 Maintenance Committee for consideration. It is as
20 follows: Construction Monitoring Services for
21 Contract Number CB-31-2016, Commodore Barry Bridge
22 Painting, Phase II, Pennsylvania Approach Spans. I

1 will accept a motion to adopt DRPA-16-087.

2 COMMISSIONER DiANTONIO: So moved.

3 COMMISSIONER FENTRESS: Second.

4 CHAIRMAN BOYER: All in favor?

5 ALL: Aye.

6 CHAIRMAN BOYER: All opposed? Ayes carry.

7 Adoption of Resolution approved by the
8 Operations and Maintenance Committee on August 10,
9 2016. There is one item for the Operations and
10 Maintenance Committee for consideration. It is as
11 follows: Contract Number CB-31-2016, Commodore Barry
12 Bridge Painting, Phase II, Pennsylvania Approach
13 Spans. I will accept a motion to adopt DRPA-16-088.

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 Approval of the Finance Committee Meeting
20 Minutes of August 10, 2016. The minutes were
21 previously provided to all Commissioners. I will
22 accept a motion.

1 COMMISSIONER FRATTALI: So moved.

2 COMMISSIONER FENTRESS: Second.

3 CHAIRMAN BOYER: All in favor?

4 ALL: Aye.

5 CHAIRMAN BOYER: All opposed?

6 COMMISSIONER DOUGHERTY: Mr. Chairman, I'm
7 abstaining.

8 CHAIRMAN BOYER: Please note that Commissioner
9 Dougherty abstained from that vote. Ayes carry.

10 Adoption of Resolutions approved by the
11 Finance Committee, August 10, 2016. They are as
12 follows: DRPA-16-089, Selection of Qualified Firms to
13 Provide Underwriting and Remarketing Services to the
14 Delaware River Port Authority. I will accept a motion.

15 COMMISSIONER FRATTALI: So moved.

16 COMMISSIONER FENTRESS: Second.

17 CHAIRMAN BOYER: All in favor?

18 ALL: Aye.

19 CHAIRMAN BOYER: All opposed? Any
20 abstentions? Ayes have it.

21 DRPA-16-090, DRPA-PATCO Employee Assistance
22 Program Provider for 2017. I will accept a motion.

1 COMMISSIONER FRATTALI: So moved.

2 CHAIRMAN BOYER: Can I get a second?

3 COMMISSIONER HAIDER: Second.

4 CHAIRMAN BOYER: All in favor?

5 ALL: Aye.

6 CHAIRMAN BOYER: All opposed? Any
7 abstentions? Ayes have it.

8 DRPA-16-091, Active Benefit-Eligible
9 Employees, Under Age 65 Retirees and Eligible
10 Dependents - Health Benefits for 2017. I'll accept a
11 motion.

12 COMMISSIONER FRATTALI: So moved.

13 COMMISSIONER DIANTONIO: Second.

14 CHAIRMAN BOYER: All in favor?

15 ALL: Aye.

16 CHAIRMAN BOYER: All opposed? Any
17 abstentions? Ayes have it.

18 DRPA-16-092, Professional Consulting Services
19 to Develop Accountability Network. Can I have a
20 motion?

21 COMMISSIONER FRATTALI: So moved.

22 CHAIRMAN BOYER: Second?

1 COMMISSIONER DiANTONIO: Second.

2 CHAIRMAN BOYER: All in favor?

3 CHAIRMAN BOYER, VICE CHAIRMAN NASH,

4 COMMISSIONERS FRATTALI, FENTRESS, DiANTONIO,

5 MOSKOWITZ, DOUGHERTY, HAIDER, JONES & IMASOGIE: Aye.

6 CHAIRMAN BOYER: All opposed? Any

7 abstentions?

8 COMMISSIONER MARTZ: Abstention.

9 CHAIRMAN BOYER: Ayes have it.

10 Unfinished Business. Are there any items for

11 Unfinished Business for the DRPA Board?

12 There being none, New Business. There is one

13 item for New Business for consideration for approval.

14 It is as follows: Consideration of Pending DRPA

15 Contracts Between \$25,000 and \$100,000. I'll accept a

16 motion to adopt DRPA-16-093.

17 COMMISSIONER FENTRESS: Move the motion.

18 COMMISSIONER FRATTALI: Second.

19 CHAIRMAN BOYER: All in favor?

20 ALL: Aye.

21 CHAIRMAN BOYER: All opposed? Ayes carry.

22 Citizens Advisory Report: Is there a Report

1 from the Citizens Advisory Committee?

2 MR. HANSON: There was no meeting this month.

3 CHAIRMAN BOYER: There was no meeting this
4 month, so we will not hear a report.

5 We are now going to hold in abeyance the DRPA
6 Board meeting and convene the PATCO Board meeting.

7 (Whereupon, the meeting was held in abeyance
8 on Wednesday August 17, 2016 at 9:58 a.m.)

9 (Whereupon, the meeting ended on Wednesday,
10 August 17, 2016 at 10:41 a.m.)

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12 Respectfully Submitted,

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14 Raymond J. Santarelli
15 General Counsel and
Corporate Secretary

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C E R T I F I C A T E

1
2 This is to certify that the attached
3 proceedings before the Delaware River Port Authority
4 on August 17, 2016, were held as herein appears, and
5 that this is the original transcript thereof for the
6 file of the Authority.
7
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10 

11 Tom Bowman

12 FREE STATE REPORTING, INC.
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