

DELAWARE RIVER PORT AUTHORITY

BOARD MEETING

**One Port Center
2 Riverside Drive
Camden, NJ
Wednesday, July 19, 2017**

PRESENT

Pennsylvania Commissioners

Marian Moskowitz

Carl Singley, Esq.

Donna Powell

Sean Murphy, Esq. (for Pennsylvania Auditor General Eugene DePasquale)

Robert Borski, Esq. (for Pennsylvania Treasurer Joseph Torsella)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman (Chairing for Ryan Boyer)

Al Frattali

E. Frank DiAntonio (via telephone)

Richard Sweeney

Aaron Nelson (for Ricardo Taylor)

Charles Fentress

Bruce Garganio

Daniel Christy

DRPA/PATCO Staff

John Hanson, Chief Executive Officer, DRPA / President, PATCO

Maria Wing, Deputy Chief Executive Officer

Raymond J. Santarelli, General Counsel and Corporate Secretary

Narisa Sasitorn, Deputy General Counsel

Stephen Holden, Deputy General Counsel

Gerald Faber, Assistant General Counsel

Kathleen Vandy, Assistant General Counsel

James White, Chief Financial Officer (via telephone)

Toni P. Brown, Chief Administrative Officer

Robert P. Hicks, Chief Operating Officer

John Rink, General Manager, PATCO

Rohan Hepkins, Assistant General Manager, PATCO

Richard Mosback, Director, Procurement DRPA/PATCO

Michael Venuto, Chief Engineer

Brigitte Kordzian, Senior Engineer

DRPA/PATCO Staff (Continued)

William Shanahan, Director, Government Relations
Barbara Holcomb, Manager, Capital Grants
Tonyelle Cook-Artis, Manager, Government Relations
Michael Williams, Acting Manager, Corporate Communications
Christina Maroney, Director, Strategic Initiatives
Richard Betts, Acting Manager, Procurement
Jack Stief, Chief of Police, Public Safety
Mike Reher, Sergeant of Police, Public Safety
Amy Ash, Manager, Contract Administration
Steve Reiners, Director, Fleet Management
Darlene Callands, Manager, Community Relations
Mark Ciechon, Director of Finance, PATCO
Katherine Hilinski, Records Manager, OGC
Sheila Milner, Administrative Coordinator, Corporate Secretary, OGC
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC
Nancy Farthing, Executive Assistant to the CEO
Dawn Whiton, Executive Assistant to the CEO and Deputy CEO
Daniel Savage, Legal Intern, OGC
Kaitlyn Huber, Legal Intern, OGC
Emily Barnes, Intern, Engineering
Chris Hegeman, Intern, Engineering
Byron Sakelaris (Retired)
Frank Partridge (Retired)

Others Present

Lisa LeBoeuf, Associate Counsel, New Jersey Governor's Authorities Unit (via telephone)
Chelsea Rosebud Guzowski, Director of Economic & Strategic Initiatives, Pennsylvania
Governor's Office of the Budget
Lloyd Freeman, Esq., Archer & Greiner (New Jersey Counsel)
David Rapuano, Esq., Archer & Greiner (New Jersey Counsel)
Alan Kessler, Esq., Duane Morris LLP (Pennsylvania Counsel)
Jessica Priselac, Esq., Duane Morris LLP (Pennsylvania Counsel)
Michael Cuddy, TranSystems Corporation
James Rice, TranSystems Corporation
Linda Hallowell, Wells Fargo
Daniel Norfleet, Citizens Advisory Committee
Joe Quigley

OPEN SESSION

Notice

The Corporate Secretary announced that pursuant to its by-laws, public notice of this meeting of the DRPA Board of Commissioners had been given by posting proper notice in the lobby at One Port Center and by issuing proper notice to the public and news media.

Swearing In of New Commissioner

Corporate Secretary Santarelli swore in Daniel Christy as a new Commissioner from the State of New Jersey, filling the position previously held by Tamarisk Jones. Vice Chairman Nash gave a brief statement praising ex-Commissioner Jones' hard work and contributions to the Board.

Roll Call

Vice Chairman Nash called the meeting to order at 9:05 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Vice Chairman Nash, Borski, Singley, Powell, Fentress, Moskowitz, Frattali, Sweeney, DiAntonio, Garganio, Christy, Murphy and Nelson.

Public Comment

There was no public comment.

Report of the Chief Executive Officer

CEO Hanson advised that his report stood as previously submitted. Mr. Hanson welcomed the new Commissioners to the Board. He also welcomed Daniel Norfleet, a new member of the Citizens Advisory Committee (CAC) and noted that the CAC has been very beneficial with their suggestions to the Board. Mr. Hanson went on to congratulate two retirees: Byron Sakelaris for his 25 years as a Revenue Auditor at DRPA and Frank Partridge for his 19 years as a Mechanical and Structural Technician at PATCO. Finally, Mr. Hanson stated that his executive assistant, Nancy Farthing, was retiring at the end of the week; he noted her long tenure and successful partnership with him.

Commissioner Singley moved to approve the CEO's Report and Commissioner Frattali seconded the motion. All Commissioners in attendance voted to approve the CEO's Report. The motion carried.

Report of the Chief Financial Officer

CFO White advised that his report stood as previously submitted. He stated that the numbers continue to be very positive and thanked his team for their work finalizing the Annual Report.

Approval of the June 21, 2017 DRPA Board Meeting Minutes

Vice Chairman Nash announced that the Minutes of the June 21, 2017, DRPA Board Meeting had been previously provided to the Governors of New Jersey and Pennsylvania and to the DRPA Commissioners. Commissioner Moskowitz moved to approve the Minutes and Commissioner Frattali seconded the motion. There were no comments or corrections. All Commissioners in attendance, except Commissioners Garganio and Christy, voted in the affirmative to approve the Minutes. Commissioners Garganio and Christy abstained from voting. The motion carried.

Receipt and Filing of the Monthly Lists of Payments, Purchase Orders and Contracts Covering the Month of June 2017

Vice Chairman Nash announced that the Monthly List of Payments and the Monthly List of Purchase Orders and Contracts covering the month of June 2017 were previously provided to all Commissioners. Commissioner Moskowitz moved to receive and file the Lists and Commissioner

Singley seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Operations & Maintenance Committee Meeting Minutes of July 11, 2017

Vice Chairman Nash announced that the Minutes of the July 11, 2017, Operations & Maintenance Committee Meeting were previously provided to all Commissioners. Commissioner Frattali moved to approve the Minutes and Commissioner Fentress seconded the motion. There were no comments or corrections. All Commissioners in attendance, except Commissioner Christy, voted in the affirmative to approve the Minutes as submitted. Commissioner Christy abstained from voting. The motion carried.

Adoption of Resolutions Approved by the Operations & Maintenance Committee on July 11, 2017

Vice Chairman Nash announced that there were nine (9) Resolutions from the July 11, 2017 Operations & Maintenance Committee Meeting for consideration. They were as follows:

DRPA-17-046 Contract No. 12-I – Installing Elevators in Remaining PATCO Stations

Chief Engineer Venuto and PATCO General Manager Rink gave a short presentation on Resolution DRPA-17-046, the installation of eight (8) elevators at six (6) PATCO Stations. They explained that although DRPA/PATCO currently meets the requirements of the Americans with Disabilities Act (ADA), the Authority wanted to exceed the requirements and provide access to all PATCO stations. Mr. Venuto stated that the project will be completed in three phases and will take about four years. He reported that the project would cost approximately \$30 million dollars and it would be at least partially funded with FTA and other grants.

Commissioner Sweeney moved to adopt Resolution DRPA-17-046 and Commissioner Moskowitz seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried.

DRPA-17-045 Contract No. WW-24-2015(R) – Walt Whitman Bridge Facilities Roof Replacements

Vice Chairman Nash presented Resolution DRPA-17-045, which proposed that the Board authorize staff to negotiate a contract with D.A. Nolt, Inc. to replace the roofs on various Walt Whitman Bridge facilities, including the Administration, Maintenance and Inflammables Storage Buildings as well as the Toll Plaza. Commissioner Frattali moved to adopt the DRPA-17-045 and Commissioner Fentress seconded the motion. There were no questions or comments. All Commissioners in attendance, except Commissioners Sweeney voted in the affirmative to adopt the Resolution. Commissioner Sweeney abstained from voting. With a majority of the Commissioners from each State voting in the affirmative, the motion carried. Vice Chairman Nash then presented the remaining seven (7) Resolutions, which were as follows:

DRPA-17-047 Contract No. PATCO-62-2017 – PATCO Collingswood Station Parking Lot Drainage Rehabilitation

- DRPA-17-048 Capital Project Modification**
- DRPA-17-049 Design Services for Benjamin Franklin Bridge Deck Resurfacing**
- DRPA-17-050 Jurisdictional and Ownership Responsibilities for PennDOT's Betsy Ross Bridge I-95 Interchange Improvements Project**
- DRPA-17-051 Fuel Contract for DRPA and PATCO**
- DRPA-17-052 2017 Church Request for Special Events Parking Under the Ben Franklin Bridge in Philadelphia**
- DRPA-17-053 Public Safety 800 MHZ Replacement Project**

Commissioner Fentress moved to adopt Resolutions DRPA-17-047 through DRPA-17-053 and Commissioner Moskowitz seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative to adopt the Resolutions. Commissioner Christy abstained from voting. The motion carried.

Approval of Labor Committee Meeting Minutes of July 11, 2017

Vice Chairman Nash noted that the Minutes of the July 11, 2017 Labor Committee Meeting were previously provided to all Commissioners. Commissioner Moskowitz moved to approve the Minutes and Commissioner Fentress seconded the motion. There were no comments or corrections on the Minutes. All Commissioners in attendance, except for Commissioner Christy, voted in the affirmative to approve the Minutes as submitted. Commissioner Christy abstained from voting. The motion carried.

Unfinished Business

There was no DRPA Unfinished Business.

Citizens Advisory Committee Report

Daniel Norfleet, a new member of the CAC gave a brief report. He stated that the CAC was finalizing some recommendations to the Board. He also thanked the Board for giving the CAC the opportunity to serve in this advisory capacity.

New Business

Vice Chairman Nash reported that there was one item of New Business for consideration. It was as follows:

- DRPA-17-054 Consideration of Pending DRPA Contracts
(Between \$25,000 and \$100,000)**

Commissioner Fentress moved to adopt the Resolution and Commissioner Frattali seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried.

Meeting Held in Abeyance

At 9:29 a.m., Vice Chairman Nash stated that the DRPA Board meeting would be held in abeyance and the PATCO Board Meeting would convene.

Adjournment

After returning from the PATCO Board Meeting and with no further DRPA business to discuss, Commissioner DiAntonio moved to adjourn the DRPA Board Meeting and Commissioner Moskowitz seconded the motion. All Commissioners in attendance voted to approve the motion and the DRPA Board Meeting adjourned at 10:00 a.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary