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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

One Port Center
2 Riverside Drive
Camden, NJ
Wednesday, February 17, 2016

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PRESENT

Pennsylvania Commissioners

Ryan Boyer, Chairman of DRPA/PATCO Boards
John Dougherty for Pennsylvania Auditor General
DePasquale)
Osagie Imasogie for Pennsylvania State Treasurer
Reese) (via telephone)
Carl Singley, Esq.
Marian Moskowitz
Elinor Haider

New Jersey Commissioners

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

DRPA/PATCO Staff

John Hanson, Chief Executive Officer of DRPA/President
of PATCO
Kristen Mayock, Deputy General Counsel
Stephen Holden, Deputy General Counsel
Kathleen P. Vandy, Assistant General Counsel
Richard Mosback, Assistant General Counsel
James White, Chief Financial Officer
Dan Auletto, Acting Chief Operating Officer
Toni Brown, Chief Administrative Officer
Michael Venuto, Chief Engineer
Steve Reiners, Director, Fleet Management
Edward Montgomery, Principal Engineer, Engineering
William Shanahan, Director, Government Relations
Mark Lopez, Manager, Government Relations
Barbara Holcomb, Manager, Capital Grants
Jack Stief, Chief of Police, Public Safety

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

2 Mike Williams, Graphic Design Administrator,
3 Corporate Communications
4 John Rink, General Manager, PATCO
5 Susan Squillace, Manager, Procurement and Stores,
6 DRPA/PATCO
7 David Gentile, Inspector General
8 Amy Ash, Contract Administrator, Contract
9 Administration
10 Kevin LaMarca, Director, Information Services
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 **Others Present**

17 Amy Herbold, Esq., Senior Counsel, New Jersey
18 Governor's Authorities Unit
19 Chelsea Guzowski, Director of Special Projects,
20 Pennsylvania Governor's Office of the Budget
21 David Dix, Assistant to Chairman Boyer
22 Victoria Madden, Chief Counsel, Pennsylvania
23 Auditor General's Office (via telephone)
24 Christopher Gibson, Esq., Archer & Greiner,
25 (New Jersey Counsel)
26 Alan Kessler, Esq., Duane Morris LLP
27 (Pennsylvania Counsel)
28 Stephanie Kosta, Esq., Duane Morris LLP
29 (Pennsylvania Counsel)
30 Olivia C. Glenn, Regional Manager, New Jersey
31 Conservation Foundation
32 Marcia Perry (Assistant to Kyle Anderson)
33 Paul Fires, Esq., Weber Gallagher
34 Joseph Borucki, Esq., Weber Gallagher
35 Craig Hrinkevich, Wells Fargo
36 Tara Chupka (Assistant to John Dougherty)
37 Joe Quigley

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Adjournment	12

P R O C E E D I N G S

(9:49 a.m.)

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3 CHAIRMAN BOYER: I would ask the Acting
4 Corporate Secretary to call the roll for the PATCO
5 Board meeting.

6 MS. MAYOCK: Chairman Boyer?

7 CHAIRMAN BOYER: Present.

8 MS. MAYOCK: Vice Chairman Nash?

9 VICE CHAIRMAN NASH: Here.

10 MS. MAYOCK: Commissioner Singley?

11 COMMISSIONER SINGLEY: Here.

12 MS. MAYOCK: Commissioner DiAntonio?

13 COMMISSIONER DIANTONIO: Present.

14 MS. MAYOCK: Commissioner Moskowitz?

15 COMMISSIONER MOSKOWITZ: Present.

16 MS. MAYOCK: Commissioner Sweeney?

17 COMMISSIONER SWEENEY: Here.

18 MS. MAYOCK: Commissioner Dougherty?

19 MR. DOUGHERTY: Present.

20 MS. MAYOCK: Commissioner Haider?

21 COMMISSIONER HAIDER: Here.

22 MS. MAYOCK: Commissioner Osagie Imasogie?

1 COMMISSIONER IMASOGIE: Present.

2 MS. MAYOCK: Thank you. Commissioner
3 Fentress?

4 COMMISSIONER FENTRESS: Present.

5 MS. MAYOCK: Commissioner Jones?

6 COMMISSIONER JONES: Here.

7 MS. MAYOCK: You have a quorum.

8 CHAIRMAN BOYER: Thank you. Now we're going
9 to have a report of that all-star General Manager,
10 John Rink.

11 MR. RINK: Thank you, Mr. Chairman. Good
12 morning, Commissioners. My report stands as
13 submitted. Just a couple of highlights.

14 We had mentioned the snowstorm earlier.
15 Without the assistance of employees like Mr. Delgado
16 -- and I saw him out there that day and that weekend.
17 He was out with his crew making sure the platforms
18 were clear and the sidewalks in front of the station.
19 The fourth largest snowstorm, and we had a lot of snow
20 to move. With 20-plus inches of snow and a tight
21 space in the parking lot, we had to do a lot of
22 hauling of snow. And those mountains of snow, I

1 think, will be with us until Memorial Day.

2 I'd just like to highlight two items. We
3 achieved probably our highest goal ever on our
4 escalator/elevator availability. Our escalator
5 availability for the month of January was 97.8
6 percent. Again, credit the great work that SEPTA is
7 doing for us. In partnership with our CAC and the
8 Bike Coalition, we're happy to announce that all 13
9 PATCO stations now have bike racks and are under
10 surveillance of a camera system.

11 As Fran had mentioned earlier -- our award
12 winner for the safety slogan -- Fran mentioned to me
13 that for 23 years she has submitted a slogan each and
14 every year, and she was never so excited to be
15 announced the winner. She was very happy to hear
16 that.

17 Lastly, if you've seen some of the 'South
18 Jerseyist' blog, a *Courier-Post* feature, we had an
19 opportunity to take groups of people down in the
20 closed sections of the Camden City Hall station.
21 There were two great articles about that. Also, in
22 our service to the community, we continue to work with

1 the Food Bank for food distribution at Lindenwold, and
2 our customers have come to love the Girl Scout cookie
3 sales at our stations on their way home.

4 That's all I have, Mr. Chairman.

5 CHAIRMAN BOYER: Thank you. Any questions for
6 the General Manager? I'll take a motion to accept his
7 report.

8 COMMISSIONER DiANTONIO: Move the motion.

9 COMMISSIONER SWEENEY: Second.

10 CHAIRMAN BOYER: All in favor?

11 ALL: Aye.

12 CHAIRMAN BOYER: All opposed? Ayes have it.

13 Approval of the January 20, 2016 PATCO Board
14 meeting minutes.

15 COMMISSIONER MOSKOWITZ: So moved.

16 COMMISSIONER DiANTONIO: Second.

17 CHAIRMAN BOYER: All in favor?

18 ALL: Aye.

19 CHAIRMAN BOYER: All opposed? Motion carries.

20 Approval of Monthly List of Previously
21 Approved Payments Covering the Month of January 2016
22 and the Monthly List of Previously Approved Purchase

1 Orders and Contracts Covering the Month of January
2 2016.

3 COMMISSIONER FENTRESS: Move the motion.

4 COMMISSIONER DiANTONIO: Second.

5 CHAIRMAN BOYER: All in favor?

6 ALL: Aye.

7 CHAIRMAN BOYER: All opposed? Ayes carry.

8 Approval of the Balance Sheet and Equity

9 Statement dated January 31, 2016.

10 COMMISSIONER HAIDER: So moved.

11 COMMISSIONER DiANTONIO: Second.

12 CHAIRMAN BOYER: All in favor?

13 ALL: Aye.

14 CHAIRMAN BOYER: All opposed? Ayes have it.

15 Approval of the Operations and Maintenance

16 Committee meeting minutes of February 2, 2016.

17 COMMISSIONER DiANTONIO: So moved.

18 CHAIRMAN BOYER: Can I get a second?

19 COMMISSIONER SWEENEY: Second.

20 CHAIRMAN BOYER: All in favor?

21 ALL: Aye.

22 CHAIRMAN BOYER: All opposed? Ayes have it.

1 Adoption of Resolutions approved by the
2 Operations and Maintenance Committee on February 2,
3 2016. There are three items from the Operations and
4 Maintenance Committee for consideration. They are as
5 follows:

6 PATCO-16-001, Approval of Title VI Submission
7 to Federal Transit Administration.

8 PATCO-16-002, Weed Control and Vegetation
9 Management for four Bridge Facilities and PATCO.

10 PATCO-16-003, Temporary Transit Ambassadors.

11 COMMISSIONER HAIDER: So moved.

12 COMMISSIONER DiANTONIO: Second.

13 CHAIRMAN BOYER: All in favor?

14 ALL: Aye.

15 CHAIRMAN BOYER: All opposed?

16 Is there any Unfinished Business for the PATCO
17 Board? No.

18 New Business. There is currently one item in
19 New Business for consideration for approval, and it is
20 as follows:

21 PATCO-16-004, Consideration of Pending DRPA
22 Contracts Between \$25,000 and \$100,000.

1 COMMISSIONER FENTRESS: Move the motion.

2 COMMISSIONER DiANTONIO: Second.

3 CHAIRMAN BOYER: All in favor?

4 ALL: Aye.

5 CHAIRMAN BOYER: All opposed? Ayes have it.

6 I will call for a motion to go into Executive
7 Session.

8 COMMISSIONER FENTRESS: Move the motion.

9 COMMISSIONER DiANTONIO: Second.

10 CHAIRMAN BOYER: All in favor?

11 ALL: Aye.

12 CHAIRMAN BOYER: All opposed?

13 Would only the Board, Pennsylvania counsel,
14 New Jersey counsel, our General Counsel and Toni
15 Brown, the CAO, remain in the room? We are now in
16 Executive Session.

17 (Off the record at 9:53 a.m.)

18 (On the record at 10:26 a.m.)

19 CHAIRMAN BOYER: I'll now take a motion for
20 adjournment.

21 COMMISSIONER FENTRESS: Move the motion.

22 COMMISSIONER DiANTONIO: Second.

1 CHAIRMAN BOYER: All in favor?

2 ALL: Aye.

3 CHAIRMAN BOYER: All opposed? Ayes have it.

4 (Whereupon, the meeting ended with a Motion to adjourn
5 the PATCO Board meeting on Wednesday, February 17,
6 2016 at 10:27 a.m.)

7

Respectfully Submitted,

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Raymond J. Santarelli
General Counsel and
Corporate Secretary

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C E R T I F I C A T E

This is to certify that the attached proceedings before the Port Authority Transit Corporation on February 17, 2016, were held as herein appears, and that this is the original transcript thereof for the file of the Authority.

Tom Bowman
Tom Bowman
FREE STATE REPORTING, INC.