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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

One Port Center
2 Riverside Drive
Camden, NJ
Wednesday, March 16, 2016

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PRESENT

Pennsylvania Commissioners

Ryan Boyer, Chairman of DRPA/PATCO Boards
Victoria Madden (for Pennsylvania Auditor General
Eugene DePasquale) (via telephone)
Timothy Reese, Pennsylvania State Treasurer (via
Telephone; joined at 9:55 a.m.)
Osagie Imasogie (for Pennsylvania State Treasurer
Reese)(via telephone; from 9:00 to 9:55 a.m.)
Antonio Fiol-Silva
Carl Singley, Esq.
Marian Moskowitz

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman
Albert Frattali
E. Frank DiAntonio
Charles Fentress
Richard Sweeney (via telephone)
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
Monica Gibbs, 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
Gary Smith, Captain of Police, Public Safety
Mike Williams, Acting Director, Corporate
Communications and Community Relations
John Rink, General Manager, PATCO

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

2 Susan Squillace, Manager, Procurement and Stores,
DRPA/PATCO
3 Amy Ash, Contract Administrator, Contract
Administration
4 Kevin LaMarca, Director, Information Services
Larry Walton, Manager, Construction & Maintenance
5 Walt Whitman Bridge
Steve Reiners, Director, Fleet Management
6 Richard Ludovich, Fleet Manager, Walt Whitman Bridge
Brian Everly, Plaza Supervisor, Ben Franklin Bridge
7 Sheila Milner, Administrative Coordinator
Elizabeth Saylor, Acting Records Manager
8 Nancy Farthing, Executive Assistant to the CEO
Dawn Whiton, Administrative Coordinator to the
9 Deputy CEO

10 **Others Present**

11 Amy Herbold, Senior Counsel, New Jersey
Governor's Authorities Unit
12 Chelsea Rosebud Guzowski, Director of Special
Projects, Pennsylvania Governor's Office of the
13 Budget
Obra Kernodle, Deputy Chief of Staff, Office of Public
14 Liaison/Office of the Governor of Pennsylvania
David Dix, Assistant to Chairman Boyer
15 Klissa Jarrett, Assistant to David Dix
David Rapuano, Esq., Archer & Greiner,
16 (New Jersey Counsel)
Alan Kessler, Esq., Duane Morris LLP
17 (Pennsylvania Counsel)
Stephanie Kosta, Esq., Duane Morris LLP
18 (Pennsylvania Counsel)
Robert Schiller, Director of Client Services & TPA
19 Operations, AmeriHealth
Olivia C. Glenn, Regional Manager, New Jersey
20 Conservation Foundation
Marcia Perry, Perry Communications
21 Pam Boyd, Thomas Boyd Communications
Jon Livingston, Manager of Business Development,
22 Jacobs Engineering Group

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Others Present (Continued)

Tony DeSantis, Citizens' Advisory Committee
Joe Quigley

I N D E X

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P R O C E E D I N G S

(9:48 a.m.)

CHAIRMAN BOYER: I would like to call to order the Monthly Board Meeting of PATCO and ask the Corporate Secretary to call the roll.

MR. SANTARELLI: Thank you. Chairman Boyer?

CHAIRMAN BOYER: Present.

MR. SANTARELLI: Vice Chairman Nash?

VICE CHAIRMAN NASH: Here.

MR. SANTARELLI: Commissioner Fiol-Silva?

COMMISSIONER FIOL-SILVA: Present.

MR. SANTARELLI: Commissioner DiAntonio?

COMMISSIONER DIANTONIO: Present.

MR. SANTARELLI: Commissioner Madden?

COMMISSIONER MADDEN: I'm here still.

MR. SANTARELLI: Thank you. Commissioner Frattali?

COMMISSIONER FRATTALI: Here.

MR. SANTARELLI: Commissioner Moskowitz?

COMMISSIONER MOSKOWITZ: Here.

MR. SANTARELLI: Commissioner Sweeney?

COMMISSIONER SWEENEY: Here.

1 MR. SANTARELLI: Commissioner Singley?

2 COMMISSIONER SINGLEY: Here.

3 MR. SANTARELLI: Commissioner Taylor?

4 COMMISSIONER TAYLOR: Here.

5 MR. SANTARELLI: Commissioner Imasogie?

6 COMMISSIONER IMASOGIE: Here.

7 MR. SANTARELLI: Thank you. You have a
8 quorum.

9 CHAIRMAN BOYER: Thank you. We'll have the
10 report of the General Manager, John Rink.

11 MR. RINK: Good morning, Mr. Chairman,
12 Commissioners. My report stands as submitted. I'd
13 like to highlight two particular items; if you could
14 look up to the report?

15 I reported before about we allow the local
16 Girl Scout troops to sell cookies in our stations.
17 Our customers love that. I just wanted to show you
18 one of the thank-yous we received. We've received
19 hundreds from all the girls that participate in that
20 program. This one particularly got our attention due
21 to the cookie face.

22 I just want to let you know that the Girl

1 Scouts appreciate the ability to be able to sell on
2 our sites. As you can see there, it builds a lot of
3 skills for these girls in regards to selling money
4 management, people skills, and decision making. I
5 just wanted to pass on their thank-yous to you.

6 As John had mentioned with his emergency
7 powers at the start of his report, on the night of
8 February 24, the region experienced some very heavy
9 thunderstorms. During the night, a tree fell in
10 Haddonfield approximately 30 to 40 feet from where a
11 different tree had previously fallen. The previous
12 incident had forced us to shut down service for the
13 tree to be removed. On February 24, a 100-foot plus
14 pine tree with a 3-inch diameter snapped and came
15 across our power lines in Haddonfield, pulling down
16 the pole and the cable.

17 We worked throughout the night in order to
18 make sure that that tree was cleared, our pole line
19 was reestablished, and service was not impacted that
20 morning. We have a couple more pictures -- if
21 Elizabeth can go through them -- just some pictures of
22 the work. We had to install a new 40-foot pole, drill

1 a hole, and then transfer all of the cables off of the
2 pole and onto a new power pole. So, through a lot of
3 hard work and teamwork through that night, we were
4 able to get that done. And then, as follow up, we had
5 to go out and replace the pole.

6 Just some other notes. On April 9th, we'll be
7 introducing a new Saturday schedule for our customers.
8 Currently, we're running at a 25-minute headway.
9 Starting on Saturday, April 9th, we'll be able to
10 increase that headway to 20 minutes, improving our
11 service on Saturdays and adding more service for our
12 customers.

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

14 CHAIRMAN BOYER: Thank you.

15 CHAIRMAN BOYER: All right. I'm going to
16 entertain a motion to accept the General Manager's
17 Report.

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 Our Corporate Communications Department
2 continues to do a great job. Mike Williams put this
3 magazine together, it's called '*Connections*.' It's a
4 magazine that they give out that has items about the
5 employees, about DRPA, PATCO. It's a nice little
6 read, if you look at it. Mr. Williams, are you here?

7 MR. WILLIAMS: Yes.

8 CHAIRMAN BOYER: Could you stand up? You did
9 a great job on this.

10 The Minutes from the February 17, 2016 PATCO
11 Board Meeting were previously provided to all
12 Commissioners. Are there any corrections? I will
13 accept a motion to approve the Minutes.

14 COMMISSIONER DiANTONIO: So moved.

15 COMMISSIONER FENTRESS: Second.

16 CHAIRMAN BOYER: All in favor?

17 ALL: Aye.

18 CHAIRMAN BOYER: All opposed?

19 COMMISSIONER FRATTALI: Abstain.

20 CHAIRMAN BOYER: Ayes have it. Al Frattali
21 abstains. He was not here.

22 I will accept a motion to receive and file the

1 Monthly List of Previously Approved Payments Covering
2 the Month of February 2016 and the Monthly List of
3 Previously Approved Purchase Orders and Contracts
4 Covering the Month of February 2016.

5 COMMISSIONER FRATTALI: So moved.

6 COMMISSIONER DiANTONIO: Second.

7 CHAIRMAN BOYER: All in favor?

8 ALL: Aye.

9 CHAIRMAN BOYER: All opposed? Ayes carry.

10 The Operations & Maintenance Committee Minutes
11 of March 1, 2016 were previously provided to all
12 Commissioners. Are there any corrections? May I have
13 a motion to accept the Operations & Maintenance
14 Committee Minutes of March 1, 2016?

15 COMMISSIONER FENTRESS: Move the motion.

16 COMMISSIONER FRATTALI: Second.

17 CHAIRMAN BOYER: All in favor?

18 ALL: Aye.

19 CHAIRMAN BOYER: All opposed? Ayes have it.

20 There is one (1) item from the Operations and
21 Maintenance Committee for consideration. It is as
22 follows: PATCO-16-005, Woodcrest Security Cameras,

1 Emergency Call Boxes, and Parking Gate Hardwiring. I
2 will accept a motion to adopt PATCO-16-005.

3 COMMISSIONER FENTRESS: Move the motion.

4 CHAIRMAN BOYER: Can I get a second?

5 COMMISSIONER FRATTALI: Second.

6 CHAIRMAN BOYER: All in favor?

7 ALL: Aye.

8 CHAIRMAN BOYER: All opposed? Ayes have it.

9 Are there any items for Unfinished Business
10 for the PATCO Board?

11 New Business. There is one item of New
12 Business for consideration of approval, and it is as
13 follows: PATCO-16-006, Consideration of Pending PATCO
14 Contracts from \$25,000 to \$100,000. I will accept a
15 motion to adopt PATCO-16-006.

16 COMMISSIONER FENTRESS: Move the motion.

17 COMMISSIONER DiANTONIO: Second.

18 CHAIRMAN BOYER: All in favor?

19 ALL: Aye.

20 CHAIRMAN BOYER: All opposed? Ayes have it.

21 I will call for a motion to go into Executive
22 Session.

1 COMMISSIONER FRATTALI: So moved.

2 COMMISSIONER DiANTONIO: Second.

3 CHAIRMAN BOYER: All in favor?

4 ALL: Aye.

5 CHAIRMAN BOYER: All opposed? Ayes have it.

6 We'll now go to Executive Session.

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

8 (On the record at 10:45 a.m.)

9 CHAIRMAN BOYER: I'll now entertain a motion
10 for adjournment of both the DRPA and PATCO Board
11 meetings.

12 COMMISSIONER FENTRESS: Move the motion.

13 COMMISSIONER FRATTALI: Second.

14 CHAIRMAN BOYER: All in favor?

15 ALL: Aye.

16 CHAIRMAN BOYER: All opposed? The meeting is
17 now adjourned.

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1 (Whereupon, the meeting ended on Wednesday, March 16,
2 2016, at 10:45 a.m.)

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4 Respectfully Submitted,

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6 Raymond J. Santarelli
7 General Counsel and
8 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 Port Authority Transit
4 Corporation on March 16, 2016, were held as herein
5 appears, and that this is the original transcript
6 thereof for the file of the Authority.
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10 Tom Bowman
11 Tom Bowman
12 FREE STATE REPORTING, INC.
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