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PORT AUTHORITY TRANSIT CORPORATION

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)  
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

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

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**Citizens' Advisory Committee Members**

- John Boyle
- Robert Melikian
- Jonathan Latko
- Jeff Kessler
- Martin Otremsky
- Michael Devlin
- Tom Jordan
- Stephen Benigno
- Tony DeSantis
- Larry Davis
- Kathy Venuti
- Tyrone Wesley

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P R O C E E D I N G S

(6:31 p.m.)

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3 CHAIRMAN BOYER: I would now like to call to  
4 order the monthly Board meeting of the PATCO and ask  
5 the Corporate Secretary to call the roll.

6 MR. SANTARELLI: Chairman Boyer?

7 CHAIRMAN BOYER: Present.

8 MR. SANTARELLI: Vice Chairman Nash?

9 VICE CHAIRMAN NASH: Here.

10 MR. SANTARELLI: Commissioner Fiol-Silva?

11 COMMISSIONER FIOI-SILVA: Here, present.

12 MR. SANTARELLI: Commissioner Frattali?

13 COMMISSIONER FRATTALI: Present.

14 MR. SANTARELLI: Commissioner Dougherty?

15 COMMISSIONER DOUGHERTY: Present.

16 MR. SANTARELLI: Commissioner Fentress?

17 COMMISSIONER FENTRESS: Present.

18 MR. SANTARELLI: Commissioner Singley?

19 COMMISSIONER SINGLEY: Present.

20 MR. SANTARELLI: Commissioner DiAntonio?

21 COMMISSIONER DIANTONIO: Present.

22 MR. SANTARELLI: Commissioner Moskowitz?

1 COMMISSIONER MOSKOWITZ: Here.

2 MR. SANTARELLI: Commissioner Jones?

3 COMMISSIONER JONES: Here.

4 MR. SANTARELLI: Commissioner Martz?

5 COMMISSIONER MARTZ: Present.

6 MR. SANTARELLI: Commissioner Sweeney is on  
7 the phone.

8 You have a quorum.

9 CHAIRMAN BOYER: Thank you. Is there any  
10 public comment? There being no public comment, we  
11 will have the Report of the General Manager, John  
12 Rink.

13 MR. RINK: Thank you, Mr. Chairman. Good  
14 evening, Commissioners. My report stands as  
15 submitted. I would like to highlight three items in  
16 my report.

17 On April 9th, we introduced a new schedule  
18 whereby we increased our headways on Saturday from a  
19 25-minute headway to 20 minutes, thereby increasing  
20 service to our customers on Saturdays. As of the end  
21 of April, PATCO ridership was up over 209,000  
22 customers from that period last year.

1           The last item is something that John had mentioned  
2 in his CEO Report. We started a new initiative at the  
3 beginning of this year to recognize a PATCO employee  
4 who exemplifies one or more of our core values.

5 Those values are community, stewardship, authentic  
6 communication, humility, affairs and equity, diversity  
7 inclusion, safety first, collaboration, growth and  
8 development, credibility, and continuous improvement.

9           All of our employees were encouraged to  
10 recognize their co-workers' excellence by submitting  
11 nominations for a quarterly award that we are going to  
12 announce. We were pleased to receive 10 nominations  
13 of worthy candidates. And although choosing was  
14 difficult, we are able to award our first PATCO  
15 Steward Award to our Supervisor of Passenger Services,  
16 Sylvia Cuevas. Sylvia handles all of the stations'  
17 supervisors and transit ambassadors, and she is our  
18 face at the station, greeting our customers. She  
19 deserves the award because she exhibits everything we  
20 stand for in our stewardship model, especially when  
21 dealing with our customers. So, I would like to  
22 recognize Sylvia as our first award winner of the



1 PATCO Steward Award.

2 (Applause.)

3 MR. RINK: That's all, Mr. Chair. That is her  
4 picture behind you. Most of you riding the line have  
5 probably seen her at one of our stations, always with  
6 a smile, always out to do whatever it takes to provide  
7 great service to our customers.

8 CHAIRMAN BOYER: Any questions for General  
9 Manager Rink? No questions, I'll take a motion to  
10 accept his report.

11 COMMISSIONER SINGLEY: So moved.

12 COMMISSIONER FRATTALI: Second.

13 CHAIRMAN BOYER: All in favor?

14 ALL: Aye.

15 CHAIRMAN BOYER: All opposed? Ayes carry.

16 Approval of April 20, 2016, PATCO Board  
17 Meeting Minutes. The Minutes from the April 20, 2016  
18 PATCO Board Meeting were previously provided to all  
19 Commissioners. Are there any corrections? I'll take a  
20 motion to accept the Minutes.

21 COMMISSIONER FRATTALI: So moved.

22 CHAIRMAN BOYER: Can I have a second?

1 COMMISSIONER SINGLEY: Second.

2 CHAIRMAN BOYER: All in favor?

3 ALL: Aye.

4 CHAIRMAN BOYER: All opposed? Ayes carry.

5 Approval of Monthly List of Previously  
6 Approved Payments Covering the Month of April 2016 and  
7 the Monthly List of Previously Approved Purchase  
8 Orders and Contracts Covering the Month of April 2016.  
9 I will accept a motion to receive and file.

10 VICE CHAIRMAN NASH: So moved.

11 COMMISSIONER DiANTONIO: Second.

12 CHAIRMAN BOYER: All in favor?

13 ALL: Aye.

14 CHAIRMAN BOYER: All opposed? Ayes carry.

15 Approval of Balance Sheet and Equity Statement  
16 dated February 29, 2016 and March 31, 2016. I'll  
17 accept a motion to receive and file the Balance  
18 Sheets.

19 COMMISSIONER FRATTALI: So moved.

20 COMMISSIONER DiANTONIO: Second.

21 CHAIRMAN BOYER: All in favor?

22 ALL: Aye.

1 CHAIRMAN BOYER: All opposed? Ayes have it.  
2 Approval of Operations and Maintenance  
3 Committee Meeting Minutes of May 3, 2016. The  
4 Operations & Maintenance Committee Minutes of May 3,  
5 2016 were previously provided to all Commissioners.  
6 Are there any corrections? May I have a motion to  
7 accept the Minutes?

8 COMMISSIONER FENTRESS: Move the motion.

9 COMMISSIONER SINGLEY: Second.

10 CHAIRMAN BOYER: All in favor?

11 ALL: Aye.

12 CHAIRMAN BOYER: All opposed? Ayes carry.

13 Adopt Resolutions approved by the Operations  
14 and Maintenance Committee of May 3, 2016. There are  
15 two items from the Operations and Maintenance  
16 Committee for consideration. They are as follows:

17 PATCO-16-011, Design Services for PATCO  
18 Control Center Relocation, and PATCO-16-012, Roadway  
19 Worker Protection Strobes. I will accept a motion to  
20 adopt both Resolutions.

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 carry.

4 The next item is Unfinished Business. There  
5 is one item for Unfinished Business. It is PATCO-16-  
6 013, Collective Bargaining Agreement between DRPA and  
7 the Teamsters. I will accept a motion to adopt the  
8 Resolution.

9 COMMISSIONER FRATTALI: So moved.

10 COMMISSIONER DiANTONIO: Second.

11 CHAIRMAN BOYER: All in favor?

12 ALL: Aye.

13 CHAIRMAN BOYER: All opposed? Ayes carry.

14 There is no New Business for the PATCO Board.

15 With there being no other business, I'll call  
16 for a motion to adjourn the PATCO Board meeting.

17 COMMISSIONER FENTRESS: Move the motion.

18 COMMISSIONER DiANTONIO: Second.

19 CHAIRMAN BOYER: All in favor?

20 ALL: Aye.

21 CHAIRMAN BOYER: All opposed? Meeting  
22 adjourned.

1 (Whereupon, the meeting ended on Wednesday, May 18,  
2 2016, at 6:36 p.m.)

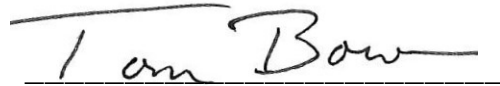
3 Respectfully Submitted,

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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

This is to certify that the attached proceedings before the Port Authority Transit Corporation on May 18, 2016, were held as herein appears, and that this is the original transcript thereof for the file of the Authority.



Tom Bowman  
FREE STATE REPORTING, INC.