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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

One Port Center
2 Riverside Drive
Camden, NJ

Wednesday, June 22, 2016

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PRESENT

Pennsylvania Commissioners

Ryan Boyer, Chairman of the DRPA/PATCO Boards
John Dougherty (for Pennsylvania Auditor General
Eugene DePasquale)
Kathryn Joyce, Esq. (for Timothy Reese,
Pennsylvania State Treasurer - via telephone)
Elinor Haider (via telephone)
Antonio Fiol-Silva
Carl Singley, Esq. (via telephone)
Marian Moskowitz
Joseph Martz

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman
Albert Frattali
E. Frank DiAntonio
Charles Fentress
Tamarisk Jones
Richard Sweeney (via telephone)
Ricardo Taylor (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
Stephen Holden, Deputy 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
David Aubrey, Manager, Internal Audit
William Shanahan, Director, Government Relations
Mark Lopez, Manager, Government Relations
Barbara Holcomb, Manager, Capital Grants
Christina Maroney, Director, Strategic Initiatives

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

2 Jack Stief, Chief of Police, Public Safety
3 Robert Finnegan, Lt. of Police, Betsy Ross Bridge
4 Larry Walton, Acting Bridge Director of Walt Whitman
5 And Commodore Barry Bridges
6 Steve Reiners, Director, Fleet Management
7 Michael Williams, Acting Director, Corporate
8 Communications and Community Relations
9 John Rink, General Manager, PATCO
10 John Lotierzo, Director of Finance, DRPA / Acting
11 Director of Finance, PATCO
12 Kevin LaMarca, Director, IS
13 Susan Squillace, Manager, Procurement and Stores,
14 DRPA/PATCO
15 Amy Ash, Acting Manager, Contracts Administration
16 Sheila Milner, Administrative Coordinator
17 Elizabeth Saylor, Administrative Coordinator
18 Nancy Farthing, Executive Assistant to the CEO
19 Dawn Whiton, Administrative Coordinator to the
20 Deputy CEO
21 Ann Marie Jura, Summer Intern, Legal Department
22 Douglas Dooling, Summer Intern, Legal Department
Caroline Guest, Summer Intern, Government Relations

13 **Others Present**

14 Christopher Howard, Associate Counsel, New Jersey
15 Governor's Authorities Unit
16 Chelsea Rosebud Guzowski, Director of Economic &
17 Strategic Initiatives, Pennsylvania Governor's
18 Office of the Budget
19 David Dix, Assistant to Chairman Boyer
20 Obra S. Kernodle, IV, Deputy Chief of Staff,
21 Office of the Pennsylvania Governor
22 Victoria Madden, Esq. (for Pennsylvania Auditor
General Eugene DePasquale) (via telephone)
Christopher Gibson, Esq., Archer & Greiner,
(New Jersey Counsel)
Alan Kessler, Esq., Duane Morris LLP
(Pennsylvania Counsel)
Stephanie Kosta, Esq., Duane Morris LLP
(Pennsylvania Counsel)

1 **Others Present: (continued)**

- 2 Marcia Perry, Perry Communications
- 3 Pam Boyd, Thomas Boyd Communications
- 4 Jarred Corn, Bowman & Company
- 5 Jennifer Bertino, Bowman & Company
- 6 Tara Chupka, Assistant to John Dougherty
- 7 John Boyle, Citizens' Advisory Committee
- 8 Tony DeSantis, Citizens' Advisory Committee

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27	\$25,000 and \$100,000)	
28	Adjournment	13

P R O C E E D I N G S

(9:36 a.m.)

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

MR. SANTARELLI: Chairman Boyer?

CHAIRMAN BOYER: Present.

MR. SANTARELLI: Vice Chairman Nash?

VICE CHAIRMAN NASH: Here.

MR. SANTARELLI: Commissioner Joyce?

COMMISSIONER JOYCE: Here.

MR. SANTARELLI: Commissioner Fentress?

COMMISSIONER FENTRESS: Here.

MR. SANTARELLI: Commissioner Dougherty?

COMMISSIONER DOUGHERTY: Present.

MR. SANTARELLI: Commissioner Frattali?

COMMISSIONER FRATTALI: Present.

MR. SANTARELLI: Commissioner Haider?

COMMISSIONER HAIDER: Here.

MR. SANTARELLI: Commissioner DiAntonio?

COMMISSIONER DIANTONIO: Present.

MR. SANTARELLI: Commissioner Fiol-Silva?

1 COMMISSIONER FIOL-SILVA: Present.

2 MR. SANTARELLI: Commissioner Jones?

3 COMMISSIONER JONES: Here.

4 MR. SANTARELLI: Commissioner Moskowitz?

5 COMMISSIONER MOSKOWITZ: Here.

6 MR. SANTARELLI: Commissioner Sweeney?

7 COMMISSIONER SWEENEY: Here.

8 MR. SANTARELLI: Commissioner Singley?

9 COMMISSIONER SINGLEY: Here.

10 MR. SANTARELLI: Commissioner Taylor?

11 COMMISSIONER TAYLOR: Here.

12 MR. SANTARELLI: Commissioner Martz?

13 COMMISSIONER MARTZ: Here.

14 MR. SANTARELLI: You have a quorum.

15 CHAIRMAN BOYER: Thank you. Public comment.

16 Are there any public comments?

17 CHAIRMAN BOYER: After Governor Christie's June
18 6, 2016 veto of PATCO 16-013 last month, staff has
19 proposed amendments to the Resolution, which is ready
20 for consideration today. Because of the nature of the
21 discussions with Governor Christie, we were unable to
22 have the proposed Resolution available to the

1 commissioners or the public in advance of the meeting.
2 It is, in my opinion, necessary to move quickly on this
3 resolutions in the best interests of our enterprise, and
4 failing to do so now will place us in a worse position.
5 Therefore, I am asking for a Motion to add the following
6 Resolution to our Agenda for Board consideration:
7 PATCO-16-013.

8 COMMISSIONER FENTRESS: Move the motion.

9 COMMISSIONER FRATTALI: Second.

10 CHAIRMAN BOYER: All in favor?

11 ALL: Aye.

12 CHAIRMAN BOYER: All opposed? Ayes have it.

13 MR. SANTARELLI: Mr. Chairman, I would to
14 ensure that the record reflects that there were at
15 least six votes in the affirmative from each state to
16 add consideration of PATCO-16-013 to the agenda.

17 CHAIRMAN BOYER: Thank you. Report of the
18 General Manager?

19 MR. RINK: Thank you, Mr. Chairman. Good
20 morning, Commissioners. My report stands as
21 submitted. I'd like to highlight a couple of items in
22 regards to our stewardship efforts. Last month

1 through our PATCO Cares program, we had four Alex's
2 Lemonade Stands in the evening, and our customers
3 donated over \$1,100 to the Alex's Lemonade Stands.

4 Also, during the month of May, our Safety
5 Department does a great job with familiarization
6 training for our local Public Safety Departments, and
7 last month they worked with the Voorhees and Gibbsboro
8 Public Safety Departments.

9 In regards to service, and you've heard before
10 in John's CEO Report, our lost and found service, it's
11 the epitome of collaboration between our train
12 operators, our station supervisors, and our train
13 supervisors. In the month of May, we were able to
14 return 77 items to their owners, including 20 cell
15 phones, 11 set of car keys, and 11 wallets. We have a
16 great team that makes sure we return those items to
17 our customers.

18 For the month of May, our ridership was up
19 3.29 percent compared to May of 2015 and for the year
20 ending on 5/31, we're up 5.73 percent compared to the
21 same period last time. That's all I have, Mr.
22 Chairman.

1 CHAIRMAN BOYER: Thank you. Any questions on
2 the General Manager's report? There being none, I'll
3 entertain a motion to accept it.

4 COMMISSIONER MARTZ: So moved.

5 CHAIRMAN BOYER: Can I have a second?

6 COMMISSIONER FRATTALI: Second.

7 CHAIRMAN BOYER: All in favor?

8 ALL: Aye.

9 CHAIRMAN BOYER: All opposed? Motion carries.

10 Approval of May 18, 2016, PATCO Board meeting
11 minutes. The minutes from the May 18, 2016 PATCO
12 Board meeting were previously provided to all
13 Commissioners. Are there any corrections? If there
14 are none, I'll accept a motion to approve the Minutes.

15 COMMISSIONER FRATTALI: So moved.

16 CHAIRMAN BOYER: Can I get a second?

17 COMMISSIONER DiANTONIO: Second.

18 CHAIRMAN BOYER: All in favor?

19 ALL: Aye.

20 CHAIRMAN BOYER: All opposed? Ayes carry.

21 Approval of the Monthly List of Previously
22 Approved Payments Covering the Month of May 2016 and

1 the Monthly List of Previously Approved Purchase
2 Orders and Contracts Covering the Month of May 2016.
3 I will accept a motion to receive and file the Monthly
4 List of Previously Approved Payments Covering the
5 Month of May 2016 and Monthly List of Previously
6 Approved Purchase Orders and Contracts Covering the
7 Month of May 2016.

8 COMMISSIONER FRATTALI: So moved.

9 CHAIRMAN BOYER: Can I get a second?

10 COMMISSIONER DiANTONIO: Second.

11 CHAIRMAN BOYER: All in favor?

12 ALL: Aye.

13 CHAIRMAN BOYER: All opposed? Ayes carry.

14 Approval of the Operations and Maintenance
15 Committee minutes of June 8, 2016. The Operations and
16 Maintenance Committee minutes of June 8, 2016, were
17 previously provided to all Commissioners. Are there
18 any corrections? If there are no corrections, I'll
19 entertain a motion to approve the minutes.

20 COMMISSIONER FENTRESS: Move the motion.

21 COMMISSIONER FRATTALI: Second.

22 CHAIRMAN BOYER: All in favor?

1 ALL: Aye.

2 CHAIRMAN BOYER: All opposed? Adopt
3 Resolution approved by the Operations and Maintenance
4 Committee of June 8, 2016. There is one item from the
5 Operations and Maintenance Committee for consideration
6 and it is as follows: PATCO-16-014, SMVS, Swaminarayan
7 Temple request for 150 parking spots at PATCO's
8 Ashland Station on September 2nd through the 5th,
9 2016. I will accept a motion to adopt PATCO-16-014.

10 COMMISSIONER FENTRESS: Move the motion.

11 COMMISSIONER FRATTALI: Second.

12 CHAIRMAN BOYER: All in favor?

13 ALL: Aye.

14 CHAIRMAN BOYER: All opposed? Ayes carry.
15 Unfinished Business. There is one item for Unfinished
16 Business for consideration, and it is PATCO-16-013,
17 Collective Bargaining Agreement between PATCO and the
18 International Brotherhood of Teamsters. I'll accept a
19 motion to adopt PATCO-16-013, as amended.

20 COMMISSIONER FRATTALI: Move the motion.

21 CHAIRMAN BOYER: Can I get a second?

22 COMMISSIONER MOSKOWITZ: Second.

1 CHAIRMAN BOYER: All in favor?

2 ALL: Aye.

3 CHAIRMAN BOYER: All opposed? Ayes carry.

4 New Business. There is one item in New
5 Business for consideration of approval. It is as
6 follows: PATCO-16-015, Consideration of Pending PATCO
7 Contracts between \$25,000 and \$100,000. I'll accept a
8 motion to adopt PATCO-16-015.

9 COMMISSIONER FENTRESS: Move the motion.

10 COMMISSIONER FRATTALI: Second.

11 CHAIRMAN BOYER: All in favor?

12 ALL: Aye.

13 CHAIRMAN BOYER: All opposed? Ayes carry.

14 If there is no other business for the PATCO
15 Board, I'll accept a motion to adjourn the Board
16 meeting.

17 COMMISSIONER MARTZ: So moved.

18 COMMISSIONER FRATTALI: Second.

19 CHAIRMAN BOYER: All in favor?

20 ALL: Aye.

21 CHAIRMAN BOYER: All opposed? The motion
22 carries. The PATCO Board meeting is now adjourned.

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(Whereupon, the meeting was adjourned at 9:43
a.m. on Wednesday June 22, 2016.)

Respectfully Submitted,

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 June 22, 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.