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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

One Port Center  
2 Riverside Drive  
Camden, NJ

Wednesday, July 20, 2016

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PRESENT

**Pennsylvania Commissioners**

Victoria Madden, Esq. (for Pennsylvania Auditor  
General Eugene DePasquale - via telephone)  
Elinor Haider  
Antonio Fiol-Silva (via telephone)  
Carl Singley, Esq. (via telephone)  
Joseph Martz

**New Jersey Commissioners**

Jeffrey Nash, Esq., Vice Chairman  
E. Frank DiAntonio  
Charles Fentress  
Tamarisk Jones  
Richard Sweeney

**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  
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  
William Shanahan, Director, Government Relations  
Mark Lopez, Manager, Government Relations  
Barbara Holcomb, Manager, Capital Grants  
Christina Maroney, Director, Strategic Initiatives  
Jack Stief, Chief of Police, Public Safety  
Steve Reiners, Director, Fleet Management  
Michael Williams, Acting Director, Corporate  
Communications and Community Relations

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

2 John Rink, General Manager, PATCO  
3 John Lotierzo, Director of Finance, DRPA / Acting  
4 Director of Finance, PATCO  
5 Kevin LaMarca, Director, Information Services  
6 Susan Squillace, Manager, Procurement and Stores  
7  
8 Amy Ash, Acting Manager, Contracts Administration  
9 Sheila Milner, Administrative Coordinator  
10 Elizabeth Saylor, Administrative Coordinator  
11 Nancy Farthing, Executive Assistant to the CEO  
12 Ann Marie Jura, Summer Intern, Legal Department  
13 Douglas Dooling, Summer Intern, Legal Department  
14 Caroline Guest, Summer Intern, Government Relations

9 **Others Present**

10 Christopher Howard, Associate Counsel, New Jersey  
11 Governor's Authorities Unit  
12 Tyler Yingling, 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 Obra S. Kernodle, IV, Deputy Chief of Staff,  
19 Office of the Pennsylvania Governor  
20 Christopher Gibson, Esq., Archer & Greiner,  
21 (New Jersey Counsel)  
22 Alan Kessler, Esq., Duane Morris LLP  
(Pennsylvania Counsel)  
Stephanie Kosta, Esq., Duane Morris LLP  
(Pennsylvania Counsel)  
Marcia Perry, Perry Communications  
Pam Boyd, Thomas Boyd Communications  
Tony DeSantis, Citizens' Advisory Committee

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P R O C E E D I N G S

(10:50 a.m.)

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3 VICE CHAIRMAN NASH: I would like to call the  
4 monthly Board meeting of the PATCO Board to order.  
5 Please call the roll.

6 MR. SANTARELLI: Thank you. Vice Chairman  
7 Nash?

8 VICE CHAIRMAN NASH: Here.

9 MR. SANTARELLI: Commissioner Fiol-Silva?

10 COMMISSIONER FIOI-SILVA: Here.

11 MR. SANTARELLI: Commissioner DiAntonio?

12 COMMISSIONER DIANTONIO: Here.

13 MR. SANTARELLI: Commissioner Madden?

14 COMMISSIONER MADDEN: Here.

15 MR. SANTARELLI: Commissioner Sweeney?

16 COMMISSIONER SWEENEY: Here.

17 MR. SANTARELLI: Commissioner Haider?

18 COMMISSIONER HAIDER: Here.

19 MR. SANTARELLI: Commissioner Jones?

20 COMMISSIONER JONES: Here.

21 MR. SANTARELLI: Commissioner Singley?

22 COMMISSIONER SINGLEY: Here.

1 MR. SANTARELLI: Commissioner Martz?

2 COMMISSIONER MARTZ: Here.

3 MR. SANTARELLI: Commissioner Fentress?

4 COMMISSIONER FENTRESS: Here.

5

6 You have a quorum.

7 VICE CHAIRMAN NASH: First, we'll begin with  
8 Public Comment. Are there any public comments for the  
9 PATCO Board?

10 Seeing none, we'll move to the Report of the  
11 General Manager. Mr. Rink?

12 MR. RINK: Thank you, Mr. Vice Chair. Good  
13 morning, Commissioners. I'll be quick. The report  
14 stands as submitted.

15 To tie in with the TSA Award that we won  
16 today, working with Mr. Shanahan, Director of  
17 Government Relations, we held a tabletop exercise with  
18 our PARTSWG Group last month to plan for the  
19 Democratic National Convention next week.,. We were  
20 the hosts for the exercise. We brought together law  
21 enforcement and all the transit leaders: New Jersey  
22 Transit, SEPTA, Amtrak, and the City of Philadelphia.

1 We worked on a tabletop exercise for escalating  
2 intelligence, active shooting, and IED in advance of  
3 the DNC concert. It was well attended. Presentations  
4 on the importance of our PARTSWG Group have been  
5 presented to the Board by Mr. Shanahan on numerous  
6 occasions in the past.

7 Other items of interest. Since we implemented  
8 our recycling program last year, we have accumulated  
9 over \$87,000 in revenue by removing and selling old  
10 materials from our yard. Also, our ridership as of  
11 June 2016 was up over 6.6 percent over June 2015.  
12 Lastly, if you have gone to a Dunkin' Donuts store  
13 recently or if you have seen certain Tweeting social  
14 media, you'll know that PATCO and SEPTA have started a  
15 "Transit Tuesday" at Dunkin' Donuts. If you show your  
16 FREEDOM Card at a Dunkin' Donuts store, you'll get a  
17 \$1.49 coffee or iced coffee. We're hoping that in the  
18 next week we can actually have the Dunkin' Donuts van  
19 at one of our stations giving out a small token to our  
20 customers when they go home.

21 That is all I have, Mr. Chairman.

22 VICE CHAIRMAN NASH: Just very briefly, I'd

1 like to mention that I've been taking PATCO a lot to  
2 and from Philadelphia and I have to tell you that  
3 their service is outstanding, with a special  
4 congratulations to the Transit Ambassadors. They  
5 could not be friendlier to the people coming in and  
6 out of that system. I know that they have some tough  
7 jobs, especially during the hot summers, so please  
8 extend my appreciation to them.

9           Also, are you ready with transportation needs  
10 for the DNC?

11           MR. AULETTO: Yes, sir.

12           MR. RINK: Yes.

13           VICE CHAIRMAN NASH: Are you going to have  
14 extra cars to and from in order to allow people to  
15 explore the region?

16           MR. RINK: It's similar to how we handled the  
17 Flower Show.

18           VICE CHAIRMAN NASH: Oh, exactly.

19           MR. RINK: Our base service will increase from  
20 two to six cars. We also have plans around the  
21 concert that's going to be held at the Pavilion on  
22 Thursday; we're working out details on enhanced



1 service during that time for those who might want to  
2 travel from the City over to Camden.

3 VICE CHAIRMAN NASH: We're going to make the  
4 region proud. And the bridge is ready to go with  
5 lights in red, white, and blue?

6 MR. AULETTO: Yes, sir.

7 MR. HANSON: The bridge is ready to go with  
8 the red, white, and blue lights. We've done a lot of  
9 preparation for this time.

10 VICE CHAIRMAN NASH: Does anyone have any  
11 questions regarding John's report? Okay, thank you,  
12 John. Is there a motion to accept the General  
13 Manager's Report?

14 COMMISSIONER FENTRESS: So moved.

15 COMMISSIONER DiANTONIO: Second.

16 VICE CHAIRMAN NASH: All those in favor?

17 ALL: Aye.

18 VICE CHAIRMAN NASH: Opposed? It's accepted.

19 The next item is the Approval of the June 22nd  
20 PATCO Board Meeting Minutes. Is there a motion to  
21 approve?

22 COMMISSIONER FENTRESS: Move the motion.

1 VICE CHAIRMAN NASH: Is there a second?

2 COMMISSIONER DiANTONIO: Second.

3 VICE CHAIRMAN NASH: All those in favor?

4 ALL: Aye.

5 VICE CHAIRMAN NASH: Opposed? The motion  
6 carries.

7 Next is the Approval of the Monthly List of  
8 Previously Approved Payments Covering the Month of  
9 June 2016, and the Monthly List of Previously Approved  
10 Purchase Orders and Contracts Covering the Month of  
11 June 2016. Is there a motion to receive and file the  
12 previously approved payments?

13 COMMISSIONER FENTRESS: Motion moved.

14 COMMISSIONER MARTZ: Second.

15 VICE CHAIRMAN NASH: All in favor?

16 ALL: Aye.

17 VICE CHAIRMAN NASH: Opposed? Okay, that is  
18 approved.

19 Next is the Approval of the Balance Sheets and  
20 Equity Statements dated April 30, 2016 and May 31,  
21 2016. Is there a motion to receive and file the  
22 Balance Sheets and Equity Statements?

1 COMMISSIONER DiANTONIO: So moved.

2 COMMISSIONER JONES: Second.

3 VICE CHAIRMAN NASH: All those in favor?

4 ALL: Aye.

5 VICE CHAIRMAN NASH: Opposed? The motion  
6 carries.

7 Next is the Approval of the Operations and  
8 Maintenance Committee Meeting Minutes of July 12,  
9 2016. Is there a motion to accept?

10 COMMISSIONER FENTRESS: Move the motion.

11 VICE CHAIRMAN NASH: Is there a second,  
12 please?

13 COMMISSIONER HAIDER: Second.

14 VICE CHAIRMAN NASH: All those in favor?

15 ALL: Aye.

16 VICE CHAIRMAN NASH: Opposed? The motion  
17 carries.

18 Next is the Adoption of a Resolution that was  
19 approved by the Operations and Maintenance Committee  
20 on July 12, 2016. It is PATCO-16-016, the Lindenwold  
21 Shop - Exhaust Ventilation System and Electrical  
22 Infrastructure Rehabilitation and Upgrade. Is there a

1 motion to adopt?

2 COMMISSIONER DIANTONIO: So moved.

3 COMMISSIONER MARTZ: Second.

4 VICE CHAIRMAN NASH: All those in favor?

5 ALL: Aye.

6 VICE CHAIRMAN NASH: Opposed? The motion  
7 carries.

8 Is there any Unfinished Business? Seeing  
9 none, there is one item of New Business for  
10 consideration. That is PATCO-16-017, Consideration of  
11 Pending PATCO Contracts Between \$25,000 and \$100,000.

12 Is there a motion to adopt?

13 COMMISSIONER FENTRESS: Move the motion.

14 VICE CHAIRMAN NASH: Is there a second,  
15 please?

16 COMMISSIONER SWEENEY: Second.

17 VICE CHAIRMAN NASH: All those in favor?

18 ALL: Aye.

19 VICE CHAIRMAN NASH: Opposed? The motion  
20 carries.

21 Is there any other business? Seeing none,  
22 I'll take a motion to adjourn the PATCO meeting.

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COMMISSIONER HAIDER: So moved.

COMMISSIONER JONES: Second.

VICE CHAIRMAN NASH: All those in favor?

ALL: Aye.

VICE CHAIRMAN NASH: Is there a second? All right, we're adjourned.

(Whereupon, the meeting ended on Wednesday, July 20, 2016, at 10:57 a.m.)

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 July 20, 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.