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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

One Port Center
2 Riverside Drive
Camden, NJ

Wednesday, August 17, 2016

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PRESENT

Pennsylvania Commissioners

Ryan Boyer, Chairman
Elinor Haider
Marian Moskowitz
Osagie Imasogie (for Pennsylvania Treasurer Timothy Reese)
Joseph Martz
John Dougherty (for Pennsylvania Auditor General Eugene DePasquale)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman
Albert Frattali
E. Frank DiAntonio
Charles Fentress
Tamarisk Jones (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
Gerald Faber, Assistant General Counsel
James White, Chief Financial Officer
Daniel Auletto, Acting Chief Operating Officer
Toni Brown, Chief Administrative Officer
Michael Venuto, Chief Engineer
Vijay Pandya, Principal Engineer, Engineering
Valerie Bradford, Bridge Director, Benjamin Franklin and Betsy Ross Bridges
William Shanahan, Director, Government Relations
Mark Lopez, Manager, Government Relations
Barbara Holcomb, Manager, Capital Grants

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

2 Christina Maroney, Director, Strategic Initiatives
3 Jack Stief, Chief of Police, Public Safety
4 Steve Reiners, Director, Fleet Management
5 Michael Williams, Acting Director, Corporate
6 Communications and Community Relations
7 John Rink, General Manager, PATCO
8 Rohan Hepkins, Assistant General Manager, PATCO
9 John Lotierzo, Director of Finance, DRPA / Acting
10 Director of Finance, PATCO
11 David Aubrey, Manager, Internal Audit
12 Susan Squillace, Manager, Procurement and Stores
13 Amy Ash, Acting Manager, Contracts Administration
14 Sheila Milner, Administrative Coordinator
15 Elizabeth Saylor, Administrative Coordinator
16 Nancy Farthing, Executive Assistant to the CEO
17 Ann Marie Jura, Summer Intern, Legal Department

18 **Others Present**

19 Obra S. Kernodle, IV, Deputy Chief of Staff,
20 Office of the Pennsylvania Governor
21 Mary Maples, Associate Counsel, New Jersey
22 Governor's Authorities Unit
23 Chelsea Rosebud Guzowski, Director of Economic &
24 Strategic Initiatives, Pennsylvania Governor's
25 Office of the Budget
26 David Dix, Assistant to Chairman Boyer
27 David Weinstein, Esq., Archer & Greiner,
28 (New Jersey Counsel)
29 Alan Kessler, Esq., Duane Morris LLP
30 (Pennsylvania Counsel)
31 Marcia Perry, Perry Communications
32 Elizabeth Thomas, Thomas Boyd Communications
33 Jon Livingston, Manager of Business Development,
34 Jacobs

35 **Others Present (continued)**

36 Arnold Alston, Vice President, Wells Fargo
37 Robert Schiller, AmeriHealth
38 Arlene Friner, Principal, VantagePoint Associates

1 Others Present (continued)

2 Walter Desiderio, Principal, VantagePoint Associates
3 Stephen Mullins, Principal, Econsult Solutions
4 Ethan Conner-Ross, Director, Econsult Solutions
5 Carol Smith, Principal, Global Synergies
6 Michael Tucker, Director, Global Synergies
7 Joe Quigley

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P R O C E E D I N G S

(9:58 a.m.)

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3 CHAIRMAN BOYER: I would like to call to order
4 the monthly Board meeting of the PATCO and ask the
5 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 Martz?

11 COMMISSIONER MARTZ: Here.

12 MR. SANTARELLI: Commissioner Frattali?

13 COMMISSIONER FRATTALI: Here.

14 MR. SANTARELLI: Commissioner Moskowitz?

15 COMMISSIONER MOSKOWITZ: Here.

16 MR. SANTARELLI: Commissioner Fentress?

17 COMMISSIONER FENTRESS: Here.

18 MR. SANTARELLI: Commissioner Haider?

19 COMMISSIONER HAIDER: Here.

20 MR. SANTARELLI: Commissioner DiAntonio?

21 COMMISSIONER DIANTONIO: Here.

22 MR. SANTARELLI: Commissioner Imasogie?

1 COMMISSIONER IMASOGIE: Here.

2 MR. SANTARELLI: Commissioner Jones?

3 COMMISSIONER JONES: Here.

4 MR. SANTARELLI: Commissioner Dougherty?

5 COMMISSIONER DOUGHERTY: Present.

6 MR. SANTARELLI: You have a quorum.

7 CHAIRMAN BOYER: Thank you. Public comments,
8 are there any public comments for PATCO?

9 Seeing none, we will have the Report of the
10 General Manager. John Rink, do you have any comments
11 to your report?

12 MR. RINK: Thank you, Mr. Chairman. Good
13 morning, Commissioners. My report stands as
14 submitted. I'd like to highlight a couple of items
15 found in my report. Thanks to the graphic design of
16 Mike Williams, we now have a new transit car overhaul
17 status icon on our website, on our LCDs and stations,
18 and we've been sending it out to our customers and our
19 employees. It gives you a snapshot of where we stand.
20 Right now 28 percent of the cars have been
21 refurbished, 17 are underway, and 55 percent of our
22 fleet remains. We will use this icon going forward to

1 update everyone on the status of the Car Overhaul
2 Project.

3 On the next slide, you'll see that we have
4 updated our icons to report our KPIs for elevators and
5 escalators. The icons show that our actuals were
6 nearly at 100 percent for the month of July for both
7 items.

8 Next, we have a chart that shows the effect
9 of last month's DNC on our ridership numbers. Our
10 typical weekday average of customers is 37,000. On
11 Tuesday, Wednesday, and Thursday of the week of the
12 DNC, we had increased ridership with PATCO,
13 representing those heading into the City for the DNC.

14 Also, for the month of July, our ridership
15 year-to-date compared to 2015 is up 5.57 percent. Our
16 average weekday ridership in July of this year
17 compared to last year is up by 6.3 percent. Roughly,
18 we've seen a 6 percent gain in ridership each month
19 this year.

20 Lastly, we have another PATCO Cares
21 participant, an animal care clinic that we had in our
22 Lindenwold Station. That's all, Mr. Chairman.

1 CHAIRMAN BOYER: Thank you. Any questions on
2 John's report? I'll entertain a motion to accept the
3 General Manager's Report.

4 COMMISSIONER FRATTALI: Move the motion.

5 COMMISSIONER MARTZ: Second.

6 CHAIRMAN BOYER: All in favor?

7 ALL: Aye.

8 CHAIRMAN BOYER: All opposed? Ayes carry.

9 Approval of the July 20, 2016 PATCO Board
10 Meeting Minutes.

11 COMMISSIONER DIANTONIO: So moved.

12 COMMISSIONER MARTZ: Second.

13 CHAIRMAN BOYER: All in favor?

14 ALL: Aye.

15 CHAIRMAN BOYER: All opposed? Ayes carry.

16 Monthly List of Previously Approved Payments
17 Covering the Month of July 2016 and the Monthly List
18 of Previously Approved Purchase Orders and Contracts
19 Covering the Month of July 2016. I'll accept a motion
20 to receive and file those.

21 COMMISSIONER FRATTALI: So moved.

22 COMMISSIONER MARTZ: Second.

1 CHAIRMAN BOYER: All in favor?

2 ALL: Aye.

3 CHAIRMAN BOYER: All opposed? Ayes carry.

4 Balance Sheet and Equity Statement dated June
5 30, 2016. I'll accept a motion to receive and file
6 the Balance Sheet and Equity Statement.

7 COMMISSIONER MOSKOWITZ: So moved.

8 COMMISSIONER FRATTALI: Second.

9 CHAIRMAN BOYER: All in favor?

10 ALL: Aye.

11 CHAIRMAN BOYER: All opposed? Ayes carry.

12 Approval of the Operations and Maintenance
13 Committee Meeting Minutes of August 2, 2016.

14 COMMISSIONER MOSKOWITZ: So moved.

15 COMMISSIONER FRATTALI: Second.

16 CHAIRMAN BOYER: All in favor?

17 ALL: Aye.

18 CHAIRMAN BOYER: All opposed? Ayes carry.

19 Adoption of Resolution approved by the
20 Operations and Maintenance Committee of August 2,
21 2016. There is one item from the Operations and
22 Maintenance Committee for consideration, and it is as

1 follows: PATCO-16-018, Transit Car Traction Motor
2 Repair.

3 COMMISSIONER FENTRESS: Move the motion.

4 COMMISSIONER FRATTALI: Second.

5 CHAIRMAN BOYER: All in favor?

6 ALL: Aye.

7 CHAIRMAN BOYER: All opposed? Ayes have it.

8 Is there any item for Unfinished Business?

9 MR. RINK: Mr. Chairman, I do have one. I'm
10 sorry, I forgot to mention it in my report. There is
11 a gentleman sitting to my left who is a familiar face.
12 I just want to welcome Rohan Hepkins as the new
13 Assistant General Manager of PATCO.

14 (Applause.)

15 MR. HEPKINS: Thank you.

16 CHAIRMAN BOYER: There are two items in New
17 Business for consideration for approval. They are as
18 follows: PATCO-16-019, Consideration of Pending PATCO
19 Contracts between \$25,000 and \$100,000. I'll
20 entertain a motion.

21 COMMISSIONER FRATTALI: So moved.

22 COMMISSIONER MARTZ: Second.

1 CHAIRMAN BOYER: All in favor?

2 ALL: Aye.

3 CHAIRMAN BOYER: All opposed? Ayes have it.

4 PATCO-16-020, Woodcrest Station Shredding

5 Event 2016. I'll entertain a motion.

6 COMMISSIONER HAIDER: So moved

7 COMMISSIONER FRATTALI: Second.

8 CHAIRMAN BOYER: All in favor?

9 ALL: Aye

10 CHAIRMAN BOYER: All opposed? Ayes have it.

11 For the record, Vice Chairman Nash abstained from that
12 vote.

13 VICE CHAIRMAN NASH: Thank you.

14 CHAIRMAN BOYER: When is the shredding event?

15 MR. RINK: The shredding event is in October.

16 It's for Camden County residents. They come to the
17 facility at Woodcrest. They bring their documents and
18 shred them. We allow the opportunity because it's a
19 big event with multiple trucks and a lot of people
20 attend and the County has requested using our facility
21 to do it.

22

1 CHAIRMAN BOYER: I'd like to call for a motion
2 to go into Executive Session.

3 COMMISSIONER FRATTALI: So moved.

4 COMMISSIONER MARTZ: Second.

5 CHAIRMAN BOYER: The decisions made in
6 Executive Session will be made public once the issues
7 are resolved. All in favor?

8 ALL: Aye.

9 CHAIRMAN BOYER: All opposed? Ayes carry.

10 (Off the record at 10:04 a.m.)

11 (On the record at 10:40 a.m.)

12 CHAIRMAN BOYER: If there is no other business
13 for the DRPA and PATCO Boards, I'll accept a motion to
14 adjourn both Board meetings.

15 COMMISSIONER FRATTALI: So moved.

16 COMMISSIONER FENTRESS: Second.

17 CHAIRMAN BOYER: All in favor?

18 ALL: Aye.

19 CHAIRMAN BOYER: All opposed? Meeting
20 adjourned.

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(Whereupon, the meeting ended on Wednesday,
August 17, 2016, at 10:41 a.m.)

Respectfully Submitted,

Raymond J. Santarelli
General Counsel and
Corporate Secretary

1 C E R T I F I C A T E

2 This is to certify that the attached
3 proceedings before the Port Authority Transit
4 Corporation on August 17, 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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Tom Bowman
FREE STATE REPORTING, INC.

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