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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

Camden County Boathouse
7050 N. Park Drive
Pennsauken, NJ

Wednesday, October 19, 2016,
at 6:00 PM

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PRESENT

Pennsylvania Commissioners

Ryan Boyer, Chairman, DRPA/PATCO Boards
Marian Moskowitz
Joseph Martz
Carl Singley
Antonio Fiol-Silva
John Dougherty (for Pennsylvania Auditor General Eugene DePasquale)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman
E. Frank DiAntonio
Charles Fentress
Albert Frattali (via telephone)
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
Stephen Holden, Deputy General Counsel
Kathleen Vandy, Assistant General Counsel
Gerald Faber, Assistant General Counsel
Richard Mosback, Assistant General Counsel
Monica Gibbs, Assistant General Counsel
James White, Chief Financial Officer
Toni Brown, Chief Administrative Officer
Michael Venuto, Chief Engineer
Larry Walton, Bridge Director, Walt Whitman and
Commodore Barry Bridges
William Shanahan, Director, Government Relations
Barbara Holcomb, Manager, Capital Grants
Christina Maroney, Director, Strategic Initiatives
Jack Stief, Chief of Police, Public Safety

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

2 Gary Smith, Captain, Public Safety
3 Kyle Anderson, Director, Corporate
4 Communications and Community Relations
5 Michael Williams, Acting Manager, 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
10 Mark Ciechon, Director of Finance, PATCO
11 David Aubrey, Manager, Internal Audit
12 Susan Squillace, Manager, Procurement and Stores
13 Amy Ash, Manager, Contracts Administration
14 Katherine Hilinski, Records Manager
15 Sheila Milner, Administrative Coordinator
16 Elizabeth Saylor, Administrative Coordinator
17 Nancy Farthing, Executive Assistant to the CEO

10

11 **Others Present**

11

12 Mary Maples, Associate Counsel, New Jersey
13 Governor's Authorities Unit (via telephone)
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
18 David Rapuano, Esq., Archer & Greiner
19 Alan Kessler, Esq., Duane Morris LLP
20 (Pennsylvania Counsel)(via telephone)
21 Stephan Wahba, Esq., Duane Morris LLP (Pennsylvania
22 Counsel)
23 Olivia C. Glenn, Regional Manager, New Jersey
24 Conservation Foundation
25 Lucy Smith
26 Geraldine Smith
27 Mark McMichael
28 Doug Wills
29 Jerry McFadden
30 Joe Quigley
31 Michael Brown
32 Niko Rodriguez

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Citizens' Advisory Committee Members

- John Boyle
- Robert Melikian
- Jonathan Latko
- Michael Devlin
- Tom Jordan
- Stephen Benigno
- Kathy Venuti
- Judy Boldurian

1	<u>I N D E X</u>	<u>Page</u>
2	Roll Call	7
3	Public Comment	8
4	Report of the General Manager - October 2016	8
5	Approval of September 21, 2016 PATCO Board Meeting Minutes	10
6	Monthly List of Previously Approved Payments	
7	Covering the Month of September 2016/Monthly	
8	List of Previously Approved Purchase Orders and Contracts of September 2016	11
9	Approval of Balance Sheet and Equity Statement dated August 31, 2016	11
10	Approval of Operations & Maintenance Committee Meeting Minutes of October 11, 2016	12
11	Adoption of Resolutions Approved by Operations & Maintenance Committee of October 11, 2016:	12
12		
13	PATCO-16-024 Webhosting & Maintenance of	
14	FREEDOM Card e-Commerce	
15	Application	
16	PATCO-16-025 Replacement of Ticket Vending	
17	Machine Debit Pin Pads	
18	PATCO-16-026 FREEDOM Card Service Center	
19	Operations	
20	PATCO-16-027 Sole/Single Source Vendors for	
21	Replacement Parts for PATCO -	
22	CY 2017	
	PATCO-16-028 W&P Materials Storage	
	PATCO-16-029 Center Tower Backup Generator	

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I N D E X (Continued)

	<u>Page</u>
Unfinished Business	13
New Business	13
PATCO-16-030	Consideration of Pending PATCO Contracts (Between \$25,000 and \$100,000)
Adjournment	14

P R O C E E D I N G S

1
2 CHAIRMAN BOYER: I would like to call to order
3 the monthly board meeting of PATCO and ask the
4 Corporate Secretary to call roll.

5 MR. SANTARELLI: Thank you, Mr. Chairman.
6 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: Present.

12 MR. SANTARELLI: Commissioner DiAntonio?

13 COMMISSIONER DIANTONIO: Present.

14 MR. SANTARELLI: Commissioner Martz?

15 COMMISSIONER MARTZ: Here.

16 MR. SANTARELLI: Commissioner Fentress?

17 COMMISSIONER FENTRESS: Here.

18 MR. SANTARELLI: Commissioner Moskowitz?

19 COMMISSIONER MOSKOWITZ: Here.

20 MR. SANTARELLI: Commissioner Frattali?

21 COMMISSIONER FRATTALI: Here.

22 MR. SANTARELLI: Commissioner Dougherty?

1 COMMISSIONER DOUGHERTY: Present.

2 MR. SANTARELLI: Commissioner Jones?

3 COMMISSIONER JONES: Here.

4 MR. SANTARELLI: Commissioner Singley?

5 COMMISSIONER SINGLEY: Here.

6 MR. SANTARELLI: You have a quorum.

7 CHAIRMAN BOYER: Thank you. Do we have any
8 public comments about PATCO business?

9 Hearing none, we will proceed with the Report
10 of the General Manager, John Rink?

11 MR. RINK: Thank you, Mr. Chairman. Good
12 evening, Commissioners. My report stands as
13 submitted, but I'd like to highlight the community
14 service and stewardship that goes along on our system.
15 First, in regards to community: back in September we
16 supported over 6,000 cyclists on the annual MS Bike
17 Run, including a selfie from one of our equipment
18 mechanics. Unfortunately, I don't have a selfie of
19 the Vice Chairman, who also participated in that
20 event. I would have been sure to share that with you.
21 The MS raised over \$6 million from that event.

22 We also recognize two of our employees for

1 excellent service. I received a tweet from one of our
2 customers, "Props to PATCO for ingenuity." Two of our
3 employees came up with an ingenious idea in order to
4 correct a problem and make sure the trains stayed in
5 service.

6 In regards to service, our ridership continues
7 to show upward trends. From September of this year
8 compared to last year, we're up 4.6 percent. Our
9 average weekday between September of this year and
10 last year was up 6.2 percent. Year-to-date totals at
11 the end of September were up 6.1 percent.

12 In regards to stewardship: Verizon has
13 completed their cell phone service equipment
14 installation at 12th and 13th Street, and at City
15 Hall, Camden. For those with Verizon service, they
16 now receive 4G service and better on our platforms.

17 Lastly, in regards to stewardship, we received
18 two more Alstom cars. They were delivered last week,
19 bringing it up to 38 on-site. Currently, the two cars
20 are going through their conditional acceptance
21 testing. The goal is to have them in revenue service
22 sometime next week.

1 One item that's not in my report; we will
2 start a new schedule come this Saturday. Our staff
3 will be out in the stations tomorrow handing out our
4 new timetables. This coincides with our annual leaf
5 season. With the fall leaves slowly coming down, our
6 trains will run slower in and out of the station due
7 to the fine, oily residue that they leave behind.

8 With that, that concludes my report, Chairman.

9 CHAIRMAN BOYER: Thank you. Any comments on
10 the General Manager's report? I'll entertain a motion
11 to accept his report.

12 COMMISSIONER MOSKOWITZ: So moved.

13 COMMISSIONER DiANTONIO: Second.

14 CHAIRMAN BOYER: All in favor?

15 ALL: Aye.

16 CHAIRMAN BOYER: All opposed? Ayes have it.

17 Approval of September 21, 2016 PATCO Board
18 Minutes. The Minutes from the September 21, 2016
19 PATCO Board Meeting were previously provided to all
20 Commissioners. Are there any corrections? I'll accept
21 a motion to accept those meeting minutes.

22 COMMISSIONER DiANTONIO: Move the motion.

1 CHAIRMAN BOYER: Can I get a second?

2 VICE CHAIRMAN NASH: Second.

3 CHAIRMAN BOYER: All in favor?

4 ALL: Aye.

5 CHAIRMAN BOYER: All opposed? Ayes have it.

6 The Monthly List of Previously Approved
7 Payments Covering the Month of September 2016 and the
8 Monthly List of Previously Approved Purchase Orders
9 and Contracts Covering the Month of September 2016.

10 I'll accept a motion to receive and file.

11 VICE CHAIRMAN NASH: So moved.

12 COMMISSIONER DiANTONIO: Second.

13 CHAIRMAN BOYER: All in favor?

14 ALL: Aye.

15 CHAIRMAN BOYER: All opposed? Ayes have it.

16 Balance Sheet and Equity Statements dated August 31,
17 2016. I'll accept a motion to receive and file.

18 COMMISSIONER MOSKOWITZ: So moved.

19 COMMISSIONER MARTZ: Second.

20 CHAIRMAN BOYER: All in favor?

21 ALL: Aye.

22 CHAIRMAN BOYER: All opposed? Ayes have it.

1 Approval of the Operations & Maintenance
2 Committee Minutes of October 11, 2016. The Operations
3 & Maintenance Committee Minutes of October 11, 2016
4 were previously provided to all Commissioners. Are
5 there any corrections? May I have a motion to accept
6 the Operations & Maintenance Committee Minutes of
7 October 11, 2016?

8 COMMISSIONER FENTRESS: Move the motion.

9 COMMISSIONER DiANTONIO: Second.

10 CHAIRMAN BOYER: All in favor?

11 ALL: Aye.

12 CHAIRMAN BOYER: All opposed? Ayes have it.

13 Adoption of Resolutions Approved by the
14 Operations & Maintenance Committee on October 11,
15 2016. There are six items from the Operations &
16 Maintenance Committee for consideration. They are as
17 follows:

18 PATCO-16-024 regarding Webhosting &
19 Maintenance of FREEDOM Card e-Commerce Application.

20 PATCO-16-025 regarding the Replacement of
21 Ticket Vending Machine Debit Pin Pads.

22 PATCO-16-026 regarding FREEDOM Card Service

1 Center Operations.

2 PATCO-16-027 regarding Sole/Single Source
3 Vendors for Replacement Parts for PATCO - CY 2017.

4 PATCO-16-028 regarding W&P Materials Storage.

5 PATCO-16-029 regarding Center Tower Backup
6 Generator.

7 I will accept a motion to adopt the six
8 resolutions.

9 COMMISSIONER MARTZ: I'll make the motion.

10 COMMISSIONER SINGLEY: Second.

11 CHAIRMAN BOYER: All in favor?

12 ALL: Aye.

13 CHAIRMAN BOYER: All opposed? Ayes have it.

14 Are there any items for Unfinished Business
15 for the PATCO Board?

16 Hearing none, we will proceed with New
17 Business. There is one item in New Business for
18 consideration for approval, and it is as follows:

19 PATCO-16-030 regarding Consideration of
20 Pending DRPA Contracts Between \$25,000 and \$100,000.

21 I will accept a motion to adopt PATCO-16-030.

22 COMMISSIONER FENTRESS: Move the motion.

1 COMMISSIONER DiANTONIO: Second.

2 CHAIRMAN BOYER: All in favor?

3 ALL: Aye.

4 CHAIRMAN BOYER: All opposed? Ayes have it.

5 If there is no further business for the PATCO

6 Board, I will accept a motion to adjourn the Board

7 meeting.

8 VICE CHAIRMAN NASH: So moved.

9 COMMISSIONER FRATTALI: Second.

10 CHAIRMAN BOYER: All in favor?

11 ALL: Aye.

12 CHAIRMAN BOYER: All opposed? Ayes have it.

13 Meeting adjourned.

14 (Whereupon, the meeting ended on Wednesday,

15 October 19, 2016 at 7:10 p.m.)

16

Respectfully Submitted,

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Raymond J. Santarelli

19

General Counsel and

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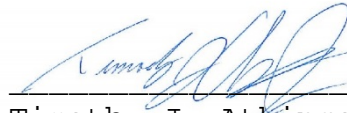
Corporate Secretary

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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 October 19, 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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11 Timothy J. Atkinson, Jr.
FREE STATE REPORTING, INC.
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