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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

One Port Center
2 Riverside Drive
Camden, NJ

Wednesday, November 16, 2016

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PRESENT

Pennsylvania Commissioners

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

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman (via telephone)
Albert Frattali
E. Frank DiAntonio
Charles Fentress
Richard Sweeney
Tamarisk Jones

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
Richard Mosback, Assistant General Counsel
Monica Gibbs, Assistant General Counsel
Tracey Overton, Attorney
James White, Chief Financial Officer
Toni Brown, Chief Administrative Officer
Robert P. Hicks, Chief Operating Officer
Michael Venuto, Chief Engineer
Lennart Rustam, Engineering Program Manager
Larry Walton, Bridge Director, Walt Whitman and
Commodore Barry Bridges
Steve Reiners, Director, Fleet Management
William Shanahan, Director, Government Relations
Barbara Holcomb, Manager, Capital Grants

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

2 Jack Stief, Chief of Police, Public Safety
3 Kyle Anderson, Director, Corporate
4 Communications and Community Relations
5 Michael Williams, Graphic Design Administrator,
6 Corporate 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 Orville Parker, Manager, Finance
11 Mark Ciechon, Director of Finance, PATCO
12 David Aubrey, Manager, Internal Audit
13 Susan Squillace, Manager, Procurement and Stores
14 Amy Ash, Manager, Contracts Administration
15 Katherine Hilinski, Records Manager, OGC
16 Sheila Milner, Administrative Coordinator, OGC
17 Elizabeth Saylor, Administrative Coordinator, OGC
18 Nancy Farthing, Executive Assistant to the CEO
19 Dawn Whiton, Administrative Assistant, Office of CEO
20 Fritz Sims, Manager, Printing Services
21 Mike DiGiamberardino, Senior Reproduction Technician,
22 Printing Services

13 **Others Present**

14 Mary Maples, 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 Obra Kernodle, Deputy Chief of Staff, Pennsylvania
20 Governor's Office
21 David Dix, Assistant to Chairman Boyer
22 Victoria Madden (for Pennsylvania Auditor General Eugene
DePasquale) (via telephone)
David Rapuano, Esq., Archer & Greiner
(New Jersey Counsel)
Alan Kessler, Esq., Duane Morris LLP
(Pennsylvania Counsel)
Tara Chupka, Assistant to John Dougherty
Olivia C. Glenn, Regional Manager, New Jersey
Conservation Foundation

1 Others Present (continued)

2 Justin Dennis, New Jersey Conservation Foundation
Daniel Norfleet, CAC Candidate
3 Chris Jandoli, Parsons Brinkerhoff, Inc.
Frank Perkins
4 Cynthia Perkins

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P R O C E E D I N G S

(9:43 a.m.)

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

6 MR. SANTARELLI: Thank you, Mr. Chairman.
7 Chairman Boyer?

8 CHAIRMAN BOYER: Present.

9 MR. SANTARELLI: Vice Chairman Nash?

10 VICE CHAIRMAN NASH: I'm here.

11 MR. SANTARELLI: Commissioner Moskowitz?

12 COMMISSIONER MOSKOWITZ: Here.

13 MR. SANTARELLI: Commissioner DiAntonio?

14 COMMISSIONER DIANTONIO: Here.

15 MR. SANTARELLI: Commissioner Fiol-Silva?

16 COMMISSIONER FIOI-SILVA: Present.

17 MR. SANTARELLI: Commissioner Frattali?

18 COMMISSIONER FRATTALI: Present.

19 MR. SANTARELLI: Commissioner Dougherty?

20 COMMISSIONER DOUGHERTY: Present.

21 MR. SANTARELLI: Commissioner Fentress?

22 COMMISSIONER FENTRESS: Present.

1 MR. SANTARELLI: Commissioner Martz?

2 COMMISSIONER MARTZ: Here.

3 MR. SANTARELLI: Commissioner Sweeney?

4 COMMISSIONER SWEENEY: Present.

5 MR. SANTARELLI: Commissioner Jones?

6 COMMISSIONER JONES: Here.

7 MR. SANTARELLI: Commissioner Singley?

8 COMMISSIONER SINGLEY: Here.

9 MR. SANTARELLI: You have a quorum. We will
10 keep the roll open and add members to the official
11 roll as they join.

12 CHAIRMAN BOYER: Thank you. Do we have any
13 comments from the public?

14 There being none, we'll have the Report of the
15 General Manager, John Rink.

16 MR. RINK: Thank you, Mr. Chairman. Good
17 morning, Commissioners. My report stands as
18 submitted; however, I would like to highlight a few
19 items.

20 Under Stewardship, PATCO received a track
21 utility vehicle. It is currently going through
22 acceptance testing and our personnel are undergoing

1 training. This is a new piece of equipment that helps
2 us clean the rails for leaf residue in the fall. It
3 also provides a deicing fluid for our third rail
4 during the winter and is able to clear snow from the
5 rails, if needed.

6 Also in Stewardship, we installed
7 solar-powered pedestrian crossing signs at our
8 Lindenwold Station. It's our busiest station for
9 pedestrian crossings. This is funded by a grant from
10 the Cross County Connection Group, here in New Jersey.

11 Under Service, we have worked on improving our
12 communications. We have updated and replaced the PAs
13 and speakers at our two busiest stations, Lindenwold,
14 and 15th at 16th and Locust. These installations will
15 provide clearer announcements for train arrivals and
16 departures.

17 In regards to Service, comparing October of
18 2016 to October 2015, while we are down .47 percent,
19 our average weekday ridership is up 7.3 percent. As
20 of year-to-date at the end of October, our ridership
21 is up over 454,000 or 5.37 percent for the year.

22 As part of our community outreach efforts, we

1 added a new agency, "Commitment to Community," to our
2 PATCO Cares program. They worked at our stations to
3 replenish school supplies at our Lindenwold, Ashland,
4 Woodcrest, and Haddonfield Stations.

5 And I'd just like to add, I wish everyone a
6 Happy Thanksgiving. This closes my report,
7 Mr. Chairman.

8 CHAIRMAN BOYER: Thank you. Does anyone have
9 any questions on the report? If not, I'll entertain a
10 motion to accept this report.

11 COMMISSIONER FENTRESS: Move the motion.

12 COMMISSIONER FRATTALI: Second.

13 CHAIRMAN BOYER: All in favor?

14 ALL: Aye.

15 CHAIRMAN BOYER: All opposed? Ayes have it.

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

21 COMMISSIONER FRATTALI: So moved.

22 COMMISSIONER DiANTONIO: Second.

1 CHAIRMAN BOYER: All in favor?

2 ALL: Aye.

3 CHAIRMAN BOYER: All opposed? Ayes have it.

4 Monthly List of Previously Approved Payments

5 Covering the Month of October 2016 and the Monthly

6 List of Previously Approved Purchase Orders and

7 Contracts Covering the Month of October 2016. I'll

8 accept a motion to receive and file.

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 Approval of Balance Sheet and Equity Statement

15 dated September 30, 2016. I'll accept a motion to

16 receive and file.

17 COMMISSIONER DiANTONIO: So moved.

18 COMMISSIONER FRATTALI: Second.

19 CHAIRMAN BOYER: All in favor?

20 ALL: Aye.

21 CHAIRMAN BOYER: All opposed? Ayes have it.

22 Approval of the Operations & Maintenance

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

7 COMMISSIONER FENTRESS: Move the motion.

8 COMMISSIONER FRATTALI: Second.

9 CHAIRMAN BOYER: All in favor?

10 ALL: Aye.

11 CHAIRMAN BOYER: All opposed? Ayes have it.

12 Adoption of Resolutions Approved by the
13 Operations & Maintenance Committee on November 1,
14 2016. There are seven items from the Operations &
15 Maintenance Committee for consideration. They are as
16 follows:

17 PATCO-16-031 regarding Contract No. 11-G,
18 PATCO SCADA-CTC Office System Upgrade.

19 PATCO-16-032 regarding In-Kind Support of 2017
20 Community Initiatives.

21 PATCO-16-033 regarding Promotion of PATCO to
22 Students in 2017.

1 PATCO-16-034 regarding Industry, Historical
2 and Technical Societies and Schools Touring PATCO
3 Facilities in 2017.

4 PATCO-16-035 regarding the PATCO Cares Program
5 in 2017.

6 PATCO-16-036 regarding PATCO Marketing thru
7 Promotional Efforts with Local Organizations, Venues
8 and Sport Franchises in 2017.

9 PATCO-16-037 regarding Passenger Information &
10 Messaging System - Phase 3.

11 I will accept a motion to adopt all seven
12 resolutions.

13 COMMISSIONER FRATTALI: So moved.

14 COMMISSIONER FENTRESS: Second.

15 CHAIRMAN BOYER: All in favor?

16 ALL: Aye.

17 CHAIRMAN BOYER: All opposed? Ayes carry.

18 Approval of Labor Committee Meeting Minutes of
19 November 1, 2016. The Labor Committee Minutes of
20 November 1, 2016 were previously provided to all
21 Commissioners. Are there any corrections? May I have
22 a motion to accept the Labor Committee Minutes of

1 November 1, 2016?

2 COMMISSIONER FENTRESS: Move the motion.

3 COMMISSIONER FRATTALI: Second.

4 CHAIRMAN BOYER: All in favor?

5 ALL: Aye.

6 CHAIRMAN BOYER: All opposed? Ayes carry.

7 Adoption of Resolution Approved by the Labor
8 Committee, November 1, 2016. There is one item from
9 the Labor Committee for consideration. It is as
10 follows:

11 PATCO-16-038 regarding PATCO Electrical
12 Maintainer Apprenticeship Program.

13 I will accept a motion to adopt PATCO-16-038.

14 COMMISSIONER FENTRESS: Move the motion.

15 COMMISSIONER MOSKOWITZ: Second.

16 CHAIRMAN BOYER: All in favor?

17 ALL: Aye.

18 CHAIRMAN BOYER: Are there any items for
19 Unfinished Business?

20 There being none, New Business. We have three
21 items for New Business for consideration and approval:

22 PATCO-16-039 regarding Consideration of

1 Pending DRPA Contracts Between \$25,000 and \$100,000.

2 PATCO-16-040 regarding 2017 PATCO

3 Board/Committee Meeting Schedules.

4 PATCO-16-041 regarding Service Contract

5 Modifications.

6 I will accept a motion to adopt all three

7 Resolutions.

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 carry.

13 At this time, I need a motion to go into Executive
14 Session. Before we get into the items for Executive
15 Session, the Corporate Secretary is going to provide a
16 brief review of the topics which are appropriate for
17 Executive Session. Mr. Santarelli?

18 MR. SANTARELLI: The items to be discussed in
19 the Executive Session relate to anticipated or
20 existing litigation and anticipated or existing
21 contract negotiations.

22 CHAIRMAN BOYER: Thank you. I'll accept a

1 motion to go into Executive Session. The decisions
2 made in Executive Session will be made public once the
3 issues are resolved. All in favor?

4 COMMISSIONER FENTRESS: So moved.

5 COMMISSIONER DiANTONIO: Second.

6 CHAIRMAN BOYER: All in favor?

7 ALL: Aye.

8 CHAIRMAN BOYER: All opposed?

9 (Off the record at 9:49 a.m.)

10 CHAIRMAN BOYER: I will now call for a motion
11 to close Executive Session and go back into Open
12 Session.

13 COMMISSIONER FENTRESS: So moved.

14 COMMISSIONER FRATTALI: Second.

15 (On the record at 10:34 a.m.)

16 CHAIRMAN BOYER: We are back in Open Session.

17 Is there any other business? Seeing none, I'll take a
18 motion to adjourn both the DRPA and PATCO meetings.

19 COMMISSIONER FENTRESS: So moved.

20 COMMISSIONER FRATTALI: Second.

21 CHAIRMAN BOYER: All in favor?

22 ALL: Aye.

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CHAIRMAN BOYER: We are adjourned.

(Whereupon, at 10:36 a.m., on Wednesday,
November 16, 2016, the DRPA and PATCO Board meetings
were adjourned.)


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 November 16, 2016, held as herein appears, and that this is the original transcript thereof for the file of the Authority.



Tom Bowman
FREE STATE REPORTING, INC.