

PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

**One Port Center
2 Riverside Drive
Camden, NJ 08103
Wednesday, February 15, 2017**

PRESENT

Pennsylvania Commissioners

Ryan Boyer, Chairman of DRPA/PATCO Boards

Marian Moskowitz

Carl Singley, Esq. (via telephone)

Gary Masino

Joseph Martz

John Dougherty (for Pennsylvania Auditor General Eugene DePasquale)

Kathryn Cerulli Joyce, Esq. (for Pennsylvania Treasurer Joseph Torsella; via telephone).

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman

Albert Frattali

E. Frank DiAntonio

Charles Fentress

Richard Sweeney (via telephone)

Tamarisk Jones

DRPA/PATCO Staff

John Hanson, Chief Executive Officer, DRPA / President, PATCO

Maria Wing, Deputy Chief Executive Officer

Raymond J. 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

James White, Chief Financial Officer

Toni P. Brown, Chief Administrative Officer

Robert P. Hicks, Chief Operating Officer

Michael Venuto, Chief Engineer

William Shanahan, Director, Government Relations

Barbara Holcomb, Manager, Capital Grants

Michael Williams, Acting Director, Corporate Communications and Community Relations

Christina Maroney, Director, Strategic Initiatives

Kevin LaMarca, Director, Information Services

DRPA/PATCO Staff (Continued)

Timothy Johnson, IS Consultant
Valerie Bradford, Bridge Director, Benjamin Franklin and Betsy Ross Bridges
Larry Walton, Bridge Director, Walt Whitman and Commodore Barry Bridges
John Rink, General Manager, PATCO
Rohan Hepkins, Assistant General Manager, PATCO
John Lotierzo, Director of Finance, DRPA
Orville Parker, Budget/Financial Analysis, Finance
Mark Ciechon, Director of Finance, PATCO
David Aubrey, Manager, Internal Audit
Susan Squillace, Manager, Procurement and Stores
Amy Ash, Manager, Contract Administration
Steve Reiners, Director, Fleet Management
Sheila Milner, Administrative Coordinator, Corporate Secretary
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary
Nancy Farthing, Executive Assistant to the CEO
Dawn Whiton, Executive Assistant to the CEO and Deputy CEO
Fran O'Brien (Retired)

Others Present

Labinot Berlajolli, Associate Counsel, New Jersey Governor's Authorities Unit (via telephone)
Chelsea Rosebud Guzowski, Director of Economic & Strategic Initiatives, Pennsylvania Governor's Office of the Budget
Obra Kernodle, Deputy Chief of Staff, Pennsylvania Governor's Office
Victoria Madden, Esq. (Office of Pennsylvania Auditor General Eugene DePasquale; via telephone)
David Rapuano, Esq., Archer & Greiner (New Jersey Counsel)
Alan Kessler, Esq., Duane Morris LLP (Pennsylvania Counsel)
Jessica Priselac, Esq., Duane Morris LLP (Pennsylvania Counsel)
John Boyle, Citizens Advisory Committee
Jeff Kessler, Citizens Advisory Committee
Olivia Glenn, Regional Manager, New Jersey Conservation Foundation
Arnold Alston, Vice President, Wells Fargo
Tara Chupka, Assistant to John Dougherty
David Dix, Assistant to Chairman Boyer
Charnelle Hicks
Shannon Donnhoe
Joe Quigley

OPEN SESSION

Notice

The Corporate Secretary announced that pursuant to its by-laws, public notice of this meeting of the PATCO Board of Commissioners had been given by posting proper notice in the lobby at One Port Center and by issuing proper notice to the public and news media.

Roll Call

Chairman Boyer called the meeting to order at 9:36 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairman Boyer, Vice Chairman Nash, DiAntonio, Singley, Frattali, Masino, Fentress, Martz, Moskowitz, Jones, Sweeney, Dougherty and Joyce.

Public Comment

There was no public comment.

Report of the General Manager

Chairman Boyer asked the General Manager to give his report. Mr. Rink advised that his report stood as submitted, but he wanted to highlight several items. He reported that there are now 42 refurbished cars in service and four more are undergoing commissioning onsite. He noted that on-time performance had recently dropped due to the traction motors being damaged, but that a temporary timetable was implemented to provide more consistent service. Lastly, he stated that ridership is up over nine percent.

Commissioner Frattali moved to approve the General Manager's Report and Commissioner Fentress seconded the motion. There were no questions or comments on the General Manager's Report. All Commissioners in attendance voted in the affirmative to approve the General Manager's Report.

Approval of the January 18, 2017, PATCO Board Meeting Minutes

Chairman Boyer noted that the Minutes of the January 18, 2017, PATCO Board Meeting were previously provided to the Governors of New Jersey and Pennsylvania and to the PATCO Commissioners. There were no comments or corrections on the Minutes. Commissioner Frattali moved to approve the Minutes and Commissioner DiAntonio seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted.

Receipt and Filing of the Monthly Lists of Payments, Purchase Orders and Contracts Covering the Month of January 2017

Chairman Boyer noted that the Monthly List of Payments and the Monthly List of Purchase Orders and Contracts covering the month of January 2017 were previously provided to all Commissioners. Commissioner Martz moved to receive and file the Lists and Commissioner Fentress seconded the motion. There were no questions or comments on the lists. All Commissioners in attendance voted in the affirmative and the motion carried.

Unfinished Business

There was no unfinished PATCO business.

New Business

Chairman Boyer noted that there was one item of New Business for consideration. It was the following Resolution:

PATCO-17-005

**Consideration of Pending PATCO Contracts
(Between \$25,000 and \$100,000)**

Commissioner Fentress moved to approve the Resolution and Commissioner Frattali seconded the motion. There were no questions or comments on the Resolution. All Commissioners in attendance voted in the affirmative to adopt the Resolution.

EXECUTIVE SESSION

Chairman Boyer announced the Board would meet in Executive Session and requested the General Counsel/Corporate Secretary to provide a description of the matters to be discussed. Mr. Santarelli stated that the general subjects to be discussed in Executive Session included matters related to pending or anticipated litigation, pending or anticipated contract litigation and matters falling within the attorney-client privilege. Commissioner Fentress moved to go into Executive Session and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved into Executive Session at 9:41 a.m.

The Board met in Executive Session.

Commissioner Fentress moved to close Executive Session and Commissioner Frattali seconded the motion. All Commissioners in attendance voted to approve the motion and the Board Meeting moved back into Open Session at 10:20 a.m.

OPEN SESSION

Adjournment

With no further business, Commissioner Fentress moved to adjourn, and Commissioner DiAntonio seconded the motion. All Commissioners in attendance voted to approve the motion and the meeting adjourned at 10:22 a.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary