

**PORT AUTHORITY TRANSIT CORPORATION**

**BOARD MEETING**

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

**PRESENT**

**Pennsylvania Commissioners**

Ryan Boyer, Chairman of DRPA/PATCO Boards  
Marian Moskowitz (via telephone)  
Joseph Martz  
Carl Singley, Esq. (via telephone)  
Gary Masino  
Donna Powell  
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  
Tamarisk Jones (via telephone)

**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  
Vijay Pandya, Manager, Construction & Maintenance, Engineering  
Barbara Holcomb, Manager, Capital Grants  
Michael Williams, Acting Manager, Corporate Communications  
Christina Maroney, Director, Strategic Initiatives

**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  
Darlene Callands, Manager, Community Relations  
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

**Others Present**

Thomas Huth, Associate Counsel, New Jersey Governor's Authorities Unit  
Chelsea Rosebud Guzowski, Director of Economic & Strategic Initiatives, Pennsylvania  
Governor's Office of the Budget  
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)  
Tony DeSantis, Citizens Advisory Committee  
Arnold Alston, Vice President, Wells Fargo  
JoEllyn Powell, Senior Vice President, Wells Fargo  
Pam Boyd, Thomas Boyd Communications  
John Stephenson  
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 9:59 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, Frattali, Masino, Powell, Fentress, Martz, Moskowitz, Jones, Sweeney, Dougherty, Singley 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. Mr. Rink praised the PATCO employees who had worked around-the-clock on since the previous day's snowstorm. Mr. Rink noted that implementing a new train schedule last month had increased on-time performance. He also stated that ridership is up 3.8 percent over last year as of the end of February. Lastly, Mr. Rink stated that 46 new cars are now in service and two additional cars will be delivered tomorrow.

Chairman Boyer led a discussion concerning various positions at PATCO. He stated that he wanted PATCO management to work with the Deputy Chief Executive Officer and Human Resource Services to develop a plan to even out the disparity of employees working in New Jersey versus Pennsylvania.

Commissioner Martz moved to approve the General Manager's Report and Commissioner DiAntonio seconded the motion. There were no further 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 February 15, 2017, PATCO Board Meeting Minutes**

Chairman Boyer noted that the Minutes of the February 15, 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 February 2017**

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

### **Approval of Operations & Maintenance Committee Meeting Minutes of February 7, 2017**

Chairman Boyer announced that the Minutes of the Operations & Maintenance Committee meeting of February 7, 2017, were previously provided to all Commissioners. There were no comments or corrections on the Minutes. Commissioner DiAntonio moved to approve the Minutes

and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted.

**Adoption of Resolution Approved by the Operations & Maintenance Committee on February 7, 2017**

Chairman Boyer announced that there was one Resolution from the Operations & Maintenance Committee Meeting of February 7, 2017, for consideration. It is as follows:

**PATCO-17-006                      System Administration Support for Automated Fare Collection System**

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

**Approval of Executive Committee Meeting Minutes of March 7, 2017**

Chairman Boyer announced that the Minutes of the Executive Committee meeting of March 7, 2017, were previously provided to all Commissioners. There were no questions or comments. Commissioner Fentress 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.

**Adoption of Resolution Approved by the Executive Committee on March 7, 2017**

Chairman Boyer announced that there was one Resolution from the Executive Committee Meeting of March 7, 2017 for consideration. It is as follows:

**PATCO-17-010                      Triennial Election of Officers**

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

**Unfinished Business**

There was no unfinished PATCO business.

**New Business**

Chairman Boyer noted that there was one item of New Business for consideration. It is as follows:

**PATCO-17-007                      Consideration of Pending PATCO Contracts  
(Between \$25,000 and \$100,000)**

There were no questions or comments on the Resolution. Commissioner Fentress moved to adopt the Resolution and Commissioner DiAntonio seconded the motion. 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 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. 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 10:08 a.m.

The Board met in Executive Session.

Commissioner Frattali moved to close Executive Session and Commissioner Martz seconded the motion. All Commissioners in attendance voted to approve the motion and the Board Meeting moved back into Open Session at 11:49 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 11:49 a.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire  
General Counsel and Corporate Secretary