

PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

**Southeastern Pennsylvania
Transportation Authority
1234 Market Street
Philadelphia, PA
Wednesday, May 17, 2017**

PRESENT

Pennsylvania Commissioners

Ryan Boyer, Chairman of DRPA/PATCO Boards

Marian Moskowitz

Carl Singley, Esq.

Joseph Martz

Donna Powell

Victoria Madden, Esq. (for Pennsylvania Auditor General Eugene DePasquale; via telephone)

Robert Borski, Esq. (for Pennsylvania Treasurer Joseph Torsella)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman

Aaron Nelson (for Ricardo Taylor)

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

Narisa Sasitorn, Deputy General Counsel

Stephen Holden, Deputy General Counsel

Kathleen Vandy, Assistant General Counsel

James White, Chief Financial Officer

Toni P. Brown, Chief Administrative Officer

Robert P. Hicks, Chief Operating Officer

Richard Mosback, Director, Procurement DRPA/PATCO

Michael Venuto, Chief Engineer

Mark Green, Technical Support Administrator, Engineering

William Shanahan, Director, Government Relations

Tonyelle Cook-Artis, Manager, Government Relations

Michael Williams, Acting Manager, Corporate Communications

DRPA/PATCO Staff (Continued)

Jack Stief, Chief of Police, DRPA/PATCO
Sean Longfellow, Sergeant, Public Safety
Val Bradford, Bridge Director, Betsy Ross and Benjamin Franklin 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
Darlene Callands, Manager, Community Relations
Mark Ciechon, Director of Finance, PATCO
David Aubrey, Manager, Internal Audit
Katherine Hilinski, Records Manager, OGC
Sheila Milner, Administrative Coordinator, Corporate Secretary
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary
Dawn Whiton, Executive Assistant to the Deputy CEO

Others Present

Thomas Huth, Associate Counsel, New Jersey Governor's Authorities Unit
Obra S. Kernodle, IV, Deputy Chief of Staff, Pennsylvania Governor's Office
Chelsea Rosebud Guzowski, Director of Economic & Strategic Initiatives, Pennsylvania
Governor's Office of the Budget
Christopher Gibson, Esq., Archer & Greiner (New Jersey Counsel)
Lloyd Freeman, Esq., Archer & Greiner (New Jersey Counsel)
Alan Kessler, Esq., Duane Morris LLP (Pennsylvania Counsel)
Nicole Lewis, Development Director, Multiple Sclerosis Society
Veniece Newton, CMTS, Inc.
Harry Sigley, CMTS, Inc.
David Dix
Michael Cuddy, Senior VP, TranSystems

Citizens Advisory Committee Members

John Boyle, Chair
Anthony DeSantis, Secretary
Michael Devlin
Bob Benigno
Michael Rochester
Tyrone Wesley
Thomas Jordan
Bob Melikian
Jonathan Latko
Daniel Norfleet

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 6:19 p.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairman Boyer, Vice Chairman Nash, Borski, Singley, Powell, Sweeney, Fentress, Martz, Moskowitz, Jones, Madden and Nelson.

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 previously submitted. Commissioner Jones 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 April 19, 2017, PATCO Board Meeting Minutes

Chairman Boyer noted that the Minutes of the April 19, 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 Moskowitz moved to approve the Minutes and Commissioner Singley 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 April 2017

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

Approval of Operations & Maintenance Committee Meeting Minutes of May 2, 2017

Chairman Boyer announced that the Minutes of the May 2, 2017 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections on the Minutes. Commissioner Martz moved to approve the Minutes and Commissioner Jones seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted.

Adoption of Resolutions Approved by the Operations & Maintenance Committee on May 2, 2017

Chairman Boyer announced that there were three (3) Resolution from the May 2, 2017, Operations & Maintenance Committee Meeting for consideration. They are as follows:

PATCO-17-013	Design Services for PATCO Station Enhancements Program
PATCO-17-014	Replace Parking Lot Lighting with LED Fixtures
PATCO-17-015	2017 City to Shore Bike MS Event at Woodcrest Station

There were no questions or comments. Commissioner Moskowitz moved to adopt the Resolutions and Commissioner Fentress seconded the motion. Vice Chairman Nash abstained from voting on PATCO-17-015. 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 (1) item of New Business for consideration. It was as follows:

PATCO-17-016	Consideration of Pending PATCO Contracts (Between \$25,000 and \$100,000)
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There were no questions or comments on the Resolution. Commissioner Fentress moved to adopt the Resolution and Commissioner Singley 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 contract negotiations and pending or anticipated claims/litigation. Commissioner Fentress moved to go into Executive Session and Commissioner Martz seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved into Executive Session at 6:22 p.m.

The Board met in Executive Session.

Commissioner Fentress moved to close Executive Session and Vice Chairman Nash seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved back into Open Session at 6:54 p.m.

OPEN SESSION

Adjournment

With no further business, Commissioner Fentress moved to adjourn and Commissioner Moskowitz seconded the motion. All Commissioners in attendance voted to approve the motion and the meeting adjourned at 6:57 p.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary