

PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

**One Port Center
2 Riverside Drive
Camden, NJ
Wednesday, June 21, 2017**

PRESENT

Pennsylvania Commissioners

Marian Moskowitz
Carl Singley, Esq. (via telephone)
Joseph Martz
Donna Powell
Victoria Madden, Esq. (for Pennsylvania Auditor General Eugene DePasquale; via telephone)
Robert Borski, Esq. (for Pennsylvania Treasurer Joseph Torsella; via telephone)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman
E. Frank DiAntonio
Aaron Nelson (for Ricardo Taylor)
Charles Fentress
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
Narisa Sasitorn, Deputy General Counsel
Stephen Holden, Deputy General Counsel
Monica Gibbs, Assistant General Counsel
Kathleen Vandy, Assistant General Counsel
Tracey Overton, Attorney
James White, Chief Financial Officer
Toni P. Brown, Chief Administrative Officer
Robert P. Hicks, Chief Operating Officer
John Rink, General Manager, PATCO
Rohan Hepkins, Assistant General Manager, PATCO
Richard Mosback, Director, Procurement DRPA/PATCO
Michael Venuto, Chief Engineer
William Shanahan, Director, Government Relations
Barbara Holcomb, Manager, Capital Grants
Tonyelle Cook-Artis, Manager, Government Relations
Michael Williams, Acting Manager, Corporate Communications

DRPA/PATCO Staff (Continued)

Christina Maroney, Director, Strategic Initiatives
Richard Betts, Acting Manager, Procurement
Jack Stief, Chief of Police, Public Safety
Sean Longfellow, Sergeant of Police, Public Safety
Amy Ash, Manager, Contract Administration
Larry Walton, Bridge Director, Walt Whitman and Commodore Barry Bridges
Steve Reiners, Director, Fleet Management
Darlene Callands, Manager, Community Relations
Mark Ciechon, Director of Finance, PATCO
David Aubrey, Acting Inspector General
Timothy Johnson, IS Consultant/Project Manager
Thaddeus Abbott, III, Administrative Coordinator
Sheila Milner, Administrative Coordinator, Corporate Secretary, OGC
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC
Nancy Farthing, Executive Assistant to the CEO
Dawn Whiton, Executive Assistant to the CEO and Deputy CEO
Eulisis Delgado, Custodian Equipment, PATCO
Kaitlyn Huber, Summer Intern, OGC
Savannah El, Summer Intern, Procurement
Aodhan Simpson, Summer Intern, Procurement

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 (via telephone)
Christopher Gibson, Esq., Archer & Greiner (New Jersey Counsel)
Alan Kessler, Esq., Duane Morris LLP (Pennsylvania Counsel)
Pam Boyd, Thomas/Boyd Communications
Jarred Corn, Bowman and Company
Jennifer Bertino, Bowman and Company
Linda Hallowell, Wells Fargo
Olivia Glenn, Regional Manager, New Jersey Conservation Foundation
Jack Eraunstien, New Jersey Conservation Foundation (intern)
Marcus Burrell, New Jersey Conservation Foundation (intern)
Jim Daloisio, Railroad Construction, Inc.
Ray Angelini, Ray Angelini, Inc.
Daniel Norfleet, Citizens Advisory Committee
Chris Eggert

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

Vice Chairman Nash called the meeting to order at 9:18 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Vice Chairman Nash, Borski, Singley, Powell, Fentress, Martz, Moskowitz, DiAntonio, Jones, Madden and Nelson.

Public Comment

Mr. Eulisis Delgado, a PATCO employee, advocated on behalf of a temporary employee who had done good work for two years but could not become full-time due to his lack of a high school diploma. Mr. Delgado asked the Board to reconsider this requirement and he presented the Corporate Secretary with a letter to this effect signed by numerous PATCO employees.

Report of the General Manager

Vice Chairman Nash asked the General Manager to give his report. Mr. Rink advised that his report stood as previously submitted. Commissioner DiAntonio moved to approve the General Manager's Report and Commissioner Martz seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative to approve the General Manager's Report.

Approval of the May 17, 2017, PATCO Board Meeting Minutes

Vice Chairman Nash noted that the Minutes of the May 17, 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 Fentress 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 May 2017

Vice Chairman Nash noted that the Monthly List of Payments and the Monthly List of Purchase Orders and Contracts covering the month of May 2017, were previously provided to all Commissioners. There were no questions or comments on the Lists. Commissioner DiAntonio 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 June 6, 2017

Vice Chairman Nash announced that the Minutes of the June 6, 2017, Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections on the Minutes. Commissioner Moskowitz moved to approve the Minutes and Commissioner Martz 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 June 6, 2017

Vice Chairman Nash announced that there was one (1) Resolution from the June 6, 2017, Operations & Maintenance Committee Meeting for consideration. It was as follows:

PATCO-17-017

**PATCO Automotive Shop and Annex
Building Access Control**

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

Unfinished Business

There was no unfinished PATCO business.

New Business

Vice Chairman Nash noted that there was one (1) item of New Business for consideration. It was as follows:

**PATCO-17-018 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 Moskowitz seconded the motion. All Commissioners in attendance voted in the affirmative to adopt the Resolution.

Executive Session

Corporate Secretary Santarelli advised that there were no issues for Executive 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 9:24 a.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary