

**PORT AUTHORITY TRANSIT CORPORATION**

**BOARD MEETING**

**The Battleship New Jersey  
100 Clinton Street  
Camden, NJ  
Wednesday, October 18, 2017**

**PRESENT**

**Pennsylvania Commissioners**

Ryan Boyer, Chairman  
Marian Moskowitz  
Donna Powell  
Joseph Martz  
Sean Murphy (for Pennsylvania Auditor General Eugene DePasquale)  
Robert Borski, Esq. (for Pennsylvania Treasurer Joseph Torsella)

**New Jersey Commissioners**

Jeffrey Nash, Esq., Vice Chairman  
E. Frank DiAntonio  
Aaron Nelson (for Ricardo Taylor)  
Richard Sweeney (via telephone)  
Rocco Centrone (for Daniel Christy; via telephone)  
Henry Gosik (for Bruce Garganio)

**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  
Narisa Sasitorn, Deputy General Counsel  
James White, Chief Financial Officer  
John Lotierzo, Director of Finance, DRPA  
Orville Parker, Acting Director of Revenue, Finance  
Toni P. Brown, Chief Administrative Officer  
Robert P. Hicks, Chief Operating Officer  
Larry Walton, Bridge Director, Walt Whitman and Commodore Barry Bridges  
David Aubrey, Acting Inspector General  
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

### **DRPA/PATCO Staff (Continued)**

Tonyelle Cook-Artis, Manager, Government Relations  
Kyle Anderson, Director, Corporate Communications  
Christina Maroney, Director, Strategic Initiatives  
Jack Stief, Chief of Police, Public Safety  
Darlene Callands, Manager, Community Relations  
Mark Ciechon, Director of Finance, PATCO  
Tim Johnson, SAP Consultant, IS  
Katherine Hilinski, Records Manager, OGC  
Sheila Milner, Administrative Coordinator, Corporate Secretary, OGC  
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC  
Dawn Whiton, Executive Assistant to the CEO and Deputy CEO

### **Others**

Craig Ambrose, Esq., Associate Counsel, New Jersey Governor's Authorities Unit  
Chelsea Rosebud Guzowski, Director of Economic & Strategic Initiatives, Pennsylvania  
Governor's Office of the Budget  
Nedia Ralston, Director, Pennsylvania Governor's Southeast Regional Office  
Victoria Madden, Esq. (via telephone)  
David Rapuano, Esq., Archer & Greiner (New Jersey Counsel)  
Alan Kessler, Esq., Duane Morris (PA Counsel)  
David Dix, President, Luminous Strategies  
Olivia Glenn, Regional Manager, New Jersey Conservation Foundation  
Michael Devlin, DRPA/PATCO Citizens Advisory Committee  
Daniel Norfleet, DRPA/PATCO Citizens Advisory Committee  
Daniel McArdle, DRPA/PATCO Citizens Advisory Committee  
James Jenkins, Founder of 10,000 Flags  
Stacie Steinbrecher, 10,000 Flags

### **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 6:15 p.m. and asked that the Corporate Secretary call the roll.

Corporate Secretary Santarelli noted that pursuant to Article II of the By-Laws, any Commissioner who is an elected public official has the privilege of appointing a representative to serve and act in their place at any meeting of the Commissioner at which the Commissioner does not attend personally. He stated that Commissioner Christy has appointed Rocco Centrone as his designee and Commissioner Garganio has appointed Henry Gosik as his designee.

Mr. Santarelli then called the roll. The following Commissioners were present, constituting a quorum: Chairman Boyer, Vice Chairman Nash, Borski, Powell, Moskowitz, Martz, DiAntonio, Sweeney, Murphy, Nelson, Centrone and Gosik.

#### **Statement by Vice Chairman Nash**

Vice Chairman Nash noted that Commissioner Charles Fentress, who was not in attendance due to illness, is a member of the Board of Trustees of the Battleship New Jersey and that he would have been elated to have the DRPA/PATCO Board meeting aboard the Battleship. The Vice Chairman also noted that Commissioner Fentress has been a loyal member of the DRPA Board and prior to that, a police officer of the DRPA. On behalf of the Board, he wished him well and looked forward to his return.

#### **Public Comment**

There was no public comment.

#### **Report of the General Manager**

General Manager Rink stated that his report stood as previously submitted. Commissioner Moskowitz moved to approve the General Manager's Report and Commissioner DiAntonio seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative to approve the General Manager's Report. The motion carried.

#### **Approval of the September 20, 2017 PATCO Board Meeting Minutes**

Chairman Boyer stated that the Minutes of the September 20, 2017, PATCO Board Meeting were previously provided to the Governors of New Jersey and Pennsylvania and to the PATCO Commissioners. There were no comments on or corrections to the Minutes. Commissioner Martz moved to approve the Minutes and Commissioner Nelson seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

#### **Receipt and Filing of the Monthly Lists of Payments, Purchase Orders and Contracts Covering the Month of September 2017**

Chairman Boyer stated that the Monthly List of Payments and the Monthly List of Purchase Orders and Contracts covering the month of September 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 Moskowitz seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

#### **Receipt and Filing of the Balance Sheet and Equity Statement dated September 30, 2017**

Chairman Boyer called for a motion to receive and file the Balance Sheet and Equity Statement dated September 30, 2017. Commissioner DiAntonio moved the motion and Commissioner Martz seconded the motion. There were no questions or comments on the Balance Sheet and Equity Statement. All Commissioners in attendance voted in the affirmative. The motion carried.

#### **Approval of Finance Committee Meeting Minutes of October 4, 2017**

Chairman Boyer stated that the Minutes of the October 4, 2017, Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or

corrections on the Minutes. Commissioner DiAntonio 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. The motion carried.

**Adoption of Resolution Approved by the Finance Committee on October 4, 2017**

Chairman Boyer stated that there was one (1) Resolution from the October 4, 2017, Operations & Maintenance Committee Meeting for consideration. It was as follows:

**PATCO-17-033      Renewal of PATCO Excess Worker's  
Compensation & Employers' Liability Policy**

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

**Approval of Operations & Maintenance Committee Meeting Minutes of October 5, 2017**

Chairman Boyer stated that the Minutes of the October 5, 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 DiAntonio seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

**Adoption of Resolution Approved by the Operations & Maintenance Committee on October 5, 2017**

Chairman Boyer stated that there was one (1) Resolution from the October 5, 2017, Operations & Maintenance Committee Meeting for consideration. It was as follows:

**PATCO-17-034      Authorization to Approve and Execute  
Contracts for Purchase of Electric Energy**

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

**Unfinished Business**

There was no unfinished PATCO business.

**New Business**

Chairman Boyer stated that there was one (1) item of New Business for consideration. It was as follows:

**PATCO-17-035      Consideration of Pending PATCO Contracts  
(Between \$25,000 and \$100,000)**

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

**Adjournment**

With no further business, Commissioner Moskowitz moved to adjourn and Commissioner DiAntonio seconded the motion. All Commissioners in attendance voted to approve the motion and the meeting adjourned at 6:22 p.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire  
General Counsel and Corporate Secretary