

PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

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

PRESENT

Pennsylvania Commissioners

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

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman (via telephone)
Albert Frattali
E. Frank DiAntonio
Aaron Nelson (for Ricardo Taylor)
Richard Sweeney
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
Kathleen Vandy, Assistant General Counsel
James White, Chief Financial Officer
Orville Parker, Acting Director, Revenue, Finance
Toni P. Brown, Chief Administrative Officer
Robert P. Hicks, Chief Operating Officer
Valerie Bradford, Bridge Director, Benjamin Franklin and Betsy Ross Bridges
Steve Reiners, Director, Fleet Management
David Aubrey, Acting Inspector General
John Rink, General Manager, PATCO
Rohan Hepkins, Assistant General Manager, PATCO
Richard Mosback, Director, Procurement DRPA/PATCO
Rich Betts, Acting Manager, Procurement
Michael Venuto, Chief Engineer
Barbara Holcomb, Manager, Capital Grants
Tonyelle Cook-Artis, Manager, Government Relations

DRPA/PATCO Staff (Continued)

William Shanahan, Director, Government Relations
Amy Ash, Manager, Contract Administration
Lennart Rustam, Engineering Project Manager
Michael Venuto, Chief Engineer
Kyle Anderson, Director, Corporate Communications
Christina Maroney, Director, Strategic Initiatives
Jack Stief, Chief of Police, Public Safety
Amy Ash, Manager, Contract Administration
Darlene Callands, Manager, Community Relations
Mark Ciechon, Director of Finance, PATCO
Tim Johnson, IS, SAP Consultant
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

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. (via telephone)
David Rapuano, Esq., Archer & Greiner (New Jersey Counsel)
Jessica Priselac, Esq., Duane Morris LLP (Pennsylvania Counsel)
Nedia Ralston, Director, Pennsylvania Governor's Southeast Regional Office
Jack Braunstein, New Jersey Conservation Foundation
Lisa Peterson, Transportation Services Manager, Dewberry Services
Arnold Alston, PNC Financial Services Group
Michael Conallen, Manager Business Development, Pennoni Associates, Inc.
David Dix, President, Luminous Strategies
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 9:23 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairman Boyer, Vice Chairman Nash, Borski, Powell, Martz, Frattali, DiAntonio, Sweeney, Garganio, Murphy and Nelson.

Public Comment

Joe Quigley gave an editorial comment regarding the dates of the 2018 Board meetings. He stated that the September 20, 2018 meeting was listed on a Thursday, instead of the usual Wednesday. Mr. Santarelli stated that this change of date is due to the fact that Wednesday, September 19, 2018 falls on the Jewish holiday of Yom Kippur.

Report of the General Manager

General Manager Rink stated that his report stood as previously submitted. Mr. Rink stated that PATCO's annual Santa Silver Sleigh Ride event will take place on Saturday, December 2, 2017. Commissioner DiAntonio moved to approve the General Manager's Report and Commissioner Sweeney 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 October 18, 2017 PATCO Board Meeting Minutes

Chairman Boyer stated that the Minutes of the October 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 on or corrections to the Minutes. Commissioner Frattali moved to approve the Minutes and Commissioner Sweeney 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 October 2017

Chairman Boyer stated that the Monthly List of Payments and the Monthly List of Purchase Orders and Contracts covering the month of October 2017, were previously provided to all Commissioners. There were no questions or comments on the Lists. Commissioner Garganio moved to receive and file the Lists and Commissioner Frattali 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 Sweeney 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 Operations & Maintenance Committee Meeting Minutes of October 31, 2017

Chairman Boyer stated that the Minutes of the October 31, 2017, Operations & Maintenance Committee Meeting were previously provided to all 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. The motion carried.

Adoption of Resolutions Approved by the Operations & Maintenance Committee on October 31, 2017

Chairman Boyer stated that there were three (3) Resolutions from the October 31, 2017, Operations & Maintenance Committee Meeting for consideration. They were as follows:

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|---------------------|--|
| PATCO-17-036 | Contract No. PATCO-58-2017, PATCO City Hall Station Concourse Level Interior Painting |
| PATCO-17-037 | In-Kind Support of 2018 Community Initiatives |
| PATCO-17-038 | Sole/Single Source Vendors for Replacement Parts for PATCO – CY 2018 |

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

Unfinished Business

There was no unfinished PATCO business.

New Business

Chairman Boyer stated that there were two (2) items of New Business for consideration. They were as follows:

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|---------------------|--|
| PATCO-17-039 | Consideration of Pending PATCO Contracts (Between \$25,000 and \$100,000) |
| PATCO-17-040 | 2018 PATCO Board/Committee Meeting Schedules |

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

Adjournment

With no further business, Commissioner DiAntonio moved to adjourn and Commissioner Frattali seconded the motion. All Commissioners in attendance voted to approve the motion and the meeting adjourned at 9:29 a.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary