

PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

**One Port Center
2 Riverside Drive
Camden, NJ
Wednesday, January 17, 2018**

PRESENT

Pennsylvania Commissioners

Christopher Lewis, Esq.

Donna Powell

Sean Murphy, 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 (Chaired for Ryan Boyer, Chairman)

Albert Frattali

Aaron Nelson (for Ricardo Taylor)

Richard Sweeney

Frank DiAntonio

Bruce Garganio

DRPA/PATCO Staff

John Hanson, Chief Executive Officer, DRPA / President, PATCO

Maria Wing, Deputy Chief Executive Officer (via telephone)

Raymond J. Santarelli, General Counsel and Corporate Secretary

Stephen Holden, Deputy General Counsel

Narisa Sasitorn, Deputy General Counsel

Kathleen Vandy, Assistant General Counsel

Robert Hicks, Chief Operating Officer

James White, Chief Financial Officer

Orville Parker, Acting Director of Revenue, Finance

John Lotierzo, Director of Finance

Toni P. Brown, Chief Administrative Officer

Robert P. Hicks, Chief Operating Officer

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

DRPA/PATCO Staff (Continued)

William Shanahan, Director, Government Relations
Barbara Holcomb, Manager, Capital Grants
Tonyelle Cook-Artis, Manager, Government Relations
Michael Venuto, Chief Engineer
Kyle Anderson, Director, Corporate Communications
Mike Williams, Graphic Design Administrator, Corporate Communications
Jack Stief, Chief of Police, Public Safety
Charles Cunningham, Director, Homeland Security & Emergency Management
Darlene Callands, Manager, Community Relations
Mark Ciechon, Director of Finance, PATCO
Joe McAroy, Construction & Maintenance Manager, Betsy Ross Bridge
Amy Ash, Manager, Contract Administration
Val Bradford, Bridge Director, Betsy Ross and Ben Franklin Bridges
Larry Walton, Bridge Director, Walt Whitman and Commodore Barry Bridges
Steve Reiners, Director, Field Management
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
Eulisis Delgado, Custodian/Equipment, PATCO

Others Present

Craig Ambrose, Associate Counsel, New Jersey Governor's Authorities Unit
Christopher Gibson, Esq., Archer & Greiner (New Jersey Counsel)
Lloyd Freeman, Esq., Archer & Greiner
Alan Kessler, Esq., Duane Morris LLP (Pennsylvania Counsel)
David Dix, President, Luminous Strategies (via telephone)
Craig Hrinkevich, Wells Fargo

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 9:22 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Vice Chairman Nash, Lewis, Borski, Powell, Frattali, Sweeney, Garganio, Murphy, DiAntonio and Nelson.

Public Comment

There was no public comment.

Report of the General Manager

General Manager Rink stated that his report stood as previously submitted. Mr. Rink highlighted a couple items. He thanked the Board for allowing PATCO to extend free rides to the public on New Year's Eve. He also stated that PATCO ridership in 2017 was the highest it had been in 17 years. Commissioner Frattali 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 December 6, 2017 PATCO Board Meeting Minutes

Vice Chairman Nash stated that the Minutes of the December 6, 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 Garganio 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. The motion carried.

Receipt and Filing of the Previously Approved List of Payments Covering the Months of November and December 2017 and the Previously Approved List of Purchase Orders and Contracts Covering the Month of December 2017

Vice Chairman Nash stated that the Lists of Previously Approved Payments covering the months of November and December 2017 and the List of Previously Approved Purchase Orders and Contracts covering the month of December 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 Powell 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 November 30, 2017

Vice Chairman Nash called for a motion to receive and file the Balance Sheet and Equity Statement dated November 30, 2017. Commissioner Frattali moved the motion and Commissioner Borski 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 January 9, 2018

Vice Chairman Nash stated that the Minutes of the January 9, 2018, Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections on the Minutes. Commissioner Borski 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 January 9, 2018

Vice Chairman Nash stated that there were two (2) Resolutions from the January 9, 2018, Operations & Maintenance Committee Meeting for consideration:

**PATCO-18-001 Contract 3-D, FTA Project Nos. FY 15 & 16
PATCO Pedestrian Bridges and Tunnels
Upgrades to Ferry Avenue, Haddonfield,
Ashland and Lindenwold Stations**

Commissioner DiAntonio moved to approve the Resolution and Commissioner Lewis seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

**PATCO-18-002 Procurement and Installation of New Fare
Collection Equipment for New Station
Elevators**

Commissioner Frattali moved to approve the Resolution and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

Unfinished Business

There was no Unfinished Business.

EXECUTIVE SESSION

Vice Chairman Nash stated the Board would meet in Executive Session and requested Corporate Secretary Santarelli to provide a description of the matters to be discussed. Mr. Santarelli stated that the general subject to be discussed in Executive Session related to pending or anticipated contract negotiations. Commissioner Sweeney moved to go into Executive Session and Commissioner Garganio seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved into Executive Session at 9:29 a.m.

The Board met in Executive Session.

Commissioner Frattali moved to close Executive Session and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved back into Open Session at 9:40 a.m.

OPEN SESSION

New Business

Vice Chairman Nash reported that there was one (1) item of New Business for consideration:

**PATCO-18-003 Consideration of Pending DRPA Contracts
(Between \$25,000 and \$100,000)**

Commissioner Frattali moved to approve the Resolution and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

Adjournment

With no further business, Commissioner Frattali moved to adjourn and Commissioner DiAntonio seconded the motion. All Commissioners in attendance voted to approve the motion and the PATCO meeting were adjourned at 10:26 a.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary