

PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

**One Port Center
2 Riverside Drive
Camden, NJ
Wednesday, February 21, 2018**

PRESENT

Pennsylvania Commissioners

Ryan Boyer, Chairman of the DRPA/PATCO Board
Christopher Lewis, Esq.
Joseph Martz
Donna Powell
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
Albert Frattali
Aaron Nelson (for Ricardo Taylor)
Richard Sweeney
Frank DiAntonio
Bruce Garganio
Daniel Christy
Charles Fentress

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
Gerald Faber, Assistant General Counsel
Kathleen Vandy, Assistant General Counsel
James White, Chief Financial Officer
Orville Parker, Acting Director of Revenue, Finance
John Lotierzo, Director of Finance
Jennifer DePoder, Financial Analyst, Finance
Christina Maroney, Director, Strategic Initiatives
Patty Griffey, Manager, Revenue Audit, Finance
Jack Pfeffer, Revenue Analyst, Finance
Toni P. Brown, Chief Administrative Officer
Robert P. Hicks, Chief Operating Officer
David Aubrey, Acting Inspector General
John Rink, General Manager, PATCO

DRPA/PATCO Staff (Continued)

Rohan Hepkins, Assistant General Manager, PATCO
Mark Ciechon, Director of Finance, PATCO
Kevin Hyslop, Senior Accountant, PATCO
Richard Mosback, Director, Procurement, DRPA/PATCO
Rich Betts, Acting Manager, Procurement
William Shanahan, Director, Government Relations
Tonyelle Cook-Artis, Manager, Government Relations
Michael Venuto, Chief Engineer
Kevin LaMarca, Director, Information Services
Ellen Preston, Senior Project Manager
Kyle Anderson, Director, Corporate Communications
Mike Williams, Graphic Design Administrator, Corporate Communications
Jack Stief, Chief of Police, Public Safety
Darlene Callands, Manager, Community Relations
Amy Ash, Manager, Contract Administration
Fritz Sims, Supervisor, Print Shop
Lawrence Walton, Bridge Director, Walt Whitman and Commodore Barry Bridges
Richard Ludovich, Fleet Manager, Benjamin Franklin Bridge
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 Present

Craig Ambrose, Associate Counsel, New Jersey Governor's Authorities Unit
Nedia Ralston, Director, Pennsylvania Governor's Southeast Regional Office
David Rapuano, Esq., Archer & Greiner (New Jersey Counsel)
Alan Kessler, Esq., Duane Morris LLP (Pennsylvania Counsel)
Jeffrey Pollack, Esq., Duane Morris LLP
Patrick Kearney, Esq., Duane Morris
William G. Kelly, Esq., Gerber Ciano Kelly Brady LLP (representing Corcon, Inc.)
Dominic A. DiBrito, President, LTK Engineering Services
Louis Lyras, CEO, Corcon, Inc.
David Hatherill, President, Corcon, Inc.
David Dix, President, Luminous Strategies
Arnold Alston, PNC Financial Services Group
Craig Hrinkevich, Wells Fargo
Daniel Norfleet, Citizens Advisory Committee
Alan Becker
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 9:33 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairman Boyer, Vice Chairman Nash, Lewis, Martz, Borski, Powell, Frattali, Sweeney, Christy, Garganio, Murphy, DiAntonio, Nelson and Fentress.

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 complimented the outstanding job done by DRPA and PATCO Public Safety at the Super Bowl Parade. Commissioner Fentress 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 January 27, 2018 PATCO Board Meeting Minutes

Chairman Boyer stated that the Minutes of the January 17, 2018 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 Month of January 2018 and the Previously Approved List of Purchase Orders and Contracts Covering the Month of January 2018

Chairman Boyer stated that the Lists of Previously Approved Payments covering the month of January 2018 and the List of Previously Approved Purchase Orders and Contracts covering the month of January 2018, 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 Borski seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Operations & Maintenance Committee Meeting Minutes of February 6, 2018

Chairman Boyer stated that the Minutes of the February 6, 2018 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections on the Minutes. Commissioner Garganio 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 Resolutions Approved by the Operations & Maintenance Committee on February 6, 2018

Chairman Boyer stated that there were three (3) Resolutions from the February 6, 2018 Operations & Maintenance Committee Meeting and introduced the following Resolutions for consideration:

PATCO-18-004	DRPA/PATCO Medical Service Provider For Drug & Alcohol Testing/Training, Physical Exams, Medical Evaluations and Health Screening
PATCO-18-005	Webhosting & Maintenance of FREEDOM Card e-Commerce Application
PATCO-18-006	Production/Switch Tamper

Commissioner Frattali moved to approve the Resolutions and Commissioner Martz 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.

New Business

There was no New Business.

EXECUTIVE SESSION

Chairman Boyer 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 litigation and matters covered by attorney/client privilege. 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 9:37 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 10:47 a.m.

OPEN SESSION

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 was adjourned at 10:48 a.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary