

Delaware River Port Authority  
Citizens Advisory Committee Minutes  
January 25, 2012

Adoption of Minutes of November 30, 2011

Approved unanimously.

SubCommittee Reports

Personnel – Will meet with Dave Fullerton. Tonya Brown spoke with subcommittee, and seemed to be knowledgeable. The Authority does a good job of safety training

Communications –no meeting

Transit Subcommittee – Jon noted several instances of robberies and other security breakdowns. Carole Owens wishes to see their procurement policy.

We suggested an invitation to the coordinator of the program to attend our next meeting to discuss the status and possible expansion of the program.

Capital Programming – Operations and Maintenance subcommittee will consider two amendments to the capital budget at the February 1 meeting. One of those amendments was for completion of the South walkway on the Ben Franklin Bridge. Jeffrey Nash is exploring the acquisition of Congestion Mitigation Air Quality (CMAQ) funds for that project. \$10 million is still available.

The Finance subcommittee – Mr. Hanson sent his answers to our questions via email regarding DRPA finances during the meeting. Subcommittee will receive the response after the meeting.

New Business

Some Recommendations for the Board were offered.

- DRPA needs quicker public relations response. For example, letters to the editor and editorials should be answered (if possible) quickly.
- Depoliticize appointments.
- Board should allow time for public input into the Budgetary process. Public Comment should be obtained before the Board votes, not after.
- Post expenses online.

## Nominations for new Board members

Bob Melikian is a businessman from West Conshohocken who attended the November CAC meeting . He is one of four prospects for the Board. The others are Charles Bernier, Albert Huber and William Holmes III.

## Questions for the Board

We wish to meet with the new Inspector General. Mr. Leonard reported he will earn \$130,000 per year and report directly to Mr. Mathuessen.

## Attendance

**New Jersey** – Anthony DeSantis,  
Barry Beck, Julia Richburg,  
Jonathan Latko, Sean Leonard, Fred  
Winkler, KD Patel, Carole Owens,  
Chrisandra Parker

**Pennsylvania** – Sean Garry, John  
Boyle, Michael Rochester, Joanne  
Bernier, Fred Stuart, Tyrone Wesley,  
Marcella Ridenour

The next meeting is Wednesday, February 22, 2012.

Respectfully Submitted by Anthony DeSantis, Recording Secretary.