

Delaware River Port Authority  
Citizens Advisory Committee Minutes

May 23, 2012

Adoption of Minutes of April 25, 2012      Approved unanimously.

Ferry Avenue Project

Randy Cherkas gave an overview of the planned development on Haddon Avenue between Ferry Avenue Station and Lady of Lourdes Hospital. DRPA is contributing \$1.6 million to the \$60 million project, which has federal state and private funding. Some of the work includes a new entrance to Ferry Avenue Station from Haddon Avenue.

NJ Comptroller Report Summary

Kathy Venuti reviewed the report and delivered her summary of her findings. Most of the information provided was released previously. One issue concerned payments of insurance fees to forms on both sides of the river regardless of work. Assemblywoman Jennifer Beck has introduced legislation in Trenton to change this practice. The report also criticized the use of Authority funds for economic development. The comptroller also recommended a plan of correction.

SubCommittee Reports

Personnel – Nothing to report.

Communications – There are no Spanish info guidelines. Twitter feeds provide basic information but not in real time. Tim Ireland will look into why the PDF's posted online are not searchable.

Transit Subcommittee – Jonathon went over the transit report from last month.

Capital Programming – Nothing for this month.

The Finance subcommittee – Nothing to report.

Fred Winkler Award

The CAC passed a resolution to create an outstanding service award given yearly to a member of the CAC. It was named after the late Fred Winkler, who died in April.

Elections of Officers

Fred Stuart will replace Sean Leonard as Chair of the CAC. Jonathan Latko will replace Sean Garry as Vice Chair. Julie Still will replace Anthony DeSantis as Recording secretary.

Recommendations for the Board Sean will present recommendations to the Board this month. He met with Jeff Nash and the PA state auditors to ensure there was no opposition to these recommendations. He will ask the Board to request the state legislatures amend the compact to prohibit the Authority from engaging in economic development.

### New Business

The CAC passed resolutions thanking the outgoing officers and the chair of the Finance Subcommittee (Patricia Ettore) for their outstanding work on behalf of the CAC.

### Attendance

**New Jersey** - Anthony DeSantis, Kathleen Venuti, Barry Beck, Julia Richburg, Sean Leonard, Patricia Ettore, Chrisandra Parker, Jonathan Latko

**Pennsylvania** – Sean Garry, Robert Melikian, Fred Stuart, Tyrone Wesley, William Holmes, Albert Huber, Behari Mehta, Julie Still

The next meeting is Wednesday, June 27, 2012.

Respectfully Submitted by Anthony DeSantis, Recording Secretary