

Delaware River Port Authority
Citizens Advisory Committee Minutes

October 8, 2014

Attendance:

NJ – Kathy Venuti, Anthony DeSantis, Helen Uff, Judy Boldurian , John Boyle, Jonathan Latko, John Sandone
PA - Michael Rochester, Robert Melikian, Tyrone Wesley, Tom Jordan, Darren Johnson, Al Huber, Anthony Leonard
DRPA Staff: John Hanson, Dawn Whiton
Other: Stephen Benigno (prospective member) and Jeff Kessler (prospective member)

Presentation of the DRPA CEO

John Hanson, DRPA CEO, made mention of Inspector General leaving DRPA and advising that the acting Inspector General will be David Aubrey. Questions were asked about the history of this position and a brief explanation was given. Kathy Venuti asked if the CAC could review all reports prepared by IG. The CAC asked if Michael Venuto, Jim White, John Rink and David Aubrey to attend their next meeting if at all possible.

Adoption of Minutes from September 10, 2014 meeting

Minutes of the September Meeting were approved.

Report of the Vice Chairman

No Report of the Vice-Chairman

Subcommittee Reports

- A. Recruitment:** two new Pennsylvania potential candidates attended their 2nd meeting and once their attendance at the 3rd meeting, a request will be made for the Audit Committee to meet with them.
- B. Communications** – No report of the Communications Committee.
- C. Personnel** – No report of the Personnel Committee.
- D. Transit/PATCO:** Committee was satisfied with Mr. Hanson's updates and Mr. DeSantis also reported that he did speak with John Rink. A decision was made to hold off meeting with PATCO until the Bridge outage is finished.
- E. Finance:** Kathy Venuti received 1 hard copy of the last month's DRPA Board Packet. She had questions for Thomas Rafferty for their scheduled phone conference later that evening.

Old Business

The Gateway Project was briefly discussed along with Franklin Square.

New Business

No new Business

Open Forum

All new prospective members are invited back to attend the committees' next meeting.

***Remaining: CAC Board Meeting Dates:** November 12, 2014, and December 10, 2014

****DRPA Board Meeting Dates:** November 20th, 6:00 p.m. Widener University and December 11 @ 9:00 a.m. at Camden facility.

Adjourn.

A conference call with Thomas Rafferty, former DRPA Inspector General, was made with a few CAC Members following the meeting.