

Delaware River Port Authority

Citizens Advisory Committee Minutes

June 8, 2016

Attendance:

- NJ** - John Boyle, Jonathan Latko, Anthony DeSantis, Judy Boldurian, Steve Benigno, Kathy Venuti, Martin Otremsky, Mike Devlin
- PA** - Robert Melikian, Al Huber, Tom Jordan, Mike Rochester, Larry Davis
- Other** - Bruce Schwartz, potential member, Daniel McArdle, potential member
- DRPA** - Pat McBride, Dawn Whiton, Barbara Holcomb

DVRPC Equity Through Access presentation was given. (A copy is attached to Minutes)

Call to Order

Adoption of Minutes from April 13, 2016 Meeting

Minutes of the April 13, 2016 meeting were approved. No Meeting Minutes for May as group attended DRPA Board Meeting in lieu of their meeting.

Subcommittee Reports

- A. Recruitment** – Daniel McArdle introduced himself as a potential new member. Marcus Stenson has attended the appropriate amount of meetings. His name will be submitted to the DRPA Audit Committee.
- B. Communications** - Nothing to report.
- C. Personnel** – Nothing to report. Mike Rochester is again requesting that John Rink set up meeting with the unions.
- D. Finance** - Kathy Venuti stated that the Inspector General is invited to attend the July Meeting for an exit conference. Also have David Aubrey to come speak about the status of the current Audits performed.

E. Old Business/New Business -

- **Elections**

John Boyle was re-elected Chairman

Michael Rochester was re-elected Vice-Chairman

Jonathan Latko was elected Secretary

- Redo committees as there are new members and possibly have new committees
- Speak to Corporate Secretary's Office with regard to receiving the packets, minutes, and schedulers for meetings

OPEN Forum:

Mike Rochester asked what's the next step after Governor vetoes the minutes?

Larry Davis asked about all the unpaid tolls and what DRPA procedure was about collection of same. Couldn't we publish top offenders names in Planned Philly?

Jonathan Latko mentioned that BFB turning 90 (July 1, 1926) – what celebration is being planned?

Next CAC Meeting is July 13, 2016.

Next DRPA Meetings are June 22, 2016 @ 9:00 a.m. @ OPC, July 20, 2016 @ 9:00 a.m. at OPC, August 17, 2016 @ 9:00 a.m. at OPC, September 21, 2016 @ 9:00 a.m. at OPC, October 19 @ 6:00 p.m. at Cooper River Boathouse, Pennsauken, NJ, November 16 @ 9:00 a.m. at OPC, and December 7, 2016 @ 9:00 a.m. at OPC

Meeting adjourned.