

Delaware River Port Authority

Citizens Advisory Committee Minutes

April 12, 2017

Attendance:

- NJ** - Steve Benigno, Mike Devlin, Jeff Kessler, Judy Bouldurian, Kathy Venuti, Jeff Kessler, Jon Latko,
- PA** - Robert Melikian, Tom Jordan, Michael Rochester, Larry Davis,
- Other** - Potential members: Daniel Norfleet
- DRPA** - John Hanson, John Rink, Jack Stief, David Aubrey, Darlene Callands, John Viniski, Dawn Whiton

Call to Order

Adoption of Minutes from March Meeting

Minutes of the March 8, 2017 meeting were approved.

John Rink, GM of PATCO Updates

- Update on cars and final completion should be in 2018
- Ridership up 5%
- Discussion on train horns balancing the current laws with best practices

Engineering - John Viniewski

- Bike Ramp Update

Chief of Public Safety, Chief Stief

Discussions were made on the EZ Pass violators with relevant questions. A request was made for the top 12 violators' names to be published and at this time, DRPA is not willing to do that. We will give the offenders 30 days to respond to the letters that are sent out that advises they will be charged with theft and will have potential jail time is the plan for right now. Currently we have \$202K outstanding with these 12 violators.

John Hanson, CEO Updates

John Hanson introduced Darlene Callands, Manager of Corporate Communications. Kathy Venuti asked about the status of the job description of the Office of the Inspector General. John Hanson advised that it was still in the hands of outside counsel.

“Bridge Operations Management Audit – CAC Feedback”, conducted by Dave Eisenlohr, The Azimuth Group and Dave Aubrey, OIG was conducted.

Subcommittee Reports

- A. Finance.** Nothing to report.
- B. Communications -** Nothing to report.
- C. Persons with Disabilities.** Nothing to report.
- D. Recruitment –** Nothing to report
- E. Personnel.** Nothing to Report
- F. Operations/Engineering.** Nothing new to report.
- G. Old Business/New Business -**

Items to be addressed at DRPA Board Meeting:

By-Laws Amendments

Conference call needs to be scheduled.

OPEN Forum: Discussions were made about the maximum terms served of the original members. Jonahtan Latko will be stepping down.

Next Meeting: May 10, 2017

Next DRPA Meeting: May 17, 2017 @ 6:00 p.m. at SEPTA Headquarters and June 21, 2017

Meeting adjourned.