

Delaware River Port Authority

Citizens Advisory Committee Minutes

June 14, 2017

Attendance:

NJ - Mike Devlin, Judy Bouldurian, Steve Benigno, Jeff Kessler, Bruce Schwartz,

PA - Tom Jordan, Tyrone Wesley, Larry Davis,

Merit Member: John Boyle

DRPA - John Hanson, John Rink, Steve DeVillasanta, Dawn Whiton

Call to Order

Adoption of Minutes from April Meeting

Minutes of the May 10, 2017 meeting were approved.

Bike Ramp

Steve DeVillasanta stated that the project is open for Bids with the Engineer's Estimate for the project at 9.5 Million.

13th & Locust Matter

Sign posted stating authorized vehicle parking only – DRPA police vehicle frequently parked in crosswalk.

John Rink, GM of PATCO Updates

- Car Project Update
- May ridership up 7.1% from 2016 with a total of 2.8% overall from last year
- Increase staff numbers during busy concert season with officer on train at City Hall & 8th & Market
- CAC Meeting held at PATCO for the September Meeting

Subcommittee Reports

A. Finance. Nothing to report.

B. Communications - Nothing to report.

C. Persons with Disabilities. As Marcus Stenson has resigned he asked that consideration be given to Lea Fortunato to Chair this committee.

D. Recruitment – Nothing to report

E. Personnel. Marcus Stenson has resigned as he has moved to another State.

F. Operations/Engineering. Nothing new to report.

G. Old Business/New Business -

OPEN Forum:

CAC Conference Call on Recruitment will be Thursday, June 29, 2017 @ 6:00 p.m.

Confidentiality Agreements will be forwarded to new members.

By-Laws Task Force will be established

Bruce Schwartz did a fantastic job marking up the document..

PATCO Watcher Questions:

When the underground cell service will be available

Budget for Refurbs? Over/under or still on budget

Term List needs to be sent out to the group

Next CAC Meeting: July 12, 2017

Next DRPA Meeting: July 19, 2017 @ 9:00 a.m. at OPC

Meeting adjourned.