

**Delaware River Port Authority**

**Citizens Advisory Committee Minutes**

**November 11, 2017**

**Location: OPC Board Room, Camden, NJ**

**Attendance:**

**NJ** - Mike Devlin, Judy Boldurian, Martin Otremski, Steve Benigno, Kathy Venuti

**PA** - Tom Jordan, Daniel Northfleet, Larry Davis, Lea Fortunato,

**Emeritus Members:** John Boyle

**DRPA** - John Hanson, John Rink, Jack Stief, Michael Howard, Maria Wing and Dawn Whiton

**Potential Member:** Matt Zapson

**Call to Order**

**Adoption of Minutes from October Meeting**

Minutes of the October 11, 2017 meeting were approved.

**CEO Report**

- Moody's Upgraded the Bond Rating
- Capital Budget Passed

**Deputy CEO Report**

Deputy CEO Maria Wing together with Michael Howard from Engineering updated the committee members on the GIS System. Presentation was given to the committee members. Phase I complete and RFP went out – Pennoni was selected for the technical review on the next Phase.

**PATCO**

- Married Pair 34 and 35 are complete – now have 70 cars on site. 36<sup>th</sup> will be delivered next Thursday 28 original cars left.
- Answer to ridership reduced fare question for people with medical conditions. Website was given for application.
- Freedom Card working on SEPTA early spring/1<sup>st</sup> quarter of 2018 because of delay on SEPTA's end.

**Chief of Police Report**

- 12 indictments were sent over to the Camden County Prosecutor.
- Numerous amount of paperwork needs to be produced along with pictures of vehicles crossing the bridges.
- It is now part of the discovery process.
- The highest offender is about 50k to a trucking company.

## **Director of Corporate Communications**

Kyle Anderson introduced himself to the group. Discussion of recruitment for Pennsylvania was needed. Press updates being sent are appreciated.

### **Subcommittee Reports**

- A. Finance. Nothing to report.
- B. Communications - Nothing to report.
- C. Persons with Disabilities. Nothing to report.
- D. Recruitment – Appointment Matt Zappson to go to next phase and be nominated to the Audit Committee.
- E. Personnel. Nothing to Report
- F. Operations/Engineering. Nothing new to report.
- G. Old Business/New Business -

### **OPEN Forum:**

John Boyle commented on a linear post on the 5<sup>th</sup> Street tunnel ramp to be taken out. Can the posts be moved?

Larry Davis asked about the Campbell's Field and is DRPA still a creditor? Is it going to be torn down and is DRPA getting their money back?

Larry David questions why he did not receive an alert from us on the LARC run bridge closing. Upon investigation. Alert was sent out.

Larry Davis asked about a PATCO Rider Discount since bridge commuters get one. If we are 1.4 billion in debt why offer any discount.

**Next CAC Meeting:** January 10, 2018 @ OPC

**Next DRPA Meeting:** November 15, 2017 @ 9:00 a.m. and December 6, 2017 @ 9:00 a.m.

Meeting adjourned.

