

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, October 22, 2025**

Pennsylvania Commissioners

James Schultz, Esq., Chairman of the Board (via Teams)
Hayden Rigo (for Pennsylvania Auditor General Timothy DeFoor) (via Teams)
Allison Deibert (for Pennsylvania Treasurer Stacy Garrity) (via Teams)
Gregory Schwab, Esq. (via Teams)
Vaughn Ross (via Teams)
Keiwana McKinney-Forde (via Teams)
Garrett Snider (via Teams)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board
Albert Frattali
Richard Sweeney
Aaron Nelson (via Teams)
Jonathan Young
Bruce Garganio (via Teams)

DRPA/PATCO Staff

John T. Hanson, Chief Executive Officer DRPA/President PATCO
Jalila D. Parker, Deputy Chief Executive Officer, DRPA
Raymond J. Santarelli, Esq., General Counsel and Corporate Secretary, DRPA
Toni P. Brown, Chief Administrative Officer, DRPA
Jerry Sahi, Chief Financial Officer, Treasurer, DRPA
Michael Venuto, Chief Engineer, DRPA
John Rink, General Manager, PATCO (via Teams)
Robert Hicks, Chief Operating Officer, DRPA
David Aubrey, Inspector General, DRPA
Robert Finnegan, Chief Safety and Security Officer, DRPA
Ed Cobbs, Jr., Chief of Police, DRPA
Stephen M. Holden, Esq., Deputy General Counsel, DRPA
Megan S. Scheib, Esq., Deputy General Counsel, DRPA
Kathleen P. Vandy, Esq., Assistant General Counsel, DRPA
Christopher Jones, Director, Information Services, DRPA
Ricardo DeOliveira, Bridge Director, WWB/CBB (via Teams)
Michael Christie, Director, BFB/BRB
Matt Licata, Director, Fleet Management, DRPA (via Teams)
Omer Ahmed, Director, Revenue & Treasury, Finance, DRPA
Christina Maroney, Director, Strategic Initiatives, DRPA
Fran Kelly, Assistant General Manager, PATCO
Darlene Callands, Director, Government Relations & Grants Administration, DRPA
Jesse Mickel, Acting Manager, Purchasing & Stores, DRPA
Amy Ash, Manager, Contract Administration, DRPA
Ryan Linhart, Budget Analyst, Finance, DRPA (via Teams)

Amanda Hammock, Administrative Coordinator, Corporate Secretary Department, DRPA
Katherine Hilinski, Records Manager, Office of General Counsel, DRPA
Barbara Wagner, Executive Assistant to the CEO, DRPA

Others Present

Alan Kessler, Esq., Duane Morris, LLP (via Teams)
Christopher Gibson, Esq., Archer & Greiner, P.C. (via Teams)
Michael Eleneski, Esq., Associate Counsel, New Jersey Governor’s Authorities Unit
Jessica Priselac, Esq., Duane Morris, LLP (via Teams)

OPEN SESSION

Roll Call

Chairman Schultz called the meeting to order at 9:51 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairman Schultz, Vice Chairman Nash, Commissioners Rigo, Garganio, Deibert, Frattali, Nelson, Ross, Sweeney, Schwab, McKinney-Forde, Young and Snider.

Public Comment

There was no public comment.

Report of the General Manager

PATCO General Manager Rink stated that the Report of the General Manager stood as previously submitted. There were no questions or comments from Commissioners. Commissioner Young moved to accept the General Manager’s Report and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of the PATCO Board Meeting Minutes – September 17, 2025

Chairman Schultz stated that the Minutes of the September 17, 2025 PATCO Board Meeting were previously provided to all Commissioners and the Governors of New Jersey and Pennsylvania. There were no comments on or corrections to the Minutes. Commissioner Sweeney moved to approve the Minutes and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Receipt and Filing of the Lists of Previously Approved Payments covering the Month of September 2025

Chairman Schultz stated that the List of Previously Approved Payments covering the month of September 2025 was previously provided to all Commissioners. There were no questions or comments from Commissioners on this item. Commissioner Sweeney moved to receive and file the List and Commissioner Young seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Receipt and Filing of the List of Previously Approved Purchase Orders and Contracts covering the Month of September 2025

Chairman Schultz stated that the List of Previously Approved Purchase Orders and Contracts covering the month of September 2025 was previously provided to all Commissioners. There were no questions or comments from Commissioners on this item. Commissioner Young moved to

receive and file the List and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Balance Sheet and Equity Statement dated July 31, 2025

Chairman Schultz stated that the Balance Sheet and Equity Statement dated July 31, 2025 was previously provided to all Commissioners. Commissioner Young moved to receive and file the Balance Sheet and Equity Statement and Commissioner Sweeney seconded the motion. There were no questions or comments from Commissioners on this item. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Finance Committee Meeting Minutes of October 8, 2025

Chairman Schultz stated that the Minutes of the October 8, 2025 Finance Committee Meeting were previously provided to all Commissioners. There were no comments on or corrections to the Minutes. Commissioner Sweeney moved to approve the Minutes and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes. The motion carried.

Adoption of Resolution Approved by the Finance Committee on October 8, 2025

Chairman Schultz stated that there was one (1) Resolution from the October 8, 2025 Finance Committee Meeting for consideration:

**PATCO-25-017 Renewal of the PATCO Excess Workers' Compensation
& Employers' Liability Policy**

Chief Administrative Officer Brown presented the Summary Statement and Resolution seeking Board authorization for staff to accept the proposed 12-month renewal quote from incumbent, Safety National Casualty Company for the NEW statutory limit for Workers' Compensation and \$1,000,000 per occurrence & aggregate for Employers' Liability coverage. The 12-month term from December 31, 2025, to December 31, 2026, will have an estimated annual premium of \$171,911.00. Further, the Board authorizes its broker/consultant, CSB, to bind a second-year policy term from December 31, 2026, to December 31, 2027; subject to certain conditional requirements, which if met, will result in the same FLAT rate per hundred of payroll of \$0.68. There were no questions or comments from Commissioners on this item. Commissioner Young moved to approve the Resolution and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

Unfinished Business

There was no Unfinished Business.

New Business

Vice Chairman Nash stated that there was one (1) New Business item for consideration:

**PATCO-25-018 Consideration of Pending DRPA Contracts
(Between \$25,000 and \$100,000)**

Acting Purchasing Manager Mickel presented the Summary Statement and Resolution seeking Board authorization for staff to enter into the two (2) pending PATCO contracts identified in the attachment to the Resolution. Commissioner Young moved to adopt the Resolution and Commissioner Sweeney seconded the motion. There were no questions or comments from Commissioners on this item. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

Executive Session

There were no Executive Session items.

ADJOURNMENT

With no further business, Commissioner Frattali moved to adjourn the Meeting. Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 9:58 a.m.

Respectfully submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary