

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, June 14, 2023**

Pennsylvania Commissioners

Hayden Rigo (for Pennsylvania Auditor General Timothy DeFoor) (via Zoom)
Keiwana McKinney (via Zoom)
Angelina Perryman
Robert Ghormoz (via Zoom)
Gregory Schwab (via Zoom)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board
Albert Frattali
Sara Lipsett (via Zoom)
Richard Sweeney (via Zoom)
Daniel Christy (via Zoom)
Bruce Garganio
Aaron Nelson (via Zoom)

DRPA/PATCO Staff

John Hanson, Chief Executive Officer
Jalila Parker, Deputy Chief Executive Officer
Raymond J. Santarelli, General Counsel and Corporate Secretary
James White, Chief Financial Officer
Toni Brown, Chief Administrative Officer
John Rink, PATCO General Manager
David Aubrey, Inspector General
Stephen Holden, Deputy General Counsel
Michael Venuto, Chief Engineer
Edward Cobbs, Chief of Police
Tonyelle Cook-Artis, Director, Government Relations
Darlene Callands, Manager Community Relations
Ricardo DeOliveira, Bridge Director, CBB & WWB (via Zoom)
Joseph McAroy, Bridge Director, BFB & BRB (via Zoom)
Amy Ash, Manager, Contract Administration
Christopher Jones, Director, Information Services
Matt Licata, Acting Director, Fleet Management (via Zoom)
Mark Ciechon, Director, Finance, PATCO
Darcie DeBeaumont, Director, Finance, DRPA
Christina Maroney, Director, Strategic Initiatives
Kathleen Vandy, Assistant General Counsel
Carol Herbst, Senior Accountant
Barbara Wagner, Executive Assistant to the Deputy CEO
Mike Williams, Manager, Corporate Communications
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary (via Zoom)

Others Present

Janice Venables, Associate Counsel, New Jersey Governor's Authorities Unit (via Zoom)
Anthony Luker, SE Regional Director, Pennsylvania Governor's Office (via Zoom)
Christopher Gibson, Esq., Archer & Greiner, P.C.
Alan Kessler, Esq., Duane Morris, LLP (via Zoom)
Jessica Priselac, Esq., Duane Morris, LLP (via Zoom)
Jennifer Bertino, Bowman and Company
Daniel Gandolfo, Legal Intern
Glexdy Rodriguez, Legal Intern
Eulisis Delgado, Custodian, PATCO

OPEN SESSION**Roll Call**

Vice Chair Nash called the meeting to order at 9:20 a.m. and asked that the Corporate Secretary call the roll. The following were present, constituting a quorum: Vice Chair Nash, and Commissioners Frattali, Schwab, Rigo, McKinney, Lipsett, Christy, Ghormoz, Perryman, Nelson, Garganio and Sweeney.

Public Comment

Corporate Secretary Santarelli stated 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.

Approval of the May 17, 2023 PATCO Board Meeting Minutes

Vice Chair Nash stated that the Minutes of the May 17, 2023 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 Frattali moved to approve the Minutes and Commissioner Garganio seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Receipt and Filing of the List of Previously Approved Payments and covering the Month of May 2023

Vice Chair Nash stated that the List of Previously Approved Payments covering the month of May 2023 was previously provided to all Commissioners. There were no questions or comments. Commissioner Perryman moved to receive and file the List and Commissioner Sweeney 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 May 2023

Vice Chair Nash stated that the List of Previously Approved Purchase Orders and Contracts covering the month of May 2023 was previously provided to all Commissioners. There were no questions or comments. Commissioner Gargano moved to receive and file the List and Commissioner Perryman seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Balance Sheet and Equity Statement dated March 31, 2023

Vice Chair Nash stated that the Balance Sheet and Equity Statement dated March 31, 2023 was previously provided to all Commissioners. There were no questions or comments. Commissioner Frattali moved to receive and file the Balance Sheet and Equity Statement and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Unfinished Business

General Counsel Santarelli reported there were no Unfinished Business items.

New Business

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

**PATCO-23-011 Consideration of Pending DRPA Contracts
(Between \$25,000 and \$100,000)**

Contract Administration Manager Ash presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate and enter into one (1) pending PATCO contract identified in the Resolution's attachment. Vice Chair Nash inquired whether the Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Perryman moved to adopt the Resolution and Commissioner Gargano seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

Executive Session

Corporate Secretary Santarelli reported there were no Executive Session items.

Adjournment

With no further business, Vice Chair Nash proposed an adjournment of the Meeting. Commissioner Frattali moved to adjourn the Meeting. Commissioner Rigo seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 9:23 a.m.

Respectfully submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary