

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, August 20, 2025**

Pennsylvania Commissioners

James Schultz, Esq., Chairman of the Board
Pasquale Deon, Sr. (for Pennsylvania Auditor General Timothy DeFoor)
Alison Diebert (for Pennsylvania Treasurer Stacy Garrity) (via Teams)
Donna Powell
Gregory Schwab, Esq. (via Teams)
Robert Ghormoz (via Teams)
Vaughn Ross (via Teams)
Keiwana McKinney-Forde (via Teams)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board
Albert Frattali
Charles Fentress
Richard Sweeney (via Teams)
Aaron Nelson (via Teams)
Sara Lipsett (via Teams)

DRPA/PATCO Staff

John 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
Kathleen P. Vandy, Esq., Assistant General Counsel, DRPA
Christopher Jones, Director, Information Services, DRPA
Ricardo DeOliveira, Bridge Director, WWB/CBB (by Teams)
Joseph McAroy, Director, BRB/BRB
Michael Christie, Director, BFB/BRB
Matt Licata, Director, Fleet Management, DRPA
Omer Ahmed, Director, Revenue & Treasury, Finance, DRPA
Christina Maroney, Director, Strategic Initiatives, DRPA
Rohan Hepkins, Deputy General Manager, PATCO
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
Anne Nelson, Executive Legal Secretary to the General Counsel, DRPA
Carol Herbst, Senior Accountant, Finance, DRPA (via Teams)
Violet Riquelme, Government Relations Intern, DRPA
Sean Riehman-Murphy, Office of the General Manager Intern, PATCO

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)
Hayden Rigo, Deputy Chief of Staff, Office of the Pennsylvania Auditor General
Marie Acardi, Esq., The Judge Group
Stephen Gandy, Councilman, Stratford Borough Council
Michael Burk, Member of the Public
Bill Hamilton, former DRPA employee

OPEN SESSION

Roll Call

Chairman Schultz called the meeting to order at 9:28 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 Deon, Diebert, Powell, Frattali, Fentress, Nelson, Ross, Ghormoz, Sweeney, Schwab, McKinney-Forde, and Lipsett.

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. General Manager Rink gave an update previously requested by the Chairman regarding the progress with the closures in Center City. He reported that PATCO has executed a contract with the Center City District, and they will clean the city concourse areas on September 1, 2025. He stated that, in addition, our contractor is working at multiple locations at 12th and 15th Streets doing structural modifications to the existing red barriers to accept the new enclosures that will close off the stairwells. Our construction monitor, HNTB, is monitoring their work and ensuring that they will be done before September 1. There were no questions or comments from the Commissioners. Commissioner Fentress moved to accept the General Manager's Report and Commissioner Deon seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of the PATCO Board Meeting Minutes – July 16, 2025

Chairman Schultz stated that the Minutes of the July 16, 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 Fentress moved to

approve the Minutes and Commissioner Deon 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 July 2025

Chairman Schultz stated that the List of Previously Approved Payments covering the month of July 2025 was previously provided to all Commissioners. There were no questions or comments from Commissioners on this item. Commissioner Fentress moved to receive and file the List and Commissioner Deon 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 July 2025

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

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

Chairman Schultz stated that the Balance Sheet and Equity Statement dated May 31, 2025 was previously provided to all Commissioners. Commissioner Deon moved to receive and file the Balance Sheet and Equity Statement and Commissioner Fentress 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.

Unfinished Business

There was no Unfinished Business.

New Business

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

**PATCO-25-014 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 five (5) pending PATCO contracts identified in the attachment to the Resolution. Commissioner Frattali moved to adopt the Resolution and Commissioner Powell 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 Fentress moved to adjourn the Meeting. Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 9:31 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Raymond J. Santarelli". The signature is written in a cursive, flowing style.

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary