

**PORT AUTHORITY TRANSIT CORPORATION  
BOARD MEETING**

**One Port Center  
Camden, New Jersey  
Wednesday, June 18, 2025**

**Pennsylvania Commissioners**

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

**New Jersey Commissioners**

Jeffrey Nash, Esq., Vice Chairman of the Board (via Teams)  
Albert Frattali  
Richard Sweeney  
Aaron Nelson (via Teams)  
Sarah 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  
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  
William Shanahan, Director, Homeland Security and Emergency Management, DRPA  
Kathleen P. Vandy, Esq., Assistant General Counsel, DRPA  
Christopher Jones, Director, Information Services, DRPA  
Joseph McAroy, Director, BRB/BRB (via Teams)  
Christina Maroney, Director, Strategic Initiatives, DRPA  
Darcie DeBeaumont, Director, Finance, DRPA  
Mark Ciechon, Director, Finance, PATCO  
Rohan Hepkins, Deputy General Manager, PATCO  
Darlene Callands, Director, Government Relations & Grants Administration, DRPA  
Omer Ahmed, Director, Revenue & Treasury, Finance, DRPA  
Amy Ash, Manager, Contract Administration, DRPA  
Dawn Whiton, Executive Assistant to the CEO  
Barbara Wagner, Executive Assistant to the CEO

Jesse Mickel, Acting Manager, Purchasing & Stores, 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  
Carol Herbst, Senior Accountant, Finance, DRPA (via Teams)

### **Others Present**

Alan Kessler, Esq., Duane Morris, LLP (via Teams)  
Michael Eleneski, Esq., Associate Counsel, New Jersey Governor's Authorities Unit  
Christopher Gibson, Esq., Archer & Greiner, P.C.  
Jessica Priselac, Esq., Duane Morris, LLP (via Teams)  
Jennifer Bertino, Partner, Bowman and Company  
Amy Perrone, Senior Manager, Governmental Services, Bowman and Company  
Shamarukh Billah, Mott MacDonald

### **OPEN SESSION**

#### **Roll Call**

Chairman Schultz called the meeting to order at 9:23 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, Snell, Frattali, Powell, McKinney-Forde, Nelson, Lipsett, Ghormoz, Sweeney, and Schwab.

#### **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 the Commissioners. Commissioner Deon 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 May 14, 2025 PATCO Board Meeting Minutes**

Chairman Schultz stated that the Minutes of the May 14, 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 Deon moved to approve the Minutes and Commissioner Schwab 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 May 2025**

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

Chairman Schultz stated that the List of Previously Approved Purchase Orders and Contracts covering the month of May 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 Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

**Approval of Balance Sheet and Equity Statement dated March 31, 2025**

Chairman Schultz stated that the Balance Sheet and Equity Statement dated March 31, 2025, was previously provided to all Commissioners. Commissioner Deon 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.

**Unfinished Business**

There was no Unfinished Business.

**New Business**

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

**PATCO-25-010      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 one (1) pending PATCO contract identified in the attachment to the Resolution. Commissioner Deon 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 Deon moved to adjourn the Meeting. Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 9:28 a.m.

Respectfully submitted,



Raymond J. Santarelli, Esquire  
General Counsel and Corporate Secretary