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DELAWARE RIVER PORT AUTHORITY

BOARD MEETING

One Port Center  
2 Riverside Drive  
Camden, New Jersey

Wednesday, April 15, 2015

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PRESENT

Pennsylvania

Ryan Boyer, Chairman  
Antonio Fiol-Silva  
Elinor Haider  
Rohan K. Hepkins  
John Lisko, Esquire (for Acting State Treasurer  
Christopher Craig - via telephone)  
Marian Moskowitz  
Whitney R. White  
John Dougherty (for Auditor General Eugene DePasquale)

New Jersey

Jeffrey Nash, Esq., Vice Chairman  
Charles Fentress  
Denise Mason (via telephone)  
Albert Frattali  
E. Frank DiAntonio  
Richard Sweeney  
Tamarisk Jones

DRPA/PATCO Staff

John Hanson, Chief Executive Officer  
Michael Conallen, Deputy Chief Executive Officer  
Kristen Mayock, Acting General Counsel &  
Acting Corporate Secretary  
Stephen Holden, Deputy General Counsel  
Gerald Faber, Assistant General Counsel  
Kathleen Vandy, Assistant General Counsel  
Richard J. Mosback, Jr., Assistant General Counsel  
James White, Chief Financial Officer  
Toni Brown, Chief Administrative Officer  
Michael Venuto, Chief Engineer  
William Shanahan, Director, Government Relations  
John Rink, General Manager, PATCO

1 **DRPA/PATCO Staff (continued)**

2 Jack Stief, Police Chief, Public Safety  
David Aubrey, Acting Inspector General  
3 Kevin LaMarca, Director, Information Services  
Mark Lopez, Manager, Government Relations  
4 Barbara Holcomb, Manager, Capital Grants  
Susan Squillace, Manager, Procurement & Stores,  
5 DRPA/PATCO  
Howard Korsen, Manager, Contract Administration  
6 Dan Auletto, Bridge Director, Walt Whitman &  
Commodore Barry Bridges  
7 Mike Williams, Acting Manager,  
Corporate Communications & Community Relations  
8 Fran O'Brien, Manager, Corporate Communications &  
Community Relations  
9 Sgt. Mike Reher, Police Bridge Supervisor,  
Public Safety  
10 Mike Howard, Senior Engineer, Planning & Design  
Vijay Pandya, Principal Engineer  
11 Steve Reiners, Fleet Manager, Walt Whitman Bridge  
Heather Norris, Station Supervisor, PATCO  
12 Maria Mondile, Manager, Customer &  
Community Relations  
13 Telete Garrison, Administrative Coordinator,  
Customer & Community Relations  
14 Laura Sadler Hunter, Customer Service Coordinator,  
Corporate Communications & Marketing  
15 Mike DiGiamberardino, Reproduction Technician,  
Printing Services  
16 Patrick Fabbroni, Construction & Maintenance Mechanic,  
Maintenance  
17 William Sutherland, Construction & Maintenance  
Mechanic, Betsy Ross Bridge  
18 Larry Walton, Construction & Maintenance Manager,  
Walt Whitman Bridge  
19 Sheila Milner, Administrative Coordinator  
Elizabeth McGee, Administrative Coordinator  
20 Lisa D'Archangelo, Legal Secretary  
Nancy Farthing, Executive Assistant to the CEO  
21 Dawn Whiton, Administrative Coordinator to the CEO &  
Deputy CEO  
22

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2 **Others Present**

3 Tyler Yingling, Esq., New Jersey Governor's  
Authorities Unit

4 Obra Kernodle, Deputy Chief of Staff,  
Pennsylvania Governor's Office

5 Dione Frith, Assistant to Chairman Boyer  
David Dix, Assistant to Chairman Boyer

6 Victoria Madden, Chief Counsel for Auditor General  
Eugene DePasquale (via telephone)

7 David Rapauno, Esq., Archer & Greiner P.C.  
(New Jersey Counsel)

8 Alan Kessler, Esq., Duane Morris LLP  
(Pennsylvania Counsel)

9 Stephanie Kosta, Esq., Duane Morris LLP  
(Pennsylvania Counsel)

10 Michael Mustokoff, Esquire, Duane Morris LLP  
Dan Walworth, Esquire, Duane Morris LLP

11 Tara Chupka, Assistant to John Dougherty  
Tony DeSantis, Citizen Advisory Committee

12 Arnold Alston, Vice President, Wells Fargo  
Craig Hrinkevich, Managing Director,  
13 Wells Fargo Securities

14 Lauri Plante, Vice President of Client Services,  
CCI Consulting

15 Michael Von Lange, ARVA  
Robert Schiller, Director, AmeriHealth Casualty  
Services

16 Adrienne Thomas  
Frank Keel

17 Nicole Lewis, Development Director of Bike MS,  
National Multiple Sclerosis Society

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I N D E X

	<u>Page</u>
1	
2	
3	9
4	10
5	12
6	28
7	35
8	
9	36
10	
11	36
12	
13	37
14	37
15	
16	
17	
18	
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I N D E X

(continued)

	<u>Page</u>
1	
2	
3	
4	
5	
6	
7	
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DRPA-15-038	Exercise of Option Year for Third-Party Administrator for DRPA & PATCO Workers' Compensation, General Liability and Bodily Injury Claims	
	Approval of Audit Committee Minutes of April 1, 2015	39
	Approval of Operations & Maintenance Committee Minutes of April 8, 2015	41
	Adopt Resolutions Approved by Operations & Maintenance Committee of April 8, 2015:	41
DRPA-15-039	U.S. Route 130 Bridge Replacement over Raccoon Creek	
DRPA-15-040	Sole Source Contracts for Construction & Construction Monitoring Services of Ramp D Roadway Restoration at the Betsy Ross Bridge	
DRPA-15-041	Federal Transit Administration Section 5307/5340 Grant Application	
DRPA-15-042	Federal Transit Administration Section 5337 Grant Application (formerly 5309)	
DRPA-15-043	Public Safety Radio Five (5) Year Replacement Project (Year #3)	

I N D E X

(continued)

	<u>Page</u>
1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
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18	
19	
20	
21	
22	

1	Open session	55
2	Adjournment	56
3		
4		
5		
6		
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8		
9		
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P R O C E E D I N G S

(9:16 a.m.)

CHAIRMAN BOYER: The meeting will now come to order. I would ask for everyone to please rise for a moment of silence and then the pledge to the American flag.

(Pledge of Allegiance)

CHAIRMAN BOYER: I'd like to ask the acting corporate secretary to come forward to administer the oath of office to the new commissioner.

I would like to welcome you to the Board, Antonio. I've talked to you a lot, but never saw you.

COMMISSIONER FIOL-SILVA: I'm the new pledge.

MS. MAYOCK: So if you would raise your right hand and repeat after me.

(Oath administered)

MS. MAYOCK: Congratulations, Commissioner and welcome to the Board.

CHAIRMAN BOYER: Antonio, we look forward to great things from you. I've read your resume and it's good to meet you.

COMMISSIONER FIOL-SILVA: Thank you.

1 CHAIRMAN BOYER: I would like to call the  
2 meeting to order, the Board meeting of the Delaware  
3 River Port Authority, and I would like to ask the  
4 corporate secretary for roll call.

5 MS. MAYOCK: Chairman Boyer?

6 CHAIRMAN BOYER: Present.

7 MS. MAYOCK: Vice Chairman Nash?

8 VICE CHAIRMAN NASH: Here.

9 MS. MAYOCK: General DePasquale?

10 MS. MADDEN: He is on his way. This is Vicci  
11 Madden, his chief counsel.

12 MS. MAYOCK: Thank you, Vicki.

13 Commissioner Fiol-Silva?

14 COMMISSIONER FIOI-SILVA: Present.

15 MS. MAYOCK: Commissioner Haider?

16 COMMISSIONER HAIDER: Here.

17 MS. MAYOCK: Commissioner Hepkins?

18 COMMISSIONER HEPKINS: Present.

19 MS. MAYOCK: Commissioner Lisko?

20 COMMISSIONER LISKO: Present.

21 MS. MAYOCK: Commissioner Moskowitz?

22 COMMISSIONER MOSKOWITZ: Present.

1 MS. MAYOCK: Commissioner White?  
2 COMMISSIONER WHITE: Here.  
3 MS. MAYOCK: Commissioner Dougherty?  
4 COMMISSIONER DOUGHERTY: Present.  
5 MS. MAYOCK: Commissioner DiAntonio?  
6 COMMISSIONER DIANTONIO: Here.  
7 MS. MAYOCK: Commissioner Fentress?  
8 COMMISSIONER FENTRESS: Here.  
9 MS. MAYOCK: Commissioner Frattali?  
10 COMMISSIONER FRATTALI: Here.  
11 MS. MAYOCK: Commissioner Jones?  
12 COMMISSIONER JONES: Here.  
13 MS. MAYOCK: Commissioner Mason?  
14 COMMISSIONER MASON: Here.  
15 MS. MAYOCK: Commissioner Sweeney?  
16 COMMISSIONER SWEENEY: Here.  
17 MS. MAYOCK: Is Commissioner Taylor on the  
18 line?  
19 No, okay.  
20 That is a quorum, sir.  
21 CHAIRMAN BOYER: Thank you.  
22 We're going to now have the report of Chief

1 Executive Officer, John Hanson.

2 MR. HANSON: Thank you, Chairman Boyer. Good  
3 morning, Commissioners.

4 On behalf of my colleagues, the staff at DRPA  
5 and PATCO, I would like to welcome our new Board  
6 member, Commissioner Antonio Fiol-Silva. Welcome,  
7 Commissioner, on behalf of the staff. We look forward  
8 to working with you. Your expertise and input will be  
9 very valuable as we continue to make fiscal  
10 responsibility, operational efficiencies, and  
11 exemplary customer service a top priority. Thank you.

12 The following are recent examples of exemplary  
13 stewardship demonstrated by DRPA and PATCO employees,  
14 and I am extremely proud of their efforts. These good  
15 stewards are here today and I'd like to ask you to  
16 stand when I call your name.

17 Heather Norris, Station Supervisor, helped a  
18 PATCO rider who got locked out of her car. The  
19 customer wrote, "I ride PATCO daily into Philadelphia  
20 for work. This morning, March 30 of 2015, I got to  
21 the train station and parked my car. Before I  
22 realized it, I accidentally locked the keys in the

1 car, along with all my belongings. I had no access to  
2 anything in the car and no way to call anyone.

3 I used the emergency phone in the station and  
4 asked the person on the other end to get me a  
5 connection so I could call work and let them know that  
6 I would be late. Heather then had to look up my  
7 insurance company phone number so I could call for  
8 lockout assistance. She went above and beyond what  
9 you would expect these days. She was my angel today  
10 and made what could have been a much worse situation  
11 not so difficult. Help arrived in about 45 minutes.  
12 My car was unlocked and I was able to get to work."

13 Thank you, Heather.

14 The Administration Division's efforts in  
15 rebranding -- being led by Toni Brown and her  
16 Administration Division staff -- have accepted my  
17 challenge to lead the Division in shaping, branding,  
18 and rolling out the Authority's new stewardship  
19 vision. I'd like to single out Mike Williams in our  
20 Corporate Communications Department for his design  
21 work. He is working with a collaborative team that  
22 includes members from Administration, Corporate

1 Communications, IS, and Finance as we move forward  
2 with rebranding.

3           Some of the elements include a special logon  
4 message on all employee computers and plasma screen  
5 updates. Posters, signs and banners in all the  
6 facilities are already in place. Others, such as  
7 updates to our website and new stationery and business  
8 cards, are in the works. You can see examples of  
9 these new designs in the boardroom today and I'd ask  
10 Chief Administrative Officer Toni Brown to say a few  
11 words about that now.

12           MS. BROWN: Yes. Commissioners, as you can  
13 see, the wonderful banners that have been designed by  
14 Mike Williams -- the "Our Mission," as well as "Our  
15 Vision" -- are up in the front. We are taking these  
16 now to business expos, and to job fairs, and to other  
17 events. These were all designed by Mike Williams.

18           Mike, if you would please stand?

19           MR. WILLIAMS: I'm actually here.

20           MS. BROWN: Oh, here he is -- by Mike Williams  
21 -- and also developed at our Walt Whitman Bridge  
22 facility in our sign shop. So, this is the kind of

1 talent that we have here at the Authority. As I said,  
2 we'll be taking these on the road with us.

3 In addition, we have new stationery that has  
4 been designed and we are going to pass this around so  
5 that everybody can see the DRPA stationery and PATCO  
6 stationery.

7 Every morning, when employees sign in, when  
8 they log into their email on their system, they now  
9 see our new vision statement: "Together we are world-  
10 class stewards of public transportation assets.  
11 Working collaboratively across all business units, we  
12 operate, maintain, improve, and protect transportation  
13 infrastructure for the benefit of the citizens we  
14 serve throughout the Greater Philadelphia Region. We  
15 are committed to building credibility, earning public  
16 trust, and creating public value."

17 It is our hope that as employees see this  
18 every morning, this will help to shape the work that  
19 they do, the decisions that they make, and the  
20 deliberations that they have.

21 Again, we have -- we are taking, replacing  
22 this on many places. It's on plasma screens. The

1 vision statement and the mission statement are on  
2 plasma screens throughout all of the facilities at the  
3 DRPA and at PATCO. We have them on foam boards  
4 throughout all of our facilities as a constant  
5 reminder.

6 We also have the banner, as you can see over  
7 here in back of you. The "Stewardship, Service,  
8 Community," is the new tag line and replaces "We keep  
9 the region moving." So we want to keep this in front  
10 of the employees at all times.

11 We will be... starting on Friday it will be on  
12 everyone's pay stub as a reminder that this is what we  
13 are here to do. We're committed to stewardship,  
14 service, and community.

15 Inside your packets -- each of you has a  
16 packet in front of you that looks like this -- we have  
17 provided you with a special edition notepad that we  
18 had created and what we've carried out to meetings;  
19 again, as a reminder because it has our vision  
20 statement on it. It also has a reduced-size poster in  
21 it that has the vision and the mission statement. The  
22 employees have received larger sized posters that are

1 perfect for their offices and also for their  
2 workstations.

3 We have designed a brochure that we are taking  
4 with us that tells the public about projects that we  
5 have underway and also reminds them of the mission and  
6 the vision statement and the new tag line.

7 On the left side is a form for each of you to  
8 consider completing if you would like business cards.  
9 You can return them to me or you can return them to my  
10 assistant, Thaddeus, and we will work with our  
11 in-house print shop to design your business cards for  
12 you. But, we want to make sure we know what address  
13 you want on it and how -- what phone number you want  
14 listed, and any other information that you have that  
15 you might want on the card.

16 We have other initiatives that are underway  
17 and I'll continue to come back to you and brief the  
18 Board.

19 But, I do want to say a special thank you,  
20 again, to Mike Williams, who has done all of this  
21 wonderful design work. Also, thank you to the IS  
22 Department, which is led by Kevin LaMarca -- if you

1 would please stand, Kevin -- the Finance Division,  
2 which is led by Jim White; the print shop, which is  
3 just two individuals, Fritz Sims is on vacation, but  
4 Mike DiGiamberardino is here with us today. A special  
5 committee has been developed and will work with me  
6 moving forward, and that includes Ann DuVall and  
7 Thaddeus Abbott of my office, as well as Telete  
8 Garrison and Maria Mondile in the back -- if they  
9 would please stand.

10 So we have a lot of work in front of us, but  
11 we are making some great progress here and it's a  
12 great opportunity to share with the Board what's been  
13 done so far. Thank you.

14 MR. HANSON: Thank you, Toni.

15 C&M Mechanics Patrick Fabbroni and William  
16 Sutherland, through our Motorist Assistance Program,  
17 helped a motorist on the Walt Whitman Bridge. She  
18 wrote, "This morning as I was crossing the Walt  
19 Whitman Bridge, a rock flew out of a truck in front of  
20 me, and there was not much I could do. I ended up  
21 with a flat tire and was able to make it to the  
22 opposite side of the bridge, before the tolls.

1           "I was in the process of calling my roadside  
2 assistance when Walt Whitman Bridge Director Dan  
3 Auletto pulled up next to me and asked if I needed  
4 help. Within five minutes, Patrick and William  
5 arrived in a truck. They had my tire changed in no  
6 time and got me back on the road. I was able to make  
7 it to work on time, which I never thought would be  
8 possible.

9           "They were timely, informative, and friendly.  
10 I greatly appreciated everything after the rough start  
11 to my morning. Thank you and all the Port Authority  
12 for your continued hard work."

13           Dan, if you would stand, too?

14           I'd like to highlight the ongoing exemplary  
15 customer service provided by Maria Mondile, the  
16 Manager of Customer Relations, and her staff, Laura  
17 Hunter and Telete Garrison. In 2014, they processed  
18 approximately 16,000 customer calls. They provided  
19 direct and personal service to more than 12,000  
20 customers, primarily bridge and walkway users, E-Z  
21 Pass account holders, and participants in DRPA's  
22 Senior Citizen Discount Program, all of whom called or

1 emailed for assistance.

2           Our Customer Service staff resolves problems  
3 and answers inquiries courteously and expediently.  
4 They exemplify one of the main tenets of the new  
5 Authority vision statement, our agency's commitment to  
6 building credibility, earning public trust, and  
7 creating public value. Thank you, Maria, Telete, and  
8 Laura.

9           The Printing Services Department, as Toni  
10 already mentioned, consisting of Printing Services  
11 Manager Fritz Sims and Senior Reproductive Technician  
12 Mike DiGiamberardino, have met many challenges. The  
13 staff has been reduced from five to two and they  
14 continue to meet all of the Authority's printing  
15 needs. They also continue to provide exemplary  
16 customer service to all the departments at DRPA and  
17 PATCO.

18           One of their challenges has been, and  
19 continues to be, to support PATCO's Ben Franklin  
20 Bridge new track rehab project by producing  
21 informational printed material for the public.

22           Since the beginning of this project, in

1 January 2014, our print shop has done 54 individual  
2 jobs, involving nearly a half million total pieces  
3 printed. Working together, these two committed  
4 stewards have produced 38,000 PATCO train schedules  
5 and nearly 2,000 east- and westbound schedule station  
6 signs. The job for the track rehab project is just  
7 one of the 1,200 printing jobs produced in 2014.

8 Thank you, Mike. Thank you, Fritz.

9 The project team involved with the Walt  
10 Whitman Bridge re-decking project -- the Delaware  
11 River Port Authority, AECOM, Urban Engineers, and  
12 American Bridge Company -- was recognized with the  
13 honor award by the American Council of Engineering  
14 Companies at the 44th Engineering Excellence Banquet.  
15 And to tell us more about the honor award, Mike  
16 Venuto.

17 MR. VENUTO: Yes, thank you, John.

18 Good morning, Commissioners. I am proud to  
19 share with you, with the Board of Commissioners, that  
20 the American Council of Engineering Companies recently  
21 honored the Walt Whitman Bridge deck rehabilitation  
22 project with their honor award at their annual

1 banquet.

2           It honors -- it recognizes projects that  
3 demonstrate creativity and excellence in our  
4 profession and that have made a significant impact on  
5 the public. The Walt Whitman Bridge deck rehab was  
6 the final phase of the entire Walt Whitman Bridge  
7 corridor rehabilitation. The project replaced the  
8 existing suspension span grid deck with a lightweight  
9 fill grid deck, installed four new gantries, a steel  
10 encased movable barrier, new lighting, and new  
11 drainage.

12           The multi-year project was completed in 2014,  
13 at a budget of approximately \$140 million. A project  
14 of this magnitude takes great collaboration, great  
15 teamwork, and the effort that was put in by this group  
16 was recognized. Again, the team was: AECOM the  
17 designer; Urban Engineers/URS Corporation (Joint  
18 Venture) the construction managers; American Bridge  
19 Company the contractor; and, of course, our own staff.  
20 A project of this magnitude touches the entire DRPA  
21 and PATCO organization, every department.

22           So it was a good award, and a good honor, and

1 I'm proud to present that to you. As you can see, up  
2 top, we have the certificate there, the foam board  
3 with the ribbon on it that was presented to us. And,  
4 if I could just take one second and ask Dan, Larry,  
5 and Mike just to stand up for a second -- or Dan,  
6 Larry, and Vijay to stand up for one second. So,  
7 Vijay was the engineering project manager. Larry is a  
8 construction and maintenance manager at the Walt  
9 Whitman Bridge. And, of course, Dan is the bridge  
10 director. It couldn't have been possible without all  
11 of their great efforts, so thank you.

12 MR. HANSON: Thanks, Mike.

13 Commissioners, under our bylaws, I'm required  
14 to report each month any actions that have been taken  
15 under the CEO's emergency powers. All these actions  
16 have also been approved by the Chair and Vice Chair.

17 As a result of the tanker crash and fire at  
18 the Betsy Ross Bridge, Ramp D, on February 23, 2015, I  
19 approved work required for final roadway restoration.  
20 DRPA does not have the necessary equipment and  
21 manpower to perform the needed work. The emergency  
22 contract authorization was approved to ensure that

1 repairs are made in a timely and effective manner.

2 The amounts required are as follows: \$79,992  
3 for design services; \$588,761.90 for construction  
4 services; \$46,048 for construction monitoring  
5 services; the total authorization, \$714,801.90.

6 I also approved \$25,000 for an emergency  
7 repair to an 8-inch water main that feeds the Walt  
8 Whitman Bridge facility, on March 26, 2015. This  
9 water main is the primary feed and is needed to  
10 operate the restrooms and to supply the water to the  
11 boilers.

12 JPC Group, Inc. was called in due to the  
13 location and depth of the pipe, which was such that  
14 special equipment was needed. This main had  
15 previously been repaired by JPC, who replaced 220 feet  
16 of the 8-inch pipe and added a valve box and shut off  
17 box. However, the existing pipe, part of the original  
18 main, is in dire need of replacement in order to  
19 control water loss, our property integrity, and  
20 possibly the integrity of Ramp D.

21 That is the end of the emergency powers  
22 report.

1           Finally, I'd like to ask Kevin LaMarca, of the  
2 IS Department, to give an update on our ERP project.

3           MR. LaMARCA: Good morning, Commissioners.

4           At last month's meeting, I gave you an  
5 introduction about the project. Over the past month,  
6 we've seen some significant progress. At the end of  
7 March, the last 2 weeks of March, we completed IT1  
8 testing, integration 1 testing. That's where our  
9 integrator does the testing using the test scripts and  
10 DRPA/PATCO staff watches over their shoulders. At the  
11 end of this month we'll begin IT2 testing. This is  
12 five week period where DRPA/PATCO staff will perform  
13 the testing using the scripts created by the  
14 integrator. Staff will test the functionality of the  
15 system.

16           Also, on an ongoing basis, we are continuing  
17 our ERP briefings out to all the staff of DRPA and  
18 PATCO to tell them about the project. We're telling  
19 them how it is going to impact and change their lives,  
20 and change their processes going forward. That  
21 process will continue through the months of June and  
22 July. We will have some user acceptance testing and

1 then we'll continue with staff training through the  
2 months of August and September. And our projected  
3 date for going live is October 1st.

4 As of right now, the project is perfectly on  
5 schedule.

6 MR. HANSON: Thanks, Kevin.

7 I know I said finally, but really finally, I'm  
8 going to ask Mike Venuto and John Rink to give an  
9 update on the PATCO car overhaul project.

10 MR. VENUTO: The cars -- we had eight cars in  
11 our Lindenwold shop. Over the last number of months,  
12 we've been going through testing on our existing --  
13 the cars on our existing rails. Over those months,  
14 we've made a number of software modifications. We've  
15 experienced some problems with our cab signal system  
16 from the existing PATCO line. So we've been modeling  
17 and working -- the contract is modeling and working in  
18 the lab to identify the issues that are causing the  
19 cab flips and they have done safety reviews on the  
20 safety-sensitive points in that software; they are  
21 also simulating our own track surface in their lab.

22 The software has been rewritten and we have

1 been incorporating -- it has been incorporated into  
2 our cars. We're currently testing those cars. We're  
3 testing two car trains this week and then we'll be  
4 testing an entire six-car train set this week.  
5 Following that testing, we're making sure that all the  
6 safety elements in the remaining cars, any changes to  
7 be made to the software aren't affecting - don't have  
8 any negative effects on the six-car train.

9           Following those field tests, we're going to  
10 collect all the data, validate that data to finalize  
11 all the documentation and operations manuals to get  
12 the cars in revenue service. Following the data  
13 verification, we're moving all the test equipment from  
14 the existing cars that are out there; we will level  
15 the cars, clean the cars, and make preparations for  
16 final revenue service.

17           MR. RINK: Just to add, along with that, we've  
18 been finalizing with Alstom and our consultants all  
19 the inspection and maintenance procedures and the  
20 manuals for us to adequately maintain and inspect the  
21 cars once they go into revenue service. That final  
22 portion is in the final works with Alstom and will be

1 completed the same time that they validate the cab  
2 flip software.

3 MR. HANSON: Thank you. That concludes my  
4 verbal report. The written report stands as  
5 submitted.

6 CHAIRMAN BOYER: Does anyone have any  
7 additional questions for John? No additional  
8 questions?

9 I'll entertain a motion to accept the CEO's  
10 report.

11 COMMISSIONER DiANTONIO: So moved.

12 CHAIRMAN BOYER: Do I have a second?

13 COMMISSIONER FENTRESS: Second.

14 CHAIRMAN BOYER: Motion has been made and  
15 seconded.

16 All those in favor?

17 ALL: Aye.

18 CHAIRMAN BOYER: All those opposed?

19 The motion carries.

20 Now, we'll have the report of the Chief  
21 Financial Officer, Jim White.

22 MR. WHITE: Good morning, Mr. Chair, Mr. Vice

1 Chair, Commissioners.

2 Before I review some of the financial  
3 information that is part of your packet, I just wanted  
4 to report on three things that we did speak to in the  
5 minutes for the Finance Committee, but I think it's  
6 appropriate that I inform the entire Board.

7 One of the Board resolutions relating to the  
8 Barclays LOC transaction required that I provide a  
9 report to the Finance Committee on the cost associated  
10 with the Barclays LOC extension. I provided a report  
11 to the Finance Committee. But, in summary, that LOC  
12 transaction cost us \$12,500. We're going to save  
13 around \$95,000 a year for the next three years, so I  
14 think that's a pretty good return on that \$12,500.

15 The second thing I reported to the Finance  
16 Committee is that on March 31st, in compliance with  
17 our compact, we sent out reports to the governors --  
18 what we call the governors' report. It goes out to  
19 the governors and to the legislatures. It includes  
20 the five-year capital plan, a strategic plan,  
21 information budget versus actuals on audited contracts  
22 over \$100,000, and the unaudited financial statements

1 which are also included in your packet, today.

2           So I just wanted to inform you of that fact.  
3 If anyone would like hard copies of that or electronic  
4 copies, please just let me know after the meeting.

5           The third item is something we've been  
6 spending a fair amount of time on probably over the  
7 last six months. We're getting close to being able,  
8 hopefully, to replace UBS as our counterparty on our  
9 two swaps. We just have to sign off on a few  
10 documents. But we believe probably by the next Board  
11 meeting, we should have, hopefully, a successful  
12 transaction where we have replaced UBS with one or two  
13 new counterparties, which will put the DRPA's swap  
14 portfolio in a much more secure position and give us a  
15 lot more flexibility.

16           I just wanted to go through those three items.

17           Lisa, if you could take -- oh, I just wanted  
18 to shout here to my buddy, Elizabeth McGee, who has  
19 re-done the presentation of this. I appreciate your  
20 help there.

21           Last month, we went into pretty thorough  
22 detail, hopefully for everyone, particularly for the

1 new commissioners. On this particular report that I  
2 sent to the Finance Committee -- I'm not going to go  
3 into as much detail on this, this month as I'm going  
4 to focus primarily on the Dashboard with some brief  
5 comments.

6 But, again, this summary gives you information  
7 related to our debt, our swap information, status of  
8 the project fund, and, of course, our year-to-date  
9 information related to traffic, ridership and budget.  
10 So, I just want to make sure that that's something  
11 that you do pay attention to with your Board packet.

12 So, Lisa, if you can take me to the Dashboard?  
13 Thank you.

14 Again, I'll have some brief comments here.  
15 Now, the Dashboard, unlike the other summary I showed  
16 you before, the Dashboard shows you trends. The other  
17 summary primarily gives you year-to-date information.  
18 So very briefly, I'll just look at the DRPA Dashboard.

19 DRPA bridge traffic, you'll see a number,  
20 101.48 percent. That's basically showing you the  
21 12-month trend in terms of budget versus actual, so it  
22 essentially tells you that our revenues have been

1 better than budget for the last 12 months.

2           If you look in January 2015, which I really  
3 want to focus on, you will see that we are 2.35  
4 percent above budget related to traffic, which is  
5 really great for us. We always budget for three snow  
6 days during the January through March timeframe. The  
7 snows did not impact us as much as they typically do,  
8 so I expect our bridge revenues are going to be higher  
9 than projected throughout the year because we did not  
10 get impacted by the snows.

11           Likewise, for the bridge revenues, you also  
12 see in January, that our actuals are greater than  
13 budget, 3.92 percent. Again, the snows did not impact  
14 us that much, so we should see throughout the year  
15 that both bridge traffic and revenues -- unless there  
16 is some major other inclement weather down the road or  
17 something like that -- we should see excellent  
18 results, I think, against budget for both traffic and  
19 revenue.

20           If you turn to the Dashboard section on the  
21 DRPA operating budget and the capital budget, you'll  
22 see that in January, we typically -- both for the

1 operating budget and capital budget -- we typically  
2 were well below in terms of the operating budget. The  
3 primary reason for that is it takes some time for us  
4 to get purchases and other things moving, particularly  
5 in the first part of the year.

6 In addition, we do have -- we are having some  
7 savings related to unfilled positions in both our  
8 PATCO and DRPA budgets, so that's one of the primary  
9 reasons that in the January timeframe our numbers are  
10 pretty good. In addition, we did not get hit with a  
11 lot of snow removal costs, etc., both in PATCO and  
12 DRPA to the same extent as last year.

13 In terms of PATCO ridership, PATCO ridership  
14 is still lagging against budget. It's 92.8 percent of  
15 budget. We're hoping that those numbers will, as we  
16 progress and as we finish particularly the BFB PATCO  
17 track rehab project that those numbers will get closer  
18 to budget. On the revenue side, again, we're slightly  
19 under budget there in terms of on the revenue side.

20 In terms of the PATCO operating budget, you'll  
21 see that it's significantly -- the actuals are  
22 significantly below budget for some of the same

1 reasons that I mentioned earlier. Some of it is  
2 payroll. Some of it is we did not have as much impact  
3 by the snows. But, also it takes a while for us to get  
4 purchases, etc., through the system and so those  
5 numbers will change and have changed as you go through  
6 February.

7 PATCO on-time performance, I usually allow  
8 General Manager John Rink to just comment on that.  
9 Again, we're only reflecting the numbers for January.  
10 But in this report, I think you're probably up through  
11 February or March; is that correct?

12 MR. RINK: Yes, Jim.

13 Commissioners, in my GM report, we report on  
14 March's on-time performance. We are trending in the  
15 positive. January's, as noted, was 96.93; February's  
16 was 97.01; and for March, at 97.81 percent, trending  
17 higher; our year to date average is 97.25 percent.

18 MR. WHITE: Great. So as John just mentioned,  
19 the trend is upwards from January.

20 The next one is lost-time claims. You can  
21 see, not a significant number there.

22 And the final item I just want to cover or

1 mention is just the DRPA and PATCO open positions.  
2 You'll see the numbers from December to January  
3 increasing. But one of the main reasons for that is  
4 you tend to have a fair number of retirees and so the  
5 open positions tend to increase in the January and  
6 February timeframe.

7           Again, that has an impact on the budget in  
8 terms of reducing our expenditures; but, obviously, we  
9 try to get those staffing numbers below where they  
10 presently are in terms of open positions.

11           And that concludes my report.

12           CHAIRMAN BOYER: Does anyone have any  
13 additional questions on the chief financial officer's  
14 report?

15           Turning to approval for the minutes of  
16 March 18, 2015 and April 1, 2015. The Board meetings  
17 were previously provided to all commissioners.

18           Are there any corrections?

19           I'll accept a motion to approve the minutes.

20           COMMISSIONER FENTRESS: Move the motion.

21           CHAIRMAN BOYER: Second?

22           COMMISSIONER SWEENEY: Second.

1 CHAIRMAN BOYER: All those in favor?

2 ALL: Aye.

3 CHAIRMAN BOYER: All those opposed?

4 The motion carries.

5 Monthly list of payments and monthly list of  
6 purchase orders and contracts covering the month of  
7 March 2015.

8 I'll accept a motion to receive and file the  
9 monthly list of payments and monthly list of purchase  
10 orders and contracts covering the month of March 2015.

11 COMMISSIONER DiANTONIO: Move the motion.

12 CHAIRMAN BOYER: May I have a second?

13 COMMISSIONER MOSKOWITZ: Second.

14 CHAIRMAN BOYER: The motion has been made and  
15 seconded.

16 All those in favor?

17 ALL: Aye.

18 CHAIRMAN BOYER: All those opposed?

19 The motion carries.

20 Approval of the unaudited statement for  
21 December 31, 2014.

22 Can I have a motion to receive and file the

1 unaudited statements dated December 31, 2014?

2 COMMISSIONER FRATTALI: So moved.

3 COMMISSIONER DiANTONIO: Second.

4 CHAIRMAN BOYER: Motion and seconded.

5 All those in favor?

6 ALL: Aye.

7 CHAIRMAN BOYER: All those opposed?

8 The motion carries.

9 Approval of the Finance Committee meeting  
10 minutes of April 1, 2015. The Finance Committee  
11 meeting minutes of April 1, 2015 were previously  
12 provided to all commissioners.

13 Can I have a motion to accept the Finance  
14 Committee minutes of April 1, 2015?

15 COMMISSIONER FRATTALI: So moved.

16 CHAIRMAN BOYER: Can I have a second?

17 COMMISSIONER DiANTONIO: Second.

18 CHAIRMAN BOYER: All those in favor?

19 ALL: Aye.

20 CHAIRMAN BOYER: All those opposed?

21 The motion carries.

22 Adopt resolutions approved by the Finance

1 Committee on April 1, 2015. There are five items from  
2 the Finance Committee for consideration of approval.

3 Number 1 is DRPA-15-034, OPC network switch  
4 replacement.

5 Number 2 is DRPA-15-035, disaster recovery and  
6 business continuity planning services.

7 DRPA-15-036, Renewal of DRPA/PATCO commercial  
8 non-bridge property policy.

9 DRPA-15-037, Broker/consultant for health and  
10 welfare program.

11 And DRPA-15-038, Exercise of option year for  
12 third-party administrator for DRPA and PATCO workers'  
13 compensation, general liability, and bodily injury  
14 claims.

15 Does anyone have any questions on any of those  
16 five items?

17 With no questions, I'll ask for a motion to  
18 adopt all five.

19 COMMISSIONER HAIDER: So moved.

20 CHAIRMAN BOYER: Second?

21 COMMISSIONER DiANTONIO: Second.

22 CHAIRMAN BOYER: All in favor signify by

1 saying aye.

2 ALL: Aye.

3 CHAIRMAN BOYER: All opposed?

4 The ayes carry.

5 Approval of Audit Committee meeting minutes of  
6 April 1, 2015.

7 The Audit Committee meeting minutes of April  
8 1, 2015, were previously provided to all  
9 commissioners. May I have a motion to accept the Audit  
10 Committee minutes of April 1, 2015?

11 COMMISSIONER HEPKINS: So moved.

12 CHAIRMAN BOYER: Second?

13 COMMISSIONER FRATTALI: Second.

14 CHAIRMAN BOYER: The motion --

15 MS. MADDEN: Excuse me, Chairman? Chairman?

16 CHAIRMAN BOYER: Yes?

17 MS. MADDEN: Hi, it's Vicci Madden for the  
18 Auditor General.

19 CHAIRMAN BOYER: How are you?

20 MS. MADDEN: I think we need to make a change  
21 to the minutes.

22 Kristen?

1 MS. MAYOCK: There was a statement made by  
2 General DePasquale regarding the next O&M meeting in  
3 these minutes. He referred to today's date as the  
4 date of the next O&M meeting. That will actually --  
5 I'm sorry, Audit meeting. That will actually be  
6 May 6th, I believe. So if we can just edit, we will  
7 just amend the minutes to reflect the accurate date of  
8 the next Audit Committee meeting.

9 CHAIRMAN BOYER: May 6th?

10 MS. MAYOCK: Yes.

11 MS. MADDEN: Thank you.

12 MS. MAYOCK: Thank you, Vicci.

13 CHAIRMAN BOYER: Thank you.

14 With the necessary correction being made, can  
15 I get a motion?

16 COMMISSIONER FRATTALI: So moved.

17 CHAIRMAN BOYER: Second?

18 COMMISSIONER SWEENEY: Second.

19 CHAIRMAN BOYER: All in favor?

20 ALL: Aye.

21 CHAIRMAN BOYER: All opposed?

22 The motion is carried.

1           Approval of Operations & Maintenance Committee  
2 meeting minutes of April 8, 2015. The Operations and  
3 Maintenance Committee meeting minutes of April the 8th  
4 were previously provided to all commissioners.

5           May I have a motion to accept the Operations &  
6 Maintenance Committee meeting minutes?

7           COMMISSIONER FENTRESS: Move the motion.

8           COMMISSIONER FRATTALI: Second.

9           CHAIRMAN BOYER: Seconded. All in favor?

10          ALL: Aye.

11          CHAIRMAN BOYER: All opposed? The ayes have  
12 it and motion carries.

13          Adoption of resolutions approved by the  
14 Operations & Maintenance Committee of April 8, 2015.  
15 There were seven items.

16          DRPA-15-039, U.S. Route 130 bridge replacement  
17 over Raccoon Creek.

18          DRPA-15-040, Sole source contracts for  
19 construction and construction monitoring services of  
20 Ramp D roadway restoration at the Betsy Ross Bridge.

21          DRPA-15-041, Federal Transit Administration  
22 Section 5307/5340 grant application.

1 DRPA-15-042, Federal Transit Administration  
2 Section 5337 grant application, formerly 5309.

3 DRPA-15-043, Public safety radio, five-year  
4 replacement project, year 3.

5 DRPA-15-044, Right of entry and related  
6 agreements with the Holt Logistics Corporation for  
7 access to DRPA property at the Walt Whitman Bridge.

8 DRPA-15-045, Guided technical tours of DRPA  
9 bridge facilities.

10 Does anyone have any questions on any of the  
11 seven items from the Operations and Maintenance  
12 Committee? If not, I'll entertain a motion to approve  
13 the minutes of that committee.

14 COMMISSIONER FRATTALI: Move the motion.

15 CHAIRMAN BOYER: Second?

16 COMMISSIONER SWEENEY: Second.

17 CHAIRMAN BOYER: All in favor?

18 ALL: Aye.

19 CHAIRMAN BOYER: All opposed?

20 The ayes have it.

21 Adopt resolutions approved by the Labor  
22 Committee of April 8, 2015. There is one item from

1 the Labor Committee for consideration for approval and  
2 that is DRPA-15-046, Organizational structure and  
3 staffing resource analysis.

4 Any questions on that item?

5 Can I get a motion?

6 COMMISSIONER SWEENEY: Move the motion.

7 CHAIRMAN BOYER: Can I get a second?

8 COMMISSIONER HEPKINS: Second.

9 CHAIRMAN BOYER: All those in favor?

10 ALL: Aye.

11 CHAIRMAN BOYER: All those opposed?

12 The motion carries.

13 MS. MAYOCK: Mr. Chairman, if I may interrupt  
14 for just a moment?

15 If you could do Number 14,

16 Approval of the Labor Committee meeting  
17 minutes?

18 CHAIRMAN BOYER: Oh, I'm sorry. I skipped  
19 that.

20 Approval of the Labor Committee meeting  
21 minutes of April 8th. May I have a motion?

22 COMMISSIONER SWEENEY: Move the motion.

1 COMMISSIONER FRATTALI: Second.

2 CHAIRMAN BOYER: All those in favor?

3 ALL: Aye.

4 CHAIRMAN BOYER: All those opposed?

5 Ayes have it.

6 Unfinished Business. Are there any items for  
7 unfinished business for the DRPA Board?

8 COMMISSIONER DOUGHERTY: Mr. Chairman?

9 CHAIRMAN BOYER: Yes?

10 COMMISSIONER DOUGHERTY: I want to officially  
11 acknowledge your chairmanship and let you know that  
12 you're a smart guy; you took my mic away. But I just  
13 -- I've sat here through many chairmen, like a few  
14 other Board members here, and I've sat through the  
15 chief of staff for Governor Rendell, the lieutenant  
16 governor, who are both very talented individuals.  
17 Your skill sets are as good as anybody that's held  
18 that chairmanship, okay, for this Authority.

19 And there's about four or five issues -- I sit  
20 at the pleasure of General DePasquale -- but there's  
21 about four or five open issues, which as we move  
22 through the process, I'd like to continue to move

1 forward, and I think you'll be comfortable. They  
2 start with the strategic plan that actually includes  
3 the employees in the building, and their raises, and  
4 their benefits.

5 Franklin Square is something significant.  
6 There has always been a little bit of a difference and  
7 some question about how much money we subsidize with  
8 PATCO. The fact that we have focused in on the  
9 Pennsylvania side is a really good project and we'll  
10 be able to give you the specifics as we move forward  
11 on that.

12 In the Audit Committee, today, they talked  
13 about over \$3 million of money coming back that was  
14 used for economic development, which is now being put  
15 to the bridge. And as the refinishing and re-decking  
16 of the bridges were done 100 percent union, on time,  
17 complicated, okay, and we've had a lot of  
18 presentations from the people on the actual jobsite to  
19 help us move that project forward with strong  
20 recommendations. Again, there is just a whole lot of  
21 good business that can be done for people on both  
22 sides of the river, so I'm looking forward to working

1 alongside with yourself, and ad libbing on these.

2           Again, it won't always be perfect, because I  
3 have some questions about some of the legal bills and  
4 a few other things that I've been consistent over the  
5 years with, which I'll continue to ask. But I just  
6 want to let people know that I get an opportunity to  
7 work with Ryan Boyer on a day-in and day-out basis in  
8 the construction industry. He's more than a labor  
9 leader; he's one of the business leaders in  
10 Philadelphia. He's bright. He's young. He's  
11 aggressive. And he works with everyone, which hasn't  
12 always been the case in this building.

13           CHAIRMAN BOYER: John, I would like to thank  
14 you for those comments. I would like to thank you  
15 for, number one, your friendship, and your advice, and  
16 your help throughout the years to me and my  
17 organization, and to me and my family. I consider you  
18 a great friend and a business partner as well, and one  
19 of the leading business leaders in this region.  
20 Coming from you, that means a lot. Thank you.

21           We're going to try to move this Authority  
22 forward. We have a great team here, as evidenced by

1 all the great stuff going on. And I don't think there  
2 is a problem that we can't handle. We have the talent  
3 to handle it and we want to move this organization  
4 forward.

5 COMMISSIONER DOUGHERTY: And I get to keep the  
6 mic?

7 CHAIRMAN BOYER: You're going to keep the mic.

8 MR. HANSON: Can I comment on a couple of  
9 those issues?

10 CHAIRMAN BOYER: Yes. CEO Hanson wants to  
11 comment on a few things that you have said,  
12 Commissioner Dougherty.

13 MR. HANSON: Just very quickly, Franklin  
14 Square, we brought to the O&M Committee, at the last  
15 O&M Committee meeting. Further discussion is going to  
16 be necessary, but we're also preparing to go forward  
17 with it, assuming that we get approval of the O&M  
18 Committee and then the full Board. So we're working  
19 on that.

20 I also just want to say that the strategic  
21 staffing analysis contract that was approved by the  
22 Board, today, was a result of the discussions that you

1 initiated in this area relating to strategic planning.  
2 So your input was very valuable, very important, and  
3 it is actually resulting in something that is going to  
4 move this forward.

5 So, thank you. How's that?

6 CHAIRMAN BOYER: Thank you. That's two out of  
7 four.

8 COMMISSIONER DOUGHERTY: We still have time.

9 CHAIRMAN BOYER: New business. There are two  
10 items in new business for consideration for approval.  
11 They are as follows. Consideration of pending DRPA  
12 contracts between \$25,000 and \$100,000, and you  
13 previously got them in your package. And number two  
14 is DRPA-15-048, Provision of loan guaranty to The Home  
15 Port Alliance, Battleship New Jersey.

16 Does anyone have any questions on those two  
17 items?

18 COMMISSIONER FENTRESS: Mr. Chairman, I'm  
19 going to abstain my vote on that 048, the battleship.

20 CHAIRMAN BOYER: Yes.

21 COMMISSIONER FENTRESS: I sit on that  
22 commission.

1           CHAIRMAN BOYER: You want to abstain your  
2 vote, okay.

3           Being noted, can I get a motion?

4           COMMISSIONER FRATTALI: So moved.

5           COMMISSIONER DIANTONIO: Second.

6           CHAIRMAN BOYER: Second.

7           All in favor?

8           ALL: Aye.

9           CHAIRMAN BOYER: All opposed?

10          Motion carries.

11          Citizens Advisory Committee report. Is there  
12 a report?

13          MR. DeSANTIS: Yes. Good morning. I am Tony  
14 DeSantis. I am a member of the Citizens Advisory  
15 Committee and so I am presenting my report.

16          We recently invited two more members of the  
17 Pennsylvania -- to the Pennsylvania side of the  
18 Citizens Advisory Committee. They attended their  
19 first meeting last week. We hope they continue to  
20 come.

21          We have -- during the course of the meeting  
22 last week -- we have several questions that we just

1 wanted to ask. Most of them are simply updates of  
2 some current issues.

3           Number one, we want to know the status of the  
4 wireless contract, the Wi-Fi contract with Verizon, is  
5 that still on target?

6           MR. RINK: The Verizon contract has been  
7 executed. Verizon has had all their employees and  
8 their contractors safety trained. They're going  
9 through the design process now with all their  
10 documents that are being submitted for our review.  
11 Once they are approved, then we'll move forward with  
12 the construction. So Verizon is on schedule as of  
13 right now.

14           Comcast, we're in the final steps with our  
15 general counsel to execute the contract with Comcast.  
16 Their employees have been safety trained. They have  
17 also inspected all the stations and locations where  
18 they need to put their equipment; how they're going to  
19 hook it up. So once that contract is executed,  
20 Comcast is ready to start work on installation of  
21 their equipment.

22           MR. DeSANTIS: Okay, thank you.

1           A member of our Personnel Committee has been  
2 wanting to get a meeting with the union. And  
3 according to this, he had spoken to you. I'm just  
4 wondering if that's going to happen.

5           MR. HANSON: I don't think that that is  
6 something that we're going to be able to do at this  
7 time. We're right now actively negotiating with the  
8 unions and so that's not -- it's probably not  
9 something we'll be able to do until we resolve the  
10 open collective bargaining issues.

11           MR. DeSANTIS: Okay. Do we have any status on  
12 -- let's see -- okay. One question that we had; one  
13 of our members, Jonathan Latko, on a recent weekend,  
14 he'd reported that there was -- he had boarded one of  
15 the cars and there was a lot of trash on the car.  
16 Someone had apparently gotten sick on the car. He  
17 wanted to know if it was standard operating procedure  
18 for operators to inspect the cars inside after  
19 completing the routes or do they walk outside the cars  
20 to go from end-to-end?

21           MR. RINK: The operators do, at the end of  
22 their run, go through the cars. We do have cleaners

1 working shift work on Saturday and Sunday, during the  
2 day. When the custodians are not present and the  
3 operator notices a car that has trash or somebody had  
4 done that, they either B-zone the car, where they  
5 close the doors and turn off the lights until they get  
6 to the end, and then those trains are taken offline  
7 and taken down to the shop to be cleaned.

8 MR. DeSANTIS: All right. And I also presume  
9 that we're still online with SEPTA, with the Freedom  
10 Card and the new payment technology.

11 Is there any change since the last meeting?

12 MR. RINK: No, no changes. We continue to  
13 work with SEPTA.

14 MR. DeSANTIS: All right. That concludes my  
15 report.

16 CHAIRMAN BOYER: Thank you.

17 We have one speaker from the public, today,  
18 Nicole Lewis, on behalf of the National Multiple  
19 Sclerosis Society.

20 MS. LEWIS: Thank you. Thank you so much for  
21 having us.

22 And, of course, thank you so much for your

1 continued dedication and support of the "Bike MS City  
2 to Shore Ride". I'm the director of development at  
3 the Society for the Greater Delaware Valley Chapter,  
4 hosting "City to Shore" this October 3rd and 4th,  
5 thanks to the Pope's visit. I know we have a few  
6 cyclists in the room.

7           We're very excited. This is actually going to  
8 be our 20th year starting at the PATCO Woodcrest  
9 Station, so we're very appreciative that you have  
10 allowed us to continue to utilize this space and grow  
11 the ride, having 7,000 cyclists, 1,200 volunteers, and  
12 raising \$6.6 million. The start location at the PATCO  
13 Woodcrest Station has made that possible, allowing us  
14 to obviously raise \$6.6 million.

15           It's our chapter's largest fundraising event  
16 and the second largest Bike MS event in the country.  
17 And it allows us, obviously, to provide programs and  
18 services for our local clients living with MS in our  
19 area. In addition to providing money to research, the  
20 organization provides more research to funding -- more  
21 money for funding for research than any nonprofit  
22 organization in the world. And our chapter was able

1 to commit \$3 million of the \$50 million last year to  
2 over 300 projects.

3 So thank you so much for your continued  
4 support, and allowing us to utilize the space and  
5 continuing to grow the ride each year. We do have a  
6 plaque here for John, if he would like to accept, or  
7 Jeff.

8 MR. RINK: I'd like the Chair and the Vice  
9 Chair to come up. I know the Vice Chair is one of our  
10 riders in this event each year.

11 MS. LEWIS: Yes. And I rode in the elevator  
12 with him, so he was telling me about his cycling  
13 events here.

14 MR. RINK: As Nicole mentioned it's an honor;  
15 it's actually on the agenda for the PATCO Board. It's  
16 always a privilege and honor for us to support the MS  
17 Bike ride and we're happy to do it. Each year you  
18 continue to earn more and more money to fight that  
19 disease.

20 MS. LEWIS: Thank you.

21 CHAIRMAN BOYER: All right.

22 We're going to hold in abeyance the meeting of

1 the Delaware River Port Authority for the purpose of  
2 convening the PATCO meeting. We will then resume the  
3 Delaware River Port Authority meeting and go into  
4 Executive Session.

5 Are there any objections to that?

6 (Off the record at 10:07 a.m.)

7 (On the record at 10:14 a.m.)

8 CHAIRMAN BOYER: We will now reconvene the  
9 Delaware River Port Authority Board meeting.

10 I would like to call for a motion to go into  
11 Executive Session.

12 COMMISSIONER FENTRESS: Move the motion.

13 COMMISSIONER FRATTALI: Second.

14 CHAIRMAN BOYER: All those in favor?

15 ALL: Aye.

16 CHAIRMAN BOYER: All those opposed?

17 We now move into Execution Session.

18 Will all people supposed to be here, stay?

19 (Off the record at 10:14 a.m.)

20 (On the record at 11:44 a.m.)

21 CHAIRMAN BOYER: We are back in open session.

22 We have one thing to consider.

1 MS. MAYOCK: We just need a motion to reopen.

2 COMMISSIONER FRATTALI: Move the motion.

3 COMMISSIONER HAIDER: Second.

4 CHAIRMAN BOYER: All in favor?

5 ALL: Aye.

6 CHAIRMAN BOYER: All opposed?

7 Ayes have it. We are now in open session.

8 We have one item, a motion to terminate

9 Accepted List employee Chief Operating Officer Timothy  
10 Pulte.

11 Can I get a motion?

12 COMMISSIONER FENTRESS: Move the motion.

13 COMMISSIONER FRATTALI: Second.

14 CHAIRMAN BOYER: The termination is effective  
15 immediately.

16 Motion made and second.

17 All those in favor?

18 ALL: Aye.

19 CHAIRMAN BOYER: All opposed?

20 The ayes have it. We have a super majority.

21 If there is no other business for the DRPA

22 Board, I will accept a motion for adjournment.

1 COMMISSIONER FENTRESS: Move the motion.

2 COMMISSIONER HAIDER: Second.

3 CHAIRMAN BOYER: All in favor?

4 ALL: Aye.

5 CHAIRMAN BOYER: All opposed?

6 Meeting adjourned.

7 (Whereupon, at 11:45 a.m., on Wednesday,

8 April 15, 2015, the meeting adjourned.)

9 There being no further business, on motion duly  
10 made and seconded, the meeting was adjourned.

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Respectfully submitted,

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Kristen K. Mayock  
Acting Corporate Secretary

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## C E R T I F I C A T E

1  
2 This is to certify that the attached  
3 proceedings before the Delaware River Port Authority  
4 on April 15, 2015, were held as herein appears, and  
5 that this is the original transcript thereof for the  
6 file of the Authority.

FREE STATE REPORTING, INC.



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Tom Bowman  
(Official Reporter)