

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, May 15, 2024**

Pennsylvania Commissioners

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

New Jersey Commissioners

Albert Frattali
Richard Sweeney
Charles Fentress
Aaron Nelson (via Teams)
Sara Lipsett (via Teams)
Bruce Garganio (via Teams)

DRPA/PATCO Staff

John Hanson, Chief Executive Officer
Jalila Parker, Deputy Chief Executive Officer
Stephen M. Holden, Esq., Deputy General Counsel
Toni Brown, Chief Administrative Officer
Jerry Sahi, Chief Financial Officer
Michael Venuto, Chief Engineer
John Rink, PATCO General Manager
Robert Hicks, Chief Operating Officer
David Aubrey, Inspector General
Edward Cobbs, Chief of Police
Robert Finnegan, Chief Security and Safety Officer
Christopher Jones, Director, Information Services
Matthew Licata, Director, Fleet Management
Darlene Callands, Acting Director, Government Relations & Grants Administration
Christina Maroney, Director Strategic Initiatives
Mark Ciechon, Director, Finance PATCO
Darcie DeBeaumont, Director, Finance DRPA
Brittany Gardner, Esq., Assistant General Counsel
Carol Herbst, Senior Accountant, Finance (via Teams)
Mike Williams, Manager, Corporate Communications
Dawn Whiton, Executive Assistant to the CEO
Katherine Hilinski, Records Manager, Office of General Counsel
Anne Nelson, Executive Legal Secretary to the General Counsel
Elizabeth Saylor, Administrative Coordinator to the Corporate Secretary

Others Present

Alexis Franklin, Esq., Associate Counsel, New Jersey Governor's Authorities Unit
Christopher Gibson, Esq., Archer & Greiner, P.C.
Alan Kessler, Esq., Duane Morris, LLP (via Teams)
Jessica Priselac, Esq., Duane Morris, LLP (via Teams)
Pranav Maneel, Board Liaison, Bellevue Strategies, LLC (via Teams)

OPEN SESSION

Roll Call

Chairman Schultz called the meeting to order at 9:31 a.m. and asked that the Corporate Secretary call the roll. The following were present, constituting a quorum: Chairman Schultz, Commissioners Deon, Frattali, Ghormoz, Fentress, Snell, Powell, McKinney-Forde, Nelson, Schwab, Ross, Lipsett, Sweeney and Garganio.

Public Comment

Deputy General Counsel Holden (standing in for 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. There were no questions or comments. Commissioner Frattali moved to approve the General Manager's Report and Commissioner Fentress seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of the April 17, 2024 PATCO Board Meeting Minutes

Chairman Schultz stated that the Minutes of the April 17, 2024 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 Schwab moved to approve the Minutes and Commissioner Sweeney 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 Lists of Previously Approved Payments covering the Month of April 2024

Chairman Schultz stated that the List of Previously Approved Payments covering the month of April, 2024 were previously provided to all Commissioners. There were no questions or comments. Commissioner Sweeney moved to receive and file the List and Commissioner Garganio 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 April 2024

Chairman Schultz stated that the List of Previously Approved Purchase Orders and Contracts covering the month of April 2024 was previously provided to all Commissioners. There were no questions or comments. Commissioner Fentress 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 February 29, 2024

Chairman Schultz stated that the Balance Sheet and Equity Statement dated February 29, 2024, was previously provided to all Commissioners. There were no questions or comments. Commissioner Snell 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.

Approval of Operations & Maintenance Committee Meeting Minutes of May 7, 2024

Chairman Schultz stated that the Minutes of the May 7, 2024 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Nelson moved to approve the Minutes and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Adoption of Resolutions Approved by the Operations & Maintenance Committee on May 7, 2024

Chairman Schultz stated that there was one (1) Resolution from the May 7, 2024 Operations & Maintenance Committee Meeting for consideration:

**PATCO-24-010 Authorization to Approve and Execute Contracts
for Purchase of Electric Energy**

PATCO General Manager Rink presented the Summary Statement and Resolution seeking Board authorization to enter into agreements and contracts with qualified suppliers for the purchase of electric power for DRPA and PATCO facilities in an amount estimated not to exceed \$7.6 million. This authorization will last for a three-year period ending in June of 2027. Chairman Schultz inquired whether the Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Frattali moved to adopt the Resolution and Commissioner Schwab seconded the motion. All other Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

PATCO-24-011 PATCO Contract Modifications

PATCO General Manager Rink presented the Summary Statement and Resolution seeking Board authorization to execute contract modifications to PATCO's contract with Acadaca, LLC, for its web hosting and maintenance of Freedom card e-commerce application site. Acadaca will provide customer service enhancements to the current application. The change order amount is \$31,908.00, for an adjusted contract agreement amount of \$1,105,747. Chairman Schultz inquired whether the Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Frattali moved to adopt the Resolution and Commissioner Schwab seconded the motion. All other Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

Unfinished Business

Chairman Schultz stated there were no Unfinished Business items.

New Business

Deputy General Counsel Stephen Holden added a last-minute New Business item. Acknowledgement of Elizabeth Saylor's service as Corporate Secretary Administrative Coordinator as she will be moving into a new role at the DRPA on June 1st. Thank you for your service and best of luck in your new position.

Adjournment

With no further business, Chairman Schultz proposed an adjournment of the Meeting. Commissioner Fentress moved to adjourn the Meeting. Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 9:38 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