

**PORT AUTHORITY TRANSIT CORPORATION  
BOARD MEETING**

**One Port Center  
Camden, New Jersey  
Wednesday, September 20, 2023**

**Pennsylvania Commissioners**

Cherelle Parker, Chairwoman of the Board (via Zoom)  
Hayden Rigo (for Pennsylvania Auditor General Timothy DeFoor) (via Zoom)  
Keiwana McKinney (via Zoom)  
Robert Ghormoz (via Zoom)  
Donna Powell  
Gregory Schwab  
James Snell (for Pennsylvania Treasurer Stacy Garrity) (via Zoom)

**New Jersey Commissioners**

Jeffrey Nash, Vice Chairman of the Board  
Albert Frattali  
Daniel Christy (via Zoom)  
Sara Lipsett (via Zoom)  
Aaron Nelson (via Zoom)

**DRPA/PATCO Staff**

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

### **Others Present**

Janice Venables, Associate Counsel, New Jersey Governor's Authorities Unit (via Zoom)  
Christopher Gibson, Esq., Archer & Greiner, P.C. (via Zoom)  
Alan Kessler, Esq., Duane Morris, LLP (via Zoom)  
Jessica Priselac, Esq., Duane Morris, LLP (via Zoom)  
Eulisis Delgado, Custodian, PATCO

### **OPEN SESSION**

#### **Roll Call**

Chairwoman Parker called the meeting to order at 10:07 a.m. and asked that the Corporate Secretary call the roll. The following were present, constituting a quorum: Chairwoman Parker, Vice Chairman Nash, and Commissioners Frattali, Rigo, Sweeney, McKinney, Lipsett, Ghormoz, Schwab, Nelson, Snell, and Powell.

#### **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. There were no questions or comments. Commissioner Powell moved to approve the General Manager's Report and Commissioner Snell seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

#### **Approval of the August 16, 2023 PATCO Board Meeting Minutes**

Chairwoman Parker stated that the Minutes of the August 16, 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 Schwab moved to approve the Minutes and Commissioner Powell 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 August 2023**

Chairwoman Parker stated that the List of Previously Approved Payments covering the month of August 2023 was previously provided to all Commissioners. There were no questions or comments. Commissioner Frattali moved to receive and file the List and Commissioner Christy 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 August 2023**

Chairwoman Parker stated that the List of Previously Approved Purchase Orders and Contracts covering the month of August 2023 was previously provided to all Commissioners. There were no questions or comments. Commissioner Rigo moved to receive and file the List and Commissioner Nelson seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

**Approval of Balance Sheet and Equity Statement dated June 30, 2023**

Chairwoman Parker stated that the Balance Sheet and Equity Statement dated June 30, 2023, was previously provided to all Commissioners. There were no questions or comments. Commissioner Rigo moved to receive and file the Balance Sheet and Equity Statement and Commissioner Christy seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

**Unfinished Business**

Chairwoman Parker stated there were no Unfinished Business items.

**New Business**

Chairwoman Parker stated there were no New Business items.

**Executive Session**

Chairwoman Parker stated there were no Executive Session items.

**Adjournment**

With no further business, Chairwoman Parker proposed an adjournment of the Meeting. Commissioner McKinney moved to adjourn the Meeting. Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 10:12 a.m.

Respectfully submitted,



Raymond J. Santarelli, Esquire  
General Counsel and Corporate Secretary