

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, May 14, 2025**

Pennsylvania Commissioners

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.
Vaughn Ross (via Teams)
Robert Ghormoz (via Teams)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board
Albert Frattali
Richard Sweeney
Aaron Nelson (via Teams)
Jonathan Young (via Teams)
Charles Fentress (via Teams)
Sarah Lipsett (via Teams)
Bruce Garganio (via Teams)

DRPA/PATCO Staff

John Hanson, Chief Executive Officer
Jalila D. Parker, Deputy Chief Executive Officer (via Teams)
Raymond J. Santarelli, Esq., General Counsel and Corporate Secretary
Toni P. 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 (via Teams)
Ed Cobbs, Jr., Chief of Police
Stephen M. Holden, Esq., Deputy General Counsel
Megan S. Scheib, Esq., Deputy General Counsel
Kathleen P. Vandy, Esq., Assistant General Counsel
Christopher Jones, Director, Information Services
Matthew Licata, Director, Fleet Management (via Teams)
Ricardo DeOliveira, Director, WWB/CBB (via Teams)
Joseph McAroy, Director, BRB/BRB (via Teams)
Christina Maroney, Director, Strategic Initiatives
Darcie DeBeaumont, Director, Finance, DRPA
Mark Ciechon, Director, Finance, PATCO
Rohan Hepkins, PATCO Deputy General Manager
Matt Licata, Director, Fleet Management (by Teams)
Darlene Callands, Director, Government Relations & Grants Administration

Omer Ahmed, Director, Revenue & Treasury, Finance, DRPA
Amy Ash, Manager, Contract Administration
Nickolas G. Papaioannou, Manager, Finance, DRPA (via Teams)
Dawn Whiton, Executive Assistant to the CEO
Barbara Wagner, Executive Assistant to the CEO
Jesse Mickel, Acting Manager, Purchasing & Stores
Ryan Linhart, Budget Analyst, Finance
Amanda Hammock, Administrative Coordinator, Corporate Secretary Department
Katherine Hilinski, Records Manager, Office of General Counsel
Carol Herbst, Senior Accountant, Finance (via Teams)

Others Present

Alan Kessler, Esq., Duane Morris, LLP (via Teams)
Michael Eleneski, Esq., Associate Counsel, New Jersey Governor's Authorities Unit
Megan Clancy, Esq., Associate General Counsel, Holt Logistics
Christopher Gibson, Esq., Archer & Greiner, P.C.

OPEN SESSION

Roll Call

Vice Chairman Nash called the meeting to order at 9:29 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Vice Chairman Nash, Commissioners Deon, Snell, Frattali, Powell, McKinney-Forde, Ross, Nelson, Fentress, Lipsett, Ghormoz, Garganio, Sweeney, Schwab, and Young.

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 Fentress 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 April 16, 2025 PATCO Board Meeting Minutes

Vice Chairman Nash stated that the Minutes of the April 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 Sweeney 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 April 2025

Vice Chairman Nash stated that the List of Previously Approved Payments covering the month of April 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 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 April 2025

Vice Chairman Nash stated that the List of Previously Approved Purchase Orders and Contracts covering the month of April 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 Schwab seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Balance Sheet and Equity Statement dated February 28, 2025

Vice Chairman Nash stated that the Balance Sheet and Equity Statement dated February 28, 2025, was previously provided to all Commissioners. Commissioner Fentress 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.

Approval of Operations & Maintenance Committee Meeting Minutes of May 6, 2025

Vice Chairman Nash stated that the Minutes of the May 6, 2025, Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Schwab moved to approve the Minutes and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Adoption of Resolutions Approved by the Operations & Maintenance Committee on April 1, 2025

Vice Chairman Nash stated that there was one (1) Resolutions from the Operations & Maintenance Committee Meeting for consideration:

PATCO-25-009 Audio Recording System Upgrade

Information Services Director Jones presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate a contract with KOVA Corp., for an amount not-to-exceed \$346,530.60 for the procurement of upgrades to DRPA's Audiolog audio recording system. He explained that the Audiolog system is deployed at our two Police Dispatch Centers and PATCO's Center Tower. The system ensures that every call is recorded with full redundancy and securely archived for up to a year. The purchase is provided with pricing under the State of New Jersey Contract #T0109. Commissioner Sweeney moved to adopt the Resolution and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Unfinished Business

There were no Unfinished Business items.

Executive Session

There were no Executive Session items.

ADJOURNMENT

With no further business, Commissioner Fentress moved to adjourn the Meeting. Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 9:34 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