

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, July 17, 2024**

Pennsylvania Commissioners

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

New Jersey Commissioners

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

DRPA/PATCO Staff

John Hanson, Chief Executive Officer
Raymond J. Santarelli, Esq., General Counsel and Corporate Secretary
Toni Brown, Chief Administrative Officer
Jerry Sahi, Chief Financial Officer
Michael Venuto, Chief Engineer (via Teams)
John Rink, PATCO General Manager
Robert Hicks, Chief Operating Officer
Robert Finnegan, Chief Safety and Security Officer (via Teams)
David Aubrey, Inspector General
Ed Cobbs, Jr., Chief of Police
Stephen M. Holden, Esq., Deputy General Counsel
Rohan Hepkins, PATCO Deputy General Manager
William Shanahan, Director, Homeland Security and Emergency Management
Christopher Jones, Director, Information Services
Matthew Licata, Director, Fleet Management (by Teams)
Michael Christie, Acting Director, WWB/CBB (by Teams)
Joseph McAroy, Director, BFB/BRB (by Teams)
Darlene Callands, Acting Director, Government Relations & Grants Administration
Christina Maroney, Director Strategic Initiatives
Darcie DeBeaumont, Director, Finance, DRPA
Mark Ciechon, Director, Finance PATCO
Jesse Mickel, Purchasing Agent, PATCO

Gerald Faber, Esq., Assistant General Counsel
Kathleen P. Vandy, Esq., Assistant General Counsel
Tracey D.P. Overton, Esq., Assistant General Counsel
Amy Ash, Manager, Contract Administration
Nicole Ochroch, Acting Engineering Program Manager
Carol Herbst, Senior Accountant, Finance (via Teams)
Mike Williams, Manager, Corporate Communications
Dawn Whiton, Executive Assistant to the CEO
Barbara Wagner, Executive Assistant to the CEO
Christopher Updike, Legal Intern
Connall Maroney, GM Office Intern
Colon Shand, Finance Intern
Luke Russell, Information Systems Intern
Aayush Talreja, Engineering Intern
Kolby Miller, Engineering Intern
Nicole Major, Contract Administration Intern
Jinell Reid, Government Relations Intern
Nyla Scott, Purchasing Intern
Katherine Hilinski, Records Manager, Office of General Counsel
Anne Nelson, Executive Legal Secretary to the General Counsel

Others Present

Hayden Rigo, Deputy Chief of Staff, Pennsylvania Department of the Auditor General
Pasquale Deon, Sr., Alternate for Pennsylvania Auditor General Timothy DeFoor
Allison Deibert, Esq., Deputy Chief Counsel, Pennsylvania Treasury (via Teams)
Anthony Luker, SE Regional Director, Office of the Pennsylvania Governor (via Teams)
Alexis Franklin, Esq., Associate Counsel, New Jersey Governor's Authorities Unit (via Teams)
Christopher Gibson, Esq., Archer & Greiner, P.C. (via Teams)
Alan Kessler, Esq., Duane Morris, LLP
Jessica Priselac, Esq., Duane Morris, LLP (via Teams)
Ryan Frascella, Board Liaison, Bellevue Strategies, LLC
Pranav Maneel, Board Liaison, Bellevue Strategies, LLC

OPEN SESSION

Chairman Schultz called the meeting to order at 9:25 a.m. and asked that the Corporate Secretary call the roll.

Roll Call

The following Commissioners were present, constituting a quorum: Chairman Schultz, Vice Chairman Nash, Pennsylvania Auditor General DeFoor, Commissioners Frattali, Fentress, Deon, Ghormoz, Powell, McKinney-Forde, Nelson, Schwab, Ross, Christy, Sweeney and Garganio.

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. Commissioner Powell moved to approve the General Manager's Report and Commissioner Garganio seconded the motion. All Commissioners in attendance voted to accept the Report. The motion carried.

Approval of the June 20, 2024 PATCO Board Meeting Minutes

Chairman Schultz stated that the Minutes of the June 20, 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 Fentress moved to approve the Minutes and Commissioner Snell 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 June 2024

Chairman Schultz stated that the List of Previously Approved Payments covering the month of June, 2024 was previously provided to all Commissioners. There were no questions or comments. Commissioner DeFoor 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 June 2024

Chairman Schultz stated that the List of Previously Approved Purchase Orders and Contracts covering the month of June 2024, was previously provided to all Commissioners. There were no questions or comments. Commissioner Fentress moved to receive and file the List and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Balance Sheet and Equity Statement dated April 30, 2024

Chairman Schultz stated that the Balance Sheet and Equity Statement dated April 30, 2024, was previously provided to all Commissioners. There were no questions or comments. Commissioner Garganio moved to receive and file the Balance Sheet and Equity Statement and Commissioner DeFoor seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Operations & Maintenance Committee Meeting Minutes of July 9, 2024

Chairman Schultz stated that the Minutes of the July 9, 2024 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Fentress 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.

Adoption of Resolutions Approved by the Operations & Maintenance Committee on July 9, 2024

Chairman Schultz stated that there were two (2) Resolutions from the July 9, 2024 Operations & Maintenance Committee Meeting for consideration:

PATCO-24-013 Track Geometry Inspection Services

PATCO General Manager Rink presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate a five- (5) year contract with RailPod, Inc. at a not-to-exceed cost of \$223,515.00 to inspect and measure the track geometry of PATCO’s mainline, yard tracks, and interlockings. Chairman Schultz inquired whether the Commissioners had any questions for staff concerning the Resolution. In response to a question from Commissioner Deon, PATCO General Manager explained the process of rail inspections and the utilization of RailPod. Commissioner DeFoor moved to adopt the Resolution and Commissioner Ghormoz seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

PATCO-24-014 Contract Modification (PATCO)

PATCO General Manager Rink presented the Summary Statement and Resolution seeking Board authorization to execute a six-month extension to a previously approved contract with Cubic Transportation Systems, Inc. for system administrative support for our automated fare collection system, Nextfare. This additional six-month period (on a month-to-month basis) will provide support until replaced by the cloud system infrastructure contract. The cloud conversion has been delayed. This modification would add \$140,164.00 to the current approved Resolution (PATCO-24-003), for an adjusted contract agreement amount of \$2,403,782.00. Chairman Schultz inquired whether the Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Powell moved to adopt the Resolution and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

Approval of Finance Committee Meeting Minutes of July 10, 2024

Chairman Schultz stated that the Minutes of the July 10, 2024 Finance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Fentress 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 Finance Committee on July 10, 2024

Chairman Schultz stated that there was one (1) Resolution from the July 10, 2024 Finance Committee Meeting for consideration:

PATCO-24-015 Out-of-Home Advertising Services

PATCO General Manager Rink presented the Summary Statement and Resolution seeking authorization for staff to negotiate a five- (5) year contract with Intersection to provide out-of-home advertising services for PATCO stations, PATCO facilities, PATCO parking lots, train cars, and PATCO rights of way. Intersection has proposed that DRPA/PATCO will receive a contingent fee of sixty (60%) percent of Net Revenue earned over the five-year term. In response to a question from Commissioner Powell, PATCO General Manager Rink explained the payment tracking process. Commissioner Powell moved to forward the Resolution to the Board for consideration

and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted to approve the motion.

Unfinished Business

There were no Unfinished Business items.

New Business

There were no New Business items.

Executive Session

There were no Executive Session items.

ADJOURNMENT

Chairman Schultz acknowledged the summer interns in attendance and recognized that the intern program provided interns an opportunity to learn a lot through the summer and thanked the interns for the meaning work they were performing.

With no further business, Commissioner Fentress moved to adjourn the Meeting. Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 9:36 a.m.

Respectfully submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary