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DELAWARE RIVER PORT AUTHORITY

BOARD MEETING

One Port Center  
2 Riverside Drive  
Camden, NJ

Wednesday, November 16, 2016

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**PRESENT**

**Pennsylvania Commissioners**

Ryan Boyer, Chairman of DRPA/PATCO Boards  
Marian Moskowitz  
Joseph Martz (via telephone)  
Carl Singley, Esq.  
Antonio Fiol-Silva  
John Dougherty (for Pennsylvania Auditor General Eugene DePasquale)

**New Jersey Commissioners**

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

**DRPA/PATCO Staff**

John Hanson, Chief Executive Officer, DRPA/  
President, PATCO  
Maria Wing, Deputy Chief Executive Officer  
Raymond Santarelli, General Counsel and Corporate  
Secretary  
Stephen Holden, Deputy General Counsel  
Kathleen Vandy, Assistant General Counsel  
Richard Mosback, Assistant General Counsel  
Monica Gibbs, Assistant General Counsel  
Tracey Overton, Attorney  
James White, Chief Financial Officer  
Toni P. Brown, Chief Administrative Officer  
Robert P. Hicks, Chief Operating Officer  
Michael Venuto, Chief Engineer  
Lennart Rustam, Engineering Program Manager  
Larry Walton, Bridge Director, Walt Whitman and  
Commodore Barry Bridges  
Steve Reiners, Director, Fleet Management  
William Shanahan, Director, Government Relations  
Barbara Holcomb, Manager, Capital Grants

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

2 Jack Stief, Chief of Police, Public Safety  
3 Kyle Anderson, Director, Corporate  
4 Communications and Community Relations  
5 Michael Williams, Graphic Design Administrator,  
6 Corporate Communications and Community Relations  
7 John Rink, General Manager, PATCO  
8 Rohan Hepkins, Assistant General Manager, PATCO  
9 John Lotierzo, Director of Finance, DRPA  
10 Orville Parker, Manager, Finance  
11 Mark Ciechon, Director of Finance, PATCO  
12 David Aubrey, Manager, Internal Audit  
13 Susan Squillace, Manager, Procurement and Stores  
14 Amy Ash, Manager, Contracts Administration  
15 Katherine Hilinski, Records Manager, OGC  
16 Sheila Milner, Administrative Coordinator, OGC  
17 Elizabeth Saylor, Administrative Coordinator, OGC  
18 Nancy Farthing, Executive Assistant to the CEO  
19 Dawn Whiton, Administrative Assistant, Office of CEO  
20 Fritz Sims, Manager, Printing Services  
21 Mike DiGiamberardino, Senior Reproduction Technician,  
22 Printing Services

13 **Others Present**

14 Mary Maples, Associate Counsel, New Jersey  
15 Governor's Authorities Unit  
16 Chelsea Rosebud Guzowski, Director of Economic &  
17 Strategic Initiatives, Pennsylvania Governor's  
18 Office of the Budget  
19 Obra Kernodle, Deputy Chief of Staff, Pennsylvania  
20 Governor's Office  
21 David Dix, Assistant to Chairman Boyer  
22 Victoria Madden (for Pennsylvania Auditor General Eugene  
DePasquale) (via telephone)  
David Rapuano, Esq., Archer & Greiner  
(New Jersey Counsel)  
Alan Kessler, Esq., Duane Morris LLP  
(Pennsylvania Counsel)  
Tara Chupka, Assistant to John Dougherty  
Olivia C. Glenn, Regional Manager, New Jersey  
Conservation Foundation

1 Others Present (continued)

2 Chris Jandoli, Parsons Brinkerhoff, Inc.  
3 Justin Dennis, New Jersey Conservation Foundation  
4 Daniel Norfleet, CAC Candidate  
5 Frank Perkins  
6 Cynthia Perkins

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P R O C E E D I N G S

(9:16 a.m.)

CHAIRMAN BOYER: We'll start off with a brief moment of silence, and then we'll pledge allegiance to the American flag.

(Pledge of Allegiance.)

CHAIRMAN BOYER: I would like to call to order the meeting of the Delaware River Port Authority and ask the Corporate Secretary to call the roll.

MR. SANTARELLI: Chairman Boyer?

CHAIRMAN BOYER: Present.

MR. SANTARELLI: Vice Chairman Nash?

VICE CHAIRMAN NASH: I'm here.

MR. SANTARELLI: Commissioner Moskowitz?

COMMISSIONER MOSKOWITZ: Here.

MR. SANTARELLI: Commissioner DiAntonio?

COMMISSIONER DIANTONIO: Here.

MR. SANTARELLI: Commissioner Fiol-Silva?

COMMISSIONER FIOI-SILVA: Present.

MR. SANTARELLI: Commissioner Frattali?

COMMISSIONER FRATTALI: Present.

MR. SANTARELLI: Commissioner Dougherty?

1 COMMISSIONER DOUGHERTY: Present.

2 MR. SANTARELLI: Commissioner Fentress?

3 COMMISSIONER FENTRESS: Present.

4 MR. SANTARELLI: Commissioner Martz?

5 COMMISSIONER MARTZ: Here.

6 MR. SANTARELLI: Commissioner Sweeney?

7 COMMISSIONER SWEENEY: Present.

8 MR. SANTARELLI: And Commissioner Jones?

9 COMMISSIONER JONES: Here.

10 MR. SANTARELLI: You have a quorum. We will  
11 keep the roll open for any Commissioners joining us  
12 during the meeting and add them to the official  
13 attendance.

14 CHAIRMAN BOYER: Thank you. The first item on  
15 the agenda is Public Comment. Are there any public  
16 comments?

17 Report of the Chief Executive Officer, John  
18 Hanson.

19 MR. HANSON: Thank you, Chairman. My written  
20 report stands as submitted. I'd like to highlight a  
21 few items.

22 First, I would like to present the Condolence

1 Resolution for Telete Garrison. Her son, Frank  
2 Perkins, and his wife, Cynthia, are here to accept.

3 The Resolution reads: "Whereas Telete M.  
4 Garrison, a resident of Philadelphia, Pennsylvania,  
5 having served a 21-year commitment to the Delaware  
6 River Port Authority faithfully and with distinction,  
7 sadly departed this life on Monday, September 12,  
8 2016. And, whereas, Telete was an Administrative  
9 Coordinator at the Authority and in this position she  
10 served an invaluable role and was, in many ways, the  
11 heart and soul of her department, always willing to  
12 share her institutional memory and words of  
13 encouragement and support.

14 "Whereas Telete M. Garrison was poised,  
15 professional, and a great source of strength and  
16 support to her co-workers, and whereas Telete and her  
17 first husband, Frank Perkins Jr., had one son, Frank  
18 Perkins III. Her son gave her two grandchildren,  
19 Layla and Nylah, whom she loved immeasurably and who  
20 will cherish her memory. While at the Port Authority,  
21 Telete met her second husband, Melvin F. Garrison Sr.,  
22 and they were happily married until his death in 2007.

1           "Be it resolved that the Board of  
2 Commissioners of the Delaware River Port Authority, on  
3 behalf of the staff and the leadership of the  
4 Authority, does herewith express its deepest regards  
5 at the passing of this devoted public servant and  
6 steward. And be it further resolved that as a token  
7 of our respect, admiration, and sympathy, a copy of  
8 this Resolution will be sent to her family."

9           "The Board of the Delaware River Port  
10 Authority do also send their most sincere and  
11 heartfelt thoughts of compassion."

12           I'm going to ask that Mr. Perkins and  
13 Mrs. Perkins come forward for a picture and to present  
14 the Resolution.

15           (Pause.)

16           MR. HANSON: I'd also like to take this  
17 opportunity to introduce the newest member of the  
18 Executive Staff, Robert Hicks, our new Chief Operating  
19 Officer. He is here with us today.

20           (Applause.)

21           MR. HANSON: We're very excited to have him on  
22 board. He's hit the ground running and already making

1 a contribution to the Authority.

2 Stewardship: The following are recent  
3 examples of exemplary stewardship demonstrated by our  
4 DRPA and PATCO employees. As always, I am extremely  
5 proud of their efforts.

6 First, the Administration Division, under the  
7 leadership of Toni Brown, has created its first Golden  
8 Stewie Award. It's a pilot program that will be  
9 rolled out to the entire Authority. I'm going to ask  
10 Toni to tell us a little bit about that.

11 MS. BROWN: Good morning, Commissioners. In  
12 an effort to reinforce the importance of the  
13 Authority's mission and vision, and also particularly  
14 the importance of being world class stewards, recently  
15 the Administration Division rolled out a new employee  
16 recognition program called the Golden Stewie Award  
17 Program.

18 The award recognizes employees in the  
19 Administration Division who demonstrate commitment to  
20 the Authority's mission, vision, and shared values;  
21 who exemplify world class service through their work;  
22 who exhibit a positive, supportive, and collaborative

1 attitude; and, who strive daily to build trust and  
2 credibility. Candidates for this special award are  
3 nominated by division colleagues and the process  
4 begins with a very detailed nomination form. The  
5 successful award recipients hold this recognition for  
6 three months.

7           We anticipated that we were only going to name  
8 one employee, but when the nominations came in, it was  
9 clear to us that we needed to recognize two very  
10 deserving recipients. They are here with us today.

11           On July 7th, we named Fritz Sims, the  
12 Supervisor of the Printing Services Department, and  
13 Mike DiGiamberardino, the Senior Reproduction  
14 Technician, to this high honor. Their work is  
15 exemplary in the Printing Services Department. They  
16 always perform at the highest quality levels, and they  
17 always meet customer service demands just with  
18 absolute expertise.

19           What we heard on the nomination forms was that  
20 they are delivering top quality products. They do so  
21 with grace and humility and pride in their work. They  
22 do it in calmness and a composure that resonates, and

1 that assures us that every job is in their very  
2 capable hands.

3 So, we are very pleased to have named them as  
4 the co-Stewie Award recipients. They are both with us  
5 here today; Fritz and Mike.

6 (Applause.)

7 MR. HANSON: We congratulate Fritz and Mike on  
8 being selected the co-recipients of this very special  
9 award. They embody all the attributes of a world  
10 class steward. Congratulations, and we ask you to  
11 come forward for a photo.

12 (Pause.)

13 COMMISSIONER DOUGHERTY: Mr. Chairman, just to  
14 follow up about Mike and Fritz. I didn't know them  
15 from Adam, but I have seen them in the building. I  
16 didn't have a key to get on the elevator and this  
17 morning, myself, our counsel, Tara and the nice  
18 representative from New Jersey were all getting on the  
19 elevator together and they just happened to have the  
20 key. On top of that, they went on to say that  
21 Thanksgiving was their favorite holiday and where were  
22 we going to be Wednesday, and did we want to come get

1 a drink? With that whole atmosphere around Mike and  
2 Fritz is pretty obvious why they received the award;  
3 if you can mix being effective by day and the  
4 personality and make people feel good about the  
5 building, it is good.

6 CHAIRMAN BOYER: Congratulations.

7 MR. HANSON: You may recall last year that the  
8 Delaware River Port Authority and PATCO won the  
9 prestigious Women in Transportation Diversity Award.  
10 This year we have more good news from the Women in  
11 Transportation Society. I am pleased to announce that  
12 our Chief Engineer, Michael Venuto, has been chosen as  
13 the recipient of the 2016 Women in Transportation's  
14 Man of the Year.

15 The Secretary Ray LaHood Award honors a man  
16 who is a leader in transportation and has contributed  
17 directly and by example to the advancement of women  
18 and minorities in the transportation industry.  
19 Congratulations, Mike.

20 A grateful PATCO customer wrote in to commend  
21 Station Supervisor Lisa Stratton and the FREEDOM Card  
22 Service Center. "A shout-out to the excellent,

1 exceptional customer service at Woodcrest Station. My  
2 PATCO card wasn't working. Your representative  
3 stopped me from buying a new card and tried my card at  
4 all the gates. It still didn't work. She walked over  
5 to the FREEDOM Service Center, where that employee  
6 replaced it with a new card. Stellar customer  
7 service."

8 E-ZPass Theft Recovery: Over the past year,  
9 Officer Daniel Mackley has been cracking down on  
10 E-ZPass violators at the Commodore Barry Bridge. I am  
11 pleased to report that, to date, Officer Mackley has  
12 recovered \$67,812.95 from toll evaders. Along with  
13 these continued efforts, DRPA's Police Department is  
14 committed to creating initiatives and working with the  
15 Revenue and Legal Departments and aggressively  
16 pursuing --

17 CHAIRMAN BOYER: Which bridge is that again?

18 MR. HANSON: Commodore Barry.

19 CHAIRMAN BOYER: We need to get him to train  
20 people at the other bridges. That's a lot of money.

21 MR. HANSON: I'd like to commend Officer  
22 Mackley and the leadership of our Police Department

1 for their commitment to recovering DRPA funds.

2 Strategic Planning: As you're aware, we  
3 recently initiated a new strategic planning process at  
4 DRPA and PATCO to help clarify our future direction,  
5 define priorities, and to help build an even greater  
6 capacity to carry out our mission and help us realize  
7 our vision to be highly regarded as a world-class  
8 stewardship organization.

9 We are working to establish open dialogue,  
10 build community, and improve and enhance the services  
11 we deliver to our customers, our employees, and the  
12 community. During the initial phase of the process,  
13 the members of the Board of Commissioners and  
14 management participated in planning sessions to  
15 determine the key strategic objectives and goals for  
16 the next five years.

17 As part of our commitment to ensure that the  
18 planning process reflects public participation and  
19 input, we conducted a series of public focus groups as  
20 well as an online public opinion survey designed to  
21 solicit input from customers, stakeholders, and the  
22 general public. The input received from the planning

1 sessions and public outreach will form the basis of  
2 the written strategic plan which will be completed by  
3 early next year.

4 And, Chairman Boyer, that completes my oral  
5 comments to the written CEO Report. Thank you.

6 CHAIRMAN BOYER: Does anyone have any  
7 questions on the CEO Report? There being none, I'll  
8 entertain a motion to accept the CEO Report.

9 COMMISSIONER FRATTALI: So moved.

10 COMMISSIONER DIANTONIO: Second.

11 CHAIRMAN BOYER: All in favor?

12 ALL: Aye.

13 CHAIRMAN BOYER: All opposed? Ayes carry.

14 Report of the Chief Financial Officer, Jim  
15 White.

16 MR. WHITE: Good morning, Mr. Chair,  
17 Mr. Vice Chair, and Commissioners. My report  
18 basically stands as submitted, so my remarks will be  
19 pretty brief.

20 We did get some September numbers. Through  
21 the numbers that are shown on our financial stat  
22 sheet, you can see that we're having a banner year;

1 whether you're talking about PATCO ridership revenues,  
2 DRPA bridges, and traffic and revenues, even in terms  
3 of where we are budget versus actual, in terms of  
4 expenses and growth, in our resources to fund the  
5 Capital Program.

6 For September, our numbers were just released  
7 yesterday. They again show that September numbers are  
8 pushing up our totals. Our year-to-date revenue  
9 versus last year is up \$2.4 million; and versus budget  
10 we have some positives there, too. So, again, we have  
11 a great record going on from the financial side.

12 This dovetails into one of the Resolutions  
13 that you will hopefully approve today, which is the  
14 5.09 Certification for Net Revenue Requirement.  
15 Without going into the details, the DRPA surpasses  
16 that requirement to take care of our debt service in  
17 any subsidy payments by over \$80 million. That's a  
18 huge number. It's a number that we have to report to  
19 our bond trustee. And it's a number that our rating  
20 agencies and others look at. So, that's a great  
21 record for us this year. We will have another  
22 certification in December related to our coverage for

1 the Year 2017, once all the budgets are completed.

2 One other thing I wanted to note is in your  
3 packet, and we have also distributed copies of the  
4 2017 Capital Budget. Mike Venuto and his team have  
5 done a wonderful job, assisted by Finance, Operations,  
6 the bridges, PATCO, etc., in pulling together an  
7 affordable 2017 Capital Budget. I can assure you that  
8 we believe we can fund this easily into the Year 2020  
9 based on the resources we have from existing bond  
10 proceeds and also the Pay-Go Capital Fund that we are  
11 accumulating funds in. I just wanted to report that  
12 even before you, hopefully. vote to approve that.

13 Mike, anything you want to say about the  
14 Capital Program?

15 MR. VENUTO: We both presented it to the  
16 Operations and Maintenance Committee and to the  
17 Finance Committees over the past few weeks. The  
18 budget itself is net of all our federal funds, so  
19 we're looking at a 2017 budget of approximately  
20 \$158 million and a five-year plan of approximately  
21 \$754 million, again net of federal funds. The plan  
22 itself includes about \$127 million of federal funding.

1           We started the process in July. It was a  
2 great collaborative effort, as Jim said, with every  
3 division of the organization. We use it to evaluate  
4 projects, prioritize projects based on taking into  
5 account the overall capacity of the organization,  
6 balancing the requirements of lane closures, PATCO  
7 track outages, etc. Projects are further vetted  
8 during budget hearings throughout the process in order  
9 to get to what you see in front of you today.

10           So, as our facilities are aging, we stay  
11 proactive and have an aggressive program to keep the  
12 bridges in a state of good repair.

13           MR. WHITE: Thank you, Mike. Again, if you  
14 look where we compare our 2017 total budget, the five  
15 year plan versus last year, it's roughly in the same  
16 area. The 2016 Five Year Plan was \$728 million. The  
17 2017 Plan in total is \$755 million, net of federal  
18 funding. So, again, Mike has done a great job, along  
19 with his team and the organization as a whole, to  
20 produce an affordable plan which hopefully will be  
21 approved today. That concludes my remarks.

22           MR. HANSON: And, Jim, I just want to

1 congratulate you, Mike, and your teams on the work and  
2 to underscore something that you said, which is that  
3 the Capital Program is easily funded through 2020.  
4 Funding the Capital Program is what dictates toll  
5 increases. So, as we've been saying all along, we  
6 won't need to consider toll or fare increases until at  
7 least 2020.

8 CHAIRMAN BOYER: Thank you, John. Any  
9 comments on the CFO's report? Commissioner Dougherty?

10 COMMISSIONER DOUGHERTY: I was going to wait  
11 till later in the meeting, but I think this might be  
12 the perfect time. I just sat here real quick, and I  
13 don't want to bore anybody by running salt throughout  
14 the fire. I've been here a pretty long time and some  
15 of the things I was interested to vote on, I actually  
16 probably started the conversation on: doing away with  
17 the acting titles; raises for all employees; freezing  
18 tolls, which everybody is for; doing away with the  
19 swaps; rebuilding the financing; marketing on PATCO;  
20 subleasing this building; almost all the good  
21 government resolutions., One of the things I've been  
22 asking for is to prioritize Franklin Square.

1 I started the conversation here nine years ago  
2 about prioritizing Franklin Square. I started that  
3 conversation at the same time that I started the  
4 conversation about funding East Market Street in  
5 Philadelphia. I'm leaving here, and I want to put the  
6 last piece of steel up on the first phase of a  
7 \$1.5 billion job that's probably 35 to 40 percent  
8 complete. And I started the conversation at the same  
9 time.

10 So now the process I normally see when the  
11 economy was difficult. But I also, being a labor  
12 leader, was at the forefront of doing away with the  
13 economic development grants because I always wanted to  
14 prioritize, okay, our economy here.

15 CHAIRMAN BOYER: The core mission.

16 COMMISSIONER DOUGHERTY: Okay. So that we  
17 could do things that needed to be done. So I notice  
18 it's PD-1502 in the budget. I just want somebody  
19 to -- we've got a whole lot new faces. We've got a  
20 tremendous amount of new, effective board members who  
21 really don't need a history lesson, but I'm just  
22 telling you that for 9 to 12 years I've been sitting

1 here, and this is one of the things that I believe  
2 opens up not only Franklin Square, but you have  
3 beautiful restaurants at Collingswood and places like  
4 that that takes people back in New Jersey if we do  
5 this right.

6 So I would like in this budget to find a way  
7 that we can prioritize, not just project it, but  
8 prioritize it. And by the way, if you get a chance,  
9 stop over at Franklin Square. We wired it up for  
10 free. It's beautiful. It's a light show. You can  
11 golf, and they've got a little candy store going on  
12 down there, and a little ice cream parlor down there,  
13 so it's a really nice place.

14 You know, I support these budgets all the  
15 time. I don't want to hear every meeting, well, it's  
16 \$9 million, it's up to \$6 million, it's up to \$18  
17 million. By the time we get the total, you're up \$40  
18 million. We have the money. We've made all the  
19 difficult cuts. At least give us an opportunity to do  
20 something on that side of the river.

21 CHAIRMAN BOYER: I couldn't agree more.  
22 Franklin Square is not only a priority for

1 Commissioner Dougherty, it's a priority for Governor  
2 Wolf and for this Chairman. So, we will prioritize  
3 Franklin Square. We believe that is a gateway to open  
4 up commerce on the Pennsylvania side of the bridge,  
5 and that's very important. Thank you.

6 COMMISSIONER DOUGHERTY: Thank you.

7 VICE CHAIRMAN NASH: Chairman, this is Jeff  
8 Nash. I think the New Jersey Commissioners feel the  
9 same way about Franklin Square. We think it would be  
10 a great addition to the PATCO line.

11 CHAIRMAN BOYER: Thank you. Approval of the  
12 October 19, 2016 DRPA Board Minutes. The minutes of  
13 the October 19, 2016 Board minutes were previously  
14 provided to all Commissioners and both Governors'  
15 offices. Are there any corrections? I'll accept a  
16 motion to approve the minutes.

17 COMMISSIONER FENTRESS: Move the motion.

18 COMMISSIONER FRATTALI: Second.

19 CHAIRMAN BOYER: All in favor?

20 ALL: Aye.

21 CHAIRMAN BOYER: All opposed? Ayes carry.

22 Monthly List of Previously Approved Payments

1 Covering the Month of October 2016 and the Monthly  
2 List of Previously Approved Purchase Orders and  
3 Contracts Covering the Month of October 2016. I'll  
4 accept a motion to receive and file the list of  
5 previously approved payments covering the month of  
6 October 2016 and the list of previously approved  
7 purchase orders covering the month of October 2016.

8 COMMISSIONER DiANTONIO: So moved.

9 COMMISSIONER MOSKOWITZ: Second.

10 CHAIRMAN BOYER: All in favor?

11 ALL: Aye.

12 CHAIRMAN BOYER: All opposed? Ayes carry.

13 Approval of Operations & Maintenance Committee  
14 Meeting Minutes of November 1, 2016. The Operations &  
15 Maintenance Committee Meeting Minutes of November 1,  
16 2016 were previously provided to all Commissioners.  
17 Are there any corrections? May I have a motion to  
18 accept the Operations & Maintenance Committee Minutes  
19 of November 1, 2016?

20 COMMISSIONER FENTRESS: Move the motion.

21 CHAIRMAN BOYER: Can I get a second?

22 COMMISSIONER DiANTONIO: Second.

1 CHAIRMAN BOYER: All in favor?

2 ALL: Aye.

3 CHAIRMAN BOYER: All opposed? Ayes have it.

4 Adoption of Resolutions Approved by the  
5 Operations & Maintenance Committee on November 1,  
6 2016. There are three items from the Operations &  
7 Maintenance Committee for consideration. They are as  
8 follows:

9 DRPA-16-118 regarding Contract No.  
10 PATCO-56-2016, PATCO Birch Street Substation Ceiling  
11 and Wall Repairs.

12 DRPA-16-119 regarding Extension of Consent to  
13 Access Agreement to the Environmental Protection  
14 Agency - Welsbach Superfund Site.

15 DRPA-16-121 regarding Food Service Contract  
16 for One Port Center.

17 I'll accept a motion to adopt all three.

18 COMMISSIONER FENTRESS: Move the motion.

19 COMMISSIONER FRATTALI: Second.

20 CHAIRMAN BOYER: All in favor?

21 ALL: Aye.

22 CHAIRMAN BOYER: All opposed? Ayes carry.

1           Approval of Finance Committee Meeting Minutes  
2 of November 2, 2016. The Finance Committee Minutes of  
3 November 2, 2016 were previously provided to all  
4 Commissioners. Are there any corrections? May I have  
5 a motion to accept the Finance Committee Minutes of  
6 November 2, 2016?

7           COMMISSIONER FRATTALI: So moved.

8           COMMISSIONER FIOL-SILVA: Second.

9           CHAIRMAN BOYER: All in favor?

10          ALL: Aye.

11          CHAIRMAN BOYER: All opposed? Ayes have it.

12                   Adoption of Resolutions Approved by the  
13 Finance Committee on November 2, 2016. There are four  
14 items from the Finance Committee for consideration.  
15 They are as follows:

16                   DRPA-16-122 regarding Resolution Determining  
17 that Net Revenues Satisfy the Net Revenue Requirement  
18 for the 2016 Fiscal Year, in Accordance with Section  
19 5.09 of the 1998 Indenture of Trust with TD Bank.

20                   I will accept a motion on that separately  
21 since it's very important.

22           COMMISSIONER DiANTONIO: So moved.

1 COMMISSIONER FRATTALI: Second.

2 CHAIRMAN BOYER: All in favor?

3 ALL: Aye.

4 CHAIRMAN BOYER: All opposed? Ayes carry.

5 DRPA-16-123 regarding the In-Kind Support for  
6 Employee-Funded Charitable Giving and Fund-raising  
7 Campaigns.

8 DRPA-16-124 regarding the 2017 Capital Budget.

9 DRPA-16-125 regarding Authorization of DRPA to  
10 Participate in New Jersey E-ZPass Group and Execute  
11 First Addendum to New Jersey E-ZPass Customer Service  
12 Center Services Contract.

13 Are there any comments? I think the comments  
14 of Commissioner Dougherty to the 2017 Capital Budget  
15 should be taken in account and that we prioritize the  
16 project at Franklin Square, and that's part of this  
17 motion. I'll accept a motion.

18 COMMISSIONER SINGLEY: So moved.

19 COMMISSIONER FIOL-SILVA: Second.

20 CHAIRMAN BOYER: All in favor?

21 ALL: Aye.

22 CHAIRMAN BOYER: All opposed? Ayes have it.

1           Are there any items for Unfinished Business?  
2           New Business. There are three items for New  
3 Business for consideration for approval. They are as  
4 follows:

5           DRPA-16-126 regarding Consideration of Pending  
6 DRPA Contracts Between \$25,000 and \$100,000.

7           DRPA-16-127 regarding 2017 DRPA Board/  
8 Committee Meeting Schedules.

9           DRPA-16-120 regarding Custodial Services for  
10 DRPA Bridges and Facilities.

11           I'll accept a motion to adopt.

12           COMMISSIONER FENTRESS: Move the motion.

13           COMMISSIONER FRATTALI: Second.

14           CHAIRMAN BOYER: All in favor?

15           ALL: Aye.

16           CHAIRMAN BOYER: All opposed? Ayes have it.  
17 Citizens Advisory Committee Report?

18           There being none, we're going to hold the DRPA  
19 Board meeting in abeyance and convene the PATCO Board  
20 meeting.

21           (Whereupon, the meeting was held in abeyance  
22 on Wednesday, November 16, 2016, at 9:43 a.m.)

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CHAIRMAN BOYER: I will now call for a motion  
to adjourn the DRPA Board meeting.

COMMISSIONER FENTRESS: So moved.

COMMISSIONER FRATTALI: Second.

CHAIRMAN BOYER: The Board meeting is  
adjourned.

(Whereupon, the meeting was adjourned  
Wednesday, November 16, 2016 at 10:36 a.m.)

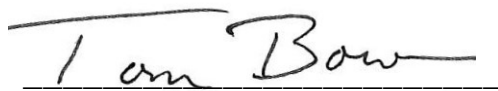
Respectfully Submitted,

Raymond J. Santarelli  
General Counsel and  
Corporate Secretary

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C E R T I F I C A T E

This is to certify that the attached proceedings before the Delaware River Port Authority on November 16, 2016, were held as herein appears, and that this is the original transcript thereof for the file of the Authority.



Tom Bowman  
FREE STATE REPORTING, INC.