

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, February 18, 2026**

Pennsylvania Commissioners

James Schultz, Esq., Chairman of the Board
Pasquale Deon, Sr. (for Pennsylvania Auditor General Timothy DeFoor) (via Teams)
Dave White (for Pennsylvania Treasurer Stacy Garrity)
Robert Ghormoz (via Teams)
Vaughn Ross (via Teams)
Keiwana McKinney-Forde (via Teams)
Garrett Snider (via Teams)

New Jersey Commissioners

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

DRPA/PATCO Staff

John T. Hanson, Chief Executive Officer DRPA/President PATCO
Jalila D. Parker, Deputy Chief Executive Officer, DRPA
Raymond J. Santarelli, Esq., General Counsel and Corporate Secretary, DRPA
Toni P. Brown, Chief Administrative Officer, DRPA
Jerry Sahi, Chief Financial Officer, Treasurer, DRPA
Michael Venuto, Chief Engineer, DRPA
John Rink, General Manager, PATCO (via Teams)
Robert Hicks, Chief Operating Officer, DRPA
David Aubrey, Inspector General, DRPA
Robert Finnegan, Chief Safety and Security Officer, DRPA
Stephen M. Holden, Esq., Deputy General Counsel, DRPA
Megan S. Scheib, Esq., Deputy General Counsel, DRPA
Christopher Jones, Director, Information Services, DRPA
Ricardo DeOliveira, Bridge Director, WWB/CBB (via Teams)
Michael Christie, Bridge Director, BFB/BRB
Omer Ahmed, Director, Revenue & Treasury, Finance, DRPA
Mark Ciechon, Director, Finance, PATCO
Matt Licata, Director, Fleet Management, DRPA
Carol Herbst, Senior Accountant, Finance, DRPA (by Teams)
Rohan Hepkins, Assistant General Manager, PATCO
Francis Kelly, Assistant General Manager, PATCO
Darlene Callands, Director, Government Relations & Grants Administration, DRPA
Jesse Mickel, Acting Manager, Purchasing & Stores, DRPA

Amy Ash, Manager, Contract Administration, DRPA
Mike Williams, Manager, Communications, DRPA
Amanda Hammock, Administrative Coordinator, Corporate Secretary Department, DRPA
Katherine Hilinski, Records Manager, Office of General Counsel, DRPA
Dawn Whiton, Executive Assistant to the CEO, DRPA

Others Present

Margaret McHugh, Esq., Brown & Connery
Christopher Gibson, Esq., Archer & Greiner, P.C. (via Teams)
Michael Eleneski, Esq., Associate Counsel, New Jersey Governor's Authorities Unit (via Teams)
Hayden Rigo, Deputy Chief of Staff, Office of the Pennsylvania Auditor General (via Teams)
Alan Kessler, Esq., Duane Morris, LLP (via Teams)
Bill Hamilton, former DRPA Employee
Eulisis Delgado, PATCO Employee

OPEN SESSION

Roll Call

Chairman Schultz called the meeting to order at 9:02 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairman Schultz, Vice Chairman Nash, Commissioners Deon, White, Frattali, Nelson, Ross, Sweeney, Fentress, Garganio, McKinney-Forde, Young, Lipsett, Ghormoz and Snider.

Approval of the Meeting Agenda

Chairman Schultz stated that the February 18, 2025 meeting agenda had been previously submitted to all Commissioners. There being no objection, the agenda was approved.

Public Comment

Eulisis Delgado addressed the Board with concerns about unhoused individuals within the PATCO stations, citing concerns over safety, drug use and cleanliness. Mr. Delgado asked the board to consider additional efforts in its efforts to keep the stations and trains safe.

Report of the General Manager

PATCO General Manager Rink stated that his Report stood as previously submitted and he had no further comments. There were no questions or comments from Commissioners. Commissioner Young 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 PATCO Board Meeting Minutes – December 10, 2025

Chairman Schultz stated that the minutes of the December 10, 2025 PATCO Board meeting had been previously distributed to all Commissioners and to the Governors of New Jersey and Pennsylvania. There being no objections, the minutes were approved.

Receipt and Filing of the Lists of Previously Approved Payments and Purchase Orders and Contracts for the months of November 2025, December 2025, and January 2026.

Chairman Schultz stated that the Lists of Previously Approved Payments and Purchase Orders and Contracts for the months of November 2025, December 2025, and January 2026 had been previously distributed to all Commissioners. There being no objections, the Lists were received and filed.

Approval of Balance Sheet and Equity Statement dated September 30, 2025

Chairman Schultz stated that the Balance Sheet and Equity Statement dated September 30, 2025, was previously provided to all Commissioners and barring objection, the Balance Sheet and Equity Statement would be received and filed. There being no objections, the Balance Sheet and Equity Statement was received and filed.

Approval of February 2026 Committee Meeting Minutes

Chairman Schultz stated that the minutes of the February 2026 Operations & Maintenance, Labor, and Finance Committee meetings had been previously distributed to all Commissioners. There being no objections, the minutes were approved.

Adoption of Resolutions for February 2026

A. Operations and Maintenance Committee Resolution

Chairman Schultz stated that there was one (1) Resolution from the Operations & Maintenance Committee Meeting for consideration.

PATCO-26-001 DRPA/PATCO Medical Service Provider for Drug & Alcohol Testing/Training, Physical Exams, Medical Evaluations and Health Screening

PATCO General Manager Rink presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate a General Services Contract with Interstate Mobile Care, Inc. to provide medical services required by the US Department of Transportation and DRPA/PATCO policies and procedures. The total cost of this General Services Contract shall not exceed \$900,000.00 over a three (3) year term.

Commissioner Sweeney moved to adopt the Resolution and Commissioner Frattali 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 and the Board adopted the Resolution.

B. Labor Committee Resolution

Chairman Schultz stated that there was one (1) Resolution from the Labor Committee Meeting for consideration.

PATCO-26-002 Collective Bargaining Agreement between PATCO and Teamsters

General Counsel Santarelli presented the Summary Statement and Resolution seeking Board approval of the provisions and terms outlined in the attached Memorandum of Agreement (“MOA”) with Teamsters Union Local No. 676 (Teamsters) and authorization for staff to finalize the remaining terms of a Collective Bargaining Agreement in accordance with the terms set forth in the MOA.

Commissioner Fentress moved to adopt the Resolution and Commissioner Frattali 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 and the Board adopted the Resolution.

Unfinished Business

There was no Unfinished Business.

New Business

Chairman Schultz stated that there was one (1) New Business item for consideration:

**PATCO-26-003 Consideration of Pending PATCO Contracts
(Between \$25,000 and \$100,000)**

Acting Purchasing Manager Mickel presented the Summary Statement and Resolution seeking Board authorization for staff to enter into the one (1) pending PATCO contract identified in the attachment to the Resolution. Commissioner Sweeney moved to adopt the Resolution and Commissioner Frattali 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 and the Board adopted the Resolution.

ADJOURNMENT

There being no further business, and without objection, the meeting adjourned at 9:44 a.m.

Respectfully submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary