

DELAWARE RIVER PORT AUTHORITY

BOARD MEETING

**One Port Center
2 Riverside Drive
Camden, New Jersey
Wednesday, April 17, 2019**

PRESENT

Pennsylvania Commissioners

Ryan Boyer, Chairman
Sean Murphy (for Pennsylvania Auditor General Eugene DePasquale; via telephone)
Donna Powell
Joseph Martz
Robert Borski (for Pennsylvania Treasurer Joseph Torsella; via telephone)
Angelina Perryman

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board
Albert Frattali
Frank DiAntonio
Daniel Christy
Richard Sweeney (via telephone)
Charles Fentress
Aaron Nelson (for Ricardo Taylor)

DRPA/PATCO Staff

John T. Hanson, Chief Executive Officer
Maria Wing, Deputy Chief Executive Officer
Raymond J. Santarelli, General Counsel and Corporate Secretary
Stephen Holden, Deputy General Counsel
Narisa Sasitorn, Deputy General Counsel
Monica Gibbs, Assistant General Counsel
Robert Hicks, Chief Operating Officer
James White, Chief Financial Officer
Orville Parker, Manager, Budget/Financial Analysis, Finance
Toni P. Brown, Chief Administrative Officer
David Aubrey, Acting Inspector General

DRPA/PATCO Staff (continued)

John Rink, General Manager, PATCO
Rohan Hepkins, Assistant General Manager, PATCO
Mark Ciechon, Director of Finance, PATCO
Jack Stief, Chief, Public Safety
Christina Maroney, Director, Strategic Initiatives
William Shanahan, Director, Government Relations
Tonyelle Cook-Artis, Manager, Government Relations
Michael Venuto, Chief Engineer
Kevin LaMarca, Director, Information Services
Steve Reiners, Director, Fleet Management
Larry Walton, Bridge Director, Walt Whitman and Commodore Barry Bridges
Mike Williams, Director, Corporate Communications
Darlene Callands, Manager, Community Relations
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC
Dawn Whiton, Executive Assistant of the CEO
Barbara Wagner, Executive Assistant of the CEO

Others Present

Craig Ambrose, Associate Counsel, New Jersey Governor's Authorities Unit
Christopher Gibson, Esq., Archer & Greiner, P.C. (Pennsylvania Counsel)
Allen Kessler, Esq., Duane Morris LLP (New Jersey Counsel)
Alan Becker, Citizens Advisory Committee
Jerry Barnish, PATCO Retiree
Charles Tabourn
Gloria Dandier, Treasury Mgmt Consult, Government & Institutional Banking, Wells Fargo
Linda Hollowell, Sr. Vice President, Government & Institutional Banking, Wells Fargo

OPEN SESSION

Notice

The Corporate Secretary announced that pursuant to its by-laws public notice of this meeting of the DRPA Board of Commissioners had been given by posting proper notice in the lobby at One Port Center and by issuing proper notice to the public and news media.

Roll Call

Chairman Boyer called the meeting to order at 9:10 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairman Boyer, Vice Chairman Nash, Powell, Frattali, Christy, Perryman, Fentress, Nelson, Murphy, DiAntonio, Borski, Sweeney and Martz.

Public Comment

There was no public comment.

Report of the Chief Executive Officer

CEO Hanson stated that the CEO report stood as previously submitted. Mr. Hanson highlighted the retirement of Jerry Barnish and wished him well on his retirement and future endeavors. Commissioner Frattali moved to approve the CEO's Report and Commissioner Fentress seconded the motion. All Commissioners in attendance voted to approve the CEO's Report. The motion carried.

Report of the Chief Financial Officer

CFO White stated that his report stood as previously submitted. Chairman Boyer inquired about impact of ride-sharing on the bridges and PATCO. Mr. Rink replied that there has been no visible impact and that riders are still utilizing PATCO. Mr. Hanson added that ridership on PATCO and bridge traffic are up and revenue increased.

Approval of the March 20, 2019 DRPA Board Meeting Minutes

Chairman Boyer stated that the Minutes of the March 20, 2019 DRPA Board Meeting had been previously provided to the Governors of New Jersey and Pennsylvania and to the DRPA Commissioners. Commissioner Fentress moved to approve the Minutes and Commissioner DiAntonio seconded the motion. There were no comments or corrections. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Receipt and Filing of the 2018 Fourth Quarter Financial Statement and Notes

Chairman Boyer called for a motion to receive and file the 2018 Fourth Quarter Financial Statement and Notes. Commissioner Martz moved the motion and Commissioner Fentress seconded the motion. There were no questions or comments on the 2018 Fourth Quarter Financial Statement and Notes. All Commissioners in attendance voted in the affirmative. The motion carried.

Receipt and Filing of the Previously Approved List of Payments Covering the Month of March 2019 and the List of Previously Approved Purchase Orders and Contracts Covering the Month of March 2019

Chairman Boyer stated that the Monthly List of Payments covering the month of March 2019 and the Monthly List of Purchase Orders and Contracts covering the month of March 2019 were previously provided to all Commissioners. Commissioner Christy moved to receive and file the lists and Commissioner Martz seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Operations & Maintenance Committee Meeting Minutes of April 2, 2019

Chairman Boyer stated that the Minutes of the April 2, 2019 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. Commissioner Fentress moved to approve the Minutes and Commissioner Frattali seconded the motion. There were no comments or corrections. 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 April 2, 2019

Chairman Boyer stated that there were four (4) Resolutions from the March 5, 2019 Operations & Maintenance Committee Meeting for consideration:

DRPA-19-035 Walt Whitman Bridge Training and Exercise Program

Director of Government Relations Shanahan presented a Summary Statement and Resolution that the Board authorize staff to negotiate an agreement with the successful vendor, as selected from the DRPA RFP procurement process, in an amount not to exceed \$299,250.00 with a project purpose to develop a Multiple Exercise Program for the Walt Whitman Bridge to test response capabilities. Specifically, this will prepare/test the DRPA, USCG Sector Delaware Bay, Public Safety, Federal, State, County, Regional Partners and Regional Homeland Security Department response capabilities for responding to a Transportation Security Incident on the Walt Whitman Bridge. This project is 75% or \$236,250.00 funded by the 2018 PSGP Grant and 25% or \$78,750.00 funded by the DRPA General Fund. Commissioner Frattali moved to approve Resolution DRPA-19-035 and Commissioner Fentress seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion.

**DRPA-19-036 Association for Public Art Right of Entry of DRPA
Property at Broad and Packet Streets, Philadelphia, PA**

Director of Government Relations Shanahan presented a Summary Statement and Resolution that the Board authorize staff to enter into an agreement with the Association for Public Arts permitting the use of DRPA property at Broad and Packer Streets in South Philadelphia for routine maintenance of the Walt Whitman sculpture in place there and for a commemorative gathering celebrating Walt Whitman's birthday on May 17, 2019. There is no cost incurred by the DRPA related to this event; all cost and insurance issues are the responsibility of the Association for Public Arts. Commissioner Frattali moved to approve Resolution DRPA-19-036 and Commissioner Fentress seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion.

**DRPA-19-037 Grove Crane RT540E and
DRPA-19-038 Mitchell High Rail Gear**

Director of Fleet Reiners presented a Summary Statement and Resolution that the Board authorize staff to negotiate a purchase contract with Hoffman Equipment in the amount of \$515,568.00 to purchase Grove-Crane RT540E. This Grove Crane RT540E will handle any derailments of train and equipment on the PATCO line and provide safe passage. This contract is being purchased under Sourcewell Contract Number 60880.

Director of Fleet Reiners presented a Summary Statement and Resolution that the Board authorize staff to negotiate a purchase contract with Intercon Truck Equipment in the amount of \$141,832.00 to purchase Mitchell RT-Crane Rail Gear System. This equipment is placed on the Grove-Crane RT540E so it can travel back and forth on the PATCO rail lines. This contract is being purchased under PA State Co-Stars Contract Number 025-031.

Commissioner Frattali moved to approve Resolution DRPA-19-037 and DRPA-19-038 and Commissioner Powell seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion.

Approval of Labor Committee Meeting Minutes of April 2, 2019

Chairman Boyer stated that the Minutes of the April 2, 2019 Labor Committee Meeting were previously provided to all Commissioners. Commissioner Frattali moved to approve the Minutes and Commissioner Fentress seconded the motion. There were no comments or corrections. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Adoption of Resolution Approved by the Labor Committee on April 2, 2019

Chairman Boyer stated that there is one (1) Resolution from the April 2, 2019 Labor Committee Meeting for consideration and introduced the following:

DRPA-19-039 Collective Bargaining Agreement between DRPA and IBEW

General Counsel Santarelli presented a Summary Statement and Resolution that the Board approve the economic terms delineated for the DRPA's expired Collective Bargaining Agreement with IBEW Local 351 and authorize staff to negotiate the remaining terms of the Agreement. The new Agreement will be effective through December 31, 2020, with wage increases as follows: retroactive wages to January 1, 2018 at four percent, January 1, 2019 at zero percent and January 1, 2020 at two percent. Commissioner Martz moved to approve Resolution DRPA-19-039 and Commissioner Frattali seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion.

Approval of Finance Committee Meeting Minutes of April 3, 2019

Chairman Boyer stated that the Minutes of the April 3, 2019 Finance Committee Meeting were previously provided to all Commissioners. Commissioner Martz moved to approve the Minutes and Commissioner Powell seconded the motion. There were no comments or corrections. 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 April 3, 2019

Chairman Boyer stated that there are two (2) Resolutions from the April 3, 2019 Finance Committee Meeting for consideration and introduced the following:

**DRPA-19-040 Redundant Switches at Bridge Facilities
DRPA-19-041 Security Upgrade – RSA SecurID**

Director of Information Services LaMarca presented a Summary Statement and Resolution that the Board authorize staff to negotiate a contract with ePlus Technology in an amount not to exceed \$249,336.00 for the procurement of network switches. The pricing for this purchase is pursuant to Pennsylvania Co-Stars 3 Hardware contract.

Director of Information Services LaMarca presented a Summary Statement and Resolution that the Board authorize staff to negotiate a contract with ePlus Technology for an amount not to exceed

\$188,541.25 for an upgrade of the Authority's security posture as it relates to secure access by DRPA employees and necessary third parties. The pricing for this purchase is pursuant to Pennsylvania Co-Stars 6 Software contract.

Commissioner Powell moved to approve Resolution DRPA-19-040 and DRPA-19-041 and Commissioner Martz seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion.

Unfinished Business

There was no DRPA Unfinished Business.

Citizens Advisory Committee Report

Alan Becker of the Citizens Advisory Committee expressed the Committee's appreciation to the staff of the DRPA and PATCO for their attendance and input at CAC meeting. He highlighted the discussions of the Citizens Advisory Committee meeting that was held on Wednesday, April 10, 2019, and offered comment on the PATCO 50th Anniversary

New Business

Chairman Boyer reported that there is one (1) item of New Business for consideration, and introduced the following:

**DRPA-19-042 Consideration of Pending DRPA Contracts
(Between \$25,000 and \$100,000)**

Commissioner Fentress moved to adopt Resolution DRPA-19-042 and Commissioner Frattali seconded the motion. There were no questions or comments on the Resolution. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried.

Abeance

The DRPA Board Meeting held in abeyance at 9:33 a.m.

Adjournment

With no further business, Commissioner Fentress moved to adjourn the Meeting and Commissioner DiAntonio seconded the motion. All Commissioners in attendance voted to approve the motion and the Meeting adjourned at 9:38 a.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary