

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, March 19, 2025**

Pennsylvania Commissioners

James Schultz, Esq., Chairman of the Board
Pasquale Deon, Sr. (for Pennsylvania Auditor General Timothy DeFoor)
James Snell (for Pennsylvania Treasurer Stacy Garrity) (via Teams)
Donna Powell
Keiwana McKinney-Forde (via Teams)
Gregory Schwab, Esq.
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
Bruce Garganio
Sarah Lipsett (via Teams)

DRPA/PATCO Staff

John Hanson, Chief Executive Officer
Jalila D. Parker, Deputy 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
John Rink, PATCO General Manager
Robert Hicks, Chief Operating Officer
Robert Finnegan, Chief Safety and Security Officer
David Aubrey, Inspector General
Ed Cobbs, Jr., Chief of Police
Stephen M. Holden, Esq., Deputy General Counsel
Megan S. Scheib, Esq., Deputy General Counsel
Christopher Jones, Director, Information Services
Matthew Licata, Director, Fleet Management
Ricardo DeOliveira, Director, WWB/CBB
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
Darlene Callands, Director, Government Relations & Grants Administration
Kathleen Imperatore, Director, Fare Collection, PATCO
Mike Williams, Manager, Corporate Communications

Dawn Whiton, Executive Assistant to the CEO
Barbara Wagner, Executive Assistant to the CEO
Jesse Mickel, Acting Manager, Purchasing & Stores
Amanda Hammock, Administrative Coordinator, Corporate Secretary Department
Katherine Hilinski, Records Manager, Office of General Counsel
Carol Herbst, Senior Accountant, Finance (via Teams)
Jazmine Thomas, Electronic Technician Apprentice, Fare Collection, PATCO

Others Present

Alan Kessler, Esq., Duane Morris, LLP (via Teams)
Christopher Gibson, Esq., Archer & Greiner, P.C.
Alexis Franklin, Esq., Associate Counsel, New Jersey Governor's Authorities Unit (via Teams)
Jessica Priselac, Esq., Duane Morris, LLP (via Teams)
Alan Becker, Citizens Advisory Committee Member
Victoria D'Amico, South Jersey Port Corporation
Megan Clancy, Holt Logistics
Jasime Thompson, PATCO
Daniel Christy, former DRPA/PATCO Commissioner
Tom Fitzgerald, Reporter, Philadelphia Inquirer

OPEN SESSION

Roll Call

Chairman Schultz called the meeting to order at 9:37 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 Frattali, Powell, McKinney-Forde, Deon, Nelson, Schwab, Snell, Garganio, Young, Lipsett, Ghormoz and Sweeney.

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 Commissioners. Commissioner Deon 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 February 19, 2025 PATCO Board Meeting Minutes

Chairman Schultz stated that the Minutes of the February 19, 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 Frattali moved to approve the Minutes and Commissioner Sweeney 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 February 2025

Chairman Schultz stated that the List of Previously Approved Payments covering the month of February 2025 was previously provided to all Commissioners. There were no questions or comments from Commissioners on this item. Commissioner Garganio 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 February 2025

Chairman Schultz stated that the List of Previously Approved Purchase Orders and Contracts covering the month of February 2025 was previously provided to all Commissioners. There were no questions or comments from Commissioners on this item. Commissioner Deon 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 December 31, 2024

Chairman Schultz stated that the Balance Sheet and Equity Statement dated December 31, 2024, was previously provided to all Commissioners. Commissioner Young moved to receive and file the Balance Sheet and Equity Statement and Commissioner Garganio 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.

New Business

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

**PATCO-25-005 Consideration of Pending DRPA Contracts
(Between \$25,000 and \$100,000)**

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

Executive Session

Chairman Schultz announced that the Board would meet in Executive Session to discuss matters related to real estate and that any decisions made in Executive Session would be made public when the issues were resolved. Commissioner Young moved to go into Executive Session and Commissioner Schwab seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved into Executive Session at 9:40 a.m.

The Board met in Executive Session.

Commissioner Deon moved to close Executive Session and Commissioner Young seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved back into Open Session at 9:51 a.m.

ADJOURNMENT

With no further business, Commissioner Deon moved to adjourn the Meeting. Commissioner Young seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 9:52 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Raymond J. Santarelli". The signature is written in a cursive, slightly slanted style.

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary