

DELAWARE RIVER PORT AUTHORITY

BOARD MEETING

**One Port Center
2 Riverside Drive
Camden, NJ
Wednesday, August 15, 2018**

PRESENT

Pennsylvania Commissioners

Sean Murphy (for Pennsylvania Auditor General Eugene DePasquale)
Robert Borski (for Pennsylvania Treasurer Joseph Torsella)
Christopher Lewis, Esq. (via telephone)
Joe Martz

New Jersey Commissioners

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

DRPA/PATCO Staff

John Hanson, Chief Executive Officer, DRPA / President, PATCO
Maria Wing, Deputy Chief Executive Officer
Raymond J. Santarelli, General Counsel and Corporate Secretary
Stephen Holden, Deputy General Counsel
Narisa Sasitorn, Deputy General Counsel (via telephone)
James White, Chief Financial Officer
John Lotierzo, Director of Finance
Orville Parker, Manager, Budget/Financial Analysis, Finance
Christina Maroney, Director, Strategic Initiatives
Toni P. Brown, Chief Administrative Officer
Robert P. Hicks, Chief Operating Officer
David Aubrey, Acting Inspector General
Rohan Hepkins, Assistant General Manager, PATCO
Pat McBride, Director, Transit Services
Mark Ciechon, Director of Finance, PATCO
Jack Stief, Chief, Public Safety

DRPA/PATCO Staff (Continued)

Richard Mosback, Director, Procurement DRPA/PATCO
Rich Betts, Acting Manager, Procurement & Stores
William Shanahan, Director, Government Relations
Tonyelle Cook-Artis, Manager, Government Relations
Michael Venuto, Chief Engineer
Mike Williams, Acting Manager, Corporate Communications
Darlene Callands, Manager, Community Relations
Amy Ash, Manager, Contracts Administration
Larry Walton, Bridge Director, Walt Whitman and Commodore Barry Bridges
Sheila Milner, Administrative Coordinator, Corporate Secretary, OGC
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC
Dawn Whiton, Executive Assistant to the CEO and Deputy CEO

Others Present

Craig Ambrose, Associate Counsel, New Jersey Governor's Authorities Unit
Nedia Ralston, Director, Pennsylvania Governor's Southeast Regional Office
Christopher Gibson, Esq., Archer & Greiner (New Jersey Counsel)
Jessica Priselac, Esq., Duane Morris LLP (Pennsylvania Counsel)
Linda Hallowell, Wells Fargo
Kip Reybitz, Wells Fargo
Alan Becker, prospective Citizens Advisory Committee member
Joe Quigley

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

Vice Chairman Nash 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: Vice Chairman Nash, Borski, Martz, Frattali, Sweeney, Christy, Murphy, Lewis, Garganio, DiAntonio, Nelson and Fentress.

Corporate Secretary Santarelli explained that there are seven sworn Commissioners for Pennsylvania so a quorum for Pennsylvania is four and there are eight sworn New Jersey Commissioners, so a quorum for New Jersey is five.

Public Comment

Alan Becker, a prospective Citizens Advisory Committee member, stated that he is a frequent user of the PATCO and on July 28th while walking his dog, he noticed that the lights were out in the parking lot of Ashland Station but were on in the station. He notified the police and they came out and the matter was resolved.

Report of the Chief Executive Officer

CEO Hanson stated that his report stood as previously submitted. Mr. Hanson notified the Board that the Authority has been contacted by Kevin Corbett, New Jersey Transit's Executive Director concerning NJ Transit's Atlantic City Line shut down between Atlantic City and 30th Street Station in September so NJ Transit can install positive train control. Mr. Hanson advised DRPA will do whatever it needs to do and can to do to support this initiative. Commissioner Martz moved to approve the CEO's Report and Commissioner Sweeney 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. Mr. White stated that the Authority received notice from Moody's that it had raised the Authority's joint supported transaction rating on the variable rate debt which is supported by the Letters of Credit (LOCs). He stated that this is another recognition from the outside rating agencies of the financial strength of the Authority.

Approval of the July 18, 2018 DRPA Board Meeting Minutes

Vice Chairman Nash stated that the Minutes of the July 18, 2018 DRPA Board Meeting had been previously provided to the Governors of New Jersey and Pennsylvania and to the DRPA Commissioners. Commissioner DiAntonio moved to approve the Minutes and Commissioner Sweeney 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 Previously Approved List of Payments Covering the Month of July 2018 and the List of Previously Approved Purchase Orders and Contracts Covering the Month of July 2018

Vice Chairman Nash stated that the Monthly List of Payments covering the month of July 2018 and the Monthly List of Purchase Orders and Contracts covering the month of July 2018 were previously provided to all Commissioners. Commissioner Fentress 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 August 7, 2018

Vice Chairman Nash stated that the Minutes of the August 7, 2018 Operations & Maintenance Committee Meeting were previously provided to all 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.

Adoption of Resolutions Approved by the Operations & Maintenance Committee on August 7, 2018

Vice Chairman Nash stated that there were two (2) Resolutions from the August 7, 2018 Operations & Maintenance Committee Meeting for consideration and introduced the following:

DRPA-18-077 Contract No. BF-53-2018, Benjamin Franklin Bridge Pavement Repairs

DRPA-18-078 FRINGEARTS Chef Culinary Charity Event on DRPA Property, South Side of BFB Anchorage Adjacent to Race Street

Commissioner Borski moved to approve Resolutions DRPA-18-077 and DRPA-18-078 and Commissioner Frattali seconded the motion. All other Commissioners in attendance voted in the affirmative to approve the Resolutions. The motion carried.

Approval of Labor Committee Meeting Minutes of August 7, 2018

Vice Chairman Nash stated that the Minutes of the August 7, 2018 Labor Committee Meeting were previously provided to all Commissioners. Commissioner Martz moved to approve the Minutes and Commissioner Sweeney 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.

Approval of Finance Committee Meeting Minutes of August 8, 2018

Vice Chairman Nash stated that the Minutes of the August 8, 2018 Finance Committee Meeting were previously provided to all Commissioners. Commissioner Nelson 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.

Unfinished Business

There was no DRPA Unfinished Business.

Citizens Advisory Committee Report

There was no Citizens Advisory Report.

New Business

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

**DRPA-18-079 Consideration of Pending DRPA Contracts
(Between \$25,000 and \$100,000)**

Commissioner Fentress moved to adopt Resolution DRPA-18-079 and Commissioner Martz 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.

Adjournment

With no further DRPA business to discuss, Commissioner DiAntonio moved to adjourn the DRPA Board Meeting and Commissioner Fentress seconded the motion. All Commissioners in attendance voted to approve the motion and the DRPA Board Meeting adjourned at 9:17 a.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary