

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, September 17, 2025**

Pennsylvania Commissioners

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

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board
Albert Frattali
Richard Sweeney
Aaron Nelson (via Teams)
Jonathan Young
Bruce Garganio (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
Ed Cobbs, Jr., Chief of Police, 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
Michael Christie, Director, BFB/BRB (via Teams)
Matt Licata, Director, Fleet Management, DRPA
Omer Ahmed, Director, Revenue & Treasury, Finance, DRPA (via Teams)
Christina Maroney, Director, Strategic Initiatives, DRPA
Fran 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
Ryan Linhart, Budget Analyst, Finance, DRPA (via Teams)

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
Barbara Wagner, Executive Assistant to the CEO, DRPA
Carol Herbst, Senior Accountant, Finance, DRPA (via Teams)

Others Present

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

OPEN SESSION

Roll Call

Vice Chairman Nash called the meeting to order at 9:47 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, Garganio, White, Frattali, Nelson, Ross, Ghormoz, Sweeney, Schwab, McKinney-Forde, Lipsett and Snider.

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 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 – August 20, 2025

Vice Chairman Nash stated that the Minutes of the August 20, 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 Sweeney moved to approve the Minutes and Commissioner Frattali 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 August 2025

Vice Chairman Nash stated that the List of Previously Approved Payments covering the month of August 2025 was previously provided to all Commissioners. There were no questions or comments from Commissioners on this item. Commissioner Sweeney moved to receive and file the List and Commissioner Young 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 August 2025

Vice Chairman Nash stated that the List of Previously Approved Purchase Orders and Contracts covering the month of August 2025 was previously provided to all Commissioners. There were no questions or comments from Commissioners on this item. Commissioner Sweeney 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 June 30, 2025

Vice Chairman Nash stated that the Balance Sheet and Equity Statement dated June 30, 2025 was previously provided to all Commissioners. Commissioner Sweeney moved to receive and file the Balance Sheet and Equity Statement 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.

Approval of Finance Committee Meeting Minutes of September 10, 2025

Vice Chairman Nash stated that the Minutes of the September 10, 2025 Finance Committee Meeting were previously provided to all Commissioners. There were no comments on or corrections to the Minutes. Commissioner Sweeney moved to approve the Minutes and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes. The motion carried.

Adoption of Resolution Approved by the Finance Committee on September 10, 2025

Vice Chairman Nash stated that there was one (1) Resolution from the September 10, 2025 Finance Committee Meeting for consideration:

PATCO-25-015

IT Hardware for New PATCO Center Tower

Information Services Director Jones presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate contracts for the provision of various IT hardware needed for the new PATCO Center Tower with the following vendors: Dell Technology, Inc. for an amount not to exceed \$100,960.02, ePlus Technology, Inc. for an amount not to exceed \$99,098.12, and SHI, Inc. for an amount not to exceed \$62,155.51. The total amount will be for a not to exceed amount of \$262,213.65. This purchase is provided with pricing under the following contracts: Dell NASPO Computer Equipment PA - New Jersey C00001128033; Costars #003-E22-579- IT Hardware; and, Sourcewell 121923-SHI.

There were no questions or comments from Commissioners on this item. Commissioner Sweeney moved to approve the Resolution and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

Unfinished Business

There were no Unfinished Business items..

New Business

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

**PATCO-25-016 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 enter into the one (1) pending PATCO contract identified in the attachment to the Resolution. Commissioner Sweeney moved to adopt the Resolution and Commissioner Young 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

There were no Executive Session items.

ADJOURNMENT

With no further business, Commissioner Frattali moved to adjourn the Meeting. Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 9:54 a.m.

Respectfully submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary