

DELAWARE RIVER PORT AUTHORITY

BOARD MEETING

**One Port Center
2 Riverside Drive, 11th Fl. Board Room
Wednesday, June 17, 2020**

Due to the coronavirus pandemic, all participants, except where noted, attended via telephone/web conference.

Pennsylvania Commissioners

Ryan Boyer, Chairman of the Board
Sean Murphy (for Pennsylvania Auditor General Eugene DePasquale)
Donna Powell
Angelina Perryman
Joseph Martz
Christopher Lewis
Kathleen McGinty
Marcy Feldman Rost (for Pennsylvania Treasurer Torsella)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board
Albert Frattali
Frank DiAntonio
Charles Fentress
Daniel Christy

DRPA/PATCO Staff

John T. Hanson, Chief Executive Officer (in person)
Maria Wing, Deputy Chief Executive Officer
Raymond J. Santarelli, General Counsel and Corporate Secretary (in person)
Stephen Holden, Deputy General Counsel (in person)
Narisa Sasitorn, Deputy General Counsel
Robert Hicks, Chief Operating Officer
James White, Chief Financial Officer (in person)
Toni P. Brown, Chief Administrative Officer
David Aubrey, Inspector General
John Rink, General Manager, PATCO
Michael Venuto, Chief Engineer
John Lotierzo, Director of Finance
Orville Parker, Manager, Budget
William Shanahan, Director, Government Relations
Richard Mosback, Director, Procurement

DRPA/PATCO Staff (cont.)

Carol Herbst, Senior Accountant
Steve Reiners, Director, Fleet Management
Mike Williams, Director, Corporate Communications
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC (in person)
Dawn Whiton, Executive Assistant of the CEO

Others Present

Craig Ambrose, Associate Counsel, New Jersey Governor's Authorities Unit
Alan Kessler, Esq., Duane Morris, LLP (Pennsylvania Counsel)
Christopher Gibson, Esq., Archer & Greiner, LLP (New Jersey Counsel)
Daniel McArdle, Citizens' Advisory Committee
Alan Becker, Citizens' Advisory Committee
Monique Curry-Mims, Civic Capital Consulting, LLC

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. The Secretary also noted that due to the ongoing pandemic the public is not permitted physical attendance at the One Port Center building but are been invited to attend via telecast and to submit any questions or comments electronically prior to the meeting.

Roll Call

Chairman Boyer called the meeting to order at 9:12 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairman Boyer, Vice Chairman Nash, Christy, Powell, Perryman, Fentress, Murphy, Frattali, DiAntonio, McGinty, Rost, Lewis and Martz.

Chairman Boyer asked for a moment of silence. Chairman Boyer stated that he would like to commend the Delaware River Port Authority Executive Staff and their staff for unwavering efforts during the pandemic to adjust to the new normal. The effort spearheaded by CEO John Hanson and the entirety of the Executive Staff ensures a safe environment while functioning at maximum capacity. Chairman Boyer also commented that with the social unrest we are experiencing as a Country, DRPA and PATCO continue to do exemplary work promoting diversity and inclusion. Chairman Boyer continued that he will have discussions with CEO Hanson, Deputy CEO Wing and the Procurement staff to ensure that minority and women owned firms continue to do business with DRPA and PATCO, as well as communicate with the community that we are an equal opportunity business not only for employment but business opportunity as well. In closing his comments, Chairman Boyer stated that DRPA and PATCO are not only doing their part with core values but also corporate action.

Public Comment

There was no public comment.

Report of the Chief Executive Officer

CEO Hanson stated that the CEO Report stood as previously submitted.

Commissioner Fentress moved to approve the CEO's Report and Commissioner Frattali 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. CFO White commented on the increased trends in PATCO ridership and Bridge traffic. Chairman Boyer inquired if the trends reflected commercial, commuter traffic or increased weekend traffic. CFO White replied that the trends reflect increased weekend traffic as well as commercial trucking and some commuter. CEO Hanson noted that commercial trucking traffic showed more increase.

Approval of the May 20, 2020 DRPA Board Meeting Minutes

Chairman Boyer stated that the Minutes of the May 20, 2020 DRPA Board Meeting were previously provided to the Governors of New Jersey and Pennsylvania and to the DRPA Commissioners. There were no comments or corrections. Commissioner DiAntonio moved to approve the Minutes and Commissioner Fentress seconded the motion. 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 and the List of Previously Approved Purchase Orders and Contracts Covering the Month of May 2020.

Chairman Boyer stated that the Monthly List of Payments and the Monthly List of Purchase Orders and Contracts covering the month of May 2020 were previously provided to all Commissioners. Commissioner Christy moved to receive and file the lists and Commissioner Rost 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 June 9, 2020

Chairman Boyer stated that the Minutes of the June 9, 2020 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Frattali moved to approve the Minutes and Commissioner DiAntonio seconded the motion. 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 June 9, 2020

Chairman Boyer stated that there were four (4) Resolutions from the June 9, 2020 Operations & Maintenance Committee Meetings for consideration:

DRPA-20-075 Capital Project Contract Modification.

Chief Engineer Venuto presented Resolution No. DRPA-20-075 that the Board authorize the execution of contract modifications to certain contracts for Authority capital projects and that the Board Amend the 2020 Capital Budget to include the increase in contract amount being requested in this Resolution. This applied to capital project number PFA.01302, contract number 11-G, the PATCO SCADA-CTC Office System Upgrade in the increased amount of \$128,893.00. Commissioner Fentress moved to adopt Resolution No. DRPA-20-075 and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

DRPA-20-076 Extension of Concurrence for Radio Frequency 855.9625 MHz with Salem County.

Chief Engineer Venuto presented Resolution No. DRPA-20-060765 that the Board authorize staff to extend the existing cooperative agreement with the County of Salem, NJ for radio frequency 855.9625 MHz to June 19, 2042. There were no questions or comments. Commissioner Frattali moved to adopt Resolution No. DRPA-20-076 and Commissioner DiAntonio seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

DRPA-20-077 Right of Entry and Related Agreements for PennDOT's Betsy Ross Bridge I-95 Interchange Improvements Project.

Chief Engineer Venuto presented Resolution No. DRPA-20-077 that the Board authorize staff to negotiate and enter into appropriate property access agreements permitting Pennsylvania Department of Transportation (PennDOT) and its contractors, subcontractors, consultants, agents, employees and other representatives to access and utilize DRPA Property located at the Betsy Ross Bridge facility in Philadelphia, PA. Commissioner Fentress moved to adopt Resolution No. DRPA-20-077 and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

DRPA-20-078 Consent to Condemnation of Packer Avenue and Grant Permanent Easements to The Philadelphia Regional Port Authority, Delaware Avenue Enterprises, Inc., Leslie Kaplan and Barbara Kaplan.

Chief Engineer Venuto presented Resolution No. DRPA-20-078 that the Board authorize staff to negotiate and enter into the appropriate consent and property access agreements to effectuate (i) the striking and vacating of the legally open portions of Packer Avenue from Christopher Columbus Boulevard to the Pierhead Line of the Delaware River in the City of Philadelphia which is in the vicinity of the Walt Whitman Bridge under-bridge and anchorage areas and (ii) the grant of certain easements in favor of the owners of the land immediately surrounding the to-be vacated roadway all with the aim to control public access and increase security around the port area and Walt Whitman Bridge under-bridge and anchorage areas. Commissioner DiAntonio moved to adopt Resolution No. DRPA-20-078 and Commissioner Fentress seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

Approval of Finance Committee Meeting Minutes of June 9, 2020

Chairman Boyer stated that the Minutes of the June 9, 2020 Finance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Fentress moved to approve the Minutes and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Approval of Audit Committee Meeting Minutes of June 9, 2020

Chairman Boyer stated that the Minutes of the June 9, 2020 Audit Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Christy moved to approve the Minutes and Commissioner Martz seconded the motion. All

and Commissioner Perryman seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

Adjournment

With no further business, Commissioner Fentress moved to adjourn. Commissioner Martz seconded the motion. All Commissioners in attendance voted to approve the motion and the meeting adjourned at 9:44 a.m.

Respectfully Submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary