

**DELAWARE RIVER PORT AUTHORITY
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, October 22, 2025**

Pennsylvania Commissioners

James Schultz, Esq., Chairman of the Board (via Teams)
Hayden Rigo (for Pennsylvania Auditor General Timothy DeFoor) (via Teams)
Allison Deibert (for Pennsylvania Treasurer Stacy Garrity) (via Teams)
Gregory Schwab, Esq. (via Teams)
Vaughn Ross (via Teams)
Keiwana McKinney-Forde (via Teams)
Garrett Snider (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 (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
Kathleen P. Vandy, Esq., Assistant General Counsel, DRPA
Christopher Jones, Director, Information Services, DRPA
Ricardo DeOliveira, Bridge Director, WWB/CBB (via Teams)
Michael Christie, Director, BFB/BRB
Matt Licata, Director, Fleet Management, DRPA (via Teams)
Omer Ahmed, Director, Revenue & Treasury, Finance, DRPA
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

Barbara Wagner, Executive Assistant to the CEO, DRPA

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

Jessica Priselac, Esq., Duane Morris, LLP (via Teams)

OPEN SESSION

Roll Call

Chairman Schultz called the meeting to order at 9:03 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 Rigo, Garganio, Deibert, Frattali, Nelson, Ross, Sweeney, Schwab, McKinney-Forde, Young and Snider.

Public Comment

There was no public comment.

Report of the Chief Executive Officer

Chief Executive Officer Hanson stated that his Report stood as previously submitted and he had no further comments to the report.

CEO Hanson gave the following update regarding the Authority's DEI and DBE programs. He stated that the U.S. Department of Transportation (DOT) issued an Interim Final Rule (IFR) effective October 3, 2025, significantly revising Disadvantaged Business Enterprise (DBE) program requirements. He explained that the IFR eliminates race- and sex-based presumptions of disadvantage and requires all certified DBEs to be re-evaluated under new criteria. CEO Hanson stated that the DRPA is not involved in the certification process, which is managed by Uniform Certification Programs (UCPs). According to the IFR, the DRPA may not set DBE goals on future contracts or count DBE participation on active contracts until the UCPs complete this process. He stated that in response to the IFR, the DRPA is pausing all DBE program activities pending completion of the re-evaluation process or further guidance from the DOT.

CEO Hanson also noted that the Authority has received updated guidance from multiple federal agencies regarding DEI-related programs. This guidance is that, to remain eligible for federal funding, organizations must now certify that they do not operate programs that provide preferential treatment based on race, gender, or other protected characteristics — including on non-federally funded projects. CEO Hanson said pursuant to this guidance, the Authority is pausing DEI initiatives, including those related to Minority and Women Business Enterprises (MBEs/WBEs).

CEO Hason stated that he is working closely with our Office of Business Development & Equal Opportunity and the Office of General Counsel to ensure the Authority is aligned with evolving federal policy, while also upholding its commitment to fairness, integrity, and equal opportunity.

Commissioner Frattali moved to accept the CEO's Report and Commissioner Nash seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Report of the Chief Financial Officer

Chief Financial Officer Sahi stated that his Report stood as previously submitted and he had no further comments. There were no questions or comments from the Commissioners.

Approval of DRPA Board Meeting Minutes – September 17, 2025

Chairman Schultz stated that the September 17, 2025 DRPA Board Meeting Minutes were previously provided to all Commissioners and to the Governors of New Jersey and Pennsylvania. There were no comments 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 List of Previously Approved Payments covering the Month of September 2025

Chairman Schultz stated that the List of Previously Approved Payments covering the month of September 2025 was previously provided to all Commissioners. There were no questions or comments. Commissioner Frattali 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 September 2025

Chairman Schultz stated that the List of Previously Approved Purchase Orders and Contracts covering the month of September 2025 was previously provided to all Commissioners. There were no questions or comments. Commissioner Young moved to receive and file the List and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Operations & Maintenance Committee Meeting Minutes of October 7, 2025

Chairman Schultz stated that the Minutes of the September 9, 2025 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Young moved to approve the Minutes and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Adoption of Resolutions Approved by the Operations & Maintenance Committee on September 9, 2025

Chairman Schultz stated that there were eleven (11) Resolutions from the Operations & Maintenance Committee Meeting for consideration.

DRPA-25-073 New WWB PECO Service – DRPA Grant of Easement

Chief Engineer Venuto presented the Summary Statement and Resolution seeking Board authorization for a Grant of Easement to PECO Energy in consideration of the sum of one dollar (\$1.00) for the construction and later servicing and maintenance of a new electrical service at the Walt Whitman Bridge to serve the new Public Service Training Center as well as two (2) new digital billboards. Commissioner Sweeney moved to adopt the Resolution 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 and the Board adopted the Resolution.

DRPA-25-074 Contract Modifications

Chief Engineer Venuto presented the Summary Statement and Resolution seeking Board authorization for staff to authorize the execution of contract modifications to one (1) contract for a DRPA project. The modification would provide Construction Monitoring Services for Contract BF-54-2019 and Maintenance and Monitoring Services for the Benjamin Franklin Bridge Main Cable Dehumidification System. The Change Order would be for an additional \$695,805.00, bringing the total contract amount to \$4,684,074.76. Commissioner Sweeney moved to adopt the Resolution and Commissioner Nelson 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.

DRPA-25-075 Lindenwold Platform Supervisor's Booth

PATCO General Manager Rink presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate a contract with AP Construction, Inc. for the purchase, delivery and installation of a prefabricated Supervisor's Booth on Lindenwold Platform in an amount not to exceed \$393,000.00. Commissioner Young 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.

DRPA-25-076 Lindenwold Control Facility Camera Project

PATCO General Manager Rink presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate a contract with Oliver Communications Group to install cameras on the Loop Tracks and at the Yard Limit signs in Lindenwold Yard in an amount not to exceed \$133,101.88. This work will be under GSA Schedule #84 pricing. 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.

DRPA-25-077 Fire Alarm Upgrade

PATCO General Manager Rink presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate a three (3) year contract with Johnson Controls Fire Protection LP to upgrade the fire detection system throughout all PATCO's facilities currently equipped with fire detection systems in an amount not to exceed \$625,000.00. Commissioner Young 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.

DRPA-25-078 Off-Site Records Storage Contract

General Counsel Santarelli presented the Summary Statement and Resolution seeking Board

authorization for staff to enter into an agreement with GRM Information Management Services for the provision of off-site record storage and shredding services. This agreement will be for an initial term of three years, with two (2) one-year extensions. The not to exceed amount for the initial three (3) year contract and the two (2) one-year optional extensions is \$425,00.00, broken down as follows: Year One, \$75,000; Year Two, \$80,000; Year Three, \$85,000; Extension Year One, \$90,000; Extension Year Two, \$95,000. Commissioner Young 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.

DRPA-25-079 Purchase and Installation of Vidmar Cabinets and Accessories for the Benjamin Franklin Bridge Maintenance Facility

Bridge Director Christie presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate a contract with SWS Vidmarlista (dba Black and Decker) for the purchase and installation of cabinets and accessories for the Benjamin Franklin Bridge Maintenance and Electrical shops, in a not to exceed amount of \$164,258.30. Commissioner Frattali 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.

DRPA-25-080 2026 Church Request for Special Events Parking Under the Ben Franklin Bridge in Philadelphia

Director of Government Relations and Grant Admiration Callands presented the Summary Statement and Resolution seeking Board authorization for staff to enter into an agreement with St. Augustine Church, for the calendar year 2026, allowing special event parking on DRPA property under the Ben Franklin Bridge, on the east side of 4th Street between North Marginal Road and Florist Street and the fenced area at 5th & Vine Streets, both in Philadelphia. Commissioner Young 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.

DRPA-25-081 2026 Charity Event Bridge Closures at BFB & CBB

Director of Government Relations and Grant Admiration Callands presented the Summary Statement and Resolution seeking Board authorization for the DRPA to provide labor support for five (5) annual charity events in 2026 involving bridge roadway or ramp closures; three (3) events will be at the Benjamin Franklin Bridge and two (2) at the Commodore Barry Bridge. DRPA will provide Construction & Maintenance support for sign placement, lane closures, and traffic control; Public Safety support; and Information Services (IS) support, as needed, for the events. Commissioner Frattali moved to adopt the Resolution and Commissioner Young seconded the motion. There were no questions or comments from Commissioners on this item. Vice Chairman Nash abstained and all remaining Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

DRPA-25-082

Southeast Youth Athletic Association (SEYAA) Carnival on DRPA (WWB) Property at 7th and Packer in Philadelphia

Director of Government Relations and Grant Admiration Callands presented the Summary Statement and Resolution seeking Board authorization for staff to enter into an agreement with Southeast Youth Athletic Association (SEYAA) permitting use of DRPA property at 7th and Packer in Philadelphia, for a fundraising carnival event from April 1, 2026, to April 11th, 2026. There is no cost incurred by DRPA related to this event. All cleaning, security and insurance are the responsibility of SEYAA and its contractor(s). Commissioner Frattali 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.

DRPA-25-083

Firms to provide Grant Writing services to the Grants Administration Department

Director of Government Relations and Grant Admiration Callands presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate three- (3) year professional services contracts, with an option for up to two (2) additional years, for the four firms listed in this Resolution to provide grant writing services. The total amount to be expended will not exceed \$300,000. Commissioner Sweeney moved to adopt the Resolution 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 and the Board adopted the Resolution.

Approval of Finance Committee Meeting Minutes of October 8, 2025

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

Adoption of Resolutions Approved by the Finance Committee on October 8, 2025

Chairman Schultz stated that there were ten (10) Resolutions from the Finance Committee Meeting for consideration. Chairman Schultz stated that for ease of presentation and if there was no objection, the Toll System Hardware and Software Resolution would be considered first, followed by the nine (9) insurance resolutions as a group. There was no objection.

DRPA-25-093

Toll System Hardware and Software

Chief Operations Officer Hicks presented the Summary Statement and Resolution seeking Board authorization for staff to extend the current negotiated agreement by and between TransCore Inc. and the Authority for Toll System Hardware and Software Maintenance Services. The current agreement expires March 3, 2026. Staff is seeking approval for a one (1) year extension in the amount of \$1,088,112.60. Commissioner Frattali 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.

The following nine (9) Summary Statements and Resolutions were discussed as a group and voted on as one:

DRPA-25-084 Renewal of DRPA/PATCO Commercial Non-Bridge Property Policy

Chief Administrative Officer Brown presented the Summary Statement and Resolution seeking Board authorization for staff to accept the proposed 24-month renewal quote from incumbent, AFM (d/b/a/ Affiliated FM Global), for a \$500 million Non-Bridge Property Blanket Loss Limit Policy, with the first-year policy term from December 31, 2025 to December 31, 2026, having a 12-month premium of \$735,296.00 and the second year rate remaining @ 0.0747.

DRPA-25-085 Renewal of the DRPA/PATCO Commercial General Liability Policy

Chief Administrative Officer Brown presented the Summary Statement and Resolution seeking Board authorization for staff to accept the proposed 12-month renewal quote from incumbent, Lexington Insurance Company (d/b/a AIG), for the \$1 million per Occurrence and \$5 million Aggregate for the Commercial General Liability Policy, with the 12-month term of December 31, 2025, to December 31, 2026, having an annual premium of \$154,500.00.

DRPA-25-086 Renewal of the DRPA Excess Workers' Compensation & Employers' Liability Policy

Chief Administrative Officer Brown presented the Summary Statement and Resolution seeking Board authorization for staff to accept the proposed 12-month renewal quote from incumbent, Safety National Casualty Company for the NEW statutory limit for Workers' Compensation and \$1,000,000 per occurrence and aggregate for Employers' Liability coverage. Further, that the Board authorize our broker/consultant, CSB, to bind the renewal policy for the term December 31, 2025, to December 31, 2026, at the annual estimated premium of \$202,460.00 and to bind the second year policy term from December 31, 2026 to December 31, 2027, conditional upon DRPA meeting the Program Commitment Agreement terms; with the annual estimated payroll TBD, based upon a FLAT rate of \$0.395 per \$100 of payroll.

DRPA-25-087 Renewal of the DRPA/PATCO Commercial General Liability Policy

Chief Administrative Officer Brown presented the Summary Statement and Resolution seeking Board authorization for staff to accept the proposed 12-month renewal quote from incumbent, National Fire and Marine (d/b/a/ Berkshire Hathaway) for the \$4 million each occurrence and \$4 million aggregate Umbrella policy limits that extend the limits of the four underlying liability policies (General Liability, Automobile Liability, and Employers' Liability policies for DRPA and PATCO), with the 12-month term of December 31, 2025, to December 31, 2026, having an annual premium of \$432,000.00.

DRPA-25-088 Renewal of the Marine General Liability, Hull & Machinery, Including Protection & Indemnity, and Marine Umbrella Liability Insurance Policies

Chief Administrative Officer Brown presented the Summary Statement and Resolution seeking Board authorization for staff to accept the proposed 24-month renewal quote from incumbent, Starr Indemnity & Liability Company for the Marine General Liability \$1 million limit for any one occurrence, subject to a \$2 million general aggregate; deductible any one occurrence \$10,000.00; Protection and Indemnity \$1 million per occurrence, with no policy aggregate; Bodily Injury deductible per occurrence \$5,000.00; Property Damage deductible per occurrence \$10,000 ; and including Hull & Machinery at the agreed value of \$525,000 for the 2005 Safeboat International 27-foot aluminum cabin Public Safety Patrol Boat; and the Marine Umbrella for limits of \$4,000,000 per occurrence and aggregate. Further, that the Board authorizes our broker/consultant, CSB, to bind the renewal policy for the term December 31, 2025, to December 31, 2026, at the annual premium of \$42,964.00 for all three policy components and to bind the renewal policy, with locked in rates including conditional subjectivities for the second year renewal term from December 31, 2026, to December 31, 2027, at the annual premium of \$42,964.00 for all three policy components.

DRPA-25-089 Renewal of DRPA/PATCO Public Officials and Employment Practices Liability Policy

Chief Administrative Officer Brown presented the Summary Statement and Resolution seeking Board authorization for staff to accept the proposed 12-month renewal quote from incumbent, ACE American Insurance Company (d/b/a Chubb), for the \$15 million limit per occurrence and in the aggregate; subject to a defense cap of \$15 million for the Claims-made Public Officials and Employment Practices Liability Policy; including coverage for the volunteer members of the Citizens Advisory Committee (CAC), with the 12-month term of December 31, 2025 to December 31, 2026, having an annual premium of \$270,899.27.

DRPA-25-090 Renewal of the DRPA/PATCO Excess Public Officials and Employment Practices Liability Policy

Chief Administrative Officer Brown presented the Summary Statement and Resolution seeking Board authorization for staff to accept the proposed 12-month renewal quote from incumbent, Navigators Insurance Company (d/b/a The Hartford) for the Excess Public Officials and Employment Practices Liability Policy; with a \$5 million limit per Occurrence and in the Aggregate; for either Damages and/or Defense cost payments once the lead ACE American \$15 million policy has been exhausted, with the 12-month term of December 31, 2025, to December 31, 2026, having a premium of \$50,150.00.

DRPA-25-091 Renewal of the DRPA Law Enforcement/Police Professional Liability Policy

Chief Administrative Officer Brown presented the Summary Statement and Resolution seeking Board authorization for staff to accept the proposed 12-month renewal quote from incumbent, Greenwich Insurance Company (d/b/a AXA/XL), for the \$2 million per Occurrence and \$2 million

Aggregate Occurrence for Law Enforcement/Police Professional Liability Policy, with a 12-month term of December 31, 2025, to December 31, 2026, having an annual premium of \$162,485.00.

DRPA-25-092 Renewal of DRPA/PATCO Cyber Risk Connect Liability and Excess Policies

Chief Administrative Officer Brown presented the Summary Statement and Resolution seeking Board authorization for staff to accept the proposed 12-month renewal quote from incumbents, Indian Harbor Insurance Company (d/b/a AXA/XL), for the Authority’s lead \$5 million claims-made Cyber Liability policy; subject to a reduced Self-Insured Retention (SIR) of \$100,000; Houston Casualty Company (d/b/a Tokio Marine), for the next \$5 million limit, excess of the lead \$5 million; Starr Surplus Lines Insurance Company, for the next \$5 million limit, excess of \$10 million; and Crum & Forster Specialty Insurance Company for the final \$5 million limit, excess of \$15 million; with all excess carriers following the lead policy’s terms, conditions, and definitions. Further, that the Board authorizes our broker/consultant, CSB, to bind the four (4) renewal policies totaling \$20 million in limits for the term December 31, 2025, to December 31, 2026, at the total annual premium of \$286,652.00.

Commissioner Young moved to adopt Resolutions DRPA-25-084, DRPA-25-085, DRPA-25-086, DRPA-25-087, DRPA-25-088, DRPA-25-089, DRPA-25-090, DRPA-25-091, DRPA-25-092, and Commissioner Nelson seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion.

Citizens’ Advisory Committee Report

There was no Citizens’ Advisory Committee Report.

Unfinished Business

There were no Unfinished Business items.

New Business

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

DRPA-25-094 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 nine (9) pending DRPA contracts 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.

DRPA Board Meeting Held in Abeyance

At 9:51 a.m., the DRPA Board meeting was held in abeyance to allow the PATCO Board Meeting to convene.

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 9:58 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