

**Delaware River Port Authority
Minutes
and
Index
May Board Meeting
Wednesday, May 19, 2010**

Approval of Report of Chief Executive Officer – May 19, 2010

Approval of April Board Minutes – April 21, 2010 (previously mailed)

Approval of Operations & Maintenance Committee Report of April 21, 2010

Adopted Resolutions Approved by Operations and Maintenance Committee of April 21, 2010

**DRPA-10-020 Contract No. WW-12-2009, Walt Whitman Bridge
Suspension Spans and Anchorage Spans Replacement**

**DRPA-10-021 Construction Monitoring Services for Contract No. WW-
12-2009, Walt Whitman Bridge Suspension Spans and
Anchorage Spans Replacement**

**DRPA-10-022 Design Services for PATCO Track Rehabilitation
Across the Benjamin Franklin Bridge Project**

DRPA-10-023 2010 Crew-Cab Dump Truck (1)

Approval of Executive Committee Report of April 21, 2010

Adopted Resolution Approved by Executive Committee of April 21, 2010

**DRPA-10-024 Renewal of DRPA Bridge Property Damage and Loss of
Revenue Insurance; Excess Bridge Property Damage
and Loss of Revenue Insurance; Additional Bridge
Property Damage and Loss of Revenue Insurance;
Claims Made Excess Liability Insurance; and Service
Fee Agreement**

Approval of Projects Committee Report of April 21, 2010

Adopted Resolution Approved by Projects Committee of April 21, 2010

DRPA-10-025 West Jersey Shore Line Project

Approval of Finance Committee Report of April 21, 2010

Adopted Resolution Approved by Finance Committee of April 21, 2010

**DRPA-10-026 Modification of DRPA 95-001; Extension of U.S. Vision,
Inc. Loan**

Monthly List of Bills – April 2010

Report of Chairman

Unfinished Business

New Business

DRPA-10-027

Purchase – Radio System Upgrade

Adjournment

MINUTES of the regular monthly Board meeting of the DELAWARE RIVER PORT AUTHORITY held Wednesday, May 19, 2010 in the Board Room at One Port Center, Camden, NJ.

Present

PENNSYLVANIA

John Estey, Chair
Nakeya Smith (Jack Wagner)
Robert W. Bogle
John Lisko (Robert McCord)
John Dougherty
Robin Wiessmann
Frank DiCicco

Officers & Chiefs

J. Matheussen, CEO
R. Box, PATCO, General Manager
R. Brown, General Counsel &
Acting Corporate Secretary
R. Gross, Deputy CEO
J. Hanson, CFO
T. Brown, CAO
T. Pulte, COO
M. Venuto, Acting Chief Engineer
M. Joyce, Chief Public Safety Officer, Public Safety

DRPA Staff

M. D'Alessandro, Asst. to Chairman
F. DiCicco, Administrative Coordinator
M. DiGiamberardino, Print Shop
A. DuVall, Executive Assistant to CEO
J. Egan, Project Manager, Special Projects
T. Garrison, Administrative Coordinator, Customer
Service/Community Relations
S. Gray-Newman, Administrative Coordinator
L. Hayes, Manager, Capital Grants
D. Hunter, Manager, Corporate Communications
K. Imperatore, Director, Fare Collection
K. Jacobson, Assistant General Counsel
E. Kasuba, Director of Corporate Communications
B. Kelly, Public Safety
L. Kmiec, Assistant General Counsel
J. Lotierzo, Sr. Accountant, Finance
C. Maroney, Manager, Special Projects
D. McClintock, Police Chief, Public Safety
S. Milner, Administrative Coordinator
M. Mondile, Manager, Customer & Comm. Relations
F. O'Brien, Manager, Customer & Comm Rel..

NEW JERSEY

Jeffrey L. Nash, Vice Chair
E. Frank DiAntonio
Richard Sweeney
Albert F. Frattali
Charles Fentress
Rick Taylor
Tamarisk Jones
Denise Y. Mason

Counsel

C. Gibson, Archer & Greiner, NJ Counsel
A. Kessler, Duane Morris, PA Counsel
S. Kosta, Duane Morris, PA Counsel

Others:

D. Gramiccioni, Gov. Authorities Unit
C. Blackshear, webcasting
E. McBride
B. DuVall
E. Nesmith
G. Brown
C. Roberts, Local Union 401
E. Sweeney, Local Union 401
R. Hoffmann
M. Sasporito, Local 15253
J. Padavan, Local 15253
T. Jones, United Steelworkers
A. Levy, Esquire

DRPA Staff (Con't.)

R. Only, Director, Homeland Security &
Emergency Mgmt.
O. Parker, Manager, Financial & Budget Analysis
R. Paterno, Public Safety
W. Quesada, Engineering
J. Quinn, Director of Revenue
W. Shanahan, Director Gov. Rel. & Grant Admin.
C. Spicer, PATCO Assistant General Manager
J. Stief, Public Safety
C. Thompson, Graphic Design
M. Weikel, Administrative Coordinator
J. White, Director of Finance
D. Whiton, Administrative Coordinator

The Assistant Corporate Secretary announced that public notice of this meeting was posted in the lobby at One Port Center and provided to representatives of the area news media. Mr. Brown then called the roll and announced that a quorum was present.

Report of the Chief Executive Officer – May 19, 2010

Mr. Matheussen submitted his report as it stands. Mr. Matheussen recognized that the Authority has always had the support of the New Jersey Governor's Authority Unit including the regular attendance of Maura Tully. The Authority greatly appreciates that support. Mr. Matheussen stated the Authority is very pleased to have had in attendance at the Board Meeting on May 19, 2010 the Director of the Authorities Unit, Deborah Gramiccioni. Mr. Matheussen also extended the Authority's thanks to Calvin Blackshear of Camden County who does the webcasting at our meetings.

Mr. Matheussen recognized the April Employee of the Month, Mike DiGiamberardino, a Senior Reproduction Technician in the Printing Services Department who has been with us since 1987. Mr. DiGiamberardino's nominator called attention to Mike as being "the definition of customer service, cheerfully and promptly responding to requests for services in the Print Shop, and going above and beyond in keeping projects moving".

Mr. Matheussen deferred a moment to Vice Chair Nash to present the DRPA Riversharks suite to the NJ Academy for Aquatic Sciences. Mr. Nash presented tickets to Brian DuVall, the Academy's President and CEO. The Authority hopes the Academy enjoys the use of the DRPA Riversharks suite for the June 4th Home Game. Mr. DuVall expressed his appreciation to the Authority on behalf of the The Academy who promotes the understanding, appreciation and protection of aquatic life and habitats through research, education and youth development programs. Their CAUSE program has a 100% graduation rate for Camden High School students who participate and are inspired to pursue careers in science and education, with most going on to college.

Mr. Matheussen congratulated four of the Authority's Commissioners for special acknowledgments. Chairman Estey is being honored by the American Diabetes Association next month at its "2010 Father of the Year" Awards Dinner, being recognized as an exceptional father and exemplary role model who balances his personal life with a successful career. Earlier this month, Vice Chair Nash was honored by the Senator Walter Rand Institute for Public Affairs at Rutgers-Camden for his leadership contributions to the region. The Authority also congratulated Commissioner Bogle as he recently received honorary doctoral degrees from Lincoln University and Drexel University. Commissioner Mason was recently featured as a "Women on the Move" at the DRPA in The Philadelphia Tribune's Magazine along with Toni Brown, Cheryl Spicer, Kelly Forbes, Val Bradford and Danelle Hunter.

Next, Mr. Matheussen congratulated Toni Brown and her staff for the honor the DRPA recently received from the Women's Business Enterprise Council for "outstanding results in opening doors of opportunity to women owned businesses". The "Corporate Done Deals Award" recognizes the DRPA having the highest number of actual deals over our last 12 month reporting cycle with Womens Business Enterprise Council (WBEC) certified women business enterprises within the region of Pennsylvania, Delaware and Southern New Jersey. Johnson & Johnson received this recognition along with DRPA.

Further, Mr. Matheussen announced that two PATCO Expansion projects in Philadelphia and South Jersey have been selected “Regional Transportation Program of the Year” by the Delaware Valley Regional Planning Commission. This is a very prestigious honor to have the Authority’s Board and staff’s vision and hard work acknowledged in this way and the Authority will be accepting the award Thursday evening at DVRPC’s Celebration of Regional Excellence event.

Mr. Matheussen introduced the Authority’s new video series, FREEDOM to go with PATCO. This will be on the website and is designed to guide all, particularly younger adults, on where PATCO travels, how to buy a ticket and promotes the 24-hour service. Cheryl Spicer mentioned that by doing these videos, PATCO is reaching out to the younger adults who may use PATCO. Through PATCO’s demographic studies, 39% of the passengers riding PATCO are between the ages of 46-60. Showing these videos will instruct younger adults how to purchase the FREEDOM card and indicate that there are 150 shops and restaurants that offer discounts when showing the FREEDOM card. It also indicates that there is a one-time \$5.00 fee to purchase the card.

Last, three Environmental Impact Study scoping meetings on the Glassboro-Camden Line were recently held in New Jersey. Several hundred people attended; 49 people testified about the line and gave positive feedback; six people were not in favor. The Authority will continue to keep the Board informed on progress on the Philadelphia Environmental Assessment phase.

This concludes my CEO Report.

Minutes of April Board Minutes – April 21, 2010 (previously mailed)

The minutes of the April 21, 2010 Board Meeting of the Delaware River Port Authority were mailed to the Governor of New Jersey and the DRPA Commissioners. On motion duly made and seconded, the minutes were approved.

Approved Operations and Maintenance Committee Report of April 21, 2010

The report of the Operations and Maintenance Committee meeting of April 21, 2010 was mailed to all Commissioners and there were no comments. On motion duly made and seconded, the report of the Operations & Maintenance Committee was approved.

Chairman Estey indicated that the Summary Statement for Resolution DRPA-10-016, Construction Monitoring Services for Project BF-26-2010 Benjamin Franklin Bridge Deck Truss Rehabilitation has been corrected with respect to funding information and the other parties involved.

On motion duly made and seconded, the following resolutions were unanimously adopted and made the action of the Authority:

DRPA-10-020 Contract No. WW-12-2009, Walt Whitman Bridge Suspension Spans and Anchorage Spans Replacement

DRPA-10-021 Construction Monitoring Services for Contract No. WW-12-2009, Walt Whitman Bridge Suspension Spans and Anchorage Spans Replacement

Vice Chairman Nash abstained from voting on DRPA-10-021.

DRPA-10-022 Design Services for PATCO Track Rehabilitation Across the Benjamin Franklin Bridge Project

DRPA-10-023 2010 Crew-Cab Dump Truck (1)

Approved Executive Committee Report of April 21, 2010

The report of the Executive Committee meeting of April 21, 2010 was mailed to all Commissioners and there were no comments. On motion duly made and seconded, the report of the Executive Committee was approved.

On motion duly made and seconded, the following resolution was unanimously adopted and made the action of the Authority:

DRPA-10-024 Renewal of DRPA Bridge Property Damage and Loss of Revenue Insurance; Excess Bridge Property Damage and Loss of Revenue Insurance; Additional Bridge Property Damage and Loss of Revenue Insurance; Claims Made Excess Liability Insurance; and Service Fee Agreement

Approved Projects Committee Report of April 21, 2010

The report of the Projects Committee meeting of April 21, 2010 was mailed to all Commissioners and there were no comments. On motion duly made and seconded, the report of the Projects Committee was approved.

Mr. Brown indicated there was an amendment to this Resolution as the source of funds was misstated and it should be DRPA 2001 Port District Bonds Series A.

On motion duly made and seconded, the following resolution was unanimously adopted and made the action of the Authority:

DRPA-10-025 West Jersey Shore Line Project

Approved Finance Committee Report of April 21, 2010

The report of the Finance Committee meeting of April 21, 2010 was mailed to all Commissioners and there were no comments. On motion duly made and seconded, the report of the Finance Committee was approved.

On motion duly made and seconded, the following resolution was unanimously adopted and made the action of the Authority:

DRPA-10-026 Modification of DRPA 95-001; Extension of U.S. Vision, Inc. Loan

Received and Filed Monthly List of Bills Covering the Month of April 2010. On motion duly made and seconded, the Monthly List of Bills covering the month of April 2010 was received and filed.

Commissioner Mason abstained from voting.

Report of the Chairman

None.

Unfinished Business

None.

New Business

Item 1 – Purchase – Radio System Upgrade – Dave McClintock, Chief, Public Safety, requested the Board to authorize staff to negotiate a contract with TekTron Corporation, Pennsauken, NJ, for the purchase of Harris, Inc. (previously M/A-COMM) EDACS system components and software in the amount of \$225,264.00. This equipment will replace EDACS radio system components that cannot be efficiently maintained and to assure that police and maintenance is able to safely communicate from various locations for the purpose of performing their jobs efficiently.

Mr. Matheussen indicated this purchase is from the New Jersey State Contract.

DRPA-10-027 Purchase – Radio System Upgrade

There being no further business, on motion of Chairman Estey the meeting was adjourned.

Respectfully submitted,

Richard L. Brown,
Assistant Corporate Secretary

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