

DELAWARE RIVER PORT AUTHORITY

BOARD MEETING

**One Port Center
2 Riverside Drive
Camden, New Jersey
Wednesday, November 20, 2019**

Pennsylvania Commissioners

Ryan Boyer, Chairman of the Board (via telephone)
Sean Murphy (for Pennsylvania Auditor General Eugene DePasquale)
Donna Powell
Angelina Perryman (via telephone)
Robert Borski (for Pennsylvania Treasurer Joseph Torsella) (via telephone)
Christopher Lewis (via telephone)
Joseph Martz (via telephone)

New Jersey Commissioners

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

DRPA/PATCO Staff

John T. Hanson, Chief Executive Officer
Maria Wing, Deputy Chief Executive Officer
Raymond J. Santarelli, General Counsel and Corporate Secretary
Stephen Holden, Deputy General Counsel
Narisa Sasitorn, Deputy General Counsel
Robert Hicks, Chief Operating Officer
James White, Chief Financial Officer
Toni P. Brown, Chief Administrative Officer
David Aubrey, Inspector General
John Rink, General Manager, PATCO
Michael Venuto, Chief Engineer
Rohan Hepkins, Assistant General Manager, PATCO
Mark Ciechon, Director of Finance, PATCO
Jack Stief, Chief, Public Safety
Christina Maroney, Director, Strategic Initiatives
Richard Mosback, Director of Procurement DRPA/PATCO
William Shanahan, Director, Government Relations
Tonyelle Cook-Artis, Manager, Government Relations

DRPA/PATCO Staff (cont.)

Larry Walton, Bridge Director, WWB & CBB
Joseph McAroy, Bridge Director, BFB & BRB
Valerie Bradford, Bridge Director, BFB & BRB
Mike Williams, Director, Corporate Communications
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC
Katherine Hilinski, Records Manager
Edward Montgomery, Principal Engineer
Susan Bond, Engineering Program Analyst
Lennart Rustam, Engineering Program Manager
Darlene Callands, Manager Community Relations
Dawn Whiton, Executive Assistant of the CEO
Barbara Wagner, Executive Assistant of the CEO
Eulisis Delgado, PATCO Custodian

Others Present

Craig Ambrose, Associate Counsel, New Jersey Governor's Authorities Unit
Alan Kessler, Esq., Duane Morris, LLP (Pennsylvania Counsel)
Pete Jamison, Esq., Archer & Greiner, P.C. (New Jersey Counsel)
Alan Becker, Citizens' Advisory Committee
Joseph 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

Chairman Boyer called the meeting to order at 9:02 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairman Boyer, Vice Chairman Nash, Powell, Perryman, Fentress, Borski, Garganio, Murphy, Frattali, DiAntonio, Sweeney, Nelson, Lewis, and Martz.

Chairman Boyer acknowledged the Authority employees for their hard work on obtaining the \$12.6 million grant for the Franklin Station Project. William Shanahan, Barbara Holcomb, Kelli McFarlane, Maria Wing, John Rink and especially the work Tonyelle K. Cook-Artis did securing the permit in the final hour so that the Authority could have the press conference to announce the grant.

Public Comment

Eulisis Delgado spoke to the Commissioners requesting that DRPA and PATCO employees be afforded use of DRPA Bridges and PATCO trains at no cost for work commuting purposes. Joseph Quigley referenced a few items on the Capital Budget in regards to Renewable Energy Integration, Threat Assessment Security Enhancement, PATCO Station Enhancements, Reopening of Franklin

Square, Lobby Interior Doors, Fleet Attenuators, Trucks and Police Vehicles. Mr. Quigley's questions were answered by several staff members.

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 Martz 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 highlighted the wonderful work Chief Engineer Mike Venuto, Lennart Rustam and the members of the Engineering and Finance Departments did on the Capital Budget.

Approval of the October 16, 2019 DRPA Board Meeting Minutes

Chairman Boyer stated that the Minutes of the October 16, 2019 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 Fentress moved to approve the Minutes and Commissioner Frattali 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 Covering the Month of October 2019 and the List of Previously Approved Purchase Orders and Contracts Covering the Month of October 2019

Chairman Boyer stated that the Monthly List of Payments covering the month of October 2019 and the Monthly List of Purchase Orders and Contracts covering the month of October 2019 were previously provided to all Commissioners. Commissioner Martz moved to receive and file the lists and Commissioner Fentress 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 November 12, 2019

Chairman Boyer stated that the Minutes of the November 12, 2019 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 Fentress 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 November 12, 2019

Chairman Boyer stated that there were nine (9) Resolutions from the November 12, 2019 Operations & Maintenance Committee Meeting for consideration:

DRPA-19-112

Contract No. BR-21-2018, Betsey Ross Bridge NJ Approach Roadway Resurfacing and Miscellaneous Repairs.

DRPA-19-113 Construction Monitoring Services for Contract No. BR-21-2018, Betsey Ross Bridge NJ Approach Roadway Resurfacing and Miscellaneous Repairs.

Chief Engineer Venuto presented Resolution Nos. DRPA-19-112 and DRPA-19-113. Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution Nos. DRPA-19-112 and DRPA-19-113. There were no questions. Commissioner Fentress moved to adopt Resolution Nos. DRPA-19-112 and DRPA-19-113 and Commissioner Sweeney seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolutions.

DRPA-19-114 Contract No. WW-30-2018, Walt Whitman Bridge Anchorage Preservation.

DRPA-19-115 Construction Monitoring Services for Contract No. WW-30-2018, Walt Whitman Bridge Anchorage Preservation.

Chief Engineer Venuto presented Resolution Nos. DRPA-19-114 and DRPA-19-115. Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution Nos. DRPA-19-114 and DRPA-19-115. There were no questions. Commissioner Frattali moved to adopt Resolution Nos. DRPA-19-114 and DRPA-19-115 and Commissioner Sweeney seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolutions.

DRPA-19-116 Contract No. PATCO-64-2018, In-Floor Train Car Hoist.

Chief Engineer Venuto presented Resolution No. DRPA-19-116. Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution No. DRPA-19-116. There were no questions. Commissioner Powell moved to adopt Resolution No. DRPA-19-116 and Commissioner Frattali seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

DRPA-19-117 Authorization to Negotiate Reimbursement Agreement between Delaware River Port Authority and Delaware River Waterfront Commission (DRWC) for Pennsylvania Tram Tower Foundation.

Chief Engineer Venuto presented Resolution No. DRPA-19-117. Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution No. DRPA-19-117. There were no questions. Commissioner Martz moved to adopt Resolution No. DRPA-19-117 and Commissioner Frattali seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

DRPA-19-118 2020 Charity Event Bridge Closures at BFB & CBB.

DRPA-19-119 Southeast Youth Athletic Association (SEYAA) Carnival on DRPA (WWB) Property at 7th and Packer in Philadelphia.

Government Relations and Grants Director Shanahan presented Resolution Nos. DRPA-19-118 and DRPA-19-119. Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution Nos. DRPA-19-118 and DRPA-19-119. There were no questions. Commissioner Sweeney moved to adopt Resolution Nos. DRPA-19-118 and DRPA-19-119 and Commissioner Frattali seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolutions.

DRPA-19-120 Sole Source Procurement Allowance for Energy Absorption Systems Crash Attenuators from Transpo Industries.

Bridge Director McAroy presented Resolution No. DRPA-19-120. Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution No. DRPA-19-120. There were no questions. Commissioner Fentress moved to adopt Resolution No. DRPA-19-120 and Commissioner Martz seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

Approval of Labor Committee Meeting Minutes of November 12, 2019

Chairman Boyer stated that the Minutes of the November 12, 2019 Labor Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Frattali moved to approve the Minutes and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Approval of Finance Committee Meeting Minutes of November 13, 2019

Chairman Boyer stated that the Minutes of the November 13, 2019 Finance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Fentress 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 Finance Committee on November 13, 2019

Chairman Boyer stated that there were four (4) Resolutions from the November 13, 2019 Finance Committee Meeting for consideration:

DRPA-19-122 Resolution Determining that Net Revenues Satisfy the Net Revenue Requirement for the 2019 Fiscal year, in Accordance with Section 5.09 of the 1998 Indenture of Trust with TD Bank, N.A.

Chief Financial Officer White presented Resolution No. DRPA-19-122. Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution No. DRPA-19-122. There were no questions. Commissioner Fentress moved to adopt Resolution No. DRPA-19-122 and Commissioner Powell seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

**DRPA-19-123 Age 65 & Over Retiree Medicare Supplemental Benefits
– 2020 (DRPA/PATCO).**

Chief Administrative Officer Brown presented Resolution No. DRPA-19-123. Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution No. DRPA-19-123. There were no questions. Commissioner Powell moved to adopt Resolution No. DRPA-19-123 and Commissioner Frattali seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. Commissioner Fentress abstained from voting. The motion carried and the Board adopted the Resolution.

**DRPA-19-124 Amendment to Fifth Amendment to Lease Agreement
between DRPA and Scungio Borst & Associates, Inc.**

Deputy General Counsel Holden presented Resolution No. DRPA-19-124. Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution No. DRPA-19-124. There were no questions. Commissioner Martz moved to adopt Resolution No. DRPA-19-124 and Commissioner Frattali seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

DRPA-19-121 2020 Capital Budget

Chief Financial Officer White and Chief Engineer Venuto presented Resolution No. DRPA-19-120. Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution No. DRPA-19-121. There were no questions. Commissioner Fentress moved to adopt Resolution No. DRPA-19-121 and Commissioner Powell seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

Unfinished Business

There was no unfinished business.

Citizens Advisory Committee Report

Mr. Becker of the Citizens' Advisory Committee read the Report of the Citizens Advisory Committee.

New Business

Chairman Boyer reported there were two (2) items of New Business for consideration, and introduced the following:

DRPA-19-125**2020 DRPA Board and Committee Meeting Schedule**

Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution No. DRPA-19-125. There were no questions. Commissioner Fentress moved to adopt Resolution No. DRPA-19-125 and Commissioner Powell seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

DRPA-19-126**Consideration of Pending DRPA Contracts
(Between \$25,000 and \$100,000).**

Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution No. DRPA-19-126. There were no questions. Commissioner Fentress moved to adopt Resolution No. DRPA-19-126 and Commissioner Powell seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

Meeting Held in Abeyance

At 9:54 a.m., Chairman Boyer stated that the DRPA Board meeting would be held in abeyance and the PATCO Board Meeting would convene.

Adjournment

With no further business, Commissioner Fentress moved to adjourn. Commissioner Frattali seconded the motion. All Commissioners in attendance voted to approve the motion and the meeting adjourned at 10:16 a.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary