

DELAWARE RIVER PORT AUTHORITY

BOARD MEETING

**Southeastern Pennsylvania
Transportation Authority
1234 Market Street
Philadelphia, PA
Wednesday, May 16, 2018**

PRESENT

Pennsylvania Commissioners

Ryan Boyer, Chairman of the Board

Joseph Martz (via telephone)

Donna Powell

Sean Murphy, Esq. (for Pennsylvania Auditor General Eugene DePasquale)

Robert Borski, Esq. (for Pennsylvania Treasurer Joseph Torsella; via telephone)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board

Aaron Nelson (for Ricardo Taylor)

Frank DiAntonio (via telephone)

Bruce Garganio (via telephone)

Charles Fentress

DRPA/PATCO Staff

John Hanson, Chief Executive Officer, DRPA / President, PATCO

Maria Wing, Deputy Chief Executive Officer

Raymond J. Santarelli, General Counsel and Corporate Secretary

Stephen Holden, Deputy General Counsel

Narisa Sasitorn, Deputy General Counsel

James White, Chief Financial Officer

Christina Maroney, Director, Strategic Initiatives

Toni P. Brown, Chief Administrative Officer

Robert P. Hicks, Chief Operating Officer

David Aubrey, Acting Inspector General

John Rink, General Manager, PATCO

Rohan Hepkins, Assistant General Manager, PATCO

Mark Ciechon, Director of Finance, PATCO

Richard Mosback, Director, Procurement DRPA/PATCO

William Shanahan, Director, Government Relations

Barbara Holcomb, Director, Government Grants

Tonyelle Cook-Artis, Manager, Government Relations

Michael Venuto, Chief Engineer

DRPA/PATCO Staff (Continued)

Kyle Anderson, Director, Corporate Communications
Darlene Callands, Manager, Community Relations
Jack Stief, Chief of Police, Public Safety
Valerie P. Bradford, Bridge Director, Benjamin Franklin and Betsy Ross Bridges
Lawrence Walton, Bridge Director, Walt Whitman and Commodore Barry Bridges
Sheila Milner, Administrative Coordinator, Corporate Secretary, OGC
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC
Dawn Whiton, Executive Assistant to the CEO and Deputy CEO

Others Present

Craig Ambrose, Associate Counsel, New Jersey Governor's Authorities Unit
Nedia Ralston, Director, Pennsylvania Governor's Office (Southeast Region)
Christopher Gibson, Esq., Archer & Greiner (New Jersey Counsel)
Alan Kessler, Esq., Duane Morris LLP (Pennsylvania Counsel)
Jessica Priselac, Esq., Duane Morris LLP (Pennsylvania Counsel)
Simeon Poles, Esq., Duane Morris LLP
David Dix, President, Luminous Strategies
Joseph Selgrade, Director of Logistics, National Multiple Sclerosis Society
Meghan McNamee, Development Logistics Manager, National Multiple Sclerosis Society
Michael Devlin, Chairman, Citizens Advisory Committee
Daniel McCardle, Citizens Advisory Committee member
Tyrone Westley, Citizens Advisory Committee member
Benjamin Saracco, Citizens Advisory Committee member
Matthew Zapson, Citizens Advisory Committee member
Stephen Benigno, Citizens Advisory Committee member
Lea Fortunato, Citizens Advisory Committee member
Tom Jordan, Citizens Advisory Committee member
Larry Davis, Citizens Advisory Committee member
Kathy Venuti, Citizens Advisory Committee member
Alan Becker, prospective Citizens Advisory Committee member
Reggie Haynes, prospective Citizens Advisory Committee member
Pamela Mack-Brooks, prospective Citizens Advisory Committee member

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 6:00 p.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairman Boyer, Vice Chairman Nash, Martz, Borski, Powell, Garganio, Murphy, DiAntonio, Nelson and Fentress.

Public Comment

Joseph Selgrade, Director of Logistics for the National Multiple Sclerosis Society, thanked DRPA/PATCO for its assistance with the City to Shore MS Event and noted that this is the 23rd year that the event begins and ends at PATCO's Woodcrest Station.

Citizens Advisory Committee Report

Mike Devlin, Chairman of the Citizens Advisor Committee, gave a brief statement regarding past, present and prospective members. Mr. Devlin stated that two individuals who were past members would like to a part of the Committee again. He extended the Committee's thanks to the DRPA for making sure their voices were heard. Mr. Hanson, on behalf of the DRPA staff, thanked the Committee for its feedback.

Presentation of Ben Franklin Bridge 5th Street Vehicular and Pedestrian Tunnels Murals

Bridge Director Valerie Bradford presented photographs of the murals which were submitted for the Ben Franklin Bridge 5th Street Vehicular and Pedestrian Tunnels Mural Project. She stated that, based on online voting, the highest ranking murals were done by Mat Tomeszko for the vehicular tunnel and by Brad Carney and Melissa Mandel for the pedestrian tunnel. Ms. Bradford stated that, with the endorsement of the O&M Committee and the Chair, she would contract with the artists to execute their respective murals.

Report of the Chief Executive Officer

CEO Hanson stated that his report stood as previously submitted. Commissioner Fentress moved to approve the CEO's Report and Commissioner Murphy 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.

Approval of the April 18, 2018 DRPA Board Meeting Minutes

Chairman Boyer stated that the Minutes of the April 18, 2018 DRPA Board Meeting had been previously provided to the Governors of New Jersey and Pennsylvania and to the DRPA Commissioners. Commissioner Fentress moved to approve the Minutes and Commissioner Murphy seconded the motion. There were no comments or corrections. 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 April 2018 and the List of Previously Approved Purchase Orders and Contracts Covering the Month of April 2018

Chairman Boyer stated that the Monthly List of Payments covering the month of April 2018 and the Monthly List of Purchase Orders and Contracts covering the month of April 2018 were previously provided to all Commissioners. Commissioner Fentress moved to receive and file the Lists and Commissioner Murphy 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 May 1, 2018

Chairman Boyer stated that the Minutes of the May 1, 2018 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. Commissioner Fentress moved to approve the Minutes and Commissioner Murphy seconded the motion. There were no comments or corrections. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Adoption of Resolution Approved by the Operations & Maintenance Committee on May 1, 2018

Chairman Boyer stated that there was one (1) Resolution from the May 1, 2018, Operations & Maintenance Committee Meeting for consideration, and introduced the following:

**DRPA-18-048 Construction Monitoring Services for Contract
No. CB-34-2017, Commodore Barry Bridge
Elevator Replacements at Piers E1 and W1**

Commissioner Fentress moved to adopt the Resolution and Commissioner Murphy seconded the motion. There were no questions or comments on the Resolution. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried.

Approval of Labor Committee Meeting Minutes of May 1, 2018

Chairman Boyer stated that the Minutes of the May 1, 2018 Labor Committee Meeting were previously provided to all Commissioners. Commissioner Nelson moved to approve the Minutes and Commissioner Fentress seconded the motion. There were no comments or corrections. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Unfinished Business

There was no DRPA Unfinished Business.

New Business

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

**DRPA-18-049 Consideration of Pending DRPA Contracts
(Between \$25,000 and \$100,000)**

Commissioner Fentress moved to adopt the Resolution and Commissioner Nelson seconded the motion. There were no questions or comments on the Resolution. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried.

DRPA-18-050 Amendment of the By-Laws (1st Posting)

Commissioner Nelson moved to adopt Resolution DRPA-18-050, - Amendment of the By-Laws (1st Posting), and Commissioner Murphy seconded the motion. There were no questions or

comments on the Resolution. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried.

MEETING HELD IN ABEYANCE

At 6:16 p.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 DRPA business to discuss, Commissioner Fentress moved to adjourn the DRPA Board Meeting and Commissioner Powell seconded the motion. All Commissioners in attendance voted to approve the motion and the DRPA Board Meeting adjourned at 6:21p.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary