

DELAWARE RIVER PORT AUTHORITY

BOARD MEETING

**One Port Center
2 Riverside Drive
Camden, New Jersey
Wednesday, June 19, 2019**

PRESENT

Pennsylvania Commissioners

Ryan Boyer, Chairman of the Board (via telephone)
Sean Murphy (for Pennsylvania Auditor General Eugene DePasquale; via telephone)
Donna Powell
Joseph Martz (via telephone)
Kathleen McGinty (via telephone)
Angelina Perryman (via telephone)
Kathryn Cerulli Joyce (for Pennsylvania Treasurer Joseph Torsella; via telephone))

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board (chairing for Ryan Boyer, Chairman)
Albert Frattali
Frank DiAntonio
Daniel Christy
Bruce Garganio
Richard Sweeney
Charles Fentress
Aaron Nelson (for Ricardo Taylor)

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
Monica Gibbs, Assistant General Counsel
Robert Hicks, Chief Operating Officer
James White, Chief Financial Officer
Orville Parker, Manager, Budget/Financial Analysis, Finance
John Lotierzo, Director of Finance, DRPA

Toni P. Brown, Chief Administrative Officer
David Aubrey, Inspector General
John Rink, General Manager, PATCO
Rohan Hepkins, Assistant General Manager, PATCO
Mark Ciechon, Director of Finance, PATCO

DRPA/PATCO Staff (continued)

Jack Stief, Chief, Public Safety
Christina Maroney, Director, Strategic Initiatives
Richard Mosback, Director of Procurement DRPA/PATCO
Amy Ash, Manager, Contract Administration
William Shanahan, Director, Government Relations
Barbara Holcomb, Manager, Capital Grants
Tonyelle Cook-Artis, Manager, Government Relations
Michael Venuto, Chief Engineer
Kevin LaMarca, Director, Information Services
Richard Ludovich, Fleet Manager
Larry Walton, Bridge Director, Walt Whitman and Commodore Barry Bridges
Val Bradford, Bridge Director, Ben Franklin and Betsy Ross Bridges
Mike Williams, Director, Corporate Communications
Darlene Callands, Manager, Community Relations
Susan Bond, Engineering Program Analyst
Kelly Forbes, Director Human Resource Services
Karen Dougherty, Administrative Coordinator to General Manager, PATCO
Eric Riggs, C&M Mechanic
Jonathan Mathieu, C&M Mechanic
Kathleen Harris, Administrative Coordinator, Walt Whitman Bridge
Tyshia Ramos, Administrative Coordinator, Betsy Ross Bridge
Noemi Jones, Administrative Coordinator, Benjamin Franklin Bridge
Tina Petaccio, Customer Service Coordinator
Laura Sadler Hunter, Customer Service Coordinator, OPC
Joseph Fries, Highway Foreman, Betsy Ross Bridge
Sheila Milner, Administrative Coordinator, Corporate Secretary, OGC
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC
Dawn Whiton, Executive Assistant of the CEO
Barbara Wagner, Executive Assistant of the CEO
William Gobeler, Retiree
Frank Natanni, Retiree

Others Present

Craig Ambrose, Associate Counsel, New Jersey Governor's Authorities Unit

David Rapuano, Esq., Archer & Greiner, P.C. (New Jersey Counsel)
Allen Kessler, Esq., Duane Morris LLP (Pennsylvania Counsel)
Jessica Priselac, Esq., Duane Morris LLP (Pennsylvania Counsel)
Alan Becker, Citizens Advisory Committee

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

Vice Chairman Nash called the meeting to order at 9:01 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, Frattali, Christy, Perryman, Fentress, Nelson, Murphy, DiAntonio, Joyce, McGinty, Sweeney, Garganio and Martz.

Public Comment

There was no public comment.

Report of the Chief Executive Officer

CEO Hanson stated that the CEO report stood as previously submitted. He highlighted the retirement of several retirees and noted the achievement of the Authority-wide Pin Program. He also noted an action he made pursuant to the emergency powers under the Bylaws and which were authorized by the Chairman and Vice Chairman: contracting with AeroTek to provide a temporary worker in the Benefits Department. Commissioner Frattali moved to approve the CEO's Report and Commissioner Fentress 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 May 15, 2019 DRPA Board Meeting Minutes

Vice Chairman Nash stated that the Minutes of the May 15, 2019 DRPA Board Meeting had been previously provided to the Governors of New Jersey and Pennsylvania and to the DRPA Commissioners. Commissioner DiAntonio moved to approve the Minutes and Commissioner Frattali seconded the motion. There were no comments or corrections. Vice Chairman Nash abstained from voting, as he had not been in attendance. All other 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 May 2019 and the List of Previously Approved Purchase Orders and Contracts Covering the Month of May 2019

Vice Chairman Nash stated that the Monthly List of Payments covering the month of May 2019 and the Monthly List of Purchase Orders and Contracts covering the month of May 2019 were previously provided to all Commissioners. Commissioner Garganio moved to receive and file the lists and Commissioner DiAntonio 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 11, 2019

Vice Chairman Nash stated that the Minutes of the June 11, 2019 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. Commissioner Fentress moved to approve the Minutes and Commissioner Frattali 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 Resolutions Approved by the Operations & Maintenance Committee on June 11, 2019

Vice Chairman Nash stated that there were nine (9) Resolutions from the June 11, 2019 Operations & Maintenance Committee Meeting for consideration:

DRPA-19-048	Contract No. WW-28-2018, Walt Whitman Bridge Suspended Span Link Replacement – Phase I
DRPA-19-049	Capital Project Contract Modification
DRPA-19-050	Installation of Mast and Security Camera on DRPA Property
DRPA-19-051	Approval of Delaware River Port Authority’s Proposed Disadvantaged Business Enterprise (DBE) Goal-Setting Methodology, Including a Proposed Overall DBE Goal for Federal Fiscal Years 2020, 2021 and 2022
DRPA-19-052	UB60 Aerial Equipment trucks Rentals
DRPA-19-053	Mitchell High Rail Gear

DRPA-19-054	DRPA Application for Grant Funding through FY2019 US Department of Transportation Better Utilizing Investments to Leverage Development or “BUILD Transportation Discretionary Grant” for the Reopening of Franklin Square Station on the PATCO Transit Line
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Commissioner Fentress moved to approve Resolutions DRPA-19-048 through DRPA-19-054 and Commissioner Garganio seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion.

Vice Chairman Nash stated that the following Resolutions DRPA-19-055 and DRPA-19-056 would be tabled:

DRPA-19-055	Contract No. BR-22-2018, Betsy Ross Bridge Painting and Steel Repairs, Phase 2: Thru-Truss Spans
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DRPA-19-056	Construction Monitoring Services for Contract No. BR-22-2018, Betsy Ross Painting and Steel Repairs Phase 2: Thru-Truss Spans
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Approval of Labor Committee Meeting Minutes of June 11, 2019

Vice Chairman Nash stated that the Minutes of the June 11, 2019 Labor Committee Meeting were previously provided to all Commissioners. Commissioner Fentress moved to approve the Minutes and Commissioner Sweeney 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.

Approval of Finance Committee Meeting Minutes of June 12, 2019

Vice Chairman Nash stated that the Minutes of the June 12, 2019 Finance Committee Meeting were previously provided to all Commissioners. Commissioner Fentress moved to approve the Minutes and Commissioner DiAntonio 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 Resolutions Approved by the Finance Committee on June 12, 2019

Vice Chairman Nash stated that there are two (2) Resolutions from the June 12, 2019 Finance Committee Meeting for consideration and introduced the following:

DRPA-19-057	Genetec Video Storage Expansion
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DRPA-19-058**Temporary Workers Contract**

Commissioner Christy moved to approve Resolutions DRPA-19-057 and DRPA-19-058 and Commissioner Fentress seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion.

Approval of Audit Committee Meeting Minutes of June 12, 2019

Vice Chairman Nash stated that the Minutes of the June 12, 2019 Audit Committee Meeting were previously provided to all Commissioners. Commissioner Fentress moved to approve the Minutes and Commissioner Frattali 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 Resolutions Approved by the Audit Committee on June 12, 2019

Vice Chairman Nash stated that there are two (2) Resolutions from the June 12, 2019 Audit Committee Meeting for consideration and introduced the following:

DRPA-19-059**Approval of Citizens Advisory Committee Membership
Nomination for Robert Melikian****DRPA-19-060****2018 Financial Audit – Exit Conference Report and
Required Communications**

Commissioner Fentress moved to forward the matter to the Board for consideration and Commissioner Frattali seconded the motion. There were no questions or comments. All other Commissioners in attendance voted to approve the motion.

Unfinished Business

There was no DRPA Unfinished Business.

Citizens Advisory Committee Report

Alan Becker from the Citizens Advisory Committee thanked the Board for reappointing Robert Melikian. He expressed the Committee's appreciation to the staff of the DRPA and PATCO for their attendance and input at CAC meetings. Mr. Becker also thanked the DRPA for the well-attended dedication of the bike ramp on the Benjamin Franklin Bridge.

New Business

Vice Chairman Nash reported that there is one (1) item of New Business for consideration, and introduced the following:

DRPA-19-061 Consideration of Pending DRPA Contracts (Between \$25,000 and \$100,000)

Commissioner Garganio moved to adopt Resolution DRPA-19-061 and Commissioner Fentress 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.

Adjournment

With no further business, Commissioner Fentress moved to adjourn the Meeting and Commissioner Frattali seconded the motion. All Commissioners in attendance voted to approve the motion and the Meeting adjourned at 9:26 a.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary