

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, November 19, 2025**

Pennsylvania Commissioners

James Schultz, Esq., Chairman of the Board
Pasquale Deon, Sr. (for Pennsylvania Auditor General Timothy DeFoor)
Dave White (for Pennsylvania Treasurer Stacy Garrity) (via Teams)
Gregory Schwab, Esq. (via Teams)
Robert Ghormoz (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 (via Teams)
Albert Frattali
Richard Sweeney
Aaron Nelson (via Teams)
Jonathan Young (via Teams)
Bruce Garganio (via Teams)
Sarah Lipsett (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
William Shanahan, Director, Homeland Security and Emergency Management, DRPA
Christopher Jones, Director, Information Services, DRPA
Ricardo DeOliveira, Bridge Director, WWB/CBB (via Teams)
Michael Christie, Director, BFB/BRB (via Teams)
Matt Licata, Director, Fleet Management, DRPA (via Teams)
Omer Ahmed, Director, Revenue & Treasury, Finance, DRPA
Mark Ciechon, Director, Finance, PATCO
Darcie DeBeaumont, Director, Finance, DRPA
Christina Maroney, Director, Strategic Initiatives, DRPA
Francis 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
Mike Williams, Manager, Communications, DRPA
Nicole Ochroch, Project Manager, Engineering, DRPA
Amanda Hammock, Administrative Coordinator, Corporate Secretary Department, DRPA
Katherine Hilinski, Records Manager, Office of General Counsel, DRPA
Nickolas Papaioannou, Manager, Accounting, Finance, DRPA
Dawn Whiton, Executive Assistant to the CEO, DRPA
Michael Voll, Lieutenant of Police, DRPA

Others Present

Donna Powell, former DRPA/PATCO Commissioner
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)
Hayden Rigo, Deputy Chief of Staff, Office of the Pennsylvania Auditor General (via Teams)
Steve Beningo, Citizen's Advisory Committee, DRPA/PATCO
Bill Hamilton, former DRPA Employee

OPEN SESSION

Roll Call

Chairman Schultz called the meeting to order at 9:50 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 Deon, Garganio, White, Frattali, Nelson, Ross, Sweeney, Schwab, McKinney-Forde, Young, Lipsett, Ghormoz and Snider.

Public Comment

There was no public comment.

Report of the General Manager

PATCO General Manager Rink stated that the Report of the General Manager stood as previously submitted and he had no further comments to the Report. There were no questions or comments from Commissioners.

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

Approval of the PATCO Board Meeting Minutes – October 22, 2025

Chairman Schultz stated that the Minutes of the October 22, 2025, PATCO Board Meeting were previously provided to all Commissioners and the Governors of New Jersey and Pennsylvania. There were no comments on 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 Lists of Previously Approved Payments covering the Month of October 2025

Chairman Schultz stated that the List of Previously Approved Payments covering the month of October 2025 was previously provided to all Commissioners. There were no questions or comments from Commissioners on this item.

Commissioner Deon 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 October 2025

Chairman Schultz stated that the List of Previously Approved Purchase Orders and Contracts covering the month of October 2025 was previously provided to all Commissioners. There were no questions or comments from Commissioners on this item.

Commissioner Deon 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 Balance Sheet and Equity Statement dated August 31, 2025

Chairman Schultz stated that the Balance Sheet and Equity Statement dated August 31, 2025, was previously provided to all Commissioners.

Commissioner Deon moved to receive and file the Balance Sheet and Equity Statement 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.

Approval of Operations and Maintenance Committee Meeting Minutes of November 5, 2025

Chairman Schultz stated that the Minutes of the November 5, 2025, Operations and Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments on or corrections to the Minutes.

Commissioner Deon moved to approve the Minutes and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes. The motion carried.

Adoption of Resolutions Approved by the Operations and Maintenance Committee on November 5, 2025

Chairman Schultz stated that there were (2) Resolution from the November 5, 2025. Operations and Maintenance Committee Meeting for consideration:

PATCO-25-019 In Kind Support of 2026 Community Initiatives

PATCO General Manager Rink presented the Summary Statement and Resolution seeking Board authorization for PATCO to continue to support community initiatives for the 2026 calendar year through in-kind services. This includes local governments, community groups and 501c3 organizations who request use of our facilities to promote their events.

There were no questions or comments from Commissioners on this item. Commissioner Deon moved to approve the Resolution and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

PATCO-25-020 Sole/Single Source Vendors for Replacement Parts for PATCO-Cy 2026

PATCO General Manager Rink presented the Summary Statement and Resolution seeking Board authorization for staff to enter into a sole or single source procurement contract with eight approved vendors for the limited purpose of acquiring those specific items, outlined in the list attached to the Resolution, to support PATCO's infrastructure and to obtain replacement parts from original equipment manufacturers ("OEMs"). The time period is calendar year 2026 and the total amount is \$2,155,000.00.

There were no questions or comments from Commissioners on this item. Commissioner Deon moved to approve the Resolution and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

Unfinished Business

There was no Unfinished Business.

New Business

Vice Chairman Nash stated that there were two (2) New Business item for consideration:

PATCO-25-021 2026 PATCO Board/Committee Meeting Schedules

General Counsel Santarelli presented the Summary Statement and Resolution seeking Board approval of the PATCO Board and Committee Meeting Schedules for calendar year 2026, as attached to the Resolution.

Commissioner Deon 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.

Acting Purchasing Manager Mickel presented the Summary Statement and Resolution seeking Board authorization for staff to enter into the one (1) pending PATCO contract identified in the attachment to the Resolution.

Commissioner Deon 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.

Executive Session

Chairman Schultz announced that the Board would meet in Executive Session to discuss matters concerning pending or anticipated contract negotiations to which the Authority is or may become a party, and that any decisions made in Executive Session will be made public when the issues are resolved.

Commissioner Deon moved to go into Executive Session and Commissioner Fratalli seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved into Executive Session at 9:56 a.m.

The Board met in Executive Session.

Commissioner Deon moved to close Executive Session and Commissioner Fratalli seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved back into Open Session at 10:04 a.m.

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 10:05 a.m.

Respectfully submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary