

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, July 16, 2025**

Pennsylvania Commissioners

James Schultz, Esq., Chairman of the Board (via Teams)
Pasquale Deon, Sr. (for Pennsylvania Auditor General Timothy DeFoor) (via Teams)
James Snell (for Pennsylvania Treasurer Stacy Garrity) (via Teams)
Donna Powell (via Teams)
Gregory Schwab, Esq. (via Teams)
Robert Ghormoz (via Teams)
Vaughn Ross (via Teams)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board
Bruce Garganio
Charles Fentress
Richard Sweeney (via Teams)
Aaron Nelson (via Teams)
Jonathan Young (via Teams)

DRPA/PATCO Staff

John 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
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
Christopher Jones, Director, Information Services, DRPA
Michael Christie, Director, BFB/BRB (via Teams)
Christina Maroney, Director, Strategic Initiatives, DRPA
Darcie DeBeaumont, Director, Finance, DRPA
Rohan Hepkins, Deputy General Manager, PATCO
Fran Kelly, Assistant General Manager, PATCO
Darlene Callands, Director, Government Relations & Grants Administration, DRPA
Omer Ahmed, Director, Revenue & Treasury, Finance, DRPA
Mike Williams, Manager, Corporate Communications, DRPA
Amy Ash, Manager, Contract Administration, DRPA
Dawn Whiton, Executive Assistant to the CEO
Barbara Wagner, Executive Assistant to the CEO

Ryan Linhart, Budget Analyst, Finance, DRPA (via Teams)
Amanda Hammock, Administrative Coordinator, Corporate Secretary Department, DRPA
Katherine Hilinski, Records Manager, Office of General Counsel, DRPA
Tammy Veney, Purchasing Agent, Purchasing & Stores, DRPA
Carol Herbst, Senior Accountant, Finance, DRPA (via Teams)
Sophia Harley, Legal Intern, DRPA
Samuel Kasilwoski, Legal Intern, DRPA
Madison Bromke, Legal Intern, DRPA
Violet Riquelme, Government Relations Intern, DRPA
Milan Thornton, Community Relations Intern, DRPA
Samaya Goodwin, Grants Intern, DRPA
Patrick Alemi, Engineering Intern, DRPA
Eva Valentine, Engineering Intern, DRPA

Others Present

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)
Shavaun Archie, Holt Logistics

OPEN SESSION

Roll Call

Chairman Schultz called the meeting to order at 9:23 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 Garganio, Deon, Snell, Powell, Fentress, Nelson, Ross, Ghormoz, Sweeney, Schwab and Young.

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. There were no questions or comments from the Commissioners. Commissioner Garganio moved to accept the General Manager's Report and Commissioner Deon seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of the PATCO Board Meeting Minutes - June 18, 2025

Chairman Schultz stated that the Minutes of the June 18, 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 Fentress moved to approve the Minutes and Commissioner Deon 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 June 2025

Chairman Schultz stated that the List of Previously Approved Payments covering the month of June 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 Garganio 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 June 2025

Chairman Schultz stated that the List of Previously Approved Purchase Orders and Contracts covering the month of June 2025 was previously provided to all Commissioners. There were no questions or comments from Commissioners on this item. Commissioner Fentress moved to receive and file the List and Commissioner Deon seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Balance Sheet and Equity Statement dated April 30, 2025

Chairman Schultz stated that the Balance Sheet and Equity Statement dated April 30, 2025 was previously provided to all Commissioners. Commissioner Deon moved to receive and file the Balance Sheet and Equity Statement and Commissioner Fentress 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 & Maintenance Committee Meeting Minutes of July 1, 2025

Chairman Schultz stated that the Minutes of the July 1, 2025 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Deon moved to approve the Minutes and Commissioner Garganio seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Adoption of Resolutions Approved by the Operations & Maintenance Committee on July 1, 2025

Chairman Schultz stated that there was one (1) Resolution from the Operations & Maintenance Committee Meeting for consideration.

PATCO-25-011 Approval of Title VI Report to Federal Transit Administration

PATCO General Manager Rink presented the Summary Statement and Resolution seeking Board approval of PATCO's Title VI Program and authorization to submit PATCO's Title VI Program to the Federal Transit Administration (FTA), as required by FTA Circular, 4702.1B. Once approved, PATCO's Title VI Program report will cover the period of August 2025 to March 2028. Commissioner Deon moved to adopt the Resolution and Commissioner Schwab 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.

Unfinished Business

There was no Unfinished Business.

New Business

Chairman Schultz stated that there were two (2) New Business items for consideration:

PATCO-25-012 Cleaning Services for 15th/16th & Locust, 12th/13th & Locust and 8th/Market Street Station Concourses and Stairways

PATCO General Manager Rink presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate a contract with Center City District for cleaning services in City-owned areas of the concourses and stairways adjacent to PATCO stations in the City of Philadelphia, in an amount not to exceed \$505,000.00 for six months, with an option for an additional six months in an amount not to exceed \$505,000. Commissioner Deon moved to adopt the Resolution and Commissioner Powell 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.

**PATCO-25-013 Consideration of Pending DRPA Contracts
(Between \$25,000 and \$100,000)**

Purchasing Agent Veney presented the Summary Statement and Resolution seeking Board authorization for staff to enter into one (1) pending PATCO contract identified in the attachment to the Resolution. Commissioner Deon moved to adopt the Resolution and Commissioner Fentress 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

There were no Executive Session items.

ADJOURNMENT

With no further business, Commissioner Fentress moved to adjourn the Meeting. Commissioner Deon seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 9:31 a.m.

Respectfully submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary