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DELAWARE RIVER PORT AUTHORITY

BOARD MEETING

RiverWinds Community Center  
1000 RiverWinds Drive  
West Deptford, NJ 08086

Wednesday, October 21, 2015

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PRESENT

**Pennsylvania Commissioners**

Ryan Boyer, Chairman  
Elinor Haider  
Rohan K. Hepkins  
Victoria Madden, Esq. (for Pennsylvania Auditor  
General  
DePasquale) (via telephone)  
John Lisko (for Timothy Reese, Pennsylvania  
State Treasurer)  
Carl Singley, Esq., (via telephone until 6:55 p.m.)

**New Jersey Commissioners**

Jeffrey Nash, Esq., Vice Chairman  
E. Frank DiAntonio  
Charles Fentress  
Albert Frattali  
Tamarisk Jones  
Richard Sweeney (via telephone)

**DRPA/PATCO Staff**

John Hanson, Chief Executive Officer  
Raymond Santarelli, General Counsel and  
Corporate Secretary  
Kristen Mayock, Deputy General Counsel  
Stephen Holden, Deputy General Counsel  
Kathleen P. Vandy, Assistant General Counsel  
Richard J. Mosback, Jr., Assistant General Counsel  
James White, Chief Financial Officer  
Dan Auletto, Acting Chief Operating Officer  
Toni Brown, Chief Administrative Officer  
Michael Venuto, Chief Engineer  
William Shanahan, Director, Government Relations  
Mark Lopez, Manager, Government Relations  
John Rink, General Manager, PATCO  
Bennett Cornelius, Assistant General Manager, PATCO  
Jack Stief, Chief, Public Safety  
Kevin LaMarca, Director, Information Services

1 **DRPA/PATCO Staff (continued)**

2 Susan Squillace, Manager, Procurement and Stores,  
DRPA/PATCO  
3 Christina Maroney, Director, Strategic Initiatives  
4 Kyle Anderson, Director, Corporate Communications  
Elizabeth McGee, Acting Records Manager  
Anne Kubiak, Legal Secretary  
5 Nancy Farthing, Executive Assistant to the CEO  
Dawn Whiton, Administrative Coordinator to the CEO &  
6 Deputy CEO  
Anne DuVall, Project Analyst  
7 Howard Korsen, Manager, Contract Administration  
Mark Green, Tech Support Administrator, Engineering

8

**Others Present**

9

10 Amy Herbold, Esq., New Jersey Governor's Authorities  
Unit  
11 David Dix, Assistant to Chairman Boyer  
Chelsea Guzowski, Director of Special Projects,  
12 Pennsylvania Governor's Office of the Budget  
Christopher Gibson, Esq., Archer & Greiner,  
(New Jersey Counsel)  
13 Alan Kessler, Esq., Duane Morris LLP  
(Pennsylvania Counsel)  
14 Stephanie Kosta, Esq., Duane Morris LLP  
(Pennsylvania Counsel)  
15 Olivia C. Glenn, Regional Manager, New Jersey  
Conservation Foundation  
16 Marcia Perry, Assistant to Kyle Anderson  
Phoebe Coles, Community Marketing Concepts  
17 Tara Chupka, Assistant to John Dougherty  
Anthony DeSantis, DRPA/PATCO Citizen Advisory  
18 Committee  
Kevin Barfield  
19 Lesley Kirsch  
Dan Dougherty  
20 Thomas Knoche  
Omar Sabir  
21 Chanale Grant  
Garcia Sozniho

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P R O C E E D I N G S

(6:08 p.m.)

CHAIRMAN BOYER: Can we please rise for a moment of silence and the Pledge of Allegiance to the American flag?

(Pause/Pledge)

CHAIRMAN BOYER: I would like to call to order the Board meeting of the Delaware River Port Authority and ask the Corporate Secretary to call the roll.

MR. SANTARELLI: Thank you. Just one matter of housekeeping; since our last meeting, General DePasquale has appointed Victoria Madden as one of his proxies, and I just wanted that to be reflected in the record before I call the roll. Thank you.

Chairman Boyer?

CHAIRMAN BOYER: Present.

MR. SANTARELLI: Vice Chairman Nash?

VICE CHAIRMAN NASH: Here.

MR. SANTARELLI: Commissioner Madden?

COMMISSIONER MADDEN: I'm here.

MR. SANTARELLI: Commissioner DiAntonio?

COMMISSIONER DIANTONIO: Present.

1 MR. SANTARELLI: Commissioner Haider?

2 COMMISSIONER HAIDER: Here.

3 MR. SANTARELLI: Commissioner Fentress?

4 COMMISSIONER FENTRESS: Here.

5 MR. SANTARELLI: Commissioner Frattali?

6 COMMISSIONER FRATTALI: Here.

7 MR. SANTARELLI: Commissioner Hepkins?

8 COMMISSIONER HEPKINS: Present.

9 MR. SANTARELLI: Commissioner Jones?

10 COMMISSIONER JONES: Here.

11 MR. SANTARELLI: Commissioner Sweeney?

12 Commissioner Sweeney?

13 COMMISSIONER SWEENEY: I'm here.

14 MR. SANTARELLI: Thank you.

15 COMMISSIONER SWEENEY: I'm here.

16 MR. SANTARELLI: Okay. Commissioner Lisko?

17 COMMISSIONER LISKO: Here.

18 MR. SANTARELLI: And Commissioner Singley?

19 Commissioner Singley?

20 COMMISSIONER SINGLEY: Yeah, I'm having

21 trouble hearing, but I'm here.

22 MR. SANTARELLI: Thank you, sir.

1 Mr. Chairman, you have a quorum.

2 CHAIRMAN BOYER: Thank you. Since we have a  
3 quorum, there are two items to be added to this  
4 agenda. Notice for these two items was not given  
5 within 48 hours of this meeting. To permit these  
6 items for the Board's consideration we must have a  
7 motion to allow these two resolutions to be added to  
8 the agenda. A supermajority favorable vote from each  
9 state is required.

10 The first item is Resolution DRPA-15-108, Group  
11 Life, AD&D, and Disability Coverage for 2016 to 2017,  
12 for DRPA and PATCO. I'll now entertain a motion to  
13 add this resolution to the agenda.

14 COMMISSIONER FENTRESS: So moved.

15 COMMISSIONER DIANTONIO: Second.

16 CHAIRMAN BOYER: All those in favor?

17 ALL: Aye.

18 CHAIRMAN BOYER: Any negative votes? The ayes  
19 have it.

20 MR. SANTARELLI: Please let the record  
21 reflect that there is a vote of six members from each  
22 of New Jersey and Pennsylvania in the affirmative to

1 add this item to the agenda.

2 CHAIRMAN BOYER: Next, we have DRPA-15-134,  
3 Temporary Outside Employment of Maria Wang, Acting  
4 Deputy CEO, who will be voted on later in the agenda.  
5 Can I entertain a motion to add this resolution to the  
6 agenda?

7 COMMISSIONER FENTRESS: Move the motion.

8 COMMISSIONER LISKO: Second.

9 CHAIRMAN BOYER: All those in favor?

10 ALL: Aye.

11 CHAIRMAN BOYER: All opposed? Ayes have it.

12 MR. SANTARELLI: Please let the record reflect  
13 that there is a vote of six members from each of New  
14 Jersey and Pennsylvania in the affirmative to add this  
15 item to the agenda.

16 CHAIRMAN BOYER: We will now return to the  
17 regular order of business. We have the report of the  
18 Chief Executive Officer, John Hanson.

19 MR. HANSON: Thank you. Thank you, Chairman.  
20 I have two items to talk about today. The first is  
21 going to be the Papal visit and the second is the DRPA  
22 and PATCO Health and Wellness Plans.

1 I am very proud of the performance of both  
2 DRPA and PATCO during the recent Papal visit. It was  
3 a very challenging time; a lot of planning and effort  
4 went into getting ready for it and a lot of hard work  
5 went into executing the plans. There were many people  
6 at DRPA and PATCO who were very involved in it, so I  
7 hesitate to single anybody out. But I am about to do  
8 that anyway.

9 Chief Stief was our primary point of contact  
10 in driving all of the plans. I often spoke to the  
11 Chief before 8 o'clock in the morning. He was here at  
12 7 a.m. and he was here many, many nights until after  
13 10 p.m. working on plans for maintaining efficient  
14 operations while also maintaining security.

15 Our performance during the Papal visit was  
16 heavily influenced by a comment that was made by  
17 Philadelphia Deputy Mayor Gillison, who said: "Nobody  
18 is RSVP'ing and we don't know how many people to  
19 expect." And so, the basis of our plan was to be  
20 scalable and flexible, and we were able to do that.

21 We learned from the World Series parade how to  
22 manage the PATCO schedule. For the Papal visit, we set

1 up a series of express trains from each station  
2 directly into the city of Philadelphia. Very late in  
3 the process, we were approached by hospitals that  
4 needed to get their employees into the city; we  
5 arranged for special health care trains for them. We  
6 acted. We were flexible. We were able to do it. And  
7 we have received many, many compliments on the fact  
8 that we were able to do that.

9           On Saturday, the day of the Papal parade,  
10 PATCO personnel, including John Rink, Ben Cornelius,  
11 and Pat McBride, recognized that we could abandon the  
12 express train route because of the volume of customers  
13 and send the trains down the line. That resulted in  
14 us being able to serve PATCO riders more quickly and  
15 run fewer trains, which reduced the risk of failure.  
16 This was another flexible and scalable move by the  
17 team.

18           Going into it, as we had announced to the  
19 commissioners previously, we had made a determination  
20 that people who walked across the bridge would only be  
21 able to go in the direction of prevailing traffic. So  
22 before the events, they would be permitted to go west,

1 and after the events, they would be permitted to go  
2 east. We didn't want, if there were big crowds, to  
3 have people running into each other.

4 On the day of the event, on Saturday, Chief  
5 Stief recognized the reality of the traffic and issued  
6 the order to allow traffic to go in both directions;  
7 again, this action was taken to better serve the  
8 public and to exercise our appropriate stewardship of  
9 the bridges. On Sunday, recognizing the traffic, the  
10 Chief rescinded the order that all bicycles had to be  
11 walked across the bridges. He gave special  
12 instructions to the bike police officers who were on  
13 the bridges maintaining order that we would allow  
14 bicycle traffic on the bridge. In fact, we heard from  
15 reporters and people riding the bikes that for many of  
16 them, that was the highpoint of the weekend.

17 Also, at PATCO, we had made an initial  
18 decision not to sell train tickets on the days of the  
19 event; riders had to buy them in advance. Leading up  
20 to the event, though, we recognized that we had not  
21 sold as many tickets as had been projected. So, we  
22 made a last-minute decision to staff up and sell

1 tickets that weekend so that everyone would have the  
2 opportunity to get on the train. Once again, this was  
3 another move that proved how nimble this organization  
4 can be when it needs to.

5           You may recall that the Ben Franklin Bridge  
6 was originally scheduled to be open by noon on Monday.  
7 Later, an assessment by our Chief, Jack Stief, was  
8 that we could do it by 6 o'clock in the morning on  
9 Monday. But Chief Stief and the Public Safety  
10 Department, as well as Bridge Ops at the Benjamin  
11 Franklin Bridge, worked hard to stay on top of it and  
12 the bridge was open before 2 a.m., which was an  
13 incredible accomplishment.

14           I appreciate the efforts of Acting COO Dan  
15 Auletto, who handled all the logistics, General  
16 Manager of PATCO John Rink, as well as Bridge Director  
17 Valerie Bradford and Acting Bridge Director Larry  
18 Walton. But far and away the person who really bore  
19 the brunt of this project was Chief Stief. And I'd  
20 like to ask him to say a few words.

21           CHIEF STIEF: Thank you, sir. I appreciate  
22 that. As the CEO said, this was a huge challenge for

1 a 140-member police department to create a safe  
2 environment for the attendees, especially with all the  
3 challenges due to domestic and international events.  
4 Fortunately, I was assisted by multiple law  
5 enforcement agencies, especially in Camden County, and  
6 some as far away as Montpelier, New Jersey, who  
7 provided a K-9 force. Multiple departments gave us  
8 K-9s to assist us at the PATCO stations.

9 A tremendous amount of support came from the  
10 Camden County Chiefs' Association, which provided the  
11 additional manpower. We also received tremendous  
12 support of the EMS agencies, from all over the state  
13 of New Jersey, through the Camden County Prosecutor's  
14 Office and the mutual aid program they had set up. We  
15 had EMS throughout the bridge and transit. A lot of  
16 thanks go to the Camden County Sheriff's Department,  
17 too; it provided emergency response teams, along with  
18 Special Ops teams who were also at the stations and on  
19 the bridge.

20 As the CEO mentioned, we put together a  
21 detailed plan. When it was all said and done, that  
22 plan was 270 pages. We had multiple contingency plans

1 and spent countless hours in meetings in both states  
2 working along with both state and federal agencies.

3 We started putting that plan together in  
4 mid-January. It wasn't completed until approximately  
5 two weeks prior to the Pope's arrival, with all the  
6 changes in the itinerary. It was a total team effort,  
7 as the CEO also said, from DRPA and PATCO employees  
8 and all departments.

9 I give credit to John Rink and his PATCO team  
10 -- the trains ran all weekend long with no hiccups. I  
11 was in the command center. I was watching all the  
12 video. I was hoping and praying that the train  
13 wouldn't go down. Everything ran smoothly all weekend  
14 long. The PATCO staff moved the crowds to the waiting  
15 trains in a timely manner. The train loaded. The  
16 train left. The next one pulled in right behind it.  
17 It couldn't have gone any more smoothly.

18 Dan Auletto, also as the CEO said, did a  
19 tremendous job with the logistics; setting up the  
20 food, setting up the contracts, setting up the  
21 additional cones and barriers, and everything else  
22 that we needed to pull this off.

1           And, I also have to thank the Governor's  
2 Office. They were very supportive and very  
3 instrumental in giving us the National Guard support  
4 that we needed, that was so critical to our operation.

5           I expected a lot of negative complaints when  
6 we first announced that we were going to be doing bag  
7 inspections both at the stations and also for anyone  
8 entering the bridge. Actually, we received a lot of  
9 praise; the customers appreciated the extra security  
10 that we were putting in place at that point. We were  
11 continuing to compile and we were continuing to  
12 monitor the social media during the event. The social  
13 media was very positive during the entire thing.

14           I heard one thing that somebody said, well,  
15 that some people said; that maybe felt this was  
16 overkill. And to that I simply say: my job is to  
17 protect the customers, our employees, and our assets  
18 here at the Port Authority, and I take that  
19 responsibility very seriously, and I'll do whatever is  
20 necessary to make sure it gets done.

21           VICE CHAIRMAN NASH: I'd like to add that I  
22 was one of the beneficiaries of the work that was done

1 by PATCO. My wife and I went to the Papal visit, to  
2 the mass on Sunday, and it was painless. We traveled  
3 from the Woodcrest Station. We were greeted by both  
4 Jim White and John Rink, who were actually working and  
5 selling tickets that day. I was surprised to see them  
6 next to the officer with the assault rifle. But it  
7 was seamless. It was great. And everyone who took  
8 the train -- we returned about 10:30 at night, because  
9 we stayed in Philadelphia for dinner after the mass,  
10 and it was seamless. The train was there. It came to  
11 and from. There were no problems. People were very,  
12 very happy. It was the easiest way to get into  
13 Philadelphia. And Philadelphia did a great job as  
14 well, I have to say that. To Chief and John and to  
15 every person who worked that weekend, you did an  
16 outstanding job.

17 MR. HANSON: We also received strong support  
18 from our entire Board, and we're appreciative of that.  
19 But, in particular, Chairman Boyer and Commissioner  
20 Frattali took the extra step to come in and actually  
21 meet with our representative employees at both DRPA  
22 and PATCO. Thank you, Commissioner Frattali, and

1 thank you, Chairman Boyer. That meant a lot to our  
2 employees and helped to ensure that things ran  
3 smoothly. And also a thank you to the Board Working  
4 Group that was set up to support us in the decision-  
5 making process. The group, Commissioner Hepkins,  
6 Commissioner Frattali, Commissioner Sweeney, and  
7 Commissioner DiAntonio were briefed regularly by Chief  
8 Stief and myself, and helped us in all the decisions  
9 that had to be made. Again, commissioners, we thank  
10 you very much.

11 Mr. Rink, do you have any comments that you  
12 want to make?

13 MR. RINK: Yes, thank you, John. I'd just  
14 like to mention it was a collaborative team effort.  
15 You've heard John mention in previous meetings how  
16 well that effort worked on the bridge project and how  
17 successful that was. That same model was used this  
18 time and again we were successful. It took everybody  
19 in a collaborative team effort to do that.

20 On the PATCO end, we had over 300 employees  
21 that made it a success; everyone working together to  
22 make sure everything worked fine. And I would just

1 like to highlight six individuals from PATCO that put  
2 a lot of time and effort to make sure that the weekend  
3 was a success. Our five directors: Pat McBride from  
4 Transit Services with the train schedule; Bob Traver,  
5 Director of Equipment, who made sure we had 100 train  
6 cars available for the event; our Director, Bill Shaw,  
7 Way & Power, with the track, to make sure everything  
8 worked on that end; and Kathy Imperatore, our Director  
9 of Fare Collection, who was able to quickly adapt and  
10 sell tickets that day inside the station; and also  
11 Director of Finance, John Lotierzo.

12 Vice Chairman Nash, as you saw on the way out  
13 that night, and as the Chief mentioned, I have to make  
14 mention to Bill Gobeler, who works in Transit  
15 Services. He was leading that effort in the city. We  
16 got the people down to the platform, into a waiting  
17 train, and off they went. There were no real lines  
18 even when everyone left the events in the city. So,  
19 again, a great collaborative team effort from  
20 everybody, across both DRPA and PATCO.

21 MR. WHITE: We put tremendous stress on our  
22 Procurement Group as well. Susan Squillace in

1 particular, thank you for the strong support. Howard  
2 Korsen, who is also here, thank you for your support.  
3 Mr. Auletto, any comments?

4 MR. AULETTO: Thank you, John. I'm proud to  
5 be part of this historical event. I do just want to  
6 point out a few people that behind the scenes were a  
7 great help to us. Certainly, all the senior managers  
8 at the facilities spent countless hours there. I know  
9 Billy Nelson was there literally from Friday till  
10 Monday afternoon, straight through. Again, a lot of  
11 these guys volunteered their time and were willing to  
12 work in there. Steve Reiners from Fleet, he helped us  
13 organize and make sure that our fleet was ready to go,  
14 and he did an outstanding job making sure that if  
15 anything went wrong, we had the equipment on site to  
16 take care of it. Thank you.

17 MR. HANSON: Thank all of you. And again,  
18 Chief Stief, thank you for instilling a needed level  
19 of confidence and taking the stress off of me. I saw  
20 the hard work and careful effort that you and your  
21 team put in, and I knew that our employees, our  
22 customers, and our assets would be safe. Thank you.

1           VICE CHAIRMAN NASH: And you had a full,  
2 life-sized cut out of the Pope. Everyone was taking a  
3 picture with the Pope before they weren't able to see  
4 him in Philly.

5           CHAIRMAN BOYER: I'm very proud of the staff.  
6 It came across well. The communication was well done,  
7 well executed, and a special shout out to the Chief.  
8 We got through it, and now it's over.

9           CHIEF STIEF: Thank you, sir.

10          CHAIRMAN BOYER: Do any Commissioners have any  
11 questions for the CEO? I'll entertain a motion to  
12 accept the CEO's report.

13          CHAIRMAN BOYER: I'm sorry. I'm told the CEO  
14 has not finished his report yet.

15          MR. HANSON: And so the other thing that I  
16 wanted to mention relates to our health and wellness  
17 program. The DRPA and PATCO health and wellness  
18 programs have again received accolades and awards. We  
19 were nominated through the Smart CEO Program. But  
20 really, it's not about the CEO. It's about the work  
21 that Chief Administrative Officer Toni Brown and her  
22 team do to design, maintain, and implement the

1 programs and what the Board does to support those  
2 programs. We have a short video on that.

3 (Video played)

4 MR. HANSON: We'll send you a link to the  
5 whole thing. That concludes my report.

6 CHAIRMAN BOYER: I'll entertain that motion  
7 now.

8 COMMISSIONER HAIDER: So moved.

9 COMMISSIONER FENTRESS: Second.

10 CHAIRMAN BOYER: All in favor?

11 ALL: Aye.

12 CHAIRMAN BOYER: All opposed? Ayes have it.

13 We'll now have the report of the Chief  
14 Financial Officer, Mr. Jim White. Do you have  
15 anything to report to the Board?

16 MR. WHITE: Good evening, Mr. Chair, Mr. Vice  
17 Chair, Commissioners. Before I talk very briefly  
18 about the positive numbers we're seeing financially, I  
19 just wanted to bring you up-to-date on a number of  
20 initiatives that we've been working on, based on Board  
21 approvals.

22 Number one is the commuter discount; the

1 programming is in progress and the target date is  
2 December 1st. More information will be communicated  
3 over the next few weeks, but we're working very, very  
4 closely with Xerox and NJ ETC. So we'll be looking to  
5 see that implemented on December 1st.

6 We came before the Board -- I believe last  
7 month -- related to a resolution to delay E-ZPass  
8 transactions so that we can do more auditing on some  
9 of these transactions. We believe that once that  
10 programming is completed -- and it will be a number of  
11 months for that programming to be completed -- we  
12 believe we will achieve hundreds of thousands of  
13 dollars in additional revenues by correctly  
14 categorizing some of the E-ZPass transactions going  
15 forward.

16 Also related to E-ZPass, you will find in your  
17 packet an SS&R related to authorization for the DRPA  
18 to participate in the New Jersey E-ZPass Customer  
19 Service Center contract with NJ ETC. Again, this is  
20 just really authorizing us to participate in the  
21 contract that has essentially been ratified by the  
22 lead agency there, which is the New Jersey Turnpike.

1           Related to the operating budgets, we have  
2 concluded most of our operating budget meetings. The  
3 first thing we do is we start off with the  
4 non-personnel budget. After we conclude that and we  
5 scrub those numbers -- in some cases, reduce those  
6 numbers -- we then go onto the payroll and staffing  
7 aspects of the operating budget. We look at the  
8 health care, the pension costs, etc. We combine those  
9 numbers, and then we do another scrub before bringing  
10 that before the Finance Committee. So our expectation  
11 is that we will present the operating budget to the  
12 Finance Committee at the November meeting.

13           We also anticipate that Mike Venuto and his  
14 team have been doing an excellent job related to the  
15 capital budget. We're looking to make presentations  
16 to that budget -- also in the November time frame --  
17 and hope to pass the capital budget one month prior to  
18 when we typically do it. One of the reasons to do  
19 that is because we believe it will give us greater  
20 flexibility as we have to hit certain procurement  
21 windows related to trucks and other vehicles. So  
22 we're hustling as fast as we can. Mike is doing a

1 great job of keeping the capital budget at a  
2 reasonable level. Anything you want to say on that,  
3 Mike? You good?

4 MR. VENUTO: I think we're good, yes.

5 MR. WHITE: Yeah, okay. I just wanted to  
6 report those items to the Board.

7 If you'll turn to the dashboard. If you look  
8 through these numbers -- and I'm actually going to be  
9 reading through two reports -- you'll see a lot of on-  
10 target numbers related to the dashboards.

11 If you look at our year-to-date average for  
12 bridge traffic, we are at 3 percent above budget.  
13 That equates to \$8.3 million above our budgeted  
14 numbers. A good reason for that is because, again, we  
15 didn't get impacted by the snows, and our traffic has  
16 gone up significantly during this year. So bridge  
17 revenue, bridge traffic are up better than budget.  
18 The operating budget is in good shape; we are below  
19 budget.

20 In terms of PATCO ridership and revenue, that  
21 is coming back a bit. Against budget, we still have  
22 some negatives. But if you compare it versus year-to-

1 date last year, we're at a positive both in terms of  
2 the ridership and the net passenger revenues. In  
3 terms of operating expenses, we are still around  
4 8 percent under budget between DRPA and PATCO. So  
5 that's a quick overview of some of the numbers on the  
6 dashboard.

7 CHAIRMAN BOYER: Jim, I have one question.

8 MR. WHITE: Sure.

9 CHAIRMAN BOYER: We had to close the Ben  
10 Franklin Bridge for the Papal visit. In lost revenue,  
11 how much approximately, what was that?

12 MR. WHITE: That's an interesting question  
13 because, not only did we look at the Ben Franklin  
14 Bridge, but we actually looked across all the bridges,  
15 and we found something interesting. And this was  
16 highlighted by CEO Hanson. We actually started to see  
17 a reduction in traffic even prior to the weekend. We  
18 started to see traffic fall off Tuesday, Wednesday and  
19 Thursday. So, when I look at where we saw the  
20 significant pockets between Friday and Monday, we  
21 project that we will have an impact of roughly \$1.4  
22 million in lost revenues as a result of the Papal

1 visit.

2 CHAIRMAN BOYER: Thank you. It was good for  
3 the people.

4 MR. WHITE: What we did not see, which we  
5 couldn't necessarily have projected, is we thought  
6 there might be some diversion to the Walt Whitman  
7 Bridge. That didn't happen.

8 CHAIRMAN BOYER: People stayed home. They  
9 took a snow day.

10 MR. WHITE: People stayed home, and the Walt  
11 Whitman Bridge also lost traffic as well. So that was  
12 really something we didn't anticipate would happen.

13 CHAIRMAN BOYER: Any other questions for the  
14 CFO? Commissioner Hepkins?

15 COMMISSIONER HEPKINS: Yes, thanks. In  
16 conjunction with that, were there any positive  
17 variances for PATCO?

18 MR. WHITE: John and I can talk about that.  
19 PATCO actually saw -- John, I don't know if you have  
20 it in front of you?

21 MR. RINK: For the weekend, we saw approximate  
22 revenue generated from the Pope's visit of about

1 \$173,000. A typical weekend -- Saturday/Sunday, same  
2 period -- we typically see \$60,000 in revenue. So  
3 just in revenue gain, obviously, we had more  
4 customers, more passengers riding the trains on that  
5 Saturday and Sunday, versus a typical Saturday and  
6 Sunday.

7 And, as Jim mentioned, we also saw a decrease  
8 on the Friday before and the Monday after. We were  
9 down approximately 18,000 riders compared to a typical  
10 Friday, and on Monday we were down approximately  
11 14,000 riders. So Monday to Thursday leading up to  
12 the Papal weekend was typical average ridership for  
13 us. It dropped dramatically on Friday and again on  
14 Monday, and we picked back up on Tuesday.

15 COMMISSIONER HEPKINS: Thank you.  
16 Interesting.

17 MR. WHITE: Thank you, John.

18 CHAIRMAN BOYER: Thank you. Now, approval of  
19 the September 16, 2015, DRPA Board minutes. Can I get  
20 a motion to accept those minutes?

21 COMMISSIONER DiANTONIO: So moved.

22 COMMISSIONER LISKO: Second.

1 CHAIRMAN BOYER: All in favor?

2 ALL: Aye.

3 CHAIRMAN BOYER: All opposed? Ayes carry.

4 Monthly List of Previously Approved Payments  
5 and Monthly List of Previously Approved Purchase  
6 Orders and Contracts Covering the Month of September  
7 2015. I'll entertain a motion to receive and file the  
8 lists.

9 COMMISSIONER HAIDER: So moved.

10 COMMISSIONER LISKO: Second.

11 CHAIRMAN BOYER: All those in favor?

12 ALL: Aye.

13 CHAIRMAN BOYER: All opposed? Ayes have it.

14 Approval of the Operations and Maintenance  
15 Committee minutes of October 6, 2015.

16 COMMISSIONER FENTRESS: Move the motion.

17 COMMISSIONERFRATTALI: Second.

18 CHAIRMAN BOYER: All in favor?

19 ALL: Aye.

20 CHAIRMAN BOYER: All opposed? Ayes have it.

21 Adoption of resolutions approved by the  
22 Operations and Maintenance Committee of October 6,

1 2015. There are two items from that meeting and those  
2 items are:

3 DRPA-15-118: 2006 Charity Event Bridge/Ramp  
4 Closures at the Ben Franklin, Commodore Barry, and  
5 Betsy Ross Bridges.

6 DRPA-15-119: 205 Race Street Temporary Aerial  
7 Rights of Entry License & Indemnification Agreement  
8 and Related Agreements with Jeffrey M. Brown  
9 Associates, LLC.

10 COMMISSIONER FENTRESS: Move the motion.

11 COMMISSIONER DiANTONIO: Second.

12 CHAIRMAN BOYER: All in favor?

13 ALL: Aye.

14 CHAIRMAN BOYER: All opposed? Ayes have it.

15 Approval of Finance Committee minutes of

16 October 14, 2015.

17 COMMISSIONER DiANTONIO: So moved.

18 COMMISSIONER LISKO: Second.

19 CHAIRMAN BOYER: All in favor?

20 ALL: Aye.

21 CHAIRMAN BOYER: All opposed? Ayes have it.

22 Adoption of resolutions approved by the

1 Finance Committee of October 14, 2015. There are nine  
2 items.

3 DRPA-15-120: Authorization for DRPA to  
4 Participate in the New Jersey E-ZPass Customer Service  
5 Center Service Contract between New Jersey Electronic  
6 Toll Collection and Xerox State & Local Solutions.

7 DRPA-15-121: Camera and Call Box Maintenance  
8 Agreement.

9 DRPA-15-122: LexisNexis Contract for Digital  
10 Legal Research.

11 DRPA-15-123: Renewal of DRPA Commercial  
12 General Liability Policy.

13 DRPA-15-124: Renewal of DRPA/PATCO Commercial  
14 Automobile Liability Policy.

15 DRPA-15-125: Renewal of DRPA Excess Workers'  
16 Comp and Employers' Liability Policy.

17 DRPA-15-126: Renewal of DRPA/PATCO Commercial  
18 Umbrella Liability Policy.

19 DRPA-15-127: Renewal of DRPA/PATCO Crime  
20 Policy.

21 DRPA-15-128: Renewal of DRPA Claims-Made  
22 Excessive Liability Insurance Policy.

1 COMMISSIONER DiANTONIO: Move the motion.

2 COMMISSIONER LISKO: Second.

3 CHAIRMAN BOYER: All those in favor?

4 ALL: Aye.

5 CHAIRMAN BOYER: All opposed? Ayes carry.

6 Approval of Audit Committee minutes of

7 October 14, 2015. I'll entertain a motion.

8 COMMISSIONER HAIDER: Move the motion.

9 COMMISSIONER JONES: Second.

10 CHAIRMAN BOYER: All those in favor?

11 ALL: Aye.

12 CHAIRMAN BOYER: All opposed? Ayes carry.

13 Adoption of Resolutions Approved by the Audit

14 Committee of October 14, 2015. DRPA-15-129: IT

15 Compliance Specialist.

16 COMMISSIONER FENTRESS: So moved.

17 CHAIRMAN BOYER: A second?

18 COMMISSIONER LISKO: Second.

19 CHAIRMAN BOYER: All in favor?

20 ALL: Aye.

21 CHAIRMAN BOYER: All opposed? Ayes have it.

22 Approval of Labor Committee minutes of

1 October 6, 2015.

2 COMMISSIONER FRATTALI: So moved.

3 COMMISSIONER LISKO: Second.

4 CHAIRMAN BOYER: All those in favor?

5 ALL: Aye.

6 CHAIRMAN BOYER: All opposed? Ayes have it.

7 Adoption of Resolutions Approved by the Labor  
8 Committee on October 6, 2015. There are three.

9 DRPA-15-130 -- We're going to table that, I'm  
10 sorry. There are two.

11 MR. SANTARELLI: Mr. Chairman, we --

12 CHAIRMAN BOYER: There is a motion for  
13 tabling 15-130.

14 COMMISSIONER FENTRESS: Move the motion.

15 COMMISSIONER FRATTALI: Second.

16 CHAIRMAN BOYER: All those in favor?

17 ALL: Aye.

18 CHAIRMAN BOYER: All opposed? We table that  
19 item.

20 We have DRPA-15-131: Appointment of Deputy  
21 Chief Executive Officer. I'll have Ms. Brown talk  
22 about that.

1 MS. BROWN: Good evening, Commissioners. On  
2 September 23, 2015, CEO Hanson and I interviewed a  
3 number of candidates for the position of Deputy Chief  
4 Executive Officer. One of those candidates is Maria  
5 Wing, who is counsel with Stradley, Ronon, Stevens and  
6 Young, LLP. At the firm, she manages and facilitates  
7 complex real estate and business transactions. She  
8 also manages all aspects and stages of commercial real  
9 estate development, and advises clients on corporate  
10 and contractual matters. She has experience as a lead  
11 attorney with managing matters and supervising junior  
12 attorneys. In that role she kept a good handle on the  
13 team, but also gave them room that the needed in order  
14 to handle their matters.

15 At Stradley Ronon, Ms. Wing worked to  
16 formalize the Diversity Committee's strategic approach  
17 and reporting structure, which resulted in more  
18 fluency and interaction. She described her management  
19 style during the interview process as collaborative,  
20 not a micromanager. She gives people the ability to  
21 work to their skill level and encourages them to  
22 stretch. She is committed to looking for ways to

1 facilitate efficiency and she says that she would like  
2 to optimize the performance of the DRPA in order to  
3 provide excellent service to the community.

4           During the interview, she also stressed the  
5 importance of solid team work, as well as  
6 demonstrating a credible sense of cohesiveness. She  
7 views the position of Deputy CEO as a partnership with  
8 the CEO. The CEO sets the goals, as she told us, and  
9 the Deputy CEO is there to facilitate the goals. And  
10 she would accomplish this by being proactive, looking  
11 for ways to help in whatever ways necessary to  
12 accomplish these goals.

13           A bit about her background: Ms. Wing holds a  
14 Bachelor of Arts from Yale University, where she was a  
15 John Perry Undergraduate Research Fellow. She  
16 received her Juris Doctorate degree from Tulane  
17 University's School of Law, and while there she served  
18 on the editorial board of the Tulane Maritime Law  
19 Journal.

20           Staff presented this information to the Labor  
21 Committee on September 6th, and tonight we are seeking  
22 Board approval to appoint Ms. Maria J. Wing to the

1 position of Deputy Chief Executive Officer.

2 CHAIRMAN BOYER: I would like to just say a  
3 few words about Ms. Wing. Ms. Wing is a professional  
4 of the highest caliber and she'll make a great member  
5 of our team. I'm looking forward to us passing this  
6 motion so she can join our team and help us establish  
7 the things that we're trying to do and John Hanson's  
8 goals.

9 COMMISSIONER FRATTALI: I make that motion.

10 COMMISSIONER LISKO: Second.

11 CHAIRMAN BOYER: All in favor?

12 ALL: Aye.

13 CHAIRMAN BOYER: All opposed.

14 Welcome, Ms. Wing. Thank you.

15 (Applause)

16 CHAIRMAN BOYER: We have DRPA-15-132: Interim  
17 Collective Bargaining Agreement Extensions. Can I get  
18 a motion?

19 COMMISSIONER DIANTONIO: Move the motion.

20 COMMISSIONER FRATTALI: Second.

21 CHAIRMAN BOYER: All in favor?

22 ALL: Aye.

1 CHAIRMAN BOYER: All opposed. Ayes have it.  
2 There is one item for unfinished business for  
3 the DRPA Board. It is the reintroduction of  
4 DRPA-15-108: Group Life, AD&D, and Disability Coverage  
5 for the years 2016 and 2017. Can I get a motion to  
6 adopt DRPA-15-108?

7 COMMISSIONER FENTRESS: So moved.

8 CHAIRMAN BOYER: Can I have a second?

9 COMMISSIONER LISKO: Second.

10 CHAIRMAN BOYER: All in favor?

11 ALL: Aye.

12 CHAIRMAN BOYER: All opposed? Ayes have it.

13 There are two items in New Business for  
14 consideration of approval. They are DRPA-15-133:  
15 Consideration of Pending DRPA Contracts Between  
16 \$25,000 and \$100,000 and DRPA-15-134: Temporary  
17 Outside Employment of Maria Wing.

18 COMMISSIONER FENTRESS: Move the motions.

19 COMMISSIONER FRATTALI: Second.

20 CHAIRMAN BOYER: All in favor?

21 ALL: Aye.

22 CHAIRMAN BOYER: All opposed. Ayes have it.

1           We have now the Citizens' Advisory Committee  
2 Report.

3           MR. DeSANTIS: Hello, I'm Tony DeSantis. I'm  
4 a member of the Citizens' Advisory Committee. We had  
5 our meeting last week and we have a few questions that  
6 we would like to ask the Board. First off, where are  
7 the plans for express E-ZPass on the Walt Whitman and  
8 Betsy Ross Bridges?

9           CHAIRMAN BOYER: Excuse me, sir?

10          MR. DeSANTIS: What are the plans for an  
11 express E-ZPass on the Walt Whitman or Betsy Ross  
12 Bridges?

13          MR. HANSON: We have no plans at this time for  
14 express E-ZPass for any of our facilities. Right now,  
15 the conventional E-ZPass and cash lanes that we have  
16 handle what we need to handle. In the conventional E-  
17 ZPass lanes there really isn't much in the way of  
18 backups. It's in the cash lanes that there are  
19 backups. The technology for express E-ZPass is not  
20 where I believe it needs to be before we go to that.  
21 And so, at this juncture, having people slow down and  
22 go through those E-ZPass lanes before they get on our

1 bridge, we believe, is a desirable outcome. So, at  
2 this juncture, we are not planning on that at all.

3 MR. DeSANTIS: There have also been some  
4 concerns about the bike lane on 5th Street. The  
5 tunnel is currently closed, and currently people are  
6 using a slip ramp. Is there anything that's going to  
7 be done to allow bike access through that tunnel?

8 CHAIRMAN BOYER: Yes. We talked about that  
9 last meeting, and we're looking into rectifying that  
10 situation.

11 MR. DeSANTIS: Okay. What is the status of  
12 the Franklin Square Station?

13 CHAIRMAN BOYER: The status of the Franklin  
14 Square Station is that it's still in the study stage.  
15 We're still studying the feasibility of it. And we'll  
16 probably be back with something next month to let you  
17 know how far down the road we are.

18 MR. DeSANTIS: Thank you. That's my report.

19 CHAIRMAN BOYER: Thank you.

20 Do we have any public comment? Before you  
21 talk, sir, could you please say and spell your name  
22 for the record?

1 MR. BARFIELD: Good evening.

2 CHAIRMAN BOYER: Good evening.

3 MR. BARFIELD: My name is Kevin Barfield,  
4 K-E-V-I-N, B-A-R-F-I-E-L-D. Yes, my name is Kevin  
5 Barfield, as I mentioned, and I'm part of the group,  
6 Friends of Cooper River West. Tonight, we're here to  
7 see what the update is on the opening of the Gateway  
8 Park.

9 CHAIRMAN BOYER: Steve Holden?

10 MR. HOLDEN: Good evening, Commissioners.  
11 Mr. Barfield, we're working hard to handle the  
12 environmental issues. As you know, there are 15  
13 different lots. Each of them had on them different  
14 kinds of businesses before the businesses were  
15 removed. We have spent about \$486,000 till now. We  
16 have another \$1,500,000 allocated to undertake the  
17 environmental remediation, which includes assessing  
18 the sites, setting up a plan, and handling the  
19 remediation.

20 As you know, all the dirt was removed. That  
21 was 783 tons of dirt that had to be removed from the  
22 site, so we're well on the way. We are sensitive to

1 the frustration and the delay. The environmental  
2 process is a long process.

3 MR. BARFIELD: Okay. Well, I think our  
4 question is the fact that, at least four months ago,  
5 when we came and we asked a question, we were under  
6 the impression that the land -- basically, the  
7 majority of the parcels -- were clean. Now, since  
8 that time frame, I haven't seen any work done. I ride  
9 by there just about every day. So I guess the  
10 question is, again, has an RFP been submitted? Who is  
11 cleaning this? What is the time frame for that,  
12 because, again, this may not be a priority to this  
13 Board.

14 I can see what's on your agenda and a lot of  
15 things that you deal with; maybe just cleaning  
16 contaminated land in an urban area may not be a  
17 priority. But as residents and individuals --

18 CHAIRMAN BOYER: Sir, let us answer the  
19 question. It is a priority, but let Mr. Holden answer  
20 the question.

21 MR. BARFIELD: Okay. But then, the point --

22 CHAIRMAN BOYER: I'm going to give you as much

1 time as you need.

2 MR. BARFIELD: Okay.

3 CHAIRMAN BOYER: But I don't want to lose your  
4 question, because I want you to get all the  
5 information you need. And I'll give you enough time.  
6 I'm not cutting you off to cut you off. I'm just  
7 cutting you off so you can get an answer to that very  
8 important question that you asked.

9 MR. BARFIELD: Okay.

10 MR. HOLDEN: Mr. Barfield, it's an absolute  
11 priority. That's measured by the expenditure of  
12 \$486,000 thus far and by the allocation, by emergency  
13 resolution, of an additional \$1.5 million.

14 A company called Brinkerhoff is in the process  
15 of handling the remediation. The process includes  
16 filing papers with the DEP, gathering the information,  
17 and having additional soil testing done. Rather than  
18 getting an overall opinion, we need an opinion as to  
19 each one of those parcels. And we are very active  
20 with the CCMUA, working with them, and they are  
21 working hard making sure that each site is clean  
22 before we transfer it. The process is a long process.

1           CHAIRMAN BOYER: Mr. Venuto, I want to ask a  
2 question to answer Mr. Barfield's question. How many  
3 lots are currently clean and how many do we have to  
4 clean? That's a very important question.

5           MR. VENUTO: Like Mr. Holden said, there are  
6 15 lots that were under the \$1.5 million contract.  
7 Plus, we have eight separate lots under a different  
8 contract. They are working through each one  
9 individually. They're taking soil samples to  
10 delineate any areas of concern. And the ones that  
11 aren't -- that don't have any areas of concern --  
12 we're processing those response action outcomes as  
13 they become available. We'll be transferring those to  
14 CCMUA one at a time, as the process goes along. We do  
15 anticipate having the majority of these completed by  
16 the end of this year, like we talked about at the one  
17 Board meeting.

18           MR. BARFIELD: Again, what I don't understand  
19 is, this process has already taken place. Since 2000,  
20 we've been working and coming and supporting this part  
21 of this park being open. Now you're talking about  
22 doing remediation all over again. What happened with

1 the first remediation that was already done? It seems  
2 like we're going through the whole process over again.  
3 So, you're talking about time and money and I think  
4 the taxpayers need to know what is going on with DRPA  
5 in reference to how you are overseeing this project.

6 CHAIRMAN BOYER: This team just got on in  
7 February. So you can charge me and this group of  
8 Commissioners from February forward. Also, EPA  
9 regulations change. They are fluid. So the same  
10 regulations that were in place in 2000, I can assure  
11 you are different in 2015 and they are more stringent.

12 What my directive was to the staff was to give  
13 the land over as quickly as possible. But, we need to  
14 make sure that that land is safe, is habitable, and if  
15 we have to err on the side of caution for a little  
16 time, let's do that. But when we turn the land over,  
17 we want to ensure that there aren't any contaminants  
18 in that land that our children are going to play on,  
19 that you are going to play on, and you can believe  
20 that it is a priority of this Board. By emergency  
21 resolution, we passed \$1.5 million to get that done.  
22 That is no small sum of money.

1           Now I can't re-litigate what happened in the  
2 past. But just give us -- we didn't have a lot of  
3 time. But in the short time that we've been on it,  
4 this team, a lot has happened. We have a contractor,  
5 but we can't just go in contaminated lands and work.  
6 We have to get governmental permits and things, and  
7 sometimes those things take time. I appreciate your  
8 patience. We are looking to next spring to have some  
9 type of groundbreaking ceremony, and we'll turn over  
10 the lands. We don't want the land; we want you to  
11 have it. We want the community to have greater use of  
12 those lands. So we're working diligently to try to  
13 get this done.

14           MR. BARFIELD: Okay. So I guess my last  
15 question would be, is there any way, any documentation  
16 that we can get that will show some kind of timeline  
17 in reference to what are you doing, where are you at  
18 now, what are you going to do as you move forward,  
19 what the process is going to be.

20           CHAIRMAN BOYER: No, I like that. Mike  
21 Venuto.

22           MR. BARFIELD: I missed a meeting, a PTO

1 meeting which was important -- you know, dealing with  
2 my child's education -- just to be here to support the  
3 cause. We don't like running and to keep coming up  
4 here and being redundant, talking about the same  
5 thing. We just want this situation --

6 CHAIRMAN BOYER: I appreciate your advocacy.  
7 I'm an advocate myself, and I appreciate and I know  
8 the great sacrifice you made to be here. And your  
9 questions are being answered in a very important  
10 manner, as the issue is important. Mike Venuto will  
11 get you a timeline. Mike Venuto is the Chief  
12 Engineer. You need to get with him.

13 COMMISSIONER SINGLEY: Mr. Chairman?

14 CHAIRMAN BOYER: Yes?

15 COMMISSIONER SINGLEY: Mr. Chairman, this is  
16 Carl Singley. I'm going to have to sign off the call,  
17 at this time.

18 CHAIRMAN BOYER: Okay. Thank you. Vice Chair  
19 Nash would like to say something.

20 VICE CHAIRMAN NASH: Mr. Barfield, I know  
21 Olivia Glenn is here and she is with the New Jersey  
22 Conservation Foundation. She has talked about

1 scheduling a meeting with the community. And what I  
2 would ask is that Mr. Venuto, or Mr. Holden, or  
3 someone from the DRPA come to that meeting and spell  
4 out exactly what the time frame for the clean-up in  
5 each of the lots will be. I think that's a good  
6 community discussion to have so that everybody has an  
7 understanding of what the time frame will be for the  
8 cleanup and exactly what cleanup means.

9 I think the frustration that you have  
10 rightfully expressed is because we had set an  
11 expectation for the opening of the park earlier than  
12 we could deliver. That was my mistake, to be quite  
13 frank. I think we were all surprised and disappointed  
14 to learn that we could not get a clean bill of health  
15 from the DEP based on what existed on those properties  
16 and that has delayed us by a year.

17 But, the good news is that, thanks to this  
18 Board and the new team that is in place, they have  
19 made this an absolute priority. They understand that  
20 this is something that has to be done by next spring.  
21 And if at all possible, the engineers will work to  
22 accomplish that goal. But we can only deliver what we

1 can delivery.

2 MR. BARFIELD: Okay. And the other thing, can  
3 it also be part of your agenda on a monthly, bimonthly  
4 basis? I'm referring to you having this update on your  
5 agenda as far as reporting out where you're at on the  
6 status of the cleanup with the gateway.

7 CHAIRMAN BOYER: Yes, we can do that.

8 MR. HOLDEN: And we have already agreed to  
9 appear at the next community meeting with the  
10 conservation folks. I did a communication with them,  
11 and at that time, we'll have more details for you.

12 MR. BARFIELD: All right, thank you for your  
13 time.

14 CHAIRMAN BOYER: Thank you for your time,  
15 Mr. Barfield.

16 Do we have any other public comment? And for  
17 the record, if you could state and spell your name?

18 MS. KERSH: Yes, sir. My name is Leslie  
19 Kersh. I'm a volunteer for Cooper River Park West. I  
20 wanted to again commend the DRPA for their really  
21 wonderful efforts with the Pope visit. I had 20 or 30  
22 people tell me in passing that they had a seamless

1 experience. And I know that you worked very hard.  
2 You also mentioned, the financial gentleman here, and  
3 the chairperson, and Mr. Hanson, that this is a  
4 collaborative effort.

5 In listening tonight, I appreciate the pointed  
6 responses to Mr. Barfield, and we're holding you  
7 accountable on this. I don't know if you're all  
8 familiar with or old enough to remember the move "Six  
9 Degrees of Separation" but everybody here knows  
10 somebody in Camden and everybody in Camden knows  
11 somebody outside of Camden. We all know people from  
12 different echelons, different backgrounds, different  
13 race and religions. Effectively, if we ignore Camden,  
14 we do not bring money into the DRPA and all these  
15 other organizations that, quite frankly, have been  
16 waiting well more than three years to get this ball  
17 rolling.

18 You've got the CCMUA who wants to take  
19 ownership and apparently title -- you didn't even know  
20 who really owned these parcels. That is inexcusable  
21 to me. But apparently we've moved on and now you are  
22 going to have these fields clean. I appreciate that.

1 But there are other entities that did the engineering  
2 and architectural studies in these beautiful pictures.  
3 This Saturday, I should have been able to put my canoe  
4 into the Kaighn Avenue dam with Kevin Cook and Robert  
5 Shinn. They are the authors of a beautiful, historic,  
6 coffee table book called *Along the Cooper River*.

7           And, just like all the other books that are of  
8 our little historic towns in Haddonfield and  
9 Collingswood, it depicts all the history of trade, and  
10 merchants, and the Indian settlements in this area,  
11 the Ben Franklin Bridge, basically all of this prior  
12 to that. I would have loved to have gotten in the  
13 river with kids from Urban Trekkers and listened to  
14 this gentleman from a boat ramp that little kids could  
15 actually traverse. There ain't no boat ramp. And you  
16 have to go down five or six feet on the other side of  
17 the dam. You have elderly people and children that  
18 could be out on that tidal water, Saturday, taking in  
19 a better experience. And it's because you don't have  
20 that collaborative effort. And we're really tired.  
21 Thank you.

22           CHAIRMAN BOYER: Thank you, ma'am.

1           Any further public comment? Ms. Glenn, if you  
2 know Ms. Kersh, she didn't spell her last name and we  
3 just want to get it right for the record. Could you  
4 spell it?

5           MS. GLENN: Sure. The last name is spelled  
6 G-L-E-N-N.

7           CHAIRMAN BOYER: Your comments?

8           MS. GLENN: I'm from New Jersey Conservation  
9 Foundation. I just wanted to put on the record, since  
10 Vice Chair Nash mentioned the community meeting, that  
11 it is scheduled for Thursday, November 19th, at the  
12 Camden County Boat House. I have the contact  
13 information of numerous people at DRPA, so I will be  
14 sure that we forward it along. If anyone in the  
15 public who would like to be notified directly, if you  
16 can just give me your contact information before we  
17 leave. Thank you.

18           CHAIRMAN BOYER: What time, ma'am?

19           MS. GLENN: Oh, I'm sorry, 6:30 p.m.

20           CHAIRMAN BOYER: Any more comments from the  
21 public? There are no further comments from the  
22 public. I'll entertain a motion for adjournment.

1 COMMISSIONER FENTRESS: So moved.

2 COMMISSIONER LISKO: Second.

3 CHAIRMAN BOYER: All in favor?

4 ALL: Aye.

5 CHAIRMAN BOYER: All opposed? The DRPA

6 meeting is now adjourned.

7 (Whereupon, the meeting ended on Wednesday,

8 October 21, 2015.)

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