

**DELAWARE RIVER PORT AUTHORITY
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, November 20, 2024**

Pennsylvania Commissioners

James Schultz, Esq., Chairman of the Board (via Teams)
Pasquale Deon, Sr. (for Pennsylvania Auditor General Timothy DeFoor) (via Teams)
Allison Deibert (for Pennsylvania Treasurer Stacy Garrity) (via Teams)
Donna Powell
Keiwana McKinney-Forde (via Teams)
Vaughn Ross
Gregory Schwab, Esq. (via Teams)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board (via Teams)
Albert Frattali
Richard Sweeney
Charles Fentress
Aaron Nelson (via Teams)
Daniel Christy
Bruce Garganio (via Teams)

DRPA/PATCO Staff

John Hanson, Chief Executive Officer
Jalila D. Parker, Deputy Chief Executive Officer
Raymond J. Santarelli, Esq., General Counsel and Corporate Secretary
Toni Brown, Chief Administrative Officer
Jerry Sahi, Chief Financial Officer
Michael Venuto, Chief Engineer
John Rink, PATCO General Manager
Robert Hicks, Chief Operating Officer
Robert Finnegan, Chief Safety and Security Officer
David Aubrey, Inspector General
Ed Cobbs, Jr., Chief of Police
Stephen M. Holden, Esq., Deputy General Counsel
Megan S. Scheib, Esq., Deputy General Counsel
Christopher Jones, Director, Information Services
Matthew Licata, Director, Fleet Management (via Teams)
Ricardo DeOliveira, Director, WWB/CBB
Darlene Callands, Acting Director, Government Relations & Grants Administration
Christina Maroney, Director, Strategic Initiatives
Darcie DeBeaumont, Director, Finance, DRPA
Mark Ciechon, Director, Finance, PATCO
Jesse Mickel, Acting Manager, Purchasing & Stores
Rohan Hepkins, PATCO Deputy General Manager
Kathleen P. Vandy, Esq., Assistant General Counsel
Amy Ash, Manager, Contract Administration
Elisabeth Klawunn, Manager, Construction and Maintenance, Engineering

Nicole Ochroch, Acting Engineering Program Manager
Susan Bond, Program Analyst, Engineering
Michael Rakowski, Manager, Planning & Design, Engineering
Carol Herbst, Senior Accountant, Finance (via Teams)
Dawn Whiton, Executive Assistant to the CEO
Mike Williams, Manager, Corporate Communications
Amanda Hammock, Administrative Coordinator, Corporate Secretary Department
Katherine Hilinski, Records Manager, Office of General Counsel

Others Present

Alexis Franklin, Esq., Associate Counsel, New Jersey Governor’s Authorities Unit
Alan Kessler, Esq., Duane Morris, LLP (via Teams)
Ryan Frascella, Board Liaison, Bellevue Strategies, LLC (via Teams)
Anthony Luker, SE Regional Director, Office of the Pennsylvania Governor (via Teams)
Hayden Rigo, Deputy Chief of Staff, Pennsylvania Department of the Auditor General
Jessica Priselac, Esq., Duane Morris, LLP (via Teams)
Alan Becker, Citizens Advisory Committee Member
Bill Hamilton, former DRPA employee

OPEN SESSION

Roll Call

Chairman Schultz called the meeting to order at 9:03 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 Frattali, Powell, McKinney-Forde, Deon, Nelson, Schwab, Ross, Fentress, Deibert, Garganio, Christy, and Sweeney.

Public Comment

There was no public comment.

Report of the Chief Executive Officer

Chief Executive Officer Hanson stated that his Report stood as previously submitted and he had no further comments. Commissioner Fentress moved to accept the CEO’s Report and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Report of the Chief Financial Officer

Chief Financial Officer Sahi stated that his Report stood as previously submitted and he had no further comments. There were no questions or comments from the Commissioners.

Approval of the October 16, 2024 DRPA Board Meeting Minutes

Chairman Schultz stated that the October 16, 2024, DRPA Board Meeting Minutes were previously provided to all Commissioners and to the Governors of New Jersey and Pennsylvania. There were no comments or corrections to the Minutes. Commissioner Frattali moved to approve the Minutes and Commissioner Christy seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Receipt and Filing of the List of Previously Approved Payments covering the Month of October 2024

Chairman Schultz stated that the List of Previously Approved Payments covering the month of October 2024, 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 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 2024

Chairman Schultz stated that the List of Previously Approved Purchase Orders and Contracts covering the month of October 2024, was previously provided to all Commissioners. There were no questions or comments from Commissioners on this item. Commissioner Christy 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 Operations & Maintenance Committee Meeting Minutes of November 12, 2024

Chairman Schultz stated that the Minutes of the November 12, 2024 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Fentress moved to approve the Minutes and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Adoption of Resolutions Approved by the Operations & Maintenance Committee on November 12, 2024

Chairman Schultz stated that there were sixteen (16) Resolutions from the Operations & Maintenance Committee Meeting for consideration:

DRPA-24-112 Contract No. CB-39-2023, Phase 3: CBB Painting and Bridge Rehabilitation

Chief Engineer Venuto presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate a construction contract with Skanska Koch, Inc. to perform blasting; painting; steel, concrete, and deck repairs; electrical upgrades; and replacement of the moveable barrier and machine at the CBB, in an amount not to exceed \$220,148,546.75. Mr. Venuto noted that this project is the final phase of the multi-year painting projects at the CBB. CBB will be completely de-leaded upon completion of this project. Commissioner Sweeney moved to adopt the Resolution and Commissioner Christy 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.

DRPA-24-113

Construction Monitoring Services for Contract CB-39-2023, CBB Phase 3 Painting & Bridge Rehabilitation

Chief Engineer Venuto presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate an agreement with LiRo Engineers, Inc. to provide Construction Monitoring Services for Contract No. CB-39-2023, Commodore Barry Bridge Phase 3 Painting and Bridge Rehabilitation, for an amount not to exceed \$8,822,472.00 Commissioner Fentress moved to adopt the Resolution and Commissioner Vaughn Ross 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.

DRPA-24-114

Contract No. WW-34-2023, WWB Suspended Span Link Replacement, Phase II

Chief Engineer Venuto presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate a construction contract with the firm of Cornell & Company, Inc. to perform the WWB Suspended Span Link Replacement – Phase II. This phase includes replacement of pin and link assemblies and the tower wind restraint assembly as well as miscellaneous items such as structural steel repair and maintenance and protection of traffic. The total amount for the required work is not to exceed \$11,839,500.00. 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.

DRPA-24-115

Construction Monitoring Services for Contract WW-34-2023, WWB Suspended Span Link Replacement-Phase II

Chief Engineer Venuto presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate an agreement with HNTB Corporation to provide Construction Monitoring Services for Contract No. WW-34-2023, the Walt Whitman Bridge Suspended Span Link Replacement – Phase II, for an amount not to exceed \$1,646,530.00. Commissioner Fentress moved to adopt the Resolution and Commissioner Christy 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.

DRPA-24-116**New WWB PECO Service – DRPA Contribution in Aid of Construction**

Chief Engineer Venuto presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate a sole-source purchase contract with PECO Energy in an amount not to exceed \$500,000.00 to perform the construction of a new electrical service at the Walt Whitman Bridge. Mr. Venuto stated that this request is for the DRPA's Contribution in Aid of Construction (CIAC) for the establishment of a new electrical service from PECO at the WWB to serve the new Public Service Training Center to be constructed under Contract No. G-37-2024 as well as two (2) new digital billboards, owned by Keystone Outdoor Advertising Co., Inc., to be installed on leased space at the WWB. Mr. Venuto explained that Keystone Outdoor Advertising would reimburse DRPA 50% of the costs, and that the existing electrical infrastructure at the WWB cannot support these new loads without upgrades that would be far more costly than the establishment of a new PECO service. 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.

DRPA-24-117**Contract Modifications**

Chief Engineer Venuto presented the Summary Statement and Resolution seeking Board authorization for the execution of contract modifications to certain contracts for DRPA projects and that the Board amend the original approved Resolutions. The first modification is with the CBB Painting and Steel Repairs Project and seeks an increase in the agreement with AECOM for additional scope to finalize the design and provide limited CMS through construction, in the supplemental amount of \$294,100.00. The second modification is with the PATCO ROW Embankment Restoration Drainage Improvements and Retaining Wall Rehabilitation Project, seeking an increase in the agreement with Gannett Fleming for additional scope to update the plans, specs and cost estimate and limited CMS, in the supplemental amount of \$499,800.00. 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.

**DRPA-24-118 Extension of Right of Entry and Related Agreements
with PENNDOT for PENNDOT’s Betsy Ross Bridge
I-95 Interchange Improvements Project**

Deputy Chief Executive Officer Parker presented the Summary Statement and Resolution seeking Board authorization for staff to enter into an extension of the February 4, 2021 Property Access Agreement, as authorized by DRPA-20-077, permitting Pennsylvania Department of Transportation to access and utilize DRPA property located at the Betsy Ross Bridge facility in Philadelphia in order to carry out work related to the improvement of existing ramps and the construction of new ramps as part of the Betsy Ross Bridge I-95 Interchange Improvements Project. Commissioner Powell 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.

**DRPA-24-119 Rights of Ingress and Egress License Agreement under
Ben Franklin Bridge JAR Chocolate Works, LP**

Deputy Chief Executive Officer Parker presented the Summary Statement and Resolution seeking Board authorization for staff to execute a Right of Ingress and Egress Agreement with JAR Chocolate Works, LP, located under the Ben Franklin Bridge in Philadelphia. Ms. Parter stated that access to two (2) Jar Chocolate Work’s loading docks requires entry onto DRPA property underneath the Ben Franklin Bridge on the east side of 3rd Street. JAR Chocolate Works seeks an access agreement for the purpose of providing vendors, delivery personnel, trash removal personnel, and residents with access to The Chocolate Works loading docks during specified hours. The agreement will be in effect for a term of ten (10) years, with an annual base access fee of six thousand six hundred fifty dollars (\$6,650.00). After the fifth anniversary of the agreement, the base access fee will increase by a percentage equal to the percentage change in the consumer price index between the effective date and the fifth anniversary of the effective date. Commissioner Christy 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.

**DRPA-24-120 PSE&G Easement for Gas System Improvements –
Kaighn Ave & Mechanic St, Camden NJ**

Deputy Chief Executive Officer Parker presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate and enter into Easement Agreements and Deeds of Easement in favor of PSE&G for the purpose of effectuating and maintaining gas system improvements at Kaighn Avenue between Mt. Ephraim Ave. and Rose Street and Mechanic Street between Rose and Green Streets, in Camden. Commissioner Frattali moved to adopt the Resolution and Commissioner Deon 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.

DRPA-24-121

PATCO’s Public Transportation Agency Safety Plan

PATCO General Manager Rink presented the Summary Statement and Resolution seeking Board approval of PATCO’s revised Public Transportation Agency Safety Plan. Commissioner Fentress 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.

DRPA-24-122

Emergency Generator and Automatic Switch (ATS) Maintenance – DRPA Bridge Facilities

Bridge Director DeOliveira presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate a contract with Premium Power Services LLC. to provide Emergency Generator and Automatic Transfer Switch (ATS) Maintenance at all four DRPA Bridge Facilities for a period of two (2) years in the amount of \$94,616.00, with a 3rd year option in the amount of \$47,308.00, for a not-to-exceed total of \$141,924.00. Commissioner Christy moved to adopt the Resolution and Commissioner Frattali 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.

DRPA-24-123

Non-Hazardous Solid Waste Removal for DRPA Bridge Facilities

Bridge Director DeOliveira presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate a contract with Waste Management of New Jersey, Inc., to perform non-hazardous solid waste removal services for DRPA’s Bridge Facilities for a period of three (3) years in the amount of \$255,915.40. 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.

DRPA-24-124

Procurement & Delivery of Highway Rock Salt for DRPA and PATCO Facilities

Bridge Director DeOliveira presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate a contract with Morton Salt, Inc. for the purchase and delivery of 5500 tons of rock salt for the DRPA and PATCO 2024-2025 winter season, in an amount not to exceed \$393,953.00. Commissioner Ross 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.

DRPA-24-125**2025 Charity Event Bridge Closures at BFB & CBB**

Acting Director of Government Relations and Grants Administration Callands presented the Summary Statement and Resolution seeking Board authorization for staff to provide labor support for five (5) annual charity events during calendar year 2025 that involve bridge roadway or ramp closures at two of our four bridges: three (3) events at the Benjamin Franklin Bridge, and two (2) events at the Commodore Barry Bridge. The events are the Police Unity Tour at the CBB; the 53rd American Cancer Society Annual Bike-A-Thon at the BFB; the Families Behind the Badge/Tour de Shore at the BFB, the Ancient Order of Hibernians-Annual (AOH) Commemoration of Commodore John Barry; and the Cooper Norcross Run the Bridge for the LARC School. Commissioner Fentress 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.

DRPA-24-126**2025 Church Request for Special Events Parking Under the BFB in Philadelphia**

Acting Director of Government Relations and Grants Administration Callands presented the Summary Statement and Resolution seeking Board authorization for staff to enter into an Agreement with St. Augustine Church and Historic Saint Georges Church in Philadelphia for the calendar year 2025, allowing special event parking under the Ben Franklin Bridge on the east side of 4th Street between North Marginal Road and Florist Street and the fenced area at 5th & Vine Streets, both in Philadelphia. The events are St. Augustine Church - Sunday, August 17, 2025, annual celebration of Summer Sinulog" and Historic Saint Georges Church Sunday, December 7, 2025, celebrating its annual Christmas Concert. Commissioner Ross 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.

DRPA-24-127**Southeast Youth Athletic Association (SEYAA) Carnival on DRPA (WWB) Property at 7th & Packer, Philadelphia**

Acting Director of Government Relations and Grants Administration Callands presented the Summary Statement and Resolution seeking Board authorization for staff to enter into an agreement with SEYAA permitting use of DRPA property on the southeast corner of 7th & Packer Streets in South Philadelphia, adjacent to the Walt Whitman Bridge, for a fundraising carnival event from April 16, 2025, to April 26, 2025. Commissioner McKinney-Forde moved to adopt the Resolution and Commissioner Frattali 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.

Approval of Finance Committee Meeting Minutes of November 13, 2024

Chairman Schultz stated that the Minutes of the November 13, 2024 Finance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Fentress moved to approve the Minutes and Commissioner Christy seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes. The motion carried.

Adoption of Resolutions Approved by the Finance Committee on November 13, 2024

Chairman Schultz stated that there were ten (10) Resolutions from the Finance Committee Meeting for consideration:

DRPA-24-128 Qualified Law Firms to Provide Legal Services to DRPA and PATCO

General Counsel Santarelli presented the Summary Statement and Resolution seeking Board approval of an attached list of law firms qualified to provide legal services to DRPA and PATCO. Mr. Santarelli advised that a panel of four (4) members of the Office of General Counsel, as well as the Deputy Chief Executive Officer, had reviewed the Statements of Qualifications from responding law firms and developed the list. He stated that assignment of legal work will depend on actual legal needs and will be made by the General Counsel following appropriate consultation. Commissioner Fentress moved to adopt the Resolution and Commissioner Christy seconded the motion. There were no questions or comments from Commissioners on this item. Commissioner Deon abstained from the vote. All other Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

DRPA-24-129 HUB Third-Party Beneficiary Agreement

Chief Operating Officer Hicks presented the Summary Statement and Resolution seeking Board authorization of DRPA’s entry into the EZ-Pass Interoperability (EZIOP) HUB Third-Party Beneficiary Agreement (“HUB Agreement”). He explained that the Triborough Bridge and Tunnel Authority will administer the HUB Agreement on behalf of the EZ-Pass Interagency Group (IAG), of which the DRPA is a member. Commissioner Fentress 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.

The following three (3) Summary Statements and Resolutions were discussed as a group and voted on as one:

DRPA-24-130 Renewal of DRPA/PATCO Commercial Umbrella Liability

Chief Administrative Officer Brown presented the Summary Statement and Resolution seeking Board authorization for staff to accept the proposed 12-month renewal quote offered by the incumbent, National Fire & Marine Insurance Company, for the 12-month policy term December 31, 2024, to December 31, 2025. The quote is for a \$4 million per occur/aggregate limit, with an annual estimated premium is \$407,535.00 (including TRIPRA).

DRPA-24-131 Renewal of Excess Claims Made Excess Liability Insurance Policies (DRPA/PATCO)

Chief Administrative Officer Brown presented the Summary Statement and Resolution seeking Board authorization for staff to accept the proposed 12-month renewal premium for the Authority's primary \$10 million limit excess of a \$5 million SIR Claims Made Excess Liability limit policy from incumbent syndicates, Apollo 1969; Aspen 4711; Convex 9800; Hiscox 0033; Inigo 1301; MAP 27291; and QBE 1886; on a quota share participating percentage basis; for the policy term December 31, 2024 to December 31, 2025; at an estimated annual premium of \$950,000.00 (including TRIPRA); net of commission; **and further**, that the Board authorize staff to accept the proposed 12-month renewal premium for the Authority's \$15 million excess of \$10 million Claims Made Excess Liability limit policy from incumbent syndicates, Aegis 4890; Apollo 1969; Aspen 4711; Canopus 4444; Convex 9800; Hiscox 0033; Inigo 1301; MAP 27291; and QBE 1886; on a quota share participating percentage basis, for the policy term from December 31, 2024 to December 31, 2025; at the annual estimated premium of \$880,000.00 (including TRIPRA); net of commission; **and further**, that the Board authorizes Price Forbes LTD, (DBA Price Forbes & Partner), as the Wholesale Broker, to place the \$25 million Claims Made Excess Liability policies written with a primary \$10 million layer with incumbent syndicates; Apollo 1969; Aspen 4711; Convex 9800; Hiscox 0033; Inigo 1301; MAP 27291; and QBE 1886; on a quota share participating percentage basis; and including the excess \$15 million layer (Excess of the primary \$10 million quota share limit); with incumbent syndicates Aegis 4890; Apollo 1969; Aspen 4711; Canopus 4444; Convex 9800; Hiscox 0033; Inigo 1301; MAP 27291; and QBE 1886; on a quota share participating percentage basis, for the policy term from December 31, 2024 to December 31, 2025; for both the primary \$10 million layer and the excess \$15 million layers.

DRPA-24-132 Renewal of DRPA Bridge Property Damage and Loss of Toll Revenue

Chief Administrative Officer Brown presented the Summary Statement and Resolution seeking Board authorization for staff to accept the 12-month term proposed renewal quote from the incumbent lead carrier ACE American Insurance Company (D/B/A Chubb), at the \$950 million Loss Limit; for the policy term December 31, 2024, to December 31, 2025, at the total estimated annual premium of \$983,315.00 (NJ PLIGA tax and TRIPRA included); net of commission; **and**

further, that the Board authorize staff to accept the proposed 12-month renewal premium quote from incumbent, Liberty Mutual (15%), for the policy term December 31, 2024 to December 31, 2025, at the estimated annual premium is \$403,863.00 (including the NJ PLIGA tax, and TRIPRA); **and further**, that the Board authorize staff to accept the proposed 12-month renewal premium quote from incumbent, Zurich American (25%), at the \$950 million Loss Limit, for the policy term December 31, 2024 to December 31, 2025, at an estimated annual premium is \$696,023.00, (including the NJ PLIGA tax, and TRIPRA); **and further**, that the Board authorize staff to accept the proposed 12-month renewal premium quote from new carrier, Travelers Property Casualty Company of America, (8.5%) at the \$950 million Loss Limit, for the policy term December 31, 2024 to December 31, 2025. The estimated annual premium is \$592,306.00, (including the NJ PLIGA tax, and TRIPRA); **and further**, that the Board authorize staff to accept the proposed 12-month premium quote from new carrier, Swiss Re Group, (10%) at the \$950 million Loss Limit, for the policy term December 31, 2024, to December 31, 2025. The estimated annual premium is \$404,240.00, (including the NJ PLIGA tax, and TRIPRA); **and lastly**, the Board authorizes our broker to continue to work with the approved wholesaler, AmWINS Insurance Brokerage, LLC. to finalize the 100% quote share participation *indications of* \$3,505,154.00 to \$3,627,247.00 into firm quotes for the remaining subscription of the \$950 million Property Damage and Loss of Toll Revenue program.

Commissioner Fentress moved to adopt Resolutions DRPA-24-130, DRPA-24-131, and DRPA-24-132 and Commissioner Sweeney seconded the motion. There were no questions or comments from Commissioners on these items. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolutions.

**DRPA-24-133 Age 65 & Over Retiree Medicare Supplemental Benefits
2025 (DRPA/PATCO)**

Chief Administrative Officer Brown presented the Summary Statement and Resolution seeking Board authorization for staff to accept the rate actions quoted by incumbent AARP/United Health Group for the provision of supplemental medical coverage to age 65 and over retirees and their eligible spouses. Commissioner Deon moved to adopt the Resolution and Commissioner Sweeney seconded the motion. There were no questions or comments from Commissioners on this item. Commissioner Fentress abstained from the vote. All other Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

DRPA-24-134 2025 DRPA Capital Budget

Chief Engineer Venuto presented the Summary Statement and Resolution seeking Board approval of the 2025 DRPA Capital Budget; and further, that the Board authorize that the DRPA shall not expend funds in excess of the total authorized 2025 Capital Budget, in the amount of \$175,601,000. Commissioner Sweeney moved to adopt the Resolution and Commissioner Frattali 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.

DRPA-24-135 Resolution Determining that Net Revenues Satisfy the Net Revenue Requirement for the 2024 Fiscal Year, in Accordance with Section 5.09 of the 1998 Indenture of Trust with TD Bank, N.A.

Chief Financial Officer Sahi presented the Summary Statement and Resolution seeking Board determination, as required by Section 5.09 of the 1998 Indenture of Trust with TD Bank, N.A., that the Net Revenues received and estimated as of December 31, 2024, will be sufficient to satisfy the Net Revenue Requirement for the 2024 Fiscal Year. Commissioner Fentress moved to adopt the Resolution and Commissioner Christy 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.

The following two (2) Summary Statements and Resolutions were discussed as a group and voted on as one:

DRPA-24-136 SAP Enterprise Support Renew

Information Services Director Jones presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate a contract renewal and extension of the contract term with SAP Public Services, Inc. and its relevant service affiliates for an amount not to exceed \$342,935.38 which renews from January 1, 2025, through December 31, 2025, for software application license fees and relevant software maintenance fees related to the SAP ECC/ESS application and service.

DRPA-24-137 SAP AMS Transition and End-of-Year Activities

Information Services Director Jones presented the Summary Statement and Resolution seeking Board authorization for the execution of an additional supplemental agreement to increase the Master Services Agreement with MorganFranklin Consulting, LLC, by an amount not to exceed \$400,000. The supplemental contract will enable MorganFranklin to provide transition support to the new AMS vendor as well as perform the required End-of-Year activities.

Commissioner Fentress moved to adopt Resolution Nos. DRPA-24-136 and DRPA-24-137 and Commissioner Sweeney seconded the motion. There were no questions or comments from Commissioners on these items. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolutions.

Citizens' Advisory Committee Report

Alan Becker of the Citizens' Advisory Committee gave an update on CAC. He discussed the various speakers and reports from the Authority to the CAC. He reported that the CAC was working with Manager of Corporate Communications Williams as part of their efforts to increase the CAC's membership.

Unfinished Business

There were no Unfinished Business items.

New Business

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

DRPA-24-138 2025 DRPA Board/Committee Meeting Schedules

General Counsel Santarelli presented the Summary Statement and Resolution seeking Board approval of the DRPA Board and Committee Meeting Schedules for calendar year 2025. Commissioner Fentress 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.

DRPA-24-139 Consideration of Pending DRPA Contracts (Between \$25,000 and \$100,000)

Acting Purchasing Manager Mickel presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate and enter into one (1) pending DRPA contract identified in the attachment to the Resolution. Commissioner Ross moved to adopt the Resolution and Commissioner Frattali 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.

DRPA Board Meeting Held in Abeyance

At 10:16 a.m., the DRPA Board meeting was held in abeyance to allow the PATCO Board Meeting to convene.

ADJOURNMENT

With no further business, Commissioner Deon moved to adjourn the Meeting. Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 10:28 a.m.

Respectfully submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary