

DELAWARE RIVER PORT AUTHORITY

BOARD MEETING

**Southeastern Pennsylvania
Transportation Authority
1234 Market Street, Phila., PA
Board Room
Wednesday, May 15, 2019**

PRESENT

Pennsylvania Commissioners

Ryan Boyer, Chairman
Sean Murphy (for Pennsylvania Auditor General Eugene DePasquale)
Donna Powell (via telephone)
Joseph Martz (via telephone)
Christopher Lewis
Robert Borski (for Pennsylvania Treasurer Joseph Torsella)
Angelina Perryman

New Jersey Commissioners

Henry Gosik (for Camden County Freeholder Jeffrey Nash, Esq., Vice Chairman of the Board)
Frank DiAntonio (via telephone)
Rocco Centrone (for Gloucester County Freeholder Daniel Christy; via telephone)
Charles Fentress
Bruce Garganio (via telephone)
Richard Sweeney (via telephone)

DRPA/PATCO Staff

John T. Hanson, Chief Executive Officer
Raymond J. Santarelli, General Counsel and Corporate Secretary
Stephen Holden, Deputy General Counsel
Narisa Sasitorn, Deputy General Counsel
Robert Hicks, Chief Operating Officer
James White, Chief Financial Officer
Toni P. Brown, Chief Administrative Officer
David Aubrey, Acting Inspector General
John Rink, General Manager, PATCO
Rohan Hepkins, Assistant General Manager, PATCO
Mark Ciechon, Director of Finance, PATCO
Jack Stief, Chief, Public Safety
Franklin Flash, Jr., Officer, Public Safety

DRPA/PATCO Staff (continued)

Christina Maroney, Director, Strategic Initiatives
William Shanahan, Director, Government Relations
Tonyelle Cook-Artis, Manager, Government Relations
Michael Venuto, Chief Engineer
Mike Williams, Director, Corporate Communications
Darlene Callands, Manager, Community Relations
Sheila Milner, Administrative Coordinator, Corporate Secretary, OGC
Katherine Hilinski, Records Manager, OGC
Dawn Whiton, Executive Assistant of the CEO
Barbara Wagner, Executive Assistant of the CEO

Others Present

Craig Ambrose, Associate Counsel, New Jersey Governor's Authorities Unit
Christopher Gibson, Esq., Archer & Greiner, P.C. (New Jersey Counsel)
Allen Kessler, Esq., Duane Morris LLP (PA Counsel)
Jessica Priselac, Esq., Duane Morris LLP (PA Counsel)
Sarah Cassidy, National Multiple Sclerosis Society
Meghan McNamee, National Multiple Sclerosis Society
Frank Flash, Sr.
Monica Heppard
Allyson Flash
Sherrie Flash
Jennifer Martinez
Matthew Galemas
Winston Askie
Jacqueline Vasinda
Mike Devlin, Citizens Advisory Committee
Alan Becker, Citizens Advisory Committee
Reggie Haynes, Citizens Advisory Committee
Tom Jordan, Citizens Advisory Committee
Bruce Schwartz, Citizens Advisory Committee
Larry Davis, Citizens Advisory Committee
Steve Benigno, Citizens Advisory Committee
Daniel Norfleet, Citizens Advisory Committee
Kristin Ricchiuti, Citizens Advisory Committee

OPEN SESSION

Notice

The Corporate Secretary announced that pursuant to its by-laws public notice of this meeting of the DRPA Board of Commissioners had been given by posting proper notice in the lobby at One Port Center and by issuing proper notice to the public and news media.

Roll Call

Chairman Boyer called the meeting to order at 6:02 asked that the Corporate Secretary call the roll. Corporate Secretary Santarelli informed the Board that on April 24, 2019 Commissioner Masino sent his resignation as a Commissioner to Governor Wolf; on the same date, Governor Wolf appointed Kathleen McGinty as his replacement. Since Ms. McGinty was unable to attend the current Board meeting, she will be sworn in at a later meeting.

Mr. Santarelli further stated that Vice Chairman Nash and Commissioner Christy, both elected public official, pursuant to Article II of the Compact between the Commonwealth of Pennsylvania and the State of New Jersey, appointed as their designees Henry Gosik and Rocco Centrone, respectively.

Mr. Santarelli then called the roll. The following Commissioners were present, constituting a quorum: Chairman Boyer, Powell, Centrone, Gosik, Lewis, Perryman, Sweeney, Fentress, Murphy, DiAntonio, Borski, Garganio, and Martz.

Public Comment

Chief Stief spoke about Acts of Valor and presented Officer Franklin Flash with a commendation for his assistance and professionalism in a vehicle crash. Chief Stief presented a video displaying Officer Flash's acts of valor.

Chairman Boyer introduced Sarah Cassidy and Meghan McNamee from the Multiple Sclerosis Society. Ms. Cassidy and Ms. McNamee thanked DRPA and PATCO for hosting the MS Bike to Shore event which begins and ends at Woodcrest Station, and presented plaques of appreciation to DRPA and PATCO.

Report of the Chief Executive Officer

CEO Hanson stated that the CEO report stood as previously submitted. Commissioner Fentress moved to approve the CEO's Report and Commissioner Borski seconded the motion. All Commissioners in attendance voted to approve the CEO's Report. The motion carried.

Report of the Chief Financial Officer

CFO White stated that his report stood as previously submitted.

Approval of the April 17, 2019 DRPA Board Meeting Minutes

Chairman Boyer stated that the Minutes of the April 17, 2019 DRPA Board Meeting had been previously provided to the Governors of New Jersey and Pennsylvania and to the DRPA Commissioners. Commissioner Lewis moved to approve the Minutes and Commissioner Fentress seconded the motion. There were no comments or corrections. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Receipt and Filing of the Previously Approved List of Payments Covering the Month of April 2019 and the List of Previously Approved Purchase Orders and Contracts Covering the Month of April 2019

Chairman Boyer stated that the Monthly List of Payments covering the month of April 2019 and the Monthly List of Purchase Orders and Contracts covering the month of April 2019 were previously provided to all Commissioners. Commissioner Borski moved to receive and file the

lists and Commissioner Lewis seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Operations & Maintenance Committee Meeting Minutes of May 7, 2019

Chairman Boyer stated that the Minutes of the May 7, 2019 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. Commissioner Fentress moved to approve the Minutes and Commissioner Lewis seconded the motion. There were no comments or corrections. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Adoption of Resolutions Approved by the Operations & Maintenance Committee on May 7, 2019

Chairman Boyer stated that there were four (4) Resolutions from the May 7, 2019 Operations & Maintenance Committee Meeting for consideration:

**DRPA-19-043 Contract No. PATCO-66-2019, PATCO Station
Floor Upgrades - Philadelphia**

Chief Engineer Venuto presented a Summary Statement and Resolution that the Board authorize staff to negotiate a construction contract with A.P. Construction in the amount of \$1,072,635.00 to perform station floor upgrades at PATCO's Philadelphia stations.

**DRPA-19-044 Betsy Ross and Commodore Barry Bridges Traffic
System Upgrades**

Chief Engineer Venuto presented a Summary Statement and Resolution that the Board authorize staff to negotiate a purchase contract with The Tri-M Group LLC in the amount of \$522,000.00. This contract is being procured under CoStars Contract No. MRO 008-185. The contract will provide upgrades to the traffic controls at the Betsy Ross and Commodore Barry Bridges utilizing new fiber optics installed under Contract G-31-2017.

DRPA-19-045 Capital Project Contract Modification

Chief Engineer Venuto presented a Summary Statement and Resolution that the Board authorize the execution of contract modifications to Contract No. CB-35-2017 with Driscoll Construction Company, Inc. in the increased amount of \$71,648.75 for the CBB Joint Rehabilitation & Bearing Replacement Project. This Change Order will bring the total amount of the contract to \$1,542,756.75.

Commissioner Fentress moved to approve Resolutions DRPA-19-043 through DRPA-19-045 and Commissioner Borski seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion.

DRPA-19-046 Property Management Services for One Port Center

Deputy General Counsel Holden presented a Summary Statement and Resolution that the Board authorize staff to negotiate an agreement with Newmark Knight Frank to provide the DRPA with property management services for its headquarters at One Port Center. The duration of the

agreement is three (3) years, plus two (2) one-year extensions. Commissioner Lewis moved to approve Resolution DRPA-19-046 and Commissioner Murphy seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion.

Approval of Labor Committee Meeting Minutes of May 7, 2019

Chairman Boyer stated that the Minutes of the May 7, 2019 Labor Committee Meeting were previously provided to all Commissioners. Commissioner Fentress moved to approve the Minutes and Commissioner Murphy seconded the motion. There were no comments or corrections. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Unfinished Business

There was no DRPA Unfinished Business.

Citizens Advisory Committee Report

Mike Devlin, the outgoing Chairman of the Citizens Advisory Committee (CAC) announced that the new Chairman of CAC will be Daniel McArdle. Chairman Boyer and CEO Hanson thanked the members of the Citizens Advisory Committee for all their contributions and suggestions to the Authority.

New Business

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

**DRPA-19-047 Consideration of Pending DRPA Contracts
(Between \$25,000 and \$100,000)**

Commissioner Fentress moved to adopt Resolution DRPA-19-047 and Commissioner Borski seconded the motion. There were no questions or comments on the Resolution. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried.

Adjournment

With no further business, Commissioner Borski moved to adjourn the Meeting and Commissioner Lewis seconded the motion. All Commissioners in attendance voted to approve the motion and the Meeting adjourned at 6:28 p.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary