

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

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

Pennsylvania Commissioners

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

New Jersey Commissioners

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

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
Kathleen P. Vandy, Esq., Assistant General Counsel
Christopher Jones, Director, Information Services
Matthew Licata, Director, Fleet Management
Ricardo DeOliveira, Director, WWB/CBB (via Teams)
Joseph McAroy, Director, BRB/BRB
Christina Maroney, Director, Strategic Initiatives
Darcie DeBeaumont, Director, Finance, DRPA
Mark Ciechon, Director, Finance, PATCO
Rohan Hepkins, PATCO Deputy General Manager
Darlene Callands, Director, Government Relations & Grants Administration
Omer Ahmed, Director, Revenue & Treasury, Finance, DRPA
Amy Ash, Manager, Contract Administration

Nickolas G. Papaioannou, Manager, Finance, DRPA
Dawn Whiton, Executive Assistant to the CEO
Barbara Wagner, Executive Assistant to the CEO
Jesse Mickel, Acting Manager, Purchasing & Stores
Amanda Hammock, Administrative Coordinator, Corporate Secretary Department
Katherine Hilinski, Records Manager, Office of General Counsel
Carol Herbst, Senior Accountant, Finance (via Teams)

Others Present

Alan Kessler, Esq., Duane Morris, LLP (via Teams)
Michael Eleneski, Esq., Associate Counsel, New Jersey Governor's Authorities Unit (via Teams)
Jessica Priselac, Esq., Duane Morris, LLP (via Teams)
Megan Clancy, Esq., Associate General Counsel, Holt Logistics
Bill Hamilton, former DRPA employee

OPEN SESSION

Roll Call

Chairman Schultz called the meeting to order at 9:19 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairman Schultz, Vice Chairman Nash, Commissioners Deon, Deibert, Frattali, Powell, McKinney-Forde, Ross, Nelson, Fentress, Sweeney, Schwab, and Young.

Public Comment

There was no public comment.

Report of the General Manager

PATCO General Manager Rink stated that the Report of the General Manager stood as previously submitted. There were no questions or comments from Commissioners. Commissioner Fentress moved to accept the General Manager's Report and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of the March 19, 2025 PATCO Board Meeting Minutes

Chairman Schultz stated that the Minutes of the March 19, 2025 PATCO Board Meeting were previously provided to all Commissioners and the Governors of New Jersey and Pennsylvania. There were no comments on or corrections to the Minutes. Commissioner Powell moved to approve the Minutes and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Receipt and Filing of the Lists of Previously Approved Payments covering the Month of March 2025

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

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

Approval of Balance Sheet and Equity Statement dated January 31, 2025

Chairman Schultz stated that the Balance Sheet and Equity Statement dated January 31, 2025, was previously provided to all Commissioners. Commissioner Frattali moved to receive and file the Balance Sheet and Equity Statement and Commissioner Sweeney seconded the motion. There were no questions or comments from Commissioners on this item. All Commissioners in attendance voted in the affirmative. The motion carried.

Unfinished Business

There was no Unfinished Business.

Approval of Operations & Maintenance Committee Meeting Minutes of April 1, 2025

Chairman Schultz stated that the Minutes of the April 1, 2025 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 April 1, 2025

Chairman Schultz stated that there were two (2) Resolutions from the Operations & Maintenance Committee Meeting for consideration:

PATCO-25-006 2025 City to Shore Bike MS Event at Woodcrest Station

PATCO General Manager Rink presented the Summary Statement and Resolution seeking Board authorization for DRPA/PATCO to provide support services for the City to Shore Bike MS event on September 26, 27 and 28, 2025, at the PATCO Woodcrest Station. The net costs, estimated to be approximately \$20,000, will be reimbursed by the National Multiple Sclerosis Society. Commissioner Sweeney moved to adopt the Resolution and Commissioner Fentress seconded the motion. There were no questions or comments from Commissioners on this item. Commissioner Nash abstained from voting. All other Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

PATCO-25-007 Service Contract Modifications

PATCO General Manager Rink presented the Summary Statement and Resolution seeking Board authorization for contract modifications to the approved resolution PATCO-23-2015 – Access Control and Fire Detection Systems Inspection Program. The current five- (5) year contract is with Johnson Controls to perform annual inspections required by code. The modification would consist of additional funds to be added to cover any emergency repairs required during annual inspections, anticipated to be \$63,000 per year, for a total change order/supplemental amount of \$315,000.00. Adding funds to the current contract will eliminate need to enter into a sole source procurement with Johnson Controls for each calendar year. Mr. Rink stated that in future contracts this amount would be factored into the rebid. Commissioner Frattali 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.

Approval of Finance Committee Meeting Minutes of April 2, 2025

Chairman Schultz stated that the Minutes of the April 2, 2025 Finance 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 Finance Committee on April 2, 2025

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

PATCO-25-008 PATCO Network Upgrade

Information Services Director Jones presented the Summary Statement and Resolution seeking Board authorization to negotiate a contract with ePlus Technology, Inc., for an amount not to exceed \$355,386.92 for the procurement of hardware upgrades to PATCO's network infrastructure. This purchase is provided with pricing under the Commonwealth of Pennsylvania's COSTARS 003-E22-579 IT Hardware contract. 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.

Unfinished Business

There were no Unfinished Business items.

Executive Session

There were no Executive Session items.

ADJOURNMENT

With no further business, Commissioner Fentress moved to adjourn the Meeting. Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 9:27 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Raymond J. Santarelli". The signature is written in a cursive, flowing style.

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary