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DELAWARE RIVER PORT AUTHORITY

BOARD MEETING

One Port Center
Two Riverside Drive
Camden, New Jersey

Thursday, October 16, 2014

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PRESENT

PENNSYLVANIA

William Sasso, Esquire
Michelle Kichline, Esquire
Joann Bell
 (via telephone)
John Lisko, Esquire (for Robert McCord)
 (via telephone)
Eugene DePasquale
 (via telephone)
John J. Dougherty

NEW JERSEY

Jeffrey L. Nash, Esquire, Vice Chairman
 (Chaired the meeting)
Albert Frattali
Richard Sweeney
Charles Fentress
Denise Mason
E. Frank DiAntonio
Tamarisk Jones

Officers and Chiefs

John Hanson, Chief Executive Officer
Danielle McNichol, General Counsel and
 Corporate Secretary
Kristen Mayock, Deputy General Counsel
Michael Conallen, Deputy Chief Executive Officer
James White, Chief Financial Officer
Timothy Pulte, Chief Operations Officer
Toni Brown, Chief Administrative Officer
Mike Venuto, Chief Engineer
John Rink, PATCO General Manager
Bennett Cornelius, Assistant General Manager, PATCO
David Aubrey, Acting Inspector General
Gary Smith, Public Safety

1 DRPA Staff

2 Lisa D'Arcangelo, Legal Secretary
3 Nancy Farthing, Executive Assistant to CEO
4 Howard Korsen, Contract Administration
5 Christina Maroney, Manager, Special Projects
6 Sheila Milner, Administrative Coordinator
7 William Shanahan, Director, Government Relations
8 Susan Squillace, Manager, Purchasing
9 Dawn Whiton, Administrative Coordinator
10 Barbara Holcomb, Manager Capital Grants
11 Fran O'Brien, Manager Comm./Customer Relations

12 Counsel

13 Christopher Gibson, Esquire, Archer & Greiner,
14 New Jersey Counsel
15 Thomas Ellis, Esquire, Duane Morris,
16 Pennsylvania Counsel

17 Others

18 Kathy Bruder, Esquire, Deputy Chief of Staff,
19 Office of Governor Corbett
20 Christine Wechsler Rayer, Esquire,
21 Deputy General Counsel, Pennsylvania
22 Victoria Madden, Esquire, Chief Counsel, Office of the
23 Pennsylvania Auditor General (via telephone)
24 Peter Simon, Esquire, New Jersey Gov. Authorities Unit
25 Tyler Yingling, Esquire,
26 New Jersey Gov. Authorities Unit
27 Michael Mustokoff, Esquire (Duane Morris)
28 Daniel Walworth, Esquire (Duane Morris)
29 Mike Finegan
30 Debbie Finegan
31 Tony DeSantis (CAC)
32 Tara Chupka, IBEW
33 Jon Livingston
34 Joe Quigley
35 Lesley Kirsch
36 Tom Knoche
37 Rob Schiller
38 Rasheda Weaver

1 Sue Brennan, Cooper's Ferry
2 Martha Chavis

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7 P R O C E E D I N G S

(9:04 a.m.)

8 VICE CHAIRMAN NASH: Good morning, everyone.

9 COMMISSIONER FENTRESS: Good morning.

10 VICE CHAIRMAN NASH: Thank you, Charlie. We're
11 going to begin our meeting.

12 I'm going to ask everyone to please rise for a
13 moment of silence and for the Pledge of Allegiance.

14 (Pledge of Allegiance)

15 VICE CHAIRMAN NASH: I'd like to call to order
16 the Board meeting of the Delaware River Port Authority.

17 I'll ask the Corporate Secretary to please call
18 the roll.

19 MS. McNICHOL: Vice Chairman Nash?

20 VICE CHAIRMAN NASH: Here.

21 MS. McNICHOL: Commissioner Sasso?
22

1 COMMISSIONER SASSO: Here.

2 MS. McNICHOL: Commissioner Bell?

3 (No response.)

4 MS. McNICHOL: Commissioner Dougherty?

5 COMMISSIONER DOUGHERTY: Present.

6 MS. McNICHOL: Commissioner Fentress?

7 COMMISSIONER FENTRESS: Here.

8 MS. McNICHOL: Commissioner Jones?

9 COMMISSIONER JONES: Here.

10 MS. McNICHOL: Commissioner Mason?

11 COMMISSIONER MASON: Here.

12 MS. McNICHOL: Commissioner Sweeney?

13 COMMISSIONER SWEENEY: Here.

14 MS. McNICHOL: Commissioner Frattali?

15 COMMISSIONER FRATTALI: Here.

16 MS. McNICHOL: Commissioner DiAntonio?

17 COMMISSIONER DIANTONIO: Here.

18 MS. McNICHOL: Commissioner Kichline?

19 COMMISSIONER KICHLINE: Here.

20 MS. McNICHOL: Commissioner Lisko?

21 COMMISSIONER LISKO: On the phone.

22 MS. McNICHOL: Commissioner Bell?

1 COMMISSIONER BELL: On the phone.

2 MS. McNICHOL: You now have your quorum, sir.

3 VICE CHAIRMAN NASH: Thank you, Danielle.

4 And we're going to begin the meeting with a
5 report of the Chief Executive Officer.

6 John?

7 MR. HANSON: That's me. My report stands as
8 submitted. However, I'd like to highlight a few items.

9 First, I am pleased to report that we have a
10 PATCO retiree with us, today. Michael C. Finegan is here
11 with his wife, Debbie.

12 Michael, please stand?

13 Michael has been with us for 23 years and he is
14 retiring from his position as Safety Specialist. We
15 appreciate your many accomplishments over your career.
16 We extend our best wishes as you begin this new chapter
17 of your life. Please come forward for a photo.

18 (Taking photo/applause)

19 VICE CHAIRMAN NASH: John?

20 MR. HANSON: Okay. I have written to all of
21 you about the CEO employee outreach meetings. The
22 outreach meetings with the non-represented employees are

1 about 75 percent complete. They will be followed up with
2 an employee survey, which we'll use those ideas to help
3 build the formal plans that help move the organization
4 forward.

5 Recently, we received a note from a PATCO rider
6 regarding Karen Dougherty from PATCO and the note said,
7 "Thank you for your assistance in making our trip stress
8 free. The transition was smooth. With your help on each
9 end, our vehicle was safe and secure. God bless you and
10 your family."

11 We received that note about Karen because two
12 senior citizens called her while looking for help getting
13 from Lindenwold to Atlantic City. They needed permission
14 to park at Lindenwold. When Karen heard that this couple
15 was traveling on the train for the first time, noticed
16 they seemed nervous, she used her 22 years of PATCO
17 experience; walked them through the entire process,
18 including how to purchase tickets; helped them with
19 transportation options in Atlantic City; and the PATCO
20 transit unit was notified that the car would be there
21 overnight.

22 Karen's actions reflect positively on all of us

1 who represent the Authority and the customers will help
2 spread the word about how well Karen and by extension
3 PATCO, treats those who need help.

4 Anthony Bocchino is a Way and Power Maintainer
5 who saved the day for a frantic PATCO passenger who
6 dropped her ring down a sidewalk grate at 8th and Market,
7 in Philadelphia. What could have been a heartbreaking
8 loss turned into a happy ending. Tony clearly went the
9 extra mile for this customer in retrieving the ring. And
10 she Tweeted this grateful message to all of her
11 followers, "Thank you, Tony, from @ridePATCO for digging
12 through a sidewalk grate with me and fishing out my ring.
13 You just #mademyday."

14 The Operating and Capital Budget Review
15 Committees kicked off the meeting last week for the 2015
16 budget. The budgets will be submitted to the Finance
17 Committee for review early next month.

18 Work continues on the Authority-wide ERP system
19 that will allow us to improve operations and asset
20 management and create greater transparency,
21 effectiveness, and efficiency in our operations and
22 reporting. The blueprinting phase whereby various

1 departments and divisions work together to create future
2 processes is projected to last through the end of this
3 year. Project updates will be incorporated into a
4 monthly newsletter to be released to all employees
5 starting next week.

6 We're on track with the scheduled continuous
7 north track outage of the PATCO Ben Franklin Bridge track
8 rehabilitation. The outage is scheduled to end on
9 October 21st. And we're on track and on target to be
10 back in service on October 22nd for the morning rush
11 hour. The new schedule enhancements have been well
12 received. And I'd like to ask Mike Venuto to give an
13 update on the contractor's work.

14 MR. VENUTO: Yes, good morning. The major work
15 is complete on the north tracks. We're completing the
16 remaining work items, the punch list, and performing
17 electrical testing this week. We expect to get the test
18 trains on the track Sunday and Monday, and, as John says,
19 we're on schedule to be complete on Tuesday and back in
20 service on Wednesday morning.

21 VICE CHAIRMAN NASH: Great.

22 MR. HANSON: And, John Rink, any additional

1 comments?

2 MR. RINK: We have worked very hard as a team
3 over these last several months with the outage. The
4 fruition is coming true. We'll be out of this come next
5 week. And I'd like to thank everyone from the PATCO
6 staff that went beyond the call of duty, and also the
7 DRPA staff. They worked very hard and tirelessly to make
8 sure our customers had a good ride into the City, on time
9 and on schedule. And I think as a team, overall team, we
10 all are so we're looking forward to running normal
11 service come next Wednesday morning.

12 MR. HANSON: PATCO car overhaul.

13 Mr. Venuto, do you have an update for the car
14 overhaul program?

15 MR. VENUTO: Yes. Over the last two weeks, we
16 have pulled the team together multiple times to finalize
17 the remaining testing items. We are still performing the
18 testing each day and night, and correcting any issues
19 that surface.

20 Alstom has provided the certificate of car
21 operation, which is a good milestone for us. And we are
22 scheduled to begin the 500-mile test within the next

1 week.

2 MR. HANSON: Thanks, Mike.

3 John Rink, an update on PATCO elevators and
4 escalators?

5 MR. RINK: For the month of September, our
6 elevators operated at 99.9 percent reliability and our
7 escalators at 96.8 percent, both exceeding our targets.

8 We are in the final processes of turning the
9 down escalator on at Woodcrest. The contractor is
10 nearing completion on that. And once that's done, we
11 will start the up escalator. The 15th and 16th escalator
12 replacement is nearing completion also.

13 MR. HANSON: Mr. Pulte, do you have anything
14 that you want to report on the bridges?

15 MR. PULTE: No. The bridges are going fine,
16 including our maintenance program, and we're ready for
17 the rest of the project to get going.

18 MR. HANSON: Great, thank you.

19 Mr. Conallen, Gateway property transfer update?

20 MR. CONALLEN: Yes. Thank you, John.

21 For new business, we have a resolution for the
22 Board to authorize staff to execute an agreement to

1 transfer the Gateway properties to the CCMUA. Those
2 properties would transfer subject to an additional
3 environmental remediation that is our responsibility that
4 we would complete. And then the CCMUA is taking
5 possession of the properties for the purpose of opening
6 it as a public park.

7 MR. HANSON: That concludes the highlights of
8 my report.

9 VICE CHAIRMAN NASH: I just want to add a
10 couple of things. First, to the members of the PATCO
11 Track Rehabilitation Team, and I'll begin, of course,
12 with the men and women who have worked on that job over
13 the past several months, but the management and the O&M
14 Committee, Chairman Sasso, and Al Frattali, and the
15 members of that Committee who have done, in my view, an
16 outstanding job in seeing this project through. I think
17 it's a good example of having good people working on an
18 important project.

19 But, at the same time, it shows the importance
20 of communication with the customers. I have received
21 only -- incredibly, I've only received positive feedback
22 from the public at large. It's not a scientific study,

1 but you get a sense when you get emails and calls often,
2 many people who commute from New Jersey to Philadelphia
3 for work, that they say they understand that this is an
4 important project, they understand that at the end of the
5 day it'll make the track better and safer. But the
6 communications has been outstanding.

7 I see it on Facebook. I see it on Twitter. It
8 really has been a positive experience under difficult
9 circumstances. So, my congratulations to everyone who
10 has worked on this very arduous project over the last
11 several months.

12 MR. HANSON: And if I can just add to that,
13 Vice Chairman Nash, I think that DRPA and PATCO have
14 demonstrated tremendous teamwork and the ability to work
15 collaboratively under very difficult circumstances from
16 the Board level down to those employees who are doing the
17 work.

18 And we have seen it with the Walt Whitman
19 Bridge re-decking project, which was a huge collaboration
20 between engineering and bridge operations. We've seen it
21 with the track rehab project, which is a huge
22 collaboration between PATCO management and PATCO

1 operations on the Ben Franklin Bridge. And we've seen it
2 again with the gusset plates at the Walt Whitman Bridge,
3 again with the Board acting in the best interests of the
4 public and the Authority, along with Bridge Ops to get
5 the work done.

6 So some important and complicated projects with
7 collaborative effort from the Board down to the people
8 doing the work, and our contractors, as well. And I
9 think that -- I hope that your experience is reflective
10 of the public seeing the work that we're doing here at
11 the Authority and recognizing the value of it.

12 VICE CHAIRMAN NASH: Yeah. No, I do appreciate
13 it, John. And, of course, you, as the CEO, when things
14 go bad, you get blamed, and when things go well, we take
15 the credit; but our congratulations to you as well.

16 And, Michael, thank you for that update on the
17 Gateway Park. There are members of the public here today
18 who are very interested and probably very excited to hear
19 the news that the DRPA and the CCMUA have reached an
20 agreement to transfer that park. So, finally, that park
21 after many years of discussion will be open to the
22 public. And that's a good thing for our community.

1 Just on a personal note, I wanted to let
2 everyone know that today is Peter Simon, who has been --
3 I often call him the Governor of New Jersey, showing the
4 success of lap band surgery, but Peter Simon has been the
5 Governor's representative from the Authority's Unit in
6 Trenton for the past several years. And I have been in
7 this position since being appointed by Woodrow Wilson in
8 1911, when he was the Governor of New Jersey. But,
9 Peter, I have worked with many Authority representatives
10 and I have to say that he is by far the most outstanding
11 and dedicated Authority's representative that I have had
12 the pleasure to work with. And there have been many good
13 ones from Trenton.

14 Peter, your dedication and your contribution
15 has been enormous. And I have always appreciated your
16 counsel and you have represented the Governor extremely
17 well. Sometimes, we agree; sometimes, we talk about
18 issues. But when you net it out, you've always been an
19 outstanding representative of the Governor's office and
20 we appreciate your time and effort.

21 MR. SIMON: Thank you very much.

22 VICE CHAIRMAN NASH: And when I told the

1 Governor's office that in this job I needed a drink, they
2 sent me a person by the last name of Yingling. That's
3 not what I had in mind, but the new Governor's
4 representative is Tyler Yingling.

5 And, Tyler, we wish you well and look forward
6 to working with you as well. Welcome aboard. Big shoes
7 to fill, but thank you.

8 And with that, anymore on your CEO report is
9 complete?

10 MR. HANSON: Completed.

11 VICE CHAIRMAN NASH: Are there any questions
12 for John or Tyler Yingling on his first day on the job?

13 Seeing none, I'll take a motion to accept the
14 report.

15 COMMISSIONER FENTRESS: So moved.

16 COMMISSIONER FRATTALI: Second.

17 VICE CHAIRMAN NASH: All in favor?

18 ALL: Aye.

19 VICE CHAIRMAN NASH: Opposed?

20 The motion carries.

21 The next is the report of the Chief Executive
22 -- I'm sorry -- the Chief Financial Officer.

1 Jim?

2 MR. WHITE: Good morning, Mr. Chair. I don't
3 think I want to be the CEO, at this point. Just kidding.

4 I will refer you to the DRPA Dashboard. Before
5 I start, Peter, thanks very much for working with you and
6 good luck going forward.

7 There are two documents essentially that we use
8 in doing the financial update. One document is one that
9 we present to the Finance Committee, which is called the
10 DRPA Unaudited Financial Summary. And we also have the
11 DRPA Dashboard. I think in your packet, the Dashboard is
12 first and the financial summary is second.

13 I'll just do a brief overview. Looking at the
14 DRPA Dashboard, essentially, the Dashboard gives you a
15 sense of trend, whereas the financial summary gives you
16 more year-to-date information.

17 If you will look at the Dashboard, look at
18 bridge traffic, you'll see some positive trends that have
19 happened since March. For the most part, our traffic has
20 been better than budgeted. In the month of August,
21 bridge traffic was essentially flat against budget. But
22 on the revenue side, revenue is slightly ahead.

1 In terms of year to date traffic, we're roughly
2 32,000 vehicles below budget and our revenue is \$1.6
3 million above budget. So you can't really see some of
4 that information on the Dashboard. You can see that,
5 however, on the financial summary.

6 Bridge revenue has exceeded the budget every
7 month since about March. And during the month of
8 September, this information is not on the Dashboard. It
9 looks like our traffic and our revenue will exceed last
10 year's traffic and also budget as well. So we have
11 positive things to say about what's going on in terms of
12 traffic and revenue.

13 In terms of the operating budget, on the DRPA
14 side, you'll see in terms of a trend for the most part we
15 are under budget. During the month of August, we were
16 slightly above budgeted amount. But if you were to look
17 at the year-to-date summary, you would see that we're
18 still 6.8 percent under budget. That's largely driven by
19 personnel costs, which are significantly below what was
20 budgeted.

21 On the capital spending side, you will see,
22 particularly in the June to August timeframe, that our

1 capital spending has ramped up a bit or, actually, our
2 payments against capital projects has ramped up from
3 around \$6 to \$8 million that we saw typically in the
4 first part of the year to more like \$9-plus million. So
5 that's going ahead very well. We are, of course, under
6 budget related to the capital budget.

7 If you look now at the PATCO ridership, PATCO
8 ridership year to date is 3.7 percent below budget or --
9 I'm sorry -- year to date in comparison with last year is
10 3.7 percent below, or 253,000 riders below. This figure
11 widens somewhat in the month of August, about around
12 43,000 riders. In general, PATCO ridership has been
13 below budget. Year to date revenue is .9 percent below
14 budget, or around \$151,000 below budget. The deficit
15 worsens somewhat in August, during the month of August.

16 Turning to the PATCO operating budget, for the
17 last few months, PATCO expenses have been below budget.
18 Those past three months, year to date, we're .8 percent
19 below budget, or roughly \$259,000 below budget. That
20 compares with the DRPA budget, which we saw earlier,
21 which is more like 6 to 7 percent under budget at this
22 point. Same situation where unfilled positions or

1 personnel costs are under expectations, so that's one of
2 the main drivers of the fact that the budget expenses are
3 below budget.

4 PATCO on-time performance. In August, the
5 on-time performance fell a bit. I usually refer to John
6 Rink for some explanation.

7 John, do you want to perhaps give us some
8 insight there?

9 MR. RINK: Sure. In the month of August, we
10 went from the Track 1 outage, the south side track, to
11 the Track 2 outage. And taking the Track 2 out of
12 service, the day when we started that outage, we had some
13 track signal problems the first couple of days, which
14 were corrected. That led to the on-time performance
15 dropping that month.

16 If you look in my GM report for the month of
17 September, we are back up to 97.07 percent. And if we
18 had the one incident at 8th and Market on the 15th,
19 removed, we almost hit our goal of 98 percent for the
20 month. We are at 97.73 percent. So, for the month of
21 August, we took a dip when we switched between the tracks
22 for the bridge outage project.

1 MR. WHITE: Thank you, John.

2 Finally, open positions, the numbers are going
3 up slightly. Again, that's one of the main drivers as to
4 why the actual expenses for both PATCO and DRPA are under
5 budget, so that's something we need to continue to work
6 on and watch.

7 As John said, one of the things that we're
8 spending a lot of time on in terms of update of other
9 things on the DRPA project, and the capital budget and
10 operation budget hearings, as John mentioned, are in
11 progress. So we look to present to the Finance Committee
12 in November a preliminary budget. And that concludes my
13 report.

14 VICE CHAIRMAN NASH: Thank you.

15 Any questions for Mr. White?

16 Seeing none, I'll take a motion to adopt that
17 report.

18 COMMISSIONER SASSO: So moved.

19 VICE CHAIRMAN NASH: Is there a second, please?

20 COMMISSIONER DiANTONIO: Second.

21 VICE CHAIRMAN NASH: All those in favor?

22 ALL: Aye.

1 VICE CHAIRMAN NASH: Opposed?

2 The report is accepted.

3 The next item is the approval of the
4 September 18, 2014 Board minutes.

5 Are there any corrections noted?

6 Seeing none, I'll accept a motion to approve
7 the minutes.

8 COMMISSIONER FENTRESS: Move the motion.

9 VICE CHAIRMAN NASH: Is there a second, please?

10 COMMISSIONER KICHLINE: Second.

11 VICE CHAIRMAN NASH: All in favor?

12 COMMISSIONER FRATTALI: Aye.

13 VICE CHAIRMAN NASH: Opposed?

14 The motion carries.

15 The next item is the approval of the October 1,
16 2014, DRPA Board minutes.

17 Any corrections?

18 Seeing none, I'll accept a motion to approve
19 those minutes.

20 COMMISSIONER KICHLINE: So moved.

21 COMMISSIONER FRATTALI: Second.

22 VICE CHAIRMAN NASH: All in favor?

1 ALL: Aye.

2 VICE CHAIRMAN NASH: Opposed?

3 I'm going to abstain because I don't believe I
4 participated in that meeting.

5 The next item is the monthly list of payments
6 and monthly list of purchase orders and contracts.

7 Is there a motion to approve?

8 COMMISSIONER SASSO: So moved.

9 VICE CHAIRMAN NASH: Boy, a lethargic group
10 this morning.

11 Is there a second?

12 COMMISSIONER DiANTONIO: Second.

13 VICE CHAIRMAN NASH: All those in favor?

14 COMMISSIONERS FENTRESS AND DiANTONIO: Aye.

15 VICE CHAIRMAN NASH: Opposed?

16 Motion carries.

17 The next item -- before we get to the
18 Operations and Maintenance Committee, I thought I'd go a
19 little bit out of turn by asking members of the public to
20 make comments, at this point, so they may choose to leave
21 before listening to the remainder of the resolutions.

22 Is there any member of the public that wishes

1 to address the Board?

2 Yes, sir? Please approach the podium, give us
3 your name and address so we have that for the record.

4 MR. QUIGLEY: My name is Joe Quigley. I live
5 in Haddon Heights, New Jersey, and White Haven,
6 Pennsylvania.

7 I have a few questions about payments that were
8 made for invoices in the September meeting. U.S. Post
9 Office, \$15,000 --

10 VICE CHAIRMAN NASH: I'm sorry, Mr. Quigley,
11 can you repeat that? The --

12 MR. QUIGLEY: U.S. Post Office, USPS.

13 VICE CHAIRMAN NASH: The post office.

14 MR. QUIGLEY: There was a \$15,000 approval for
15 payment. Is that to rejuvenate a machine in the mail
16 room?

17 VICE CHAIRMAN NASH: Jim, can you answer that
18 question?

19 MR. QUIGLEY: Jim? Okay.

20 MR. WHITE: We'll see that typically happens a
21 couple of times a year.

22 MR. QUIGLEY: Okay. Water taxi ramp project,

1 \$731,931, what the heck is that?

2 VICE CHAIRMAN NASH: Mike, do you have that?

3 MR. QUIGLEY: You approved that payment in the
4 September meeting.

5 MR. SHANAHAN: That was a pass --

6 MR. QUIGLEY: What did we do to a ramp that
7 cost \$731,000?

8 MR. SHANAHAN: That's a pass through grant to
9 the PRWC. That grant is a federal grant that will be
10 administered for them. And they did their water taxi
11 ramps on the other side of the river, the Pennsylvania
12 side of the river.

13 MR. QUIGLEY: But we paid out that money?

14 MR. SHANAHAN: Paid out that money, but we are
15 reimbursed that money.

16 MR. QUIGLEY: Okay, thank you.

17 VICE CHAIRMAN NASH: Let me understand that,
18 Bill.

19 So the federal government provides the DRPA
20 with the money to perform those repairs?

21 MR. HANSON: The money is actually going to the
22 Delaware River Waterfront Corporation. They are the

1 sub-grantee and we're the grantee. So we receive the
2 money; we pass it through to the Delaware River
3 Waterfront Corporation; and they are responsible for the
4 ramps. But we do have some responsibility to ensure that
5 the terms of the grant are met.

6 VICE CHAIRMAN NASH: I suspect, Mr. Quigley,
7 you're wondering if this is toll money that's paying for
8 this and the answer is no.

9 MR. QUIGLEY: No. My question was what did
10 they do for \$731,000.

11 MR. SHANAHAN: They built three water taxi
12 ramps with that money. And, again, as our CEO just said,
13 it is a pass through grant. They are the grantee.
14 They're responsible. Once the administration is done,
15 we're done.

16 MR. QUIGLEY: Okay. Thank you.

17 The DirecTV bill was more than five times what
18 it normally is in September.

19 VICE CHAIRMAN NASH: DirecTV bill?

20 MR. QUIGLEY: I have no idea what that's all
21 about. And who gets the *Harvard Business Review*?

22 Okay, good, thank you.

1 COMMISSIONER SASSO: I pay for my own.

2 MR. QUIGLEY: No, no, but we approved \$99 for
3 an annual subscription.

4 Who gets it?

5 VICE CHAIRMAN NASH: You have two questions,
6 DirectTV and the magazine. So we will get you those
7 answers.

8 MR. QUIGLEY: Thank you. And a final, I have
9 to note, there was an item that was missing on this
10 year's September invoices and that was \$27,000 for
11 fertilizer. Usually, every September, there is a bill.
12 It was missing. I guess we had enough of it.

13 MR. HANSON: That's a great straight line,
14 right?

15 VICE CHAIRMAN NASH: I know, apparently we make
16 our own fertilizer.

17 Thank you, Mr. Quigley, for your interest and
18 focus on that.

19 But, Jim, if you would get Mr. Quigley answers
20 to those two questions, and I'd like to see the answers
21 as well.

22 MR. WHITE: Okay.

1 VICE CHAIRMAN NASH: Are there any other
2 members of the public that wish to address the Board?

3 All right, seeing none, I'm going to move to
4 the Citizens Advisory Committee.

5 Mr. DeSantis?

6 MR. DeSANTIS: Good morning. I'm Tony
7 DeSantis. I'm a representative of the Citizens Advisory
8 Committee.

9 First off, as a PATCO rider, personally, I am
10 looking forward to the completion of the track work
11 because it's very difficult to try to commute into
12 Philadelphia on a Friday evening when you have to wait 40
13 minutes for a train. So I'll be very pleased when that's
14 all over with.

15 We have two new members. I think both of them
16 are from Pennsylvania. They attended a second meeting
17 and they are interested in doing a third. You will be
18 seeing their names shortly.

19 Other than that, I have nothing else to report.
20 Thank you.

21 VICE CHAIRMAN NASH: Tony, are the new members
22 here today?

1 MR. DeSANTIS: No.

2 VICE CHAIRMAN NASH: Okay. Thank you very
3 much.

4 I also would like to welcome the interim
5 Inspector General who has joined us here, today, David
6 Aubrey.

7 Welcome, Mr. Aubrey. That was lukewarm.

8 MR. AUBREY: That happens at every meeting?

9 VICE CHAIRMAN NASH: All right. With no other
10 public comment, I'm going to move back to the meeting.
11 And that is the approval of the Operations Committee
12 Meeting Minutes of October 1, 2014.

13 Is there a motion to accept those minutes from
14 that date?

15 COMMISSIONER KICHLINE: So moved.

16 COMMISSIONER DiANTONIO: Second.

17 VICE CHAIRMAN NASH: All those in favor?

18 ALL: Aye.

19 VICE CHAIRMAN NASH: Opposed?

20 The motion carries.

21 Next, are the resolutions approved by the
22 Operation & Maintenance Committee of October 1st, and it

1 begins with DRPA-14-122 and it runs to DRPA-14-125.

2 Everyone has copies of those resolutions.

3 I'll do them, with your permission, Chairman
4 Sasso, I'm going to do them as a group.

5 Are there any questions relating to any of
6 those resolutions?

7 Seeing none, I'll accept a motion to adopt
8 Resolutions 14-122 through 125.

9 COMMISSIONER DiANTONIO: So moved.

10 COMMISSIONER SASSO: Second.

11 VICE CHAIRMAN NASH: All those in favor?

12 ALL: Aye.

13 VICE CHAIRMAN NASH: Opposed?

14 The motion carries.

15 Next, are the approval of the Finance Committee
16 Meeting Minutes of October 1, 2014.

17 Is there a motion to accept the Committee
18 minutes?

19 COMMISSIONER SASSO: So moved.

20 COMMISSIONER KICHLINE: Second.

21 VICE CHAIRMAN NASH: All those in favor?

22 ALL: Aye.

1 VICE CHAIRMAN NASH: Opposed?

2 The motion carries.

3 The next are resolutions that have been
4 approved by the Finance Committee of October 1, 2014, and
5 that runs from Resolutions 126 through 134; however, I am
6 going to pull from that the list of resolutions for this
7 moment, Resolution 133, because Toni Brown has an
8 explanation and John Hanson has an explanation that they
9 want to make.

10 But I'm going to take a motion on 126 through
11 134, if there are no questions.

12 Are there any questions regarding those
13 resolutions?

14 COMMISSIONER DOUGHERTY: Can you say that one
15 more time, Jeff? I didn't hear.

16 VICE CHAIRMAN NASH: I'm sorry. The Finance
17 Committee Resolution 126; 127, which is the renewal of
18 the Commercial General Liability Policy; 128, the
19 Commercial Automobile Liability Policy; 129, the Excess
20 Workers' Compensation and Employers' Liability Policy;
21 130, which is the renewal of the Commercial Umbrella
22 Liability Policy; 131, renewal of the DRPA claims made

1 Excess Liability Insurance Policy; 132 is the age 65 and
2 over retiree Medicare Part D prescription benefit for
3 2015; and then 134, which is recognizing the rebranding
4 of ING as Voya Financial.

5 Any questions on those?

6 COMMISSIONER DOUGHERTY: I just want to spend a
7 little time after we finish, we can do it under new
8 business or old business, however you want to handle it,
9 but just the unspent upfront bond money.

10 VICE CHAIRMAN NASH: Do you want to do that
11 before we get into these resolutions?

12 COMMISSIONER DOUGHERTY: Yeah, sure. I want to
13 make sure that based on, especially with the approvals
14 that we've had in the last meeting about the bridge
15 gussets, that money that we put up to balance the risk is
16 100 percent being used just for the infrastructure
17 upgrades that we need.

18 VICE CHAIRMAN NASH: I think that's a very good
19 question. This resolution for the public's awareness is
20 reallocating money that had originally been approved by
21 the Board years ago for economic development. It is now
22 being reallocated to a fund.

1 And the question that Commissioner Dougherty is
2 asking, and it's a good question is, is there some
3 guarantee that this money is now going to be used for the
4 infrastructure in the core purposes of the Authority.

5 And, John, I'm going to ask you to address that
6 question before we vote on this.

7 MR. HANSON: It's a Board resolution, which
8 means once this resolution has passed, we are compelled
9 to follow it or face disciplinary action. We have no
10 authority to do anything other than what the resolution
11 states that we will do. There is a system of checks and
12 balances, internal controls in place to make sure that
13 that happens.

14 In addition to that, the newest internal
15 control that was added through the reforms is the
16 creation of the Office of Inspector General, who does
17 look at all this. And, in fact, the OIG has been very
18 aggressive in monitoring economic development spending,
19 because it is aware of the Board's keen interest in it.

20 And I don't want to go out on a limb here, but
21 I suspect, Mr. Aubrey, that you guys would be on top of
22 this?

1 MR. AUBREY: Well, actually, it is a topic I
2 have for discussion with the Chair, but I want to get
3 more familiar with what was agreed upon and what the
4 scope and expectations are for what was used.

5 MR. HANSON: Well, with respect to any Board
6 resolution, you would be looking at ensuring compliance.

7 MR. AUBREY: Correct.

8 MR. HANSON: That would be part of your
9 mission.

10 COMMISSIONER DOUGHERTY: I just want to make
11 sure that if there is an economic development project
12 that I know some of them take three, four, five years, I
13 want to make sure that that is either funded or has been
14 terminated versus how doyou want to use the upfront on
15 spending.

16 MR. WHITE: John, could I speak to that?

17 MR. HANSON: Yep.

18 MR. WHITE: Essentially, we're doing three
19 things with this particular resolution. We are taking
20 funds based on discussions with co-bond counsel and
21 moving it to essentially fund the Ben Franklin --
22 partially fund the Ben Franklin Bridge and the PATCO

1 track rehab project. As soon as the Governor's veto
2 period is concluded, assuming this resolution is
3 approved, we will move those funds directly from the
4 various project funds to fund whatever invoices relate to
5 the Ben Franklin track rehab project.

6 COMMISSIONER DOUGHERTY: So until the veto
7 process is finished --

8 MR. WHITE: Yes.

9 COMMISSIONER DOUGHERTY: -- there is still a
10 possibility that some of the funds will be used to either
11 complete some of the economic development projects that
12 are in play?

13 MR. WHITE: No.

14 COMMISSIONER DOUGHERTY: Okay. So everything
15 is flat out now just being targeted toward the bridge
16 project and PATCO project.

17 MR. WHITE: That's correct. For the most part,
18 many of the funds that we identified as part of this
19 resolution, after consultation with bond counsel,
20 essentially can only go for funding a capital project.
21 So that is one of the restrictive aspects of this
22 resolution.

1 The only other thing that the resolution does
2 do is it creates a fund of roughly a half a million
3 dollars to pay for legal expenses related to economic
4 development projects that --

5 COMMISSIONER DOUGHERTY: Pardon?

6 MS. McNICHOL: It's a legal, engineering, and
7 environmental cost, where the other additional costs
8 might be necessary for ongoing remediations, for example,
9 for a particular economic development project.

10 MR. WHITE: Right.

11 COMMISSIONER DOUGHERTY: All the costs will
12 come back to the Board also or --

13 MR. HANSON: Yeah. I would imagine all of them
14 are going to be related to contracts that will require
15 Board approval, for the most part. The legal bills
16 probably will not come directly back to the Board. The
17 other ones should be contracts.

18 MS. McNICHOL: Well, the legal billing --

19 COMMISSIONER SASSO: If Commissioner Dougherty
20 wants the legal bills to come back to the Board, why
21 don't we have them come back to the Board?

22 COMMISSIONER DOUGHERTY: Well, we're going to

1 have some questions about some legal bills at the end of
2 the meeting, as usual.

3 MR. HANSON: They'll show on a list of
4 payments, but they won't come back prior to.

5 MS. McNICHOL: And similar with the other
6 expenses that are on there. They are not going to be new
7 contracts. It's just the payment of existing contracts
8 for engineering remediation in other firms.

9 COMMISSIONER DOUGHERTY: And just for that is a
10 step in the right direction, I want to compliment people
11 inside the building, counsel, because when it comes to
12 confidence, and you have an issue like the bridge -- and
13 anyone who was present at the last Board meeting, we were
14 ready to go into an Executive Session to talk about a
15 life safety issue of adding an addendum to a contract,
16 fixed plates; and the performance of the installation of
17 the plates up until that meeting was spectacular, but we
18 put ourselves in a box where every decision is
19 scrutinized to the max. So actions like this where you
20 identify upfront money from a former swap and you flat
21 out dictate that it has to be used with safety and the
22 core principal organization, it makes it easier for

1 people to get up and ask questions, like the messenger
2 did just a few minutes ago about spending money.

3 MR. WHITE: Yeah, that's right.

4 VICE CHAIRMAN NASH: Any other questions or
5 comments on that resolution or any of the others, with
6 the exception of 133?

7 Seeing none, I'll take a motion to adopt those
8 resolutions.

9 COMMISSIONER DiANTONIO: So moved.

10 COMMISSIONER FENTRESS: Mr. Chairman?

11 VICE CHAIRMAN NASH: Yes?

12 COMMISSIONER FENTRESS: 132 and 133, I abstain
13 my vote.

14 VICE CHAIRMAN NASH: Okay. So noting that on
15 132, Commissioner Fentress is abstaining --

16 COMMISSIONER DOUGHERTY: You're not 65 yet; are
17 you?

18 VICE CHAIRMAN NASH: You're not 65 yet. In the
19 unlikely event that he is 65, he would have to abstain.

20 So there has been a motion.

21 Is there a second?

22 COMMISSIONER KICHLINE: Second.

1 VICE CHAIRMAN NASH: All those in favor?

2 ALL: Aye.

3 VICE CHAIRMAN NASH: Yes? In favor, yes?

4 ALL: Yes.

5 VICE CHAIRMAN NASH: Okay. I think the motion
6 passes.

7 We're going to move to 133. I know that, John,
8 you have some comments on that resolution.

9 MR. HANSON: Right. 133 approves the placement
10 of retiree health benefits with United Healthcare. I
11 have must been made aware this morning by Acting
12 Inspector General Aubrey that there appears to be a
13 transition hiccup with relation to the political
14 disclosure form from United Healthcare. There is
15 paperwork and we've contacted the broker and United
16 Healthcare, who seem to believe it has been sent in, but
17 it's something that appears to have not made it through
18 the transition.

19 I would ask that the Board approve this,
20 because it needs to be approved today. We have received,
21 in the past, from United Healthcare, these forms, approve
22 it subject to the certification of receipt of the

1 political disclosure form by the Inspector General.

2 VICE CHAIRMAN NASH: And why does it have to be
3 approved today?

4 MS. BROWN: Because the open enrollment is
5 about to begin for these retirees. And I had an email
6 from our broker, who has been in touch with United
7 Healthcare, and what they have said is they are confident
8 that the forms were sent. So they are following up with
9 their legal department and they have confirmed that they
10 will certainly have the needed documents to us. So it
11 does not come to my office. It always goes directly to
12 the Inspector General's office. And as John said, we
13 think of that as a transition hiccup.

14 VICE CHAIRMAN NASH: Thank you for that
15 explanation. I think that if open enrollment is about to
16 start, I would support that slight amendment.

17 Now, do we pass it as you have -- with that
18 amendment on the record or does it have to be amended in
19 another way?

20 Okay. So with that qualification that the
21 political contribution form be submitted, and that would
22 be a prerequisite to the actual passage of the

1 resolution, is there a motion to accept the resolution?

2 COMMISSIONER SASSO: So moved.

3 COMMISSIONER FRATTALI: Second.

4 VICE CHAIRMAN NASH: All in favor?

5 ALL: Aye.

6 VICE CHAIRMAN NASH: Opposed? All right.

7 Is there any unfinished business?

8 All right, moving to new business.

9 COMMISSIONER DOUGHERTY: Jeff?

10 VICE CHAIRMAN NASH: Yes?

11 COMMISSIONER DOUGHERTY: Just at the last
12 meeting, I talked about having a business plan. We
13 mentioned that we were going to forward to the
14 committees. I'd ask that we, in a very respectful way,
15 not be too slow on that because there's a lot of budget
16 or financial report that we approved that has a lot of
17 open opportunities to put people to work and we still
18 have some interim titles. So if we can continue to move
19 that process along.

20 VICE CHAIRMAN NASH: Do you want to address
21 that, John?

22 MR. HANSON: You want a report on the interim

1 title, all the interim titles?

2 COMMISSIONER DOUGHERTY: No, I asked a whole
3 lot of questions at the last meeting that I don't think I
4 need to repeat. But I just think that we need to have a
5 business game plan here. I think that there is -- you've
6 done a nice job at adding some discipline to the system,
7 but I just think that there is -- you have contracts. I
8 mean, you have policemen that haven't had a raise in a
9 long period of time. You have employees in the building
10 that aren't represented that could go back six, seven
11 years since the last time they've had a raise.

12 We always try to do the right thing here, but
13 sometimes I think we worry about editorial boards more
14 than we worry about the people. So I'd ask that we take
15 a moment or two and put a business game plan here to take
16 a look. And I understand, with all due respect to some
17 of the legislative governing bodies, we have legislation
18 that says we can't exceed levels of pay. That's all
19 right in the public sector, but we've got to kind of
20 treat this as public private. We've got to hire some of
21 the best people and we have life safety issues that go on
22 every day.

1 And if we don't want to do that, then maybe we
2 should go back maybe months ago and start to explore my
3 other issues about saying that we're going to keep it as
4 a political organization. We should think about
5 privatizing some of the entities. And if we're not,
6 let's start running it like a business.

7 MR. HANSON: Thanks, Commissioner. We are
8 working to put something like that together. And as part
9 of my CEO report, I talked about the employee outreach
10 that we're doing and we have a survey that will go out
11 probably late next week, Christina?

12 MS. MARONEY: The week after.

13 MR. HANSON: The week after next, to all the
14 employees to get feedback and input on all these issues.
15 And we'll be using that as the basis to build a new plan.
16 We do have a strategic plan together right now, but it
17 doesn't specifically address the issues of salaries.

18 COMMISSIONER DOUGHERTY: Well, that comes into
19 play when you talk about toll increases, etc., you know,
20 you talk about balancing budgets, etc. I represent
21 people for a living. So when you do interviews, it's
22 always easier to do an interview after a raise rather

1 than seven years of no raise.

2 MR. HANSON: I agree with that.

3 COMMISSIONER SASSO: Does the management review
4 deal with the subject, those periodic management reviews
5 we get done?

6 MR. HANSON: Yes, they typically do. They
7 typically do talk about those issues. And I think
8 generally the last two that we have, have made similar
9 points to those that Commissioner Dougherty just made
10 about needing to make sure that you have a compensation
11 plan that supports the skill levels that you need to get
12 the work done.

13 I think that Commissioner Dougherty's comments
14 are in alignment with what we typically hear from, both
15 from TransTech, who did the one before last, and CGR, who
16 did the last management audit.

17 COMMISSIONER SASSO: I'd like to take a look at
18 that, the previous management reviews, if we're going to
19 get into a deep dive on this. I think it would be good
20 background.

21 MR. HANSON: We'll get them out to the whole
22 Board, the last CGR and the last TransTech. We'll do

1 that.

2 COMMISSIONER SASSO: Do we have one coming up?

3 MR. HANSON: We have -- the Board has approved
4 the PATCO audit. And we're waiting for the veto period
5 to expire from the last meeting in order to sign the
6 contract.

7 COMMISSIONER SASSO: Would it be beneficial to
8 tie in some of the questions raised by Commissioner
9 Dougherty to the consultant?

10 MR. HANSON: You know we can do that. One of
11 the things that has happened as part of what we did with
12 the reform process is we used to do the management audits
13 ever five years. Now, we do segments every two years and
14 there really is not an integrative audit any longer.

15 We did administration and public safety, I
16 think, last time, is that right? We did administration
17 and public safety last time. We'll do PATCO and then
18 we're going to do the bridges. And then we'll get back
19 to administration and public safety.

20 So the audits now are fragmented and look at
21 specific pieces of the organization without really
22 looking at the whole organization. And we don't really

1 have a mechanism to do that anymore, but they will touch
2 on those issues. It's just not exactly the same.

3 COMMISSIONER KICHLINE: If I could, Bill, we
4 had -- I've met on and off with CEO Hanson to discuss,
5 and we've had a conversation also with the auditor
6 general about possibly moving ahead, if it's appropriate,
7 and bringing it up in front of the Board with a strategic
8 plan that would address some of those issues and try to
9 make this a little more comprehensive, and address some
10 of the new visions that we have on the Board. So this
11 may be an appropriate time to meet again and start --

12 MR. HANSON: That's a good idea.

13 COMMISSIONER KICHLINE: -- moving forward on
14 that. And I'm happy to include you, since we've been
15 discussing this with the auditor general.

16 COMMISSIONER DOUGHERTY: That's fine. You talk
17 with General DePasquale, that's fine with me.

18 VICE CHAIRMAN NASH: Are there any more
19 questions or issues for unfinished business?

20 All right, seeing none, I'll move to new
21 business.

22 We'll take these three individually.

1 The first is DRPA-14-135, Consideration of
2 Pending DRPA Contracts (Between \$25,000 and \$100,000).
3 Are there any questions on this item?

4 Seeing none, I'll take a motion to approve,
5 adopt?

6 COMMISSIONER DIANTONIO: Move the motion.

7 VICE CHAIRMAN NASH: Second?

8 COMMISSIONER FRATTALI: Second.

9 VICE CHAIRMAN NASH: All in favor?

10 ALL: Aye.

11 VICE CHAIRMAN NASH: Opposed?

12 Motion is -- the resolution is adopted.

13 The next item is DRPA-14-136.

14 Michael, you gave a description of this
15 resolution. Anything further?

16 MR. CONALLEN: Answer any questions the Board
17 may have.

18 VICE CHAIRMAN NASH: Anybody have any
19 questions?

20 Any members of the public have any questions?

21 Seeing none, I'll take a motion to adopt 136.

22 COMMISSIONER FENTRESS: Move the motion.

1 COMMISSIONER SASSO: Second.

2 VICE CHAIRMAN NASH: All in favor?

3 ALL: Aye.

4 VICE CHAIRMAN NASH: Opposed?

5 Motion carries. Congratulations.

6 I'm going to abstain on that because of the
7 CCMUA being a party to that transaction.

8 The next item is Resolution 14-137. It's the
9 sale of 9.9 acres of DRPA property to the Camden
10 Redevelopment Agency.

11 John, do you want to briefly give this --

12 MR. HANSON: This is the supermarket property.
13 And this was the subject of -- this was a piece of
14 property that we owned for the supermarket development.
15 We've been in negotiations. We had significantly
16 different appraisal prices for the property. At the
17 suggestion of Commissioner D'Alessio, we got a review
18 appraisal done. That was handled through the Office of
19 General Counsel. And then at the last Finance Committee
20 meeting, the Finance Committee said that we should
21 negotiate for the review appraisal price with the Camden
22 Redevelopment Authority. And the Office of General

1 Counsel has done that. And we're ready to transfer the
2 property.

3 VICE CHAIRMAN NASH: Now, the funds -- the
4 purchase price is \$1.3 million based on the review
5 appraisal?

6 MR. HANSON: Yes.

7 VICE CHAIRMAN NASH: What happens to the
8 proceeds of that money?

9 MR. HANSON: The proceeds of that money will go
10 into the general fund. As you know, we have a plan with
11 the general fund where a certain amount of the money,
12 \$250,000, I believe, is held for the normal contingencies
13 that we have. And the rest, we have periodically asked
14 the Board to transfer into a pay as you go capital fund,
15 which, Jim, how much is in that pay as you go capital
16 fund?

17 MR. WHITE: It's at least around \$200 million.

18 MR. HANSON: Yeah, around \$200 million. Either
19 at the end of this year or the beginning of next year,
20 we'll come back to the Board to make additional
21 contribution to the pay as you go capital fund, as well
22 as additional contribution to the irrevocable trust for

1 the OPEB liability. So the money will ultimately be put
2 toward, again, future capital expenditures for the core
3 business of the Authority.

4 VICE CHAIRMAN NASH: I'm not quite sure how the
5 DRPA ended up owning that property, but it's good that
6 it's going to be put to creating jobs and rateables for
7 the City of Camden. It's a great project. And the DRPA
8 received fair market value for the property, so all's
9 well that ends well.

10 Any further questions? Yes, I'm sorry.

11 COMMISSIONER DOUGHERTY: I just wanted to pay a
12 compliment. I've been coming across that bridge ever
13 since I was a little kid and I always look to the right,
14 and look at the pools over there, because I never had an
15 area where I had five or six pools together. I want to
16 let you know, I want to pay you a compliment. It all
17 starts with a job and it all starts with activity.
18 You've done a fabulous job with Cooper, done a fabulous
19 job with Rutgers, and any way that we can continue to
20 help, you know, you have politics everywhere and things
21 are scrutinized to the max.

22 But if you take a slow ride 10 years ago on

1 your way to a DRPA meeting and you take a slow ride,
2 today -- and, again, I come over the Ben Franklin Bridge
3 and I take a quick right, I usually have a ride back
4 behind Cooper, there is a significant change. And you
5 have made a significant change. And it all starts with a
6 job. And it doesn't happen overnight. You're not only
7 creating jobs, you're creating lifestyles. You're doing
8 a great job over there. I know it's not fast enough for
9 some, but you're doing a great a job.

10 VICE CHAIRMAN NASH: Well, thank you, John.
11 And I could go on for hours about Camden. But I think
12 the true credit goes to the residents of the City who
13 have been pushing for change for a very, very long time.
14 And I think that you're right there, it's starting to see
15 the fruits of the labor.

16 Did we take a motion and pass that resolution,
17 yet? Has there been a motion?

18 MS. McNICHOL: We did not. We need a motion,
19 sir.

20 VICE CHAIRMAN NASH: We need a motion, again.

21 COMMISSIONER SASSO: So moved.

22 VICE CHAIRMAN NASH: Is there a second?

1 COMMISSIONER SWEENEY: Second.

2 VICE CHAIRMAN NASH: All those in favor?

3 ALL: Aye.

4 VICE CHAIRMAN NASH: Opposed?

5 The motion carries.

6 We've already had the public comment. The next
7 is Executive Session. However, I'd like to suspend the
8 DRPA Board meeting, go to and open the PATCO meeting, and
9 then come back to Executive Session so people don't have
10 to sit around waiting for us to finish.

11 Do I have to vote to suspend? I'll take a motion
12 to suspend the DRPA Board meeting.

13 COMMISSIONER SWEENEY: So moved.

14 COMMISSIONER KICHLINE: Second.

15 VICE CHAIRMAN NASH: All those in favor?

16 ALL: Aye.

17 VICE CHAIRMAN NASH: Opposed?

18 All right, the Board meeting is suspended.

19 (Off the record.)

20 VICE CHAIRMAN NASH: We are back. Could I have
21 a motion to reopen the DRPA Board meeting.

22 COMMISSIONER FENTRESS: So moved.

1 COMMISSIONER SASSO: Second.

2 VICE CHAIRMAN NASH: All those in favor?

3 ALL: Aye.

4 VICE CHAIRMAN NASH: Opposed?

5 All right, the Board meeting is back in Open
6 Session. I'll take a motion to go into Executive Session
7 to discuss issues of litigation and contracts.

8 COMMISSIONER KICHLINE: So moved.

9 COMMISSIONER SASSO: Second.

10 VICE CHAIRMAN NASH: All those in favor?

11 ALL: Aye.

12 VICE CHAIRMAN NASH: Opposed?

13 We are in Executive Session.

14 (Whereupon, the meeting adjourned on October
15 16, 2014, at 10:45 a.m.)

16

17 There being no further business, on motion duly
18 made and seconded, the meeting was adjourned.

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Respectfully submitted,

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Danielle L. McNichol

Corporate Secretary

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FREE STATE REPORTING, INC.
Court Reporting Transcription
D.C. Area 301-261-1902
Balt. & Annap. 410-974-0947

C E R T I F I C A T E

This is to certify that the attached proceedings before the Delaware River Port Authority Board Meeting on October 16, 2014, were held as herein appears, and that this is the original transcript thereof for the file of the Agency.

FREE STATE REPORTING, INC.

Catherine A. Belka

(Official Reporter)