

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22

DELAWARE RIVER PORT AUTHORITY

BOARD MEETING

The African American Museum  
701 Arch Street  
Philadelphia, PA

Wednesday, May 18, 2016

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22

PRESENT

**Pennsylvania Commissioners**

Ryan Boyer, Chairman of the DRPA/PATCO Boards  
John Dougherty (for Pennsylvania Auditor General  
Eugene DePasquale)  
Antonio Fiol-Silva  
Carl Singley, Esq.  
Marian Moskowitz  
Joseph Martz

**New Jersey Commissioners**

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

**DRPA/PATCO Staff**

John Hanson, Chief Executive Officer, DRPA /  
President, PATCO  
Maria Wing, Deputy Chief Executive Officer  
Raymond Santarelli, General Counsel and Corporate  
Secretary  
Kristen Mayock, Deputy General Counsel  
Stephen Holden, Deputy General Counsel  
Kathleen Vandy, Assistant General Counsel  
Richard Mosback, Assistant General Counsel  
James White, Chief Financial Officer  
Daniel Auletto, Acting Chief Operating Officer  
Toni Brown, Chief Administrative Officer  
Michael Venuto, Chief Engineer  
Valerie Bradford, Bridge Director of the Ben Franklin  
and Betsy Ross Bridges  
David Aubrey, Manager, Internal Audit  
Mark Lopez, Manager, Government Relations  
Barbara Holcomb, Manager, Capital Grants  
Christina Maroney, Director, Strategic Initiatives  
Gary Smith, Captain, Public Safety

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

2 Michael Williams, Acting Director, Corporate  
3 Communications and Community Relations  
4 John Rink, General Manager, PATCO  
5 Susan Squillace, Manager, Procurement and Stores,  
6 DRPA/PATCO  
7 Amy Ash, Acting Manager, Contracts Administration  
8 Thomas McNelia, Systems Administrator, IS  
9 Mark Green, Technical Support Administrator,  
10 Engineering  
11 Sheila Milner, Administrative Coordinator  
12 Elizabeth Saylor, Acting Records Manager  
13 Nancy Farthing, Executive Assistant to the CEO  
14 Dawn Whiton, Administrative Coordinator to the  
15 Deputy CEO  
16 Eulisis Delgado, Custodian/Equipment, PATCO  
17 Tim Cantwell, Equipment Electrician, PATCO

10

11 **Others Present**

11

12 Christopher Howard, Associate Counsel, New Jersey  
13 Governor's Authorities Unit  
14 Chelsea Rosebud Guzowski, Director of Economic &  
15 Strategic Initiatives, Pennsylvania Governor's  
16 Office of the Budget  
17 David Dix, Assistant to Chairman Boyer (via telephone)  
18 David Rapuano, Esq., Archer & Greiner,  
19 (New Jersey Counsel)  
20 Alan Kessler, Esq., Duane Morris LLP  
21 (Pennsylvania Counsel)  
22 Stephanie Kosta, Esq., Duane Morris LLP  
23 (Pennsylvania Counsel)  
24 Stephanie Wahba, Esq., Duane Morris, LLP  
25 (Pennsylvania Counsel)  
26 Paul Lewis, Esq. (Stevens & Lee)  
27 William Cook, Esq. (Brown & Connery)  
28 Marcia Perry, Perry Communications  
29 Elizabeth Thomas, Thomas Boyd Communications  
30 Tara Chupka, Assistant to John Dougherty

21

22 **Citizens' Advisory Committee Members**

John Boyle

1 Citizens' Advisory Committee Members (continued)

- 2 Robert Melikian
- Jonathan Latko
- 3 Jeff Kessler
- Martin Otremsky
- 4 Michael Devlin
- Tom Jordan
- 5 Stephen Benigno
- Tony DeSantis
- 6 Larry Davis
- Kathy Venuti
- 7 Tyrone Wesley

8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22

I N D E X

	<u>Page</u>
1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
Swearing in of New Commissioner	9
Roll Call	10
Public Comment	11
Report of the CEO - May 2016	12
Report of the CFO	15
Approval of April 20, 2016 Board Meeting Minutes	17
Monthly List of Previously Approved Payments Covering Month of April 2016/Monthly List of Previously Approved Purchase Orders and Contracts of April 2016	17
Approval of Operations & Maintenance Committee Meeting Minutes of May 3, 2016	18
Adoption of Resolutions Approved by Operations & Maintenance Committee of May 3, 2016	
DRPA-16-058      Federal Transit Administration Section 5307/5340 Grant Application	19
DRPA-16-059      Federal Transit Administration Section 5337 Grant Application (State of Good Repair)	19
DRPA-16-060      Purchase of Sixteen (16) Toll Canopy Dynamic Message Signs with SATS Integration for Betsy Ross and Commodore Barry Bridges	20
Approval of Labor Committee Meeting Minutes of May 3, 2016	20

I N D E X (Continued)

	<u>Page</u>
1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	

Approval of Finance Committee Meeting Minutes of  
May 11, 2016 20

Adoption of Resolutions Approved by Finance Committee  
of May 11, 2016: 21

DRPA-16-061 Temporary Services - Clerical,  
Administrative, Financial, and  
PATCO Custodial Workers

DRPA-16-062 Authorization to Negotiate  
Agreement with Philadelphia  
Parking Authority for Use of  
Lots Under the Ben Franklin  
Bridge

DRPA-16-063 Amendment of Schedule A (Project  
List) to Indenture of Trust for  
PDP Bonds, Series A of 1999  
(Bond Resolution DRPA-99-051);  
Authorization to Reallocate  
Unspent PDP Bond, Series A of  
1999 Proceeds (See DRPA-99-051,  
DRPA-01-147, DRPA-02-042,  
DRPA-08-019)

DRPA-16-064 Authorization to Reallocate  
Unspent PDP Bond, Series B of  
1999 Proceeds (See DRPA-99-051,  
DRPA-08-020)

Approval of Audit Committee Meeting Minutes of  
May 11, 2016 22

I N D E X (Continued)

	<u>Page</u>
1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	

Adoption of Resolution Approved by Audit Committee of May 11, 2016:	23
DRPA-16-065    Approval of Citizens Advisory Committee Membership Nomination - Michael Devlin	
Unfinished Business	
DRPA-15-130(A) Collective Bargaining Agreement between DRPA and IUOE	24
DRPA-15-130(B) Collective Bargaining Agreement between DRPA and IBEW	24
DRPA-16-016    Salary Adjustment for Chief Executive Officer John Hanson	24
New Business	
DRPA-16-066    Consideration of Pending DRPA Contracts (Between \$25,000 and \$100,000)	24
Citizens Advisory Committee Report	25
Adjournment	27

P R O C E E D I N G S

(6:07 p.m.)

1  
2  
3 CHAIRMAN BOYER: I would like to welcome a new  
4 Board member, a Pennsylvania Commissioner who was  
5 exemplary in his work and is well known throughout the  
6 region for his transportation experience. I would  
7 like you to help me welcome Joe Martz. Joe?

8 (Applause.)

9 CHAIRMAN BOYER: Thank you, Joe. The Governor  
10 couldn't have picked a finer person.

11 MR. MARTZ: Thank you, Mr. Chairman.

12 CHAIRMAN BOYER: As referenced earlier, we  
13 voted to bring our employees some very well deserved  
14 salary increases. At the DRPA, we have a lot to be  
15 proud of. Our credit rating has increased. We're in  
16 a very positive cash position. We've received several  
17 awards, the Engineering Award for the Walt Whitman  
18 Deck Replacement Project. We came in on time and  
19 under budget under the PLAs. And we received a  
20 similar Engineering Award for the Ben Franklin PATCO  
21 Bridge Track Rehab. We have received recognition for  
22 our diversity in our vendors.



1           And these things don't just miraculously  
2 happen. It takes hard work, dedication, perseverance,  
3 and more importantly, a sacrifice of years or more of  
4 people working without increased compensation. The  
5 responsibility is ours and I'm proud that this Board  
6 took that responsibility very seriously today and  
7 rewarded the hard-working men and women that make up  
8 this Authority. Thank you.

9           Now we are going to call the meeting to order,  
10 and I'm going to ask for a moment of silence followed  
11 by a pledge to the American Flag.

12                   (Pledge of Allegiance.)

13           CHAIRMAN BOYER: I would ask for the Corporate  
14 Secretary to come forward to administer the oath of  
15 office to the New Commissioner, Joseph S. Martz.

16           MR. SANTARELLI: Good evening. On April 27th,  
17 Pennsylvania Governor Tom Wolf appointed Joseph S.  
18 Martz of Philadelphia to fill a vacancy on the DRPA  
19 and PATCO Boards that was caused when Commissioner  
20 Rohan Hepkins resigned. We will now administer the  
21 oath of office so that Mr. Martz can proceed with his  
22 duties as a Commissioner. Please repeat after me.

1 (Oath of office administered.)

2 MR. SANTARELLI: Congratulations,  
3 Commissioner.

4 COMMISSIONER MARTZ: Thank you, sir.  
5 (Applause.)

6 CHAIRMAN BOYER: Would the Corporate Secretary  
7 please call the roll.

8 MR. SANTARELLI: Chairman Boyer?

9 CHAIRMAN BOYER: Present.

10 MR. SANTARELLI: Vice Chairman Nash?

11 VICE CHAIRMAN NASH: Here.

12 MR. SANTARELLI: Commissioner Fiol-Silva?

13 COMMISSIONER FIOI-SILVA: Present.

14 MR. SANTARELLI: Commissioner Dougherty?

15 COMMISSIONER DOUGHERTY: Present.

16 MR. SANTARELLI: Commissioner Singley?

17 COMMISSIONER SINGLEY: Present.

18 MR. SANTARELLI: Commissioner Moskowitz?

19 COMMISSIONER MOSKOWITZ: Present.

20 MR. SANTARELLI: Commissioner Martz?

21 COMMISSIONER MARTZ: Present.

22 MR. SANTARELLI: Commissioner Frattali?

1 COMMISSIONER FRATTALI: Present.

2 MR. SANTARELLI: Commissioner Fentress?

3 COMMISSIONER FENTRESS: Present.

4 MR. SANTARELLI: Commissioner DiAntonio?

5 COMMISSIONER DIANTONIO: Present.

6 MR. SANTARELLI: Commissioner Jones, are you  
7 present on the phone?

8 COMMISSIONER JONES: Here.

9 MR. SANTARELLI: Thank you. Commissioner  
10 Sweeney is also on the phone.

11 You have a quorum.

12 CHAIRMAN BOYER: Thank you. As you know, the  
13 order is going to go a little different. We keep our  
14 proceedings transparent and we also adhere to any  
15 legitimate request. Last month, a member of the  
16 public asked if the public could make comments before  
17 the board voted on things, as opposed to after. So, we  
18 will have public comments now.

19 Are there any public comments? Anybody from  
20 the public?

21 There being none, we'll have the Report from  
22 the Chief Executive Officer, John Hanson.

1 MR. HANSON: Thank you, Chairman Boyer.

2 On behalf of my colleagues and the staff at  
3 DRPA and PATCO, I'd like to welcome our new Board  
4 member, Joseph Martz. Commissioner, we look forward  
5 to working with you. Your expertise and input will be  
6 very valuable as we continue to make fiscal  
7 responsibility, operational efficiencies, and  
8 exemplary customer service our top priority.

9 COMMISSIONER MARTZ: Thank you.

10 MR. HANSON: I would also like to welcome our  
11 Citizens Advisory Committee members, many of whom are  
12 here tonight. It's good to see you outside of your  
13 regular meeting, and I'd like to welcome all of you.

14 My report stands as submitted. Usually at  
15 this time I highlight the individual stewardship of  
16 some of the employees of PATCO and DRPA. But I think,  
17 Chairman, you and I are of the same mind. I'd like to  
18 talk about the exemplary stewardship of the entire  
19 staff of DRPA and PATCO.

20 Recently, I've heard from several of our  
21 employees who have told me that stakeholders from the  
22 outside who they have dealt with have noticed that our

1 employees have really taken to heart the stewardship,  
2 the service, and the community building aspects of our  
3 mission and vision. I'm excited to tell you that it  
4 has been noticed, that it has been commented on, and  
5 that they feel good about it. I think at DRPA and  
6 PATCO we are unrivaled now in our operation and fiscal  
7 excellence and success. This is due to our focus on  
8 stewardship, service, value creation, and cost  
9 control.

10 Not only do we comply annually with the  
11 operating budget increased caps that are imposed by  
12 this Board and by the Finance Committee and by the  
13 Governors' offices, but we have nearly \$500 million on  
14 hand right now to fund our Capital Program and another  
15 \$200 million available for contingencies. Our Capital  
16 Program is funded for the next five years right now.  
17 I'm aware of no other agency that can make that  
18 assertion. We've announced that there will be no toll  
19 or fare increase until at least 2020. No other agency  
20 that I'm aware of has made a similar announcement. We  
21 have lowered tolls for regular bridge users through  
22 the frequent bridge user discount program.

1           We have been able to effectively handle  
2 complicated projects and special events like the Papal  
3 visit without issue. You have noted, Chairman, that  
4 we've received National Engineering Excellence Awards  
5 for the work on the Walt Whitman Bridge Re-Decking  
6 project and Ben Franklin Bridge Track Rehabilitation  
7 project. We have received this prestigious Diversity  
8 Award from the Philadelphia Chapter of Women in  
9 Transportation Society and, again, a Certificate of  
10 Excellence for Financial Reporting from the Government  
11 Finance Officers' Association.

12           This is due to our cooperation with the Board  
13 and Citizens' Advisory Committee, but in large measure  
14 to the people who do the work day to day. Thanks to  
15 our people, our Acting Chief Operating Officer said to  
16 me that our facilities have never been in better  
17 shape. Our Chief Financial Officer said to me our  
18 finances have never been in better shape. So I would  
19 like to highlight the work of every member who comes  
20 to work at DRPA and PATCO in achieving this result and  
21 all participating in this success. It is greatly  
22 appreciated.

1           CHAIRMAN BOYER: Thank you. Any questions on  
2 the CEO's Report? There being none, I'll take a  
3 motion to accept the CEO's report.

4           COMMISSIONER DiANTONIO: So moved.

5           COMMISSIONER MOSKOWITZ: Second.

6           CHAIRMAN BOYER: All in favor?

7           ALL: Aye.

8           CHAIRMAN BOYER: All opposed? Ayes have it.

9           Now we have the Report of the Chief Financial  
10 Officer, Jim White. Jim, do you have anything to  
11 report to the Board?

12           MR. WHITE: Good evening, everyone. Good  
13 evening, Chairman and Vice Chair and Commissioners.  
14 My report essentially stands as submitted. We are  
15 seeing, in my opinion, exceptional numbers though  
16 March year-to-date, both in terms of PATCO ridership  
17 and DRPA traffic and revenues. These are summarized  
18 in my report.

19           In addition, I wanted to bring the Board up to  
20 date on two important things. We had some discussion,  
21 or I think John Hanson mentioned that we circulated to  
22 the Board the upgrade by S&P of our Port District

1 Project Bonds. This really places us in an excellent  
2 position as we go forward at the DRPA. It's very  
3 helpful that they also affirmed our revenue bonds;  
4 that's particularly important because we're right in  
5 the middle of doing some LOC extensions, and a change  
6 in that rating could have had a negative impact on  
7 some of our LOC facility fees.

8           So, as mentioned, the DRPA is, in my opinion,  
9 in excellent financial shape. The only other thing I  
10 wanted to bring to your attention is the fact that we  
11 are still in the midst of our LOC extension and  
12 restructuring plan. We expect -- hopefully this  
13 Friday -- to give notice to the bond trustees and  
14 others that we will be handling a Bank of New York  
15 Mellon LOC expiration as of June 16th. We have a plan  
16 in place -- working with the large bank -- to  
17 effectively take care of that LOC expiration. Once  
18 that's done, we will complete our plan related to the  
19 Bank of America and also with the Royal Bank LOC's  
20 expirations later this year. That's my report.

21           CHAIRMAN BOYER: Any Commissioners have any  
22 questions?



1           COMMISSIONER DOUGHERTY: Just a question, for  
2 the record. If you look at those numbers, does that  
3 include the commuter discount, which is \$400,000 for  
4 the first quarter, and the snowstorm?

5           MR. WHITE: Yes.

6           COMMISSIONER DOUGHERTY: Good numbers.

7           MR. WHITE: Yes, excellent. Very surprising.

8           COMMISSIONER DOUGHERTY: Thank you.

9           CHAIRMAN BOYER: Approval of April 20, 2016  
10 DRPA Board Minutes. Can I have a motion?

11          COMMISSIONER MOSKOWITZ: I will move it.

12          VICE CHAIRMAN NASH: Second.

13          CHAIRMAN BOYER: All in favor?

14          ALL: Aye.

15          CHAIRMAN BOYER: All opposed? Ayes have it.

16          I will accept a motion to receive and file the  
17 Monthly List of Previously Approved Payments Covering  
18 the Month of April 2016 and Monthly List of Previously  
19 Approved Purchase Orders and Contracts Covering the  
20 Month of April 2016.

21          VICE CHAIRMAN NASH: So moved.

22          COMMISSIONER FRATTALI: Second.

1 CHAIRMAN BOYER: All in favor?

2 ALL: Aye.

3 CHAIRMAN BOYER: All opposed? Ayes carry.

4 Approval of the Operations and Maintenance  
5 Committee Minutes of May 3, 2016. The Operations &  
6 Maintenance Committee Minutes of May 3, 2016 were  
7 previously provided to all Commissioners. Are there  
8 any corrections? May I have a motion to accept the  
9 Minutes?

10 COMMISSIONER FENTRESS: Move the motion.

11 COMMISSIONER DIANTONIO: Second.

12 CHAIRMAN BOYER: All in favor?

13 ALL: Aye.

14 CHAIRMAN BOYER: All opposed? Ayes carry.

15 Adopt Resolutions approved by the Operations  
16 and Maintenance Committee of May 3, 2016. There are  
17 three items for the Operations and Maintenance  
18 Committee for consideration. They are as follows:

19 DRPA-16-058, Federal Transit Administration  
20 Section 5307/5340 grant application. Mr. Shanahan for  
21 those grants?

22 MS. HOLCOMB: I'll be Mr. Shanahan today.

1           CHAIRMAN BOYER: That's Barbara Holcomb, for  
2 the record.

3           MS. HOLCOMB: Did you want me to explain them?

4           CHAIRMAN BOYER: You can explain both, because  
5 then we'll go to DRPA-16-059, Federal Transit  
6 Administration Section 5337 Grant Application.

7           MS. HOLCOMB: Both of these Grants are Federal  
8 Transit Administration formula funding which DRPA  
9 receives annually. I'm happy to report that this  
10 year's allocation to the Delaware River Port Authority  
11 represents an increase in our formula funding of  
12 approximately \$1 million for this accounting year. So  
13 that's what those two Grants are for, fixed guide --  
14 for the car rebuild, as well as keeping our facilities  
15 in a state of good repair.

16           CHAIRMAN BOYER: Thank you. I'll take a  
17 motion to adopt those two resolutions.

18           COMMISSIONER FENTRESS: Move the motion.

19           COMMISSIONER DiANTONIO: Second.

20           CHAIRMAN BOYER: All in favor?

21           ALL: Aye.

22           CHAIRMAN BOYER: All opposed? Ayes carry.

1 DRPA-16-060, Purchase of 16 Toll Canopy  
2 Dynamic Message Signs with SATS Integration for Betsy  
3 Ross and Commodore Barry Bridges. I'll entertain a  
4 motion.

5 COMMISSIONER FRATTALI: So moved.

6 COMMISSIONER FENTRESS: Second.

7 CHAIRMAN BOYER: All in favor?

8 ALL: Aye.

9 CHAIRMAN BOYER: All opposed? Ayes carry.

10 Approval of Labor Committee Minutes, May 3,  
11 2016. The Labor Committee Minutes of May 3, 2016 were  
12 previously provided to all Commissioners. Are there  
13 any corrections? May I have a motion to accept the  
14 Labor Committee Minutes of May 3, 2016?

15 COMMISSIONER MOSKOWITZ: So moved.

16 COMMISSIONER FRATTALI: Second.

17 CHAIRMAN BOYER: All in favor?

18 ALL: Aye.

19 CHAIRMAN BOYER: All opposed? Ayes carry.

20 Approval of Finance Committee Minutes of  
21 May 11, 2016. The Finance Committee Minutes of May 11,  
22 2016 were previously provided to all Commissioners.

1 Are there any corrections? May I have a motion to  
2 accept the Finance Committee Minutes of May 11, 2016?

3 VICE CHAIRMAN NASH: So moved.

4 COMMISSIONER DiANTONIO: Second.

5 CHAIRMAN BOYER: All in favor?

6 ALL: Aye.

7 CHAIRMAN BOYER: All opposed? Ayes carry.

8 Adopt Resolutions approved by the Finance  
9 Committee on May 11, 2016. There are four items from  
10 the Finance Committee for consideration. They are as  
11 follows:

12 DRPA-16-061, Temporary Services - Clerical,  
13 Administrative, Financial, and PATCO Custodial  
14 Workers.

15 DRPA-16-062, Authorization to Negotiate  
16 Agreement with Philadelphia Parking Authority for Use  
17 of Lots Under the Ben Franklin Bridge.

18 DRPA-16-063, Amendment of Schedule A (Project  
19 List) to Indenture of Trust for PDP Bonds, Series A of  
20 1999 (Bond Resolution DRPA-99-051); Authorization to  
21 Reallocate Unspent PDP Bond, Series A of 1999 Proceeds  
22 (DRPA-99-051, DRPA-01-147, DRPA-02-042, and

1 DRPA-08-019).

2 DRPA-16-064, Authorization to Reallocate  
3 Unspent PDP Bond, Series B of 1999 Proceeds  
4 (DRPA-99-051, DRPA-08-020).

5 I will accept a motion to adopt the four  
6 items. COMMISSIONER MOSKOWITZ: Move the motion.

7 CHAIRMAN BOYER: Second? Can I have a second?

8 COMMISSIONER FRATTALI: Second.

9 CHAIRMAN BOYER: All in favor?

10 ALL: Aye.

11 CHAIRMAN BOYER: All opposed? Ayes carry.

12 Approval of Audit Committee Minutes of May 11,  
13 2016. The Audit Committee Minutes of May 11, 2016  
14 were previously provided to all Commissioners. Are  
15 there any corrections? May I have a motion to accept  
16 the Audit Committee Minutes of May 11, 2016?

17 COMMISSIONER FENTRESS: Move the motion.

18 CHAIRMAN BOYER: Can I have a second?

19 COMMISSIONER DiANTONIO: Second.

20 CHAIRMAN BOYER: All in favor?

21 ALL: Aye.

22 CHAIRMAN BOYER: All opposed? Ayes carry.

1           Adopt Resolutions approved by the Audit  
2 Committee on May 11, 2016. There is one item from the  
3 Audit Committee for consideration. It is as follows:  
4 DRPA-16-065, Approval of Citizens' Advisory Committee  
5 Membership Nomination of Michael Devlin. I will  
6 accept a motion to adopt the resolution.

7           COMMISSIONER DiANTONIO: So moved.

8           CHAIRMAN BOYER: Can I get a second?

9           COMMISSIONER FRATTALI: Second.

10          CHAIRMAN BOYER: All in favor?

11          ALL: Aye.

12          CHAIRMAN BOYER: All opposed? Ayes carry.

13          Unfinished Business. We have three items for  
14 Unfinished Business. They are as follows:

15                 DRPA-15-130A, Collective Bargaining Agreement  
16 between DRPA and the International Union of Operating  
17 Engineers; DRPA-15-130B, Collective Bargaining  
18 Agreement between Delaware River Port Authority and  
19 International Brotherhood of Electrical Workers; and  
20 DRPA-16-016, Salary Adjustment for Chief Executive  
21 Officer, John Hanson.

22                 Do I have any questions on any of them

1 separately?

2 MR. SANTARELLI: Chairman, if I can suggest we  
3 vote on the first two and then the third one?

4 CHAIRMAN BOYER: I'll accept a motion to adopt  
5 the first two, that's DRPA-15-130A and B.

6 COMMISSIONER FENTRESS: So moved.

7 COMMISSIONER DiANTONIO: Second.

8 CHAIRMAN BOYER: All in favor?

9 ALL: Aye.

10 CHAIRMAN BOYER: All opposed? Ayes have it.

11 I'll accept a motion to adopt DRPA-16-016,  
12 Salary Adjustment for the Chief Executive Officer,  
13 John Hanson.

14 COMMISSIONER FENTRESS: Move the motion.

15 COMMISSIONER FRATTALI: Second.

16 CHAIRMAN BOYER: All in favor?

17 ALL: Aye.

18 CHAIRMAN BOYER: All opposed? Ayes carry.

19 New Business. There is one item for New  
20 Business for consideration of approval. It is as  
21 follows: DRPA-16-066, Consideration of Pending DRPA  
22 Contracts between \$25,000 and \$100,000. Can I get a



1 motion?

2 VICE CHAIRMAN NASH: So moved.

3 COMMISSIONER FRATTALI: Second.

4 CHAIRMAN BOYER: All in favor?

5 ALL: Aye.

6 CHAIRMAN BOYER: All opposed? Ayes carry.

7 Now we'll have the Report of the Citizens'  
8 Advisory Committee.

9 MR. BOYLE: Thank you, Mr. Chair. First of  
10 all, I would like to have Mike Devlin, our newest  
11 member, get his due and please rise for the occasion.

12 (Applause.)

13 MR. BOYLE: We are here tonight because this  
14 evening meeting enables the Citizens' Advisory  
15 Committee to actually see what's going on at these  
16 Board meetings. You might see me, you might see Tony  
17 DeSantis, you might see Jonathan Latko, but it would  
18 be great if everybody from the CAC could stand up and  
19 show yourselves as having a presence here.

20 (Applause.)

21 MR. BOYLE: Thank you. We came to this  
22 meeting in lieu of actually having our own meeting

1 this month, so we don't have any business. But I  
2 assure you that coming next month we'll be back with  
3 questions and issues for you to inform us on. Thank  
4 you very much.

5 MR. HANSON: John, while you're here, I just  
6 want to say that I appreciate the feedback, the  
7 advice, and the support of the Citizens' Advisory  
8 Committee. It has worked very well with the Authority  
9 and you guys have made a real difference in informing  
10 our thinking, actions, and making changes. We really  
11 appreciate the work you're doing. We're glad you're  
12 here.

13 MR. BOYLE: Yes, thanks a lot. We appreciate  
14 you coming to just about every CAC meeting. Having a  
15 view from the other side as to what's going on helps  
16 us make decisions and make recommendations. So  
17 thanks.

18 CHAIRMAN BOYER: Thank you. I think it is  
19 worthy to point out that, with business facts today,  
20 we were able to stick to the core mission of the  
21 Delaware River Port Authority of being good stewards  
22 of our assets, and we were able to put \$3.5 million

1 back into the Capital Program from some legacy  
2 economic development items that we don't do anymore.  
3 That has allowed us to open more projects which focus  
4 on keeping our roads and bridges very up to date. I  
5 would like to thank Jim White and the management team,  
6 and the Board, for having the courage to get out of  
7 non-core missions of the past so that we can really be  
8 good stewards of our assets.

9           There being no further business for the  
10 Delaware River Port Authority Board, I'll accept a  
11 motion for adjournment.

12           COMMISSIONER FENTRESS: Move the motion.

13           CHAIRMAN BOYER: Second?

14           COMMISSIONER FRATTALI: Second.

15           CHAIRMAN BOYER: All in favor?

16           ALL: Aye.

17           CHAIRMAN BOYER: All opposed? Ayes have it.

18           We are adjourned.

19

20

21

22

1 (Whereupon, the meeting ended on Wednesday, May 18,  
2 2016, at 6:30 p.m.)

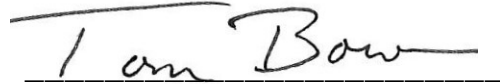
3 Respectfully Submitted,

4  
5 Raymond J. Santarelli  
6 General Counsel and  
7 Corporate Secretary  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22

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 on May 18, 2016, were held as herein appears, and that this is the original transcript thereof for the file of the Authority.



Tom Bowman  
FREE STATE REPORTING, INC.