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DELAWARE RIVER PORT AUTHORITY

BOARD MEETING

One Port Center
2 Riverside Drive
Camden, NJ
Wednesday, February 17, 2016

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PRESENT

Pennsylvania Commissioners

Ryan Boyer, Chairman of DRPA/PATCO Boards
John Dougherty for Pennsylvania Auditor General
DePasquale)
Osagie Imasogie for Pennsylvania State Treasurer
Reese)(via telephone)
Carl Singley, Esq.
Marian Moskowitz
Elinor Haider

New Jersey Commissioners

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

DRPA/PATCO Staff

John Hanson, Chief Executive Officer of DRPA/President
of PATCO
Kristen Mayock, Deputy General Counsel
Stephen Holden, Deputy General Counsel
Kathleen P. Vandy, Assistant General Counsel
Richard Mosback, Assistant General Counsel
James White, Chief Financial Officer
Dan Auletto, Acting Chief Operating Officer
Toni Brown, Chief Administrative Officer
Michael Venuto, Chief Engineer
Steve Reiners, Director, Fleet Management
Edward Montgomery, Principal Engineer, Engineering
William Shanahan, Director, Government Relations
Mark Lopez, Manager, Government Relations
Barbara Holcomb, Manager, Capital Grants
Jack Stief, Chief of Police, Public Safety
Mike Williams, Graphic Design Administrator,
Corporate Communications

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

2 John Rink, General Manager, PATCO
3 Susan Squillace, Manager, Procurement and Stores,
4 DRPA/PATCO
5 David Gentile, Inspector General
6 Amy Ash, Contract Administrator, Contract
7 Administration
8 Kevin LaMarca, Director, Information Services
9 Sheila Milner, Administrative Coordinator
10 Elizabeth Saylor, Acting Records Manager
11 Nancy Farthing, Executive Assistant to the CEO
12 Dawn Whiton, Administrative Coordinator to the
13 Deputy CEO
14 Fran Egolf, Station Supervisor, PATCO
15 Eulisis Delgado, Custodian/Equipment, PATCO

16 **Others Present**

17 Amy Herbold, Esq., Senior Counsel, New Jersey
18 Governor's Authorities Unit
19 Chelsea Guzowski, Director of Special Projects,
20 Pennsylvania Governor's Office of the Budget
21 David Dix, Assistant to Chairman Boyer
22 Victoria Madden, Chief Counsel, Pennsylvania
23 Auditor General's Office (via telephone)
24 Christopher Gibson, Esq., Archer & Greiner,
25 (New Jersey Counsel)
26 Alan Kessler, Esq., Duane Morris LLP
27 (Pennsylvania Counsel)
28 Stephanie Kosta, Esq., Duane Morris LLP
29 (Pennsylvania Counsel)
30 Olivia C. Glenn, Regional Manager, New Jersey
31 Conservation Foundation
32 Marcia Perry (Assistant to Kyle Anderson)
33 Paul Fires, Esq., Weber Gallagher
34 Joseph Borucki, Esq., Weber Gallagher
35 Craig Hrinkevich, Wells Fargo
36 Tara Chupka (Assistant to John Dougherty)
37 Joe Quigley
38 Howard Korsen
39 Frederick Sutherland

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P R O C E E D I N G S

(9:15 a.m.)

CHAIRMAN BOYER: Would you please stand for a moment of silence and the pledge to the American flag.

(Pledge of Allegiance)

CHAIRMAN BOYER: Before I ask the Corporate Secretary to call the roll, I would like to take this moment to thank former Commissioner Rohan Hepkins for his service. He tendered his resignation to the Governor of the Commonwealth of Pennsylvania sometime last month in order to pursue career opportunities that may be in conflict with his position on the Board. Because we have a level of transparency and good ethical values here, he decided he didn't want that conflict to exist, so he left.

Also, I would like to welcome Osagie Imasogie, who is Treasurer Reese's designee, and I believe he's on the phone. He has a great breadth of experience and a breadth of knowledge that he brings to this Board, and we would like to welcome him. Welcome, Mr. Imasogie.

COMMISSIONER IMASOGIE: Thank you very much.

1 It's a pleasure serving.

2 CHAIRMAN BOYER: Thank you. I will ask the
3 Acting Corporate Secretary to call roll.

4 MS. MAYOCK: Chairman Boyer?

5 CHAIRMAN BOYER: Present.

6 MS. MAYOCK: Vice Chairman Nash?

7 VICE CHAIRMAN NASH: Here.

8 MS. MAYOCK: Commissioner Singley?

9 COMMISSIONER SINGLEY: Here.

10 MS. MAYOCK: Commissioner Moskowitz?

11 COMMISSIONER MOSKOWITZ: Here.

12 MS. MAYOCK: Commissioner Dougherty?

13 COMMISSIONER DOUGHERTY: Present.

14 MS. MAYOCK: Commissioner Haider?

15 COMMISSIONER HAIDER: Present.

16 MS. MAYOCK: Commissioner Osagie Imasogie?

17 COMMISSIONER IMASOGIE: Present.

18 MS. MAYOCK: Commissioner DiAntonio?

19 COMMISSIONER DIANTONIO: Right.

20 MS. MAYOCK: Commissioner Fentress?

21 COMMISSIONER FENTRESS: Here.

22 MS. MAYOCK: Commissioner Sweeney?

1 COMMISSIONER SWEENEY: Here.

2 MS. MAYOCK: Commissioner Jones?

3 COMMISSIONER JONES: Here.

4 MS. MAYOCK: Commissioner Taylor?

5 COMMISSIONER TAYLOR: Here.

6 MS. MAYOCK: Thank you. You have a quorum.

7 CHAIRMAN BOYER: Thank you. We're going to
8 have the report of the Chief Executive Officer John
9 Hanson.

10 MR. HANSON: Thank you, Chairman Boyer. My
11 written report stands as submitted. I have a few
12 verbal highlights. I'm pleased to report that we have
13 two retirees with us today: Howard Korsen, who was the
14 Manager of Contract Administration for 16 years, and
15 Frederick Sutherland, who was with the DRPA for 39
16 years and is retiring from his position as Plaza
17 Supervisor. I'd like to ask Mr. Korsen and
18 Mr. Sutherland to come to the front for a presentation
19 of a certificate and a photograph.

20 (Pause)

21 MR. HANSON: The following is a recent example
22 of exemplary stewardship demonstrated by one of our

1 employees, and I'm extremely proud of his efforts.

2 A Walt Whitman Bridge customer wrote, "I want
3 to thank you for the incredible experience I had with
4 the DRPA this morning. My car died on the Walt
5 Whitman Bridge and it was absolutely terrifying.
6 Needless to say, I did not stay calm and was
7 incredibly scared. After calling 911, they
8 transferred me to DRPA, who were very helpful and
9 closed the bridge lane while I was still on the phone
10 with them.

11 "Two DRPA officers arrived very shortly after
12 and they were amazing. Officer Peter Perry came to my
13 window and was so kind in calming me down and
14 explained carefully exactly what he would be doing to
15 get my car over the bridge. His assurance calmed me
16 down and I was able to steer my car over the bridge
17 while his car pushed mine along.

18 "When we got safely across the bridge to the
19 toll plaza area, he was again so kind and helpful in
20 making sure I was okay and letting me know exactly
21 what to tell AAA in order to make sure they arrived as
22 quickly as possible. I cannot thank the DRPA and

1 Officer Perry -- I did not get the other officer's
2 name. They turned an incredibly scary experience into
3 a safe and calm situation."

4 The region experienced the fourth largest
5 snowstorm in our history. As usual, our bridges,
6 according to our reputation, were the first down to
7 bare concrete. Again, great work on all four bridges.
8 PATCO riders tend to be more vocal and here are some
9 of the things that they said.

10 "I must say in my 33 years of taking PATCO to
11 and from work, this is the best job I've ever seen
12 relating to the clearing of the parking lots and the
13 sidewalks of snow. That's why I boast that PATCO is
14 the best. Thanks for the hard work."

15 "Thanks @RidePATCO for staying open during the
16 storm so I could get home from work safe."

17 "I left a little early today considering we
18 got 17 inches of snow over the weekend. I got to work
19 just fine. Thanks @RidePATCO. Thank you."

20 I am also pleased to announce the winner of
21 the 2016 Safety Slogan contest. And if you've been
22 paying attention to my monthly reports, you'll know

1 her name because she is frequently someone who is
2 praised by PATCO customers, Fran Egolf -- Fran, please
3 stand -- PATCO's Station Supervisor. Fran's winning
4 slogan is 'United We Stand with Safety for All.' It's
5 a reminder of our shared commitment to continue making
6 employee safety and the safety of the public a top
7 priority at the DRPA and PATCO.

8 Her winning slogan will be inducted into the
9 Authority's Safety Slogan Hall of Fame. We extend our
10 congratulations to Fran, thank her for taking the time
11 to submit the safety slogan, and ask her to come
12 forward for a photo by the flag.

13 (Pause)

14 CHAIRMAN BOYER: Hall of famer.

15 MR. HANSON: With the approval of the Chairman
16 and the Vice Chairman and under my emergency CEO
17 powers, I have approved two contracts for
18 communications in the amount of \$24,750 each to
19 Thomas-Boyd Communications and to the Perry Group.
20 This was due to the temporary departure of our
21 Director of Corporate Communications.

22 As a condition of continued receipt of federal

1 financial assistance from the U.S. Department of
2 Transportation, Federal Transit Administration, we
3 must have a fully compliant, disadvantaged business
4 plan program. Each year, we're required to circulate
5 a signed and dated policy statement throughout the
6 organization and to the DBE and non-DBE business
7 communities that perform work on the Authority's DOT
8 assistance contract.

9 The Authority's annual DBE program policy
10 statement affirms our continued commitment to the
11 success of our DBE program. Federal regulations
12 require that we designate an employee who has direct
13 independent access to the Chief Executive Officer to
14 serve as the Disadvantaged Business Enterprise
15 Liaison, DBELO. Our DBELO is Chief Administrative
16 Officer Toni Brown.

17 The regulations also require that we have
18 adequate staff to administer the program. Ms. Brown
19 is supported in her efforts by two full-time employees
20 in the Office of Business Development and Equal
21 Opportunity and, as necessary, two additional full-
22 time staff in the Office of the Chief Administrative

1 Officer.

2 I am pleased to share our annual Disadvantaged
3 Business Enterprise Policy Statement with you. It
4 will be posted on our website and disseminated
5 publicly in other ways. Any questions concerning the
6 Authority's DBE program can be addressed to Toni
7 Brown.

8 The Ben Franklin Bridge PATCO Track Rehab
9 Project. The American Council of Engineering
10 Companies has awarded an honor to the Ben Franklin
11 PATCO Track Rehab project. The competition recognizes
12 and celebrates engineering achievements that
13 demonstrate the highest degree of skill and ingenuity.
14 The project will be recognized at the 45th Engineering
15 Excellence Awards banquet on March 16, 2016, in
16 Jamesburg, New Jersey. As a recipient of the honor
17 award, the project is eligible for consideration at
18 the national level, the Grand Conceptor Award, to be
19 unveiled in April 2016.

20 That concludes my verbal comments.

21 CHAIRMAN BOYER: Thank you. Any questions for
22 the CEO? I'll take a motion to accept his report.

1 COMMISSIONER DiANTONIO: Move the motion.

2 COMMISSIONER SWEENEY: Second.

3 CHAIRMAN BOYER: All in favor?

4 ALL: Aye.

5 CHAIRMAN BOYER: All opposed? Ayes have it.

6 I think it is important to underscore the reason why
7 we have temporarily lost our Director of
8 Communications. Because of his superior acumen, the
9 Democratic National Committee asked him to be their
10 spokesperson for the upcoming convention in
11 Philadelphia. So that's a big coup, and every time we
12 see him, it will be like Kyle Anderson on loan from
13 the Delaware River Port Authority. I think that's a
14 big thing for us, a big kudos.

15 Any questions for the --

16 COMMISSIONER DOUGHERTY: What's the specifics
17 on the contracts?

18 CHAIRMAN BOYER: They're just going to handle
19 our communications and all the stuff that Kyle was
20 doing -- like press releases -- until he gets back off
21 loan after the convention. There is a New Jersey firm
22 and one is a Pennsylvania firm.

1 Any more questions? There not being any,
2 report of the Chief Financial Officer, Jim White.

3 MR. WHITE: Good morning, Mr. Chair, Vice
4 Chair and Commissioners. Before I do a real brief
5 update on some matters that we have been addressing,
6 particularly in the Finance Committee, I just wanted
7 to congratulate Howard Korsen on his many years of
8 service. I've had the pleasure of working with Howard
9 for a number of years and supervising him -- that may
10 be an oxymoron, actually -- over the last two years.
11 I appreciate his work and professionalism, and I will
12 miss the jazz conversations. So, Howard, good luck to
13 you and best wishes going forward.

14 There are a couple of matters I just want to
15 update the Board on. In January, a resolution was
16 passed by the Board to give us the ability to extend
17 various LOCs. We are still in the process of working
18 on legal documents, particularly related to the LOCs
19 with the Bank of New York Mellon and with Royal Bank
20 and the Bank of America. Our highest priority is to
21 get the LOC extension agreements with Bank of New York
22 Mellon and Royal Bank done as quickly as possible

1 because their LOCs mature in March. We have a little
2 bit of time with the Bank of America, so we will be,
3 in due time, aggressively working on that LOC.

4 Secondly, relating to the commuter discount,
5 it appears we paid out this month for January activity
6 approximately \$113,100; which means roughly 6,300
7 commuters qualified for the credit. From what we can
8 see in the numbers we have, approximately 70 percent
9 of the expected commuters have enrolled in the
10 program, so there is still room to grow in that
11 program. But that's up from around 60 percent the
12 last time I saw those numbers several weeks ago.

13 As it relates to the snowstorm, it looks like
14 we probably had somewhere in the area of a 200,000
15 vehicle loss during that weekend. Of course, for the
16 budget, for 2016, we always take into consideration
17 roughly three days of snow. So even though that was a
18 fairly significant hit, curiously, the traffic in
19 January 2016 was actually higher than in 2015, which
20 itself only had a loss in traffic related to the snow
21 of around 70,000. So, actually, from the unaudited
22 numbers I've seen thus far, traffic is still going to

1 be up in January 2016, roughly 3.5 percent. Again,
2 those are unaudited figures.

3 Finally, you have in your packet the Unaudited
4 Financial Summary that we provide to the Finance
5 Committee. The key things I wanted to mention is that
6 we are over budget in terms of traffic and revenues.
7 PATCO ridership and net passenger revenues are well
8 above last year's numbers.

9 In terms of the budget, we are showing
10 unaudited figures as of 12/31 as being under budget --
11 -- combined between DRPA and PATCO -- by five percent.
12 But, that number will probably move toward the two to
13 three percent range once we get all our accruals and
14 other 2015 invoices into the system.

15 So, again, as was mentioned at last month's
16 Board meeting, we had an exceptional year in terms of
17 numbers. The only other thing to mention is that our
18 debt is reduced by around \$50 million as a result of
19 principal payments against various bond issues as of
20 January 1st.

21 That concludes my report.

22 CHAIRMAN BOYER: Does anyone have any

1 questions for the CFO? No questions for the CFO?
2 Other than to thank you for reducing the debt by
3 \$50 million and I hope that the reporters who are in
4 the room who are fond of saying 'the debt-ridden
5 agency' will also report that we are shedding debt at
6 a very rapid rate.

7 Approval of January 20, 2016 DRPA minutes.

8 COMMISSIONER DiANTONIO: So moved.

9 COMMISSIONER SINGLEY: Second.

10 CHAIRMAN BOYER: All in favor?

11 ALL: Aye.

12 CHAIRMAN BOYER: All opposed? Ayes carry.

13 Approval of Monthly List of Previously
14 Approved Payments Covering the Month of January 2016
15 and Monthly List of Previously Approved Purchase
16 Orders and Contracts Covering the Month of January
17 2016.

18 COMMISSIONER FENTRESS: Move the motion.

19 COMMISSIONER DiANTONIO: Second.

20 CHAIRMAN BOYER: All those in favor?

21 ALL: Aye.

22 CHAIRMAN BOYER: All opposed? Ayes have it.

1 Approval of the 2015 Third Quarter Financials.

2 COMMISSIONER HAIDER: So moved.

3 COMMISSIONER DiANTONIO: Second.

4 CHAIRMAN BOYER: All those in favor?

5 ALL: Aye.

6 CHAIRMAN BOYER: All opposed? Ayes carry.

7 Approval of the Operations and Maintenance

8 Committee meeting minutes of February 2, 2016.

9 COMMISSIONER DiANTONIO: So moved.

10 COMMISSIONER MOSKOWITZ: Second.

11 CHAIRMAN BOYER: All those in favor?

12 ALL: Aye.

13 CHAIRMAN BOYER: All opposed? Ayes have it.

14 Adoption of Resolutions approved by the

15 Operations and Maintenance Committee on February 2,

16 2016. There are 11 items that the Operations and

17 Maintenance Committee considered for approval. They

18 are:

19 Professional services for 2016 biennial

20 inspection of Betsy Ross Bridge.

21 Professional Services for 2016 Biennial

22 Inspection of Ben Franklin Bridge.

1 Professional Services, 2016 Biennial
2 Inspection of Walt Whitman Bridge.

3 Professional Services, 2016 Biennial
4 Inspection of the Commodore Barry Bridge.

5 Professional Services for 2016 Biennial
6 Inspection of PATCO.

7 Design Services for the Ben Franklin Bridge
8 Main Cable Investigation and Dehumidification.

9 Contract Number BF-45-2016, Ben Franklin
10 Bridge 5th Street Tunnel Priority Wall Repair.

11 PARTSWG Transit Contract Intelligence
12 Analysts, Phase IV.

13 Procurement of one 2016 VT Street Sweeper.

14 Procurement of three 2016 Kubota Tractors.

15 Procurement of three 2016 Ford Escapes and one
16 2016 Ford van.

17 Those are here for your approval.

18 COMMISSIONER DiANTONIO: So moved.

19 COMMISSIONER HAIDER: Second.

20 CHAIRMAN BOYER: All those in favor?

21 ALL: Aye.

22 CHAIRMAN BOYER: All opposed? Ayes carry.

1 Approval of Finance Committee meeting minutes
2 of January 12, 2013 and February 10, 2016.

3 COMMISSIONER FENTRESS: Move the motion.

4 COMMISSIONER DiANTONIO: Second.

5 CHAIRMAN BOYER: All those in favor?

6 ALL: Aye.

7 CHAIRMAN BOYER: All opposed? Ayes have it.

8 Adoption of Resolution approved by the Finance
9 Committee, February 10, 2016: Selection of a Qualified
10 Counsel to Provide Legal Services to the DRPA and
11 PATCO.

12 COMMISSIONER FENTRESS: Move the motion.

13 COMMISSIONER HAIDER: Second.

14 CHAIRMAN BOYER: All in favor?

15 ALL: Aye.

16 CHAIRMAN BOYER: All opposed? Ayes carry.

17 Approval of Audit Committee meeting minutes of
18 January 13, 2016 and February 10, 2016.

19 COMMISSIONER MOSKOWITZ: So moved.

20 COMMISSIONER FENTRESS: Second.

21 CHAIRMAN BOYER: All in favor?

22 ALL: Aye.

1 CHAIRMAN BOYER: All opposed? Ayes carry.

2 Any Unfinished Business?

3 There being no items for Unfinished Business,
4 I'll move to New Business. There are two items of new
5 business for approval. I will note for the record
6 that I recuse myself from any votes as I've done
7 business with companies on both sides. They are as
8 follows:

9 DRPA-16-029, Consideration of Pending DRPA
10 Contracts Between \$25,000 and \$100,000.

11 COMMISSIONER FENTRESS: Move the motion.

12 COMMISSIONER DiANTONIO: Second.

13 CHAIRMAN BOYER: All in favor?

14 ALL: Aye.

15 CHAIRMAN BOYER: All opposed? Ayes carry.

16 DRPA-16-030, Strategic Planning Facilitation
17 and Advisory Services.

18 COMMISSIONER FENTRESS: Move the motion.

19 COMMISSIONER MOSKOWITZ: Second.

20 CHAIRMAN BOYER: Any questions? All in favor?

21 ALL: Aye.

22 CHAIRMAN BOYER: All opposed? The ayes carry.

1 We're finally going to do a good strategic
2 study and strategic plan. It's a good day for the
3 Authority.

4 Commissioner Dougherty?

5 COMMISSIONER DOUGHERTY: Yeah, I had a little
6 Unfinished Business.

7 I wanted to get an update on the raises and the
8 contracts that we discussed at the last meeting, where
9 we're at, just an overview. Look, I appreciate the
10 service of everybody and I enjoy as much as anyone
11 giving people a plaque and a handshake, but it would
12 be nice to give them a raise, too. So I'd like to get
13 an update on that.

14 I know there has been some conversation. I
15 know some of the conversations are relative to
16 Trenton, that's one avenue. Two, as you see, and I've
17 asked for an update --

18 CHAIRMAN BOYER: Can I take that one, first?

19 COMMISSIONER DOUGHERTY: Yes, that's fine.

20 CHAIRMAN BOYER: Let me take that one, then
21 we'll get back to the second one. We had a fairly
22 high level conversation with the Governor's

1 Authorities Unit in Trenton. I agree that we should
2 give the people who turn on the lights here, who
3 maintain our bridges, who maintain PATCO, who are here
4 on a 24-hour, 7-day a week basis, that they should
5 have consideration. We also should have consideration
6 for the executive staff here that does a great job.

7 Where we are now, John, is probably going in
8 serious negotiations that we intend to get those
9 things done within a month. The meeting that we had
10 with Trenton, I would characterize as cautiously
11 optimistic. The hurdles that they put up weren't
12 insurmountable. I think that we can get around them.

13 I guess part of the problem is the
14 interpretation of Act 78, which is a New Jersey law
15 requiring New Jersey employees to pay a certain
16 percentage of their premiums and salary for
17 healthcare, and how do you get that from a Taft-
18 Hartley perspective. Also, the Governor of
19 Pennsylvania, as you well know, he wants to invest in
20 people and invest in government and provide jobs that
21 pay. So we have competing sets of priorities that
22 we're going to try to mend, and I think that we can

1 get that together.

2 It is very clear from my perspective as the
3 Chairman, and also I can speak for the Governor of the
4 Commonwealth of Pennsylvania, that we're going to do
5 this in an omnibus fashion. We won't have any
6 executive pay raises unless everyone gets a pay raise.
7 That's where we are.

8 COMMISSIONER DOUGHERTY: I think also in the
9 conversation that you're having about resolving these
10 issues, we should resolve the process that leads to
11 the policy because we're getting lost here. We
12 shouldn't have to do this every contract.
13 Negotiations are negotiations. If people decided to
14 stop working here the day before the big snowstorm --
15 all those good letters are based on their hard work.
16 So if you just stop --

17 CHAIRMAN BOYER: We're in a very precarious
18 position. We had our workers work through the Papal
19 visit, which was a very labor-intensive time. They
20 worked all the time. There was not even a stoppage or
21 a slowdown or anything. So for them, and for this
22 Authority quite frankly, the work that was done prior

1 to me and some while I have been here has been done in
2 an exemplary fashion. With that, we should get some
3 autonomy, I believe.

4 When you get Jim White talking about
5 \$50 million off the debt rolls and you have major
6 ratings agencies saying that this is a fiscally well-
7 run organization, and then not getting some level of
8 autonomy is frustrating. However, I sit in this seat
9 fully knowing that it is a bi-state Authority and
10 knowing that Governor Christie has the right to veto
11 certain things. So we're here. Now, how do we get
12 past here? I'm not going to whine and complain. We
13 just have to come up with the best solution for this
14 problem.

15 But it is a problem, and I'm growing
16 frustrated by the day. I know that the Governor's
17 Office, the Budget Office in particular, is very
18 frustrated by what they consider modest increases over
19 people that didn't get them and that they're
20 responsible for their own health and welfare or
21 hospitalization card charges. They aren't on the
22 DRPA's diet. They're on their own funds' diet.

1 So philosophically we see it differently, but
2 we have to respect the authority that the New Jersey
3 Governor's Office has, and we will move to formulate
4 that.

5 COMMISSIONER DOUGHERTY: My second question
6 will stay on the concept of philosophical differences.
7 There is still an inequality of job distribution
8 between the Commonwealth of Pennsylvania and the State
9 of New Jersey.

10 I want us to continue to look, every time we
11 make a temporary promotion or a permanent promotion,
12 we also lose the ability for people, as long as the
13 numbers are still running six to one and we don't have
14 addresses, which I don't really need, but I know some
15 of the names and I think some of the people are super
16 qualified, and it's not their fault, but the level of
17 rise in supervisory roles kind of parallels the number
18 of jobs and the inequality that we have in the
19 Commonwealth. And that's a conversation that has to
20 also be addressed when we're in these conversations --

21 CHAIRMAN BOYER: Well, as you know --

22 COMMISSIONER DOUGHERTY: -- about the

1 distribution of wealth.

2 CHAIRMAN BOYER: As you know, I'm vigilant.
3 One of the only tasks that I had when I came here was
4 to keep my eye on that; from the police, to the toll
5 taker, to the upper level of management. That is
6 something that I'm vigilant about. And you and I talk
7 about that, and I appreciate you --

8 COMMISSIONER DOUGHERTY: Listen, I --

9 CHAIRMAN BOYER: -- keeping the whole Board
10 focused on that.

11 COMMISSIONER DOUGHERTY: This isn't a
12 separation. We're working well together, as you can
13 tell by the bottom line. It's just something that
14 happened over a period of years.

15 CHAIRMAN BOYER: Yes.

16 COMMISSIONER DOUGHERTY: We don't give \$50
17 million out for economic development anymore. We
18 don't give a lot of things out that we used to do. So
19 let's make sure that we don't give jobs out on a six
20 to one ratio, either.

21 CHAIRMAN BOYER: Anyone else have any
22 comments? I think we're on the Citizens Advisory

1 Committee Report. No one here? Do we have
2 anyone for Public Comment? And when you come up for
3 public comment, could you please spell your first and
4 last name for the record.

5 MS. GLENN: My name is Olivia Glenn. It's
6 O-l-i-v-i-a, last name G-l-e-n-n. I'm from the New
7 Jersey Conservation Foundation. I just wanted to put
8 on the record that on Monday, February 29th, at 6:30
9 p.m., we will hold our next public meeting for Gateway
10 Park. We are doing this in partnership with Camden
11 County and with the Camden County CCMUA specifically,
12 and DRPA will have a presence.

13 We are going to get some reporting on the
14 status of the environmental remediation from Laura
15 Brinkerhoff directly. And I'm also going to fill in
16 the public on the status of our management plan for
17 the park, as well as a Penn Foundation-funded
18 environmental center initiative.

19 So we welcome anyone and everyone to come. If
20 you have any questions, please let me know. Thank
21 you.

22 VICE CHAIRMAN NASH: Olivia, I want to thank

1 you and your organization for doing such an
2 outstanding job helping to resolve this long-standing
3 issue. You really have opened up the process. I want
4 to make sure that the residents of North Camden and
5 also Parkside -- who have taken a specific interest in
6 this park, that they're advised of the meeting as
7 well, so that they can participate. I'm sure they
8 were.

9 Is the meeting going to be at the Boat House?

10 MS. GLENN: Thank you. It will be at the
11 Camden County Boat House. I apologize.

12 VICE CHAIRMAN NASH: Okay. No, that's all
13 right. I thought it was. That's where the last
14 meeting was. But, again, you and Steve Holden and
15 those who have been involved in making sure that the
16 public is aware, almost on a day-to-day basis, how the
17 environmental cleanup is going. We're anxious to open
18 that park. So thank you.

19 MR. DELGADO: Good morning, Board. My name is
20 Eulisis Delgado. I'm a PATCO employee for 21 years.
21 I want to speak regarding an amazing person we have
22 over here, our General Manager. He's a great leader

1 at PATCO. He has brought a lot of changes into PATCO.
2 He is there for us, with an Open Door Policy.

3 He's an amazing person. During the snow the
4 other day, he was shoveling snow right along with the
5 employees. I admire him. I've never seen a General
6 Manager like him. And he's there for us. I bump into
7 him every day during break time.

8 And I want to speak regarding another
9 individual, Mr. Earl Robinson. We had snow the other
10 day, a blizzard, and one of our customers had a
11 stroke. Me and Mr. Earl Robinson, they called us,
12 Center Tower called us. We ran downstairs. I was
13 holding the door for the emergency people, and
14 Mr. Earl Robinson sat there with the gentleman and
15 calmed him down until the ambulance came.

16 The police department from PATCO, Mr. Lopez
17 ran there, and Stratford Police department, the fire
18 department was there. It was an amazing thing. I've
19 never seen something like this happen, only at PATCO
20 with all these trainings that we go through.

21 Thanks to the leadership of Mr. Rink; he's always
22 there for us. I told him, and he was there for me

1 when I was sick. I'm still sick, but he's always
2 there for me. I wanted to retire because I have
3 Alzheimer's, but he put me through, he told me he's
4 there for me, got an Open Door Policy. He comes to me
5 all the time. If I need anything, he's always there.
6 Mr. Rink, I appreciate it, what you've been doing for
7 me. You're a down-to-earth person. You're always
8 there for me, and I really thank you very much.

9 MR. RINK: Thank you, Mr. Delgado. And to the
10 Board, I'd like you to know Mr. Delgado is the
11 consummate employee. He comes every day to work. I
12 don't believe he's ever called out sick. He's there.
13 He does a great job. He's there to clean our trains
14 and greet our customers and does an outstanding job.

15 As we have talked about before, and as we see,
16 we have great employees, and Mr. Delgado is one of
17 them. So, thank you.

18 CHAIRMAN BOYER: Thank you. I think that
19 underscores Commissioner Dougherty's point about the
20 fact that platitudes are great, but if you can take it
21 home in your wallet, that's even better.

22 COMMISSIONER DOUGHERTY: Chairman, just so you

1 know, Mr. Delgado has been lobbying for that, too. I
2 just want for the record to --

3 CHAIRMAN BOYER: I know. Mr. Delgado has my
4 number. We're going to hold the DRPA Board meeting in
5 abeyance and convene the PATCO Board meeting.

6 (Whereupon, the meeting was held in abeyance
7 at 9:49 a.m.)

8 (On the record at 10:26 a.m.)

9 CHAIRMAN BOYER: We are back in Open Session,
10 back on the record. We have a new item for business
11 of the DRPA, and I would like the Authority to put
12 that new item on.

13 MS. MAYOCK: We need a motion.

14 CHAIRMAN BOYER: Do I have a motion?

15 COMMISSIONER SWEENEY: Move the motion.

16 CHAIRMAN BOYER: Second?

17 COMMISSIONER DiANTONIO: Second.

18 CHAIRMAN BOYER: All in favor?

19 ALL: Aye.

20 CHAIRMAN BOYER: All opposed? Ayes have it.

21 And we do have that super majority needed to
22 put new business on the agenda. I accept the motion

1 to add DRPA-16-031 to the agenda. Is there a motion
2 for this Board to approve accepting the voluntary
3 resignation of Inspector General David Gentile and
4 authorizing the staff to negotiate a consultant
5 contract with him? The purpose of this is to accept
6 the resignation of David Gentile from the position of
7 Inspector General from the Delaware River Port
8 Authority and enter into a consultant contract with
9 him on an as-needed basis as directed by the CEO, with
10 the approval of the Chair and Vice Chair.

11 COMMISSIONER MOSKOWITZ: So moved.

12 CHAIRMAN BOYER: Can I get a second?

13 COMMISSIONER SINGLEY: Second.

14 CHAIRMAN BOYER: All in favor?

15 ALL: Aye.

16 CHAIRMAN BOYER: All opposed? Motion carries.

17 I'll now take a motion for adjournment of both
18 the DRPA and PATCO Board Meetings.

19 COMMISSIONER FENTRESS: Move the motion.

20 COMMISSIONER DiANTONIO: Second.

21 CHAIRMAN BOYER: All in favor?

22 ALL: Aye.

C E R T I F I C A T E

1
2 This is to certify that the attached
3 proceedings before the Delaware River Port Authority
4 on February 17, 2016, were held as herein appears, and
5 that this is the original transcript thereof for the
6 file of the Authority.
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10 Tom Bowman
11 Tom Bowman
12 FREE STATE REPORTING, INC.
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