

**Delaware River Port Authority  
Minutes  
and  
Index  
April Board Meeting  
Wednesday, April 21, 2010**

Approval of Report of Chief Executive Officer – April 21, 2010

Approval of March Board Minutes – March 17, 2010 (previously mailed)

Approval of Operations & Maintenance Committee Report of March 17, 2010

Adopted Resolutions Approved by Operations and Maintenance Committee of March 17, 2010

<b>DRPA-10-015</b>	<b>Contract No. BF-29-2010 Benjamin Franklin Bridge Miscellaneous Pavement Repairs</b>
<b>DRPA-10-016</b>	<b>Construction Monitoring Services for Project BF-26-2010 Benjamin Franklin Bridge Deck Truss Rehabilitation</b>
<b>DRPA-10-017</b>	<b>New Cingular Wireless PCS, LLC Long Term License to Use DRPA Property for the Purpose of Installing and Operating Telecommunication Antennas on the WWB</b>
<b>DRPA-10-018</b>	<b>New Jersey Department of Transportation Long Term License to Use DRPA Property for the Purpose of Installing and Operating Video Surveillance and Security Systems on the BRB, BFB, WWB and CBB</b>
<b>DRPA-10-019</b>	<b>Procurement of Steel Shell Moveable Concrete-Encased Barrier</b>

Monthly List of Bills – March 2010

Financial Statement – Dated as of December 31, 2009

Report of Chairman

Unfinished Business

New Business

Adjournment

MINUTES of the regular monthly Board meeting of the DELAWARE RIVER PORT AUTHORITY held Wednesday, April 21, 2010 in the Board Room at One Port Center, Camden, NJ.

**Present**

**PENNSYLVANIA**

John Estey, Chair  
Robert Teplitz (Jack Wagner)  
Robert W. Bogle  
John Lisko (Robert McCord)  
John Dougherty  
Robin Wiessmann  
Frank DiCicco

**Officers & Chiefs**

J. Matheussen, CEO  
R. Box, PATCO, General Manager  
R. Brown, General Counsel  
R. Gross, Deputy CEO  
J. Hanson, CFO  
T. Brown, CAO  
T. Pulte, COO  
J. Lawless, Corporate Secretary  
M. Venuto, Acting Chief Engineer  
M. Joyce, Chief Public Safety Officer, Public Safety

**DRPA Staff**

M. D'Alessandro, Asst. to Chairman  
E. Delgado, PATCO Custodian  
F. DiCicco, Administrative Coordinator  
A. DuVall, Executive Assistant to CEO  
J. Egan, Project Manager, Special Projects  
B. Eng, Supervisor, Transit Services, PATCO  
T. Garrison, Administrative Coordinator, Customer Service/Community Relations  
S. Gray-Newman, Administrative Coordinator  
L. Hayes, Manager, Capital Grants  
D. Hunter, Manager, Corporate Communications  
K. Jacobson, Assistant General Counsel  
E. Kasuba, Director of Corporate Communications  
B. Kelly, Public Safety  
L. Kmiec, Assistant General Counsel  
K. LaMarca, Director IS  
J. Lotierzo, Sr. Accountant, Finance  
C. Maroney, Manager, Special Projects  
D. McClintock, Police Chief, Public Safety  
S. Milner, Administrative Coordinator

**NEW JERSEY**

Jeffrey L. Nash, Vice Chair  
E. Frank DiAntonio  
Richard Sweeney  
Albert F. Frattali  
Charles Fentress  
Rick Taylor (absent)  
Tamarisk Jones (absent)  
Denise Y. Mason

**Counsel**

D. Rapuano, Archer & Greiner, NJ Counsel  
A. Kessler, Duane Morris, PA Counsel  
S. Kosta, Duane Morris, PA Counsel

**Others:**

Maura Tully, Gov. Authorities Unit  
Calvin Blackshear, webcasting  
Ed McBride  
Ed Hanlon  
Edward Nesmith  
Chris Shaeffer – AECOM  
Joseph Padavan, Union Local 15253  
Michael Saporito, Union Local 15253  
Joseph Canuso, Union Local 15253  
Andrew Levy, Esquire

**DRPA Staff (Con't.)**

M. Mondile, Manager, Customer & Comm. Relations  
F. O'Brien, Manager, Customer & Comm. Relations  
R. Only, Director, Homeland Security & Emergency Mgmt.  
O. Parker, Manager, Financial & Budget Analysis  
J. Quinn, Director of Revenue  
W. Shanahan, Director Gov. Rel. & Grant Admin.  
C. Spicer, PATCO Assistant General Manager  
M. Weikel, Administrative Coordinator  
J. White, Director of Finance  
D. Whiton, Administrative Coordinator  
M. Williams, Graphic Design

The Corporate Secretary announced that public notice of this meeting was posted in the lobby at One Port Center and provided to representatives of the area news media. Mr. Lawless then called the roll and announced that a quorum was present.

### **Report of the Chief Executive Officer – April 21, 2010**

Mr. Matheussen submitted his report as it stands. Mr. Matheussen recognized the March Employee of the Month, Eulisis “Del” Delgado. Del is with the Equipment Department at PATCO and has been on staff for the last 15 years. Del’s nominator called the Authority’s attention to his hard work during the past snow storms and their aftermath where Del worked tirelessly to keep the train doors clear of snow and ice. As a result of his efforts, the Authority did not lose any trains due to door failures during this period. As Del’s nominator noted, “his actions helped provide the best service possible during severely adverse conditions”.

Mr. Matheussen went on to recognize retiree Bock Eng. Bock has been with the Authority for 30 years at PATCO and is retiring from his position as a Supervisor in Transit Services. The Authority thanked Bock for all of his valued years of exemplary service and wished him well in his new endeavors.

Mr. Matheussen recognized Lt. Jack Stief. Lt. Stief could not be at the Board Meeting. He recently graduated from the prestigious FBI National Academy Program at Quantico, Virginia. Jack was one of 253 law enforcement officers from 50 states and 20 international countries who were invited to attend the Academy. The rigorous program offers 10 weeks of advanced investigative, management and fitness training for officers selected for having proven records as professionals within their agencies.

Next, Mr. Matheussen congratulated the Authority’s Chief Operating Officer, Tim Pulte, who has been honored by his Alma Mater, Indiana University of Pennsylvania, by being one of 5 alumni this year inducted into the Eberly College of Business and Information Technology Hall of Distinction. Tim was recognized for professional success and good citizenship.

Further, Mr. Matheussen informed the Board that DRPA has received \$760,000 from a High Priority Project (HPP) appropriation under Congressman Brady’s 2009 Appropriations Bill. This grant will go toward the installation of elevators at the 9<sup>th</sup>/10<sup>th</sup> & Locust PATCO Stations in Philadelphia, allowing us to provide increased accessibility for the public, which is particularly appropriate in an area of the City that contains three hospitals.

Finally, Mr. Matheussen spoke about the South Jersey PATCO Expansion project. The Authority has progressed from the end of the Alternatives Analysis to the next phase of the project where the Authority is collaborating with the Federal Transit Administration (FTA) to complete an Environmental Impact Statement (EIS) for the proposed light rail line from Glassboro to Camden, the Glassboro Camden Line, or GCL. This past Monday, April 19<sup>th</sup>, the Authority rolled out the new name for the project, GCL, and the Authority announced there will be public comment meetings scheduled for the Environmental Impact Statement. The first session will be held on Thursday, May 6<sup>th</sup> between 5:30 p.m. and 8:30 p.m. at the Camden County College Technology Center here in Camden. The other two public comment meetings will be held on Tuesday, May 11<sup>th</sup> at Rowan University’s Henry M. Rowan Building in Glassboro. The first session that day is from 1:30 p.m. to 4:30 p.m. and the evening session that day is from 5:30 p.m. to 8:30 p.m. In addition to the public comment meetings, those wishing to comment may also do so via mail, fax or email. Information on all comment methods is available at the project website, [www.GlassboroCamdenLine.com](http://www.GlassboroCamdenLine.com). The

Authority encourages all to take a minute and look at the website. It has a great deal of information about the project and is very informative as to what we are accomplishing in the Authority's efforts to bring much needed additional mass transit services to our region. Mr. Matheussen congratulated Bob Box, Cheryl Spicer, Mike Venuto and the PATCO Study team for their hard work to advance the project.

This concludes my CEO Report.

**Minutes of March Board Minutes – March 17, 2010 (previously mailed)**

The minutes of the March 17, 2010 Board Meeting of the Delaware River Port Authority were mailed to the Governor of New Jersey and the DRPA Commissioners. On motion duly made and seconded, the minutes were approved.

**Approved Operations and Maintenance Committee Report of March 17, 2010**

The report of the Operations and Maintenance Committee meeting of March 17, 2010 was mailed to all Commissioners and there were no comments. On motion duly made and seconded, the report of the Operations & Maintenance Committee was approved.

On motion duly made and seconded, the following resolutions were unanimously adopted and made the action of the Authority:

**DRPA-10-015            Contract No. BF-29-2010 Benjamin Franklin Bridge  
Miscellaneous Pavement Repairs**

**DRPA-10-016            Construction Monitoring Services for Project BF-26-2010  
Benjamin Franklin Bridge Deck Truss Rehabilitation**

*Chairman Estey informed the Board that the "Proposal Paragraph of the Summary Statement for Resolution DRPA-10-017 incorrectly provides that the proposed license would permit New Cingular to install, operate, and maintain three (3) telecommunication antennas on the Philadelphia side of the Walt Whitman Bridge ("WWB"), and to locate radio equipment on property adjacent to the Philadelphia approach to the WWB. The parties' intention is for the installation of four (4) antennas as correctly provided for in the "Purpose" Paragraph of the Summary Statement. The correction has been made to Summary Statement so as to accurately reflect the intention of the parties.*

**DRPA-10-017            New Cingular Wireless PCS, LLC Long Term License to Use  
DRPA Property for the Purpose of Installing and Operating  
Telecommunication Antennas on the WWB**

On motion duly made and seconded, the following resolutions were unanimously adopted and made the action of the Authority:

**DRPA-10-018            New Jersey Department of Transportation Long Term License  
to Use DRPA Property for the Purpose of Installing and  
Operating Video Surveillance and Security Systems on the  
BRB, BFB, WWB and CBB**

**DRPA-10-019            Procurement of Steel Shell Moveable Concrete-Encased  
Barrier**

**Received and Filed Monthly List of Bills Covering the Month of March 2010.** On motion duly made and seconded, the Monthly List of Bills covering the month of March 2010 was received and filed.

**Received and Filed Balance Sheet & Equity Statement Dated December 31, 2009**

The Balance Sheet and Equity Statement was mailed in advance. On motion duly made and seconded, the Balance Sheet and Equity Statement dated December 31, 2009 was received and filed.

**Report of the Chairman**

None.

**Unfinished Business**

None.

**New Business**

None.

There being no further business, on motion of Chairman Estey the meeting was adjourned.

Respectfully submitted,

John A. Lawless,  
Corporate Secretary

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