

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
DECEMBER 18, 2012**

The scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on December 18, 2012, commencing at 10:04 a.m. at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey 08217.

Present

Commissioner Joseph W. Devine (via teleconference)
Commissioner Maurice B. Hill
Commissioner C. Robert McDevitt
Deputy Commissioner Joseph W. Mrozek (via video conference)
Commissioner Joseph Ripa
Commissioner Christine A. Roberts, EDA
Commissioner Dianne Solomon
Samuel L. Donelson, Acting Executive Director
Brett Tanzman, Governor's Authorities Unit
Lauren Staiger, Esq., General Counsel
Susan Lubrano, Authority Board Secretary

Absent

Chairman James S. Simpson
Commissioner Jeffery A. April, Esq.

As Chairman Simpson was not able to participate in person, the Secretary requested a motion nominating another member of the Board to chair the meeting. Whereupon, Commissioner Ripa was nominated to chair the meeting by motion of Commissioner Hill, which motion was seconded by Commissioner Devine, with all Commissioners present being in favor.

Statement of Public Notice

The meeting of the Board of Commissioners was opened advising the Commissioners and public that notice of the meeting was duly advertised in the Press of Atlantic City, Camden Courier Post, Newark Star Ledger and with the Secretary of the State of New Jersey of the time, date and place of convening. Notice was posted at the Farley Service Plaza, the Atlantic City International Airport and the Authority's Atlantic City, New Jersey office as prescribed by law.

Roll Call

Commissioner	Present	Absent
Chairman James S. Simpson		X
Commissioner Jeffery A. April, Esq.		X
Commissioner Joseph W. Devine	X	
Commissioner Maurice B. Hill	X	
Commissioner C. Robert McDevitt	X	
Deputy Commissioner Joseph W. Mrozek	X	
Commissioner Joseph Ripa	X	
Commissioner Christine A. Roberts	X	
Commissioner Dianne Solomon	X	

One (1) member of the public attended this meeting.

Approval of the Agenda

Commissioner Ripa called for a motion to approve the December 18, 2012 Agenda. Whereupon, motion was made by Commissioner Devine, seconded by Commissioner Hill, approving the December 18, 2012 agenda. Commissioner Ripa asked for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the agenda. A copy of the agenda is attached hereto and made a permanent part of these official Authority minutes.

Approval of Meeting Minutes

Commissioner Ripa called for a motion to approve the November 20, 2012 Meeting Minutes. Whereupon, a motion was made by Commissioner Hill and seconded by Commissioner Devine, approving the November 20, 2012 minutes. Commissioner Ripa asked for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the minutes.

Executive Session

Commissioner Ripa asked General Counsel if there was a need for an Executive Session. Ms. Staiger responded affirmatively.

Mr. Donelson then presented Resolution 2012-143 to the Commissioners for the exclusion of the public to discuss pending personnel matters, specifically personnel actions contained in Resolution 2012-128. The public was advised that the minutes of this Executive Session will be disclosed to the public in accordance with State Law. Commissioner Ripa called for a motion to move into Executive Session.

Whereupon, the motion was made by Commissioner Devine and seconded by Commissioner Hill approving Resolution 2012-143. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 10:09a.m. A copy of Resolution 2012-143 is attached hereto and made a permanent part of these official Authority minutes. At the close of Executive Session, Commissioner Ripa called for a motion to return to the open portion of the meeting.

Whereupon, motion was made by Commissioner McDevitt and seconded by Commissioner Hill. The open portion of the meeting reconvened at 10:16 a.m. Commissioner Ripa requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
Chairman James S. Simpson		X
Commissioner Jeffery A. April, Esq.		X
Commissioner Joseph W. Devine	X	
Commissioner Maurice B. Hill	X	
Deputy Commissioner Joseph W. Mrozek	X	
Commissioner C. Robert McDevitt	X	
Commissioner Joseph Ripa	X	
Commissioner Christine A. Roberts	X	
Commissioner Dianne Solomon	X	

Executive Report

Commissioner Ripa asked for the presentation of the Executive Report. Mr. Donelson presented the December 2012 Executive Report. A copy of the November 2012 Executive Report is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Commissioner Ripa asked Mr. Donelson to present the Committee Reports. Mr. Donelson reported that all committees met on December 5th. During these meetings Commissioners were briefed on the resolutions being presented today as well as an update on the Bus Management Rules and Regulations.

Public Response to Agenda Items

Commissioner Ripa then asked the public for comments on any of the agenda items. No comments were made.

Approval of Bills

Commissioner Ripa asked Mr. Donelson for the presentation of bills. Mr. Donelson stated that the bills had been sent to the Commissioners previously for their review and are being presented for their approval. Commissioner Ripa called for a motion to approve the bill list. Whereupon the motion was made by Commissioner Hill and seconded by Commissioner McDevitt approving said bills. Commissioner Ripa asked the Commissioners for questions on the motion. There being none, Commissioner Ripa requested that the Secretary call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chairman James S. Simpson							X
Commissioner Jeffery A. April							X
Commissioner Joseph Devine			X				
Commissioner Maurice B. Hill	X		X				
Deputy Commissioner Joseph W. Mrozek			X				
Commissioner C. Robert McDevitt		X	X				
Commissioner Joseph Ripa			X				
Commissioner Dianne Solomon			X				

Resolutions and Motions:

Commissioner Ripa asked Mr. Donelson to present the resolutions. Mr. Donelson advised the Commissioners that he will be presenting a total of seventeen (17) resolutions for their approval. Mr. Donelson then presented Resolutions 2012-126 through 2012-143. Commissioner Ripa called for a motion to approve Resolutions 2012-126 through 2012-143, the motion as presented, was moved by Commissioner Devine and seconded by Commissioner Hill, approving said resolutions. Commissioner Ripa asked for questions on the motion. No questions were asked. There being no further comment or discussion, Commissioner Ripa asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chairman James S. Simpson							X
Commissioner Jeffery A. April							X
Commissioner Joseph Devine	X		X				
Commissioner Maurice B. Hill		X	X				
Deputy Commissioner Joseph W. Mrozek			X				
Commissioner C. Robert McDevitt			X				
Commissioner Joseph Ripa			X				
Commissioner Dianne Solomon			X				

Copies of Resolutions 2012-126 through 2012-143 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2012-126 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ADOPTING THE 2013 OPERATING BUDGET FOR THE AUTHORITY

This Resolution authorizes the adoption of the 2013 Operating Budget. The budget will cover all operating expenses, debt service, all other required payments and will meet all bond ratio coverage tests.

RESOLUTION 2012-127 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ADOPTING THE 2013 CAPITAL BUDGET AND THE TEN-YEAR CAPITAL PLAN FOR THE AUTHORITY

The adoption of the 2013 Capital Budget and Ten-Year Capital Plan is necessary for planning and implementing future projects. The Director of Finance has presented to the Board of Commissioners both a Capital Budget for the fiscal year 2013 and the Ten-Year Capital Plan. All 2012 open commitments payable and encumbered resources will be carried forward to the 2013 Capital Budget.

RESOLUTION 2012-128 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING CERTAIN PERSONNEL ACTIONS

Pursuant to the Authority By-Laws, the Personnel Committee shall advise the Board on issues related to organization structure, equal employment opportunity, labor negotiations, employment practices and personnel actions affecting an individual's employment status or compensation. This resolution seeks Board approval for personnel actions as specified in the "Schedule A" attached to this resolution.

RESOLUTION 2012-129 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF VARIOUS INSURANCE POLICIES NEGOTIATED AND RECOMMENDED BY BROWN & BROWN CONSULTING

On behalf of the Authority, Brown & Brown Consulting has negotiated and recommended annual insurance policies with Horizon Blue Cross Blue Shield, of Newark, New Jersey, AARP, of Montgomeryville,

Pennsylvania and High Mark Insurance, of Plymouth Meeting, Pennsylvania to provide various insurance policies for Authority employees. The Authority wishes to accept the recommendation of Brown & Brown Consulting and enter into a contract, on a month to month basis for such policies, until the expiration of said policies on December 31, 2013. A month to month agreement is necessary because the Authority has solicited quotes from other carriers and received more favorable terms and rates from said carriers; however, due to legal notification requirements, a contract with that vendor cannot be effectuated until March 2013. A subsequent resolution will be presented authorizing the execution of a contract with that vendor.

RESOLUTION 2012-130 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE AND EXECUTE DOCUMENTS ON BEHALF OF THE AUTHORITY WITH RESPECT TO THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

As host agency to the SJTPO, the Authority regularly enters into agreements to accept FHWA funds on their behalf. This resolution designates the Executive Director to approve on behalf of the Authority each Federal Aid Agreement issued by the State, to request reimbursement of eligible costs under each Federal Aid Agreement, to accept reimbursement thereof and execute sub-contracts with sub-regions, consultants or other parties as may be provided for in an approved Federal Aid Agreement for the period of January 1, 2013 through December 31, 2013. The Executive Director's execution of any documents required in connection therewith is conclusive evidence of such authorization and approval.

RESOLUTION 2012-131 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A TERMINATION AGREEMENT WITH SMX CAPITAL, INC., OF CITY OF INDUSTRY, CALIFORNIA, AS TO FOUR SOLAR POWER PURCHASE AGREEMENTS

This Resolution authorizes the Authority to terminate the power purchase agreements with SMX Capital, Inc. of City of Industry, California for material and financial considerations. The termination of the agreements permits the Authority to pursue other avenues to address the energy needs of its facilities without conflict or restriction. The SJTA entered into a Power Purchase Agreement(s) ("PPA") and related Site Lease Agreement(s) on October 28, 2011 with Blue Sky Power, LLC. The contract allowed the Authority to purchase the energy generated from solar installations on certain property owned and/or leased by the Authority. That agreement was assigned to SMX Capital on October 28, 2011. SMX has advised the Authority that they are unable to obtain the necessary financing and thus will be unable to construct the projects. The Termination Agreement remunerates the Authority out of pocket legal costs through the Notice of Breach on the PPAs in an amount of \$21,000. Additionally, any developed work product for this project owned by SMX will be delivered to the Authority, including any cost proposals and engineering documents.

RESOLUTION 2012-132 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO AN AGREEMENT WITH PC NETWORK, INC., OF PHILADELPHIA, PA AND PRO COMPUTER SERVICES, OF MARLTON, NEW JERSEY FOR INFORMATION TECHNOLOGY SYSTEMS & NETWORK SUPPORT SERVICES

On October 11th and 12th, 2012 the Authority publicly advertised a Request for Proposals for Information Technology Systems & Network Support Services. On November 8, 2012 the Authority received five (5) proposals in response to the RFP. On November 19, 2012, these proposals were reviewed and ranked by the Consultant Selection Committee (CSC). Based on their ranking PC Network, Inc., of Philadelphia, Pennsylvania ("PCN") and Pro Computer Services, of Marlton, New Jersey (PCS) were deemed to be the highest ranked proposers, each scoring similarly and significantly higher than the other proposers. Both firms demonstrated an understanding of the fundamental services being requested through the solicitation, as well as provided competitive rates for regular and off hours emergency service efforts. The Director of ITT desires to award a contract to both PCN, of Philadelphia, Pennsylvania and PCS, of Marlton, New Jersey for Information Technology Systems & Network Support Services due to the increased volume and complex nature of the work. This will position the Authority with a broader range of expertise at its disposal, allow for competitive task proposals and the evaluation of differences in capability and competency between the firms. It will also allow the Authority to continue its mission despite any conflicts in schedule, interest or otherwise that may arise. The Authority desires to enter into an Agreement with PCN, of Philadelphia, Pennsylvania and Pro Computer Service, of Marlton, New Jersey for the provision of Information Technology Systems & Network Support Services for a term of four (4) years in accordance with the fee schedules set forth in each respective proposal. Services will be as needed on a task order basis with no minimum amount of guarantee of any work.

**RESOLUTION 2012-133 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING EXPENDITURES FOR ADVERTISING FOR 2013**

This resolution authorizes the dedication of funds for the purpose of promoting passenger and airline traffic at the Atlantic City International Airport. A portion of the general advertising budget is earmarked to promote the Atlantic City Expressway, including E-ZPass usage.

**RESOLUTION 2012-134 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT TO R. WILKINSON & SONS
CONSTRUCTION, OF ABSECON, NEW JERSEY FOR THE CONSTRUCTION OF THE SJTA
COMMUNICATIONS COMMAND CENTER**

On October 12th and 13th, 2012, the Authority publicly advertised a request for bids for the construction of the SJTA Communications Command Center. On November 8th, 2012, five (5) bids were received, opened and tabulated. R. Wilkinson & Sons Construction of Absecon, New Jersey was deemed the lowest responsive, responsible bidder in an amount not to exceed \$2,549,483.00 for the construction of the SJTA Communications Command Center. Construction will consist of an addition to the existing State Police Barracks in the Farley Service Plaza, at Milepost 21.3 of the Atlantic City Expressway and shall include the building addition and related changes to the existing building, including mechanical, electrical, and plumbing work, an emergency generator, an HVAC system, new workstations, network equipment, a video display wall and relocation of the existing ITS and dispatch equipment, as well as the replacement of the roof on the existing State Police Barracks building and ITS improvements at the Connector Tunnel. Exterior site construction shall include stairs and a ramp, landscaping beds, a generator enclosure and signage. Work will also include extensive coordination of construction phasing and integration with the New Jersey State Police and their vendors and services providers.

**RESOLUTION 2012-135 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING A CONTRACT MODIFICATION TO THE CONTRACT WITH PARSONS
BRINCKERHOFF FOR FINAL DESIGN OF THE ATLANTIC CITY INTERNATIONAL
AIRPORT /ATLANTIC CITY EXPRESSWAY DIRECT CONNECTOR**

The purpose of this Contract Modification is for Parsons Brinckerhoff to provide additional design services as well as Construction Administration Services. Work includes providing supplemental drainage and storm water design services to adjust preliminary design and address requirements of the New Jersey Pinelands Commission for interim local access roadway improvements; provide additional retaining wall design services to minimize right-of-way land acquisition requirements and address conditions for environmental approvals; prepare and submit final application materials for environmental approvals to address agency comments. Parsons Brinckerhoff was selected to perform final design of the Direct Connector to be built as a single contract. With current failing traffic conditions on the local roadway system at the Delilah Road Circle, a phased approach to the project's final configuration can be done to improve levels of service on the local roadways which include Amelia Earhart Boulevard, the entrance and exit to ACY. The SJTA intends to partner with Atlantic County to complete the interim improvements until such time that air traffic volumes necessitate the full Direct Connector build-out.

**RESOLUTION 2012-136 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE ENTRANCE INTO A BASIC AIRLINE AGREEMENT WITH REPUBLIC
AIRLINES, INC., OF DENVER, COLORADO, FOR CHARTER AIR SERVICE TO AND FROM
ATLANTIC CITY INTERNATIONAL AIRPORT AND A MONTH TO MONTH LEASE
AGREEMENT FOR OFFICE SPACE AT THE AIRPORT**

The Authority was created by the enactment of P.L. 1991, c. 252, of the laws of the State of New Jersey, and is responsible for the management and operation of the Atlantic City International Airport. Republic Airlines, Inc., of Denver, Colorado, a qualified commercial passenger air service carrier, has expressed an interest in providing Charter Air Service to and from the Atlantic City International Airport. The Authority desires to enter into an agreement with Republic Airlines, Inc., for such Charter Air Service. Republic Airlines, Inc. seeks to provide Charter Air Service for various organizations desiring to provide Air Transportation for their customer base. The term of this agreement shall be for one (1) year beginning January 2013. In order to conduct Charter Air Service at the Airport, Republic Airlines, Inc., has requested to lease a portion of certain premises located at the Airport Terminal to use for offices. The premises consist of approximately 553 square feet of space located in the main terminal building. This Lease shall be for a term of one (1) month commencing upon execution, and so on from month to month until one of the parties shall give the other thirty (30) days written notice of its intention to terminate or cancel the Lease.

RESOLUTION 2012-137 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT FOR OFFICE SPACE AT THE ATLANTIC CITY INTERNATIONAL AIRPORT TO THE GENERAL SERVICE ADMINISTRATION, ON BEHALF OF THE TRANSPORTATION SECURITY ADMINISTRATION, HEREINAFTER CALLED THE GOVERNMENT

The United States of America, acting by and through the Administrator of General Services on behalf of the Transportation Security Administration (TSA) is seeking to renew their Office Lease Agreement at the Atlantic City International Airport. The Term of this Agreement shall be for a period of five (5) years; commencing on January 1, 2013 and continuing in full force and effect until December 31, 2018. TSA will continue to operate 1671 sq. ft. of office space at the Airport in three areas of the main terminal building. The current lease is set to expire on December 31, 2012 per resolution 2007-81. During the term of this Lease, the Government shall pay to the Authority monthly rent for the use and occupancy of the office space in the amount of \$7,673.51 dollars per month.

RESOLUTION 2012-138 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO J. FLETCHER CREAMER, OF HACKENSACK, NEW JERSEY FOR THE JET BRIDGE REINFORCEMENT PROJECT

On October 19th and 20th, 2012, the Authority publicly advertised for bids for the Jet Bridge Reinforcement Project. This contract includes the installation of six (6) forty (40') foot by nineteen (19") inch deep concrete pads poured in the main landing gear position of the Atlantic City International Airport parked aircraft. This work shall consist of pavement composed of Portland cement FAA P-501 concrete and will also require existing asphalt pavement removal. In response to said advertising, on November 14, 2012, eleven (11) bids were received, opened and tabulated by the Authority to determine if same met all the requirements of the Specifications and Instructions to Bidders. J. Fletcher Creamer, of Hackensack, New Jersey was deemed to have submitted the lowest responsive, responsible bid in an amount not to exceed Two Hundred and Seventy Nine Thousand, Four Hundred and Seventy Nine Dollars (\$279,479.00) for the Jet Bridge Reinforcement Project.

RESOLUTION 2012-139 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AWARDED A CONTRACT TO SURETY MECHANICAL SERVICES OF WILLIAMSTOWN, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT BOILER REPLACEMENT PROJECT

On October 16th and October 17th, 2012, the Authority publicly advertised for bids for the Atlantic City International Airport Boiler Replacement Project. On November 9, 2012 seven (7) bids were received, opened and tabulated. Surety Mechanical Services of Williamstown, New Jersey was deemed the lowest responsive, responsible bidder in an amount not to exceed Three Hundred and Six Thousand Dollars (\$306,000.00) for the Atlantic City International Airport Boiler Replacement Project. This work includes but is not limited to, entire demolition of the two existing boilers and associated boiler room hot water heating system and the Atlantic City International Airport terminal building, the installation of three water tube boilers, hot water supply and return piping, gas piping, domestic water piping, piping insulation, provision of HVAC instrumentation and controls, VFD pumps, in-line pumps, hydraulic specialties, ducted flues and make up air systems, chimney capping tertiary pumping modifications, patching and painting and electrical work.

RESOLUTION 2012-140 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE AND EXECUTE GRANTS AND DOCUMENTS ON BEHALF OF THE AUTHORITY WITH RESPECT TO THE AUTHORITY'S TRANSPORTATION SERVICES DEPARTMENT

This resolution authorizes the Executive Director to approve and execute grants and documents with respect to the Transportation Services Department for the period of January 1, 2013 through December 31, 2013 for additional funding issued by the Federal Government, State of New Jersey and the counties or other private sector grants. The execution of additional funding is to be conclusive evidence of the Executive Director's authorization and approval thereof.

RESOLUTION 2012-141 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH THE SENIOR CITIZENS UNITED COMMUNITY SERVICES (SCUCS) OF CAMDEN COUNTY, INC., TO SUBLEASE PREMISES IN CONNECTION WITH THE PROVISION OF TRANSPORTATION SERVICES TO THE COUNTY OF BURLINGTON FOR THE COUNTY'S BURLINK FIXED ROUTE SYSTEM

The County of Burlington “the County” has, since 2000, provided a Deviated Fixed Route System (“BurLink”) that serves the areas of the County that do not have regular NJ Transit service with routes designed to transport area workers to employers or to other regional transportation services. The County undertook a bid solicitation process in order to retain an operator of the BurLink system for a two year period from January 1, 2012 to December 31, 2013. South Jersey Transportation Authority submitted the lowest responsible bid in response to the solicitation and was awarded the operator’s contract by the County. The BurLink Contract requires that the operator utilize a facility located in the County of Burlington for the dispatching and storing of vehicles used for the BurLink service; therefore in December 2011, the Authority entered into a contract via Resolution 2011-131, with the Senior Citizens United Community Services of Camden County, Inc. (SCUCS) to lease a portion of its leased facility located at 3007 Bridgeboro Road, Delran, New Jersey, which is located in Burlington County. SCUCS agreed to sub-lease a portion of the Storage Facility to the Authority to allow the Authority to carry out its contract as operator for the BurLink Contract for a term of one year from January 1, 2012 to December 31, 2012 with such renewal(s) of the sub-lease to be mutually agreed upon by the parties, for One Thousand Eight Hundred and Seventy-Five Dollars (\$1,875.00) per month, plus the cost of a dispatcher to be paid by the Authority. Both the Authority and the Senior Citizens United Community Services of Camden County, Inc. mutually agree to a one (1) year extension of the aforementioned contract, at the same terms and conditions indicated in the original agreement. The sub-lease allows the Authority to have use of the office located on the premises and exclusive use of fifteen (15) parking spaces which is sufficient for the Authority to perform its obligations under the BurLink Contract. The Director of Transportation Services recommends extending the contract with SCUCS for an additional one year period, beginning January 1, 2013 and ending on December 31, 2013.

RESOLUTION 2012-142 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AMENDMENT TO THE AGREEMENT FOR TOLL SERVICES WITH FANEUIL, INC., OF HAMPTON, VIRGINIA

The Authority has determined a need to amend the Agreement it holds with Faneuil, Inc., for its provision of Toll Services on the Atlantic City Expressway, including, Toll Plaza Supervisor, Count Room Supervisor, Toll Attendant, Count Room Staff and Toll Clerical Functions. The original contract amendment was estimated to be \$879,000 for each contract year; however, after negotiations with the vendor, an agreement was reached reducing the amount to \$674,000. Faneuil has provided first-class, expert and professional Toll Services to the Authority on the Expressway and has increased the hours and number of employees during the first year of the Agreement with the Authority to accommodate additional requests made by the Authority of Faneuil. Faneuil’s participation in the toll evasion reduction program, an additional request made by the Authority, has led to an increase in toll revenue, projected to amount to \$313,845.00 over a six month period. Due to the increased responsibilities and staff required to accommodate the Authority’s additional requests, as well as the satisfactory performance by Faneuil, the Authority resolves to amend its Agreement to increase the compensation to its contractor.

Petitions or Communications, Unfinished Business and New Business

Commissioner Ripa asked if there were any petitions or communications, unfinished or new business. Mr. Donelson responded that all previous petitions and communications were either mailed prior to the meeting or are at their places and there is no unfinished or new business to discuss.

General Comment

Commissioner Ripa asked for general comments. No comments were made.

Adjournment

There being no further business, Commissioner Ripa called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Hill and seconded by Commissioner Devine to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 10:23 a.m.

Submitted by:

Susan Lubrano, Authority Board Secretary

Note: An Executive Session was held at this meeting.