

SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
August 15, 2018

Chair Diane Gutierrez-Scaccetti called the Executive Session to order at 9:11 a.m. noting this Executive Session is being conducted in accordance with Resolution 2018-78 of the South Jersey Transportation Authority, which provides for the following:

The general nature of the subject of this closed session meeting pertains to personnel, contractual and Litigation matters authorized pursuant to N.J.S.A. 10:4-12(b)(8).

Present

Chair Diane Gutierrez-Scaccetti (via teleconference)
Deputy Commissioner Joseph Bertoni(via teleconference)
Vice Chairman Jeffery A. April, Esq. (via teleconference)
Commissioner Bryan J. Bush
Commissioner Christopher M. Milam
Commissioner James J. McCullough
Commissioner C. Robert McDevitt . (via teleconference)
Commissioner Christina Fuentes, EDA
Edmund Caulfield, Esq., GAU
Jean Cipriani, Esq., General Counsel
Stephen F. Dougherty, Executive Director
Robert M. Damminger, Deputy Executive Director
Karen Davis, Director of Finance
Paul Heck, Director of Business Administration
Joel Falk, Director of ITT
Cynthia Blasberg, Board Secretary
Debra Murphy, Alternate Board Secretary

Personnel Matter-Schedule A

Mr. Dougherty advised the Board Mr. Heck would be addressing personnel matters this morning. Mr. Heck stated the Authority's current budgeted headcount is 279 and actual staffed headcount is also 279. He advised that there are no Full-Time positions on the schedule, however, there is a Part Time Receptionist and three (3) Part Time Drivers. Mr. Heck asked for questions on the matter, no questions were asked.

Contractual Matter-Pinelands Bird Mitigation

Mr. Dougherty advised the Board that a site visit of the Bird Mitigation site is being conducted today. Mr. Dougherty stated, along with Tim Kroll and himself, the Authority's General Counsel, representatives from the FAA and the Pineland Commission will be participating in the tour. A meeting to discuss the findings of the site visit is scheduled for September 24th.

Litigation Matter-Crown Castle

Ms. Cipriani provided an update on the cell tower issue. She indicated the Authority and Crown Castle are having mediation later this month to reach a settlement agreement. Ms. Cipriani discussed potential settlement goals. She then asked for any questions on the matter. A discussion ensued regarding expiration dates of current contract arrangements. No other questions were asked. Ms. Cipriani indicated updates will be provided as developments occur.

Contractual Matter-Fourth Addendum to the Conduent Agreement

Mr. Falk briefed the board on the NJ E-ZPass service agreement with Conduent, specifically their inability to perform during the recent data center migration which has resulted in a 4th addendum, authored by the NJTA, that assesses ~\$2.5M in liquidated damages that would be shared among the participate agencies (SJTA share is 3.3%.) Direct financial damages due to the agencies that occurred as a result of unprocessed violations and itolls are also included. Chair Gutierrez-Scaccetti inquired as to the status of PCI compliance. Mr. Falk stated that Conduent is not currently PCI compliant, but that this addendum requires documented PCI compliance by November 30, 2018, or additional stricter penalties would be incurred.

