

PORT AUTHORITY OF ALLEGHENY COUNTY
MINUTES OF THE ANNUAL BOARD MEETING
FRIDAY, JANUARY 28, 2011

The Annual Meeting of the Board of Port Authority of Allegheny County was held on Friday, January 28, 2011 at 9:30 a.m. at the Authority's Administration Offices, 345 Sixth Avenue, Pittsburgh, Pennsylvania, 15222-2527, pursuant to due public notice given as required by law.

Board Members:

John A. Brooks, Chairman
Jeff Letwin
Joan Ellenbogen
Richard Taylor
Mavis Rainey
Eddie Edwards (via phone)
Joel L. Lennen, General Counsel

Media:

Lauren Daley, City Paper
Jim Lokay, KDKA-TV
Tom Fontaine, Tribune Review
Jon Schmitz, Post Gazette
Mark Nootbaar, WDUQ

Port Authority Staff:

Stephen Bland, chief executive officer, Ellen McLean, chief financial officer, Tawnya Moore-McGee, assistant general management Human Resources, Winston Simmonds, Rail Operations/ engineering officer, Bill Miller, Bus Operations officer, Wendy Stern, assistant general manager Planning and Development, Mike Cetra, Legal counsel, Tony Trona, director Purchasing and Materials Management, Judi McNeil, communications officer, Jim Ritchie, director Public Relations, Tom Noll, director Technical Support & Capital Programs, Dan DeBone, director Government & Civic Affairs, Deborah Skillings, community outreach coordinator, Ed Typanski, director Grants and Capital Programs, Darcy Cleaver, supervisor passenger amenities and data, Heather Pharo, Public Relations representative, Brenda Fink, director Internal Audit, Daniel Murray, bus operator Harmar Division, Yvonne Kerin, bus operator West Mifflin Division, James Anderson, automotive mechanic West Mifflin Division, Richard Clayton, bus operator Harmar Division, Julie Leistner, administrative assistant, Margaret Smith, administrative assistant, Diane Williamson, executive assistant

Others:

Jonathan Robison, ACTC
Mark Pifher, County Council
David Ortiz, Rand
Jeff DiPerna, ATU Local 85
Patrick McMahon, ATU Local 85
Kevin Barrett, ATU Local 85
Bryon Shane, ATU Local 85
John Wojtyna, GAI
Frank Snyder, PA AFL-CIO
Joe Catanese, County Council
Sam Dinardo, ATU Local 85
Deron Gabriel, Dormont Boro
Gino Rizza, Dormont Boro
Michael Allen, ATU Local 85
Jim Savage

Stu Strickland, Pittsburghers for Public Transit
Ron Kaplan, Rider
Andrew Wagner, Pittsburgh for Public Transit
Rose Banesso, Working America
Michael Harms, ATU Local 85
Jessica Grasso, PPT
Dave Vinski, Allegheny County Labor Council
Dave Ninehouser
David Thompkins, ATU Local 85
Jim McDonough, ATU Local 85
Steve Palonis, ATU Local 85
John Remark, ATU International
Gary Evans, ATU Local 85

Mr. Brooks called the Annual Meeting to order for the purpose of presenting the report of the Nominating Committee.

The Chairman called on Mr. Eddie Edwards to give the report of the Nominating Committee.

Mr. Edwards reported that he will be presenting the report of the Nominating Committee on behalf of the Chairman of the Committee, Mr. Guy Mattola, who could not be here today. Mr. Edwards and Dr. Martoni served on the committee as well.

The Committee would like to recommend the following slate of officers for 2011:

John A. Brooks, Chairman
Guy A. Mattola, Vice Chairman
James J. Dodaro, Treasurer
Dr. Charles J. Martoni, Secretary
Ellen M. McLean, Assistant Treasurer
Michael J. Cetra, Assistant Secretary
Karen Bown, Assistant Secretary
Debra Roode, Assistant Secretary
Margaret Smith, Assistant Secretary
Diane Williamson, Assistant Secretary

Mr. Edwards asked if there were any other nominations at this time. There being no nominations from the floor, Mr. Edwards requested a motion to accept the nominations as presented.

Mr. Letwin moved to accept the slate of officers, Mr. Taylor seconded. Motion carried.

The Chairman wanted to personally thank the Board members for their support. Certainly, it has not been easy lately serving on this Board with the issues before us.

Mr. Letwin thanked the Chairman for doing a good job, and reported that it is the consensus of the Board that Mr. Brooks has shown great leadership during these difficult issues.

The Annual Meeting was adjourned.