

PORT AUTHORITY OF ALLEGHENY COUNTY
MINUTES OF THE ANNUAL BOARD MEETING
FRIDAY, JANUARY 22, 2010

The Annual Meeting of the Board of Port Authority of Allegheny County was held on Friday, January 22, 2010 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
Guy Mattola, Vice Chairman
James Dodaro (via phone)
Joan Ellenbogen
Richard Taylor
Eddie Edwards
Mavis Rainey
Joel L. Lennen, General Counsel

Media:

Matthew Santoni – Tribune Review
Jim Lokay – KDKA

Port Authority Staff:

Stephen Bland, chief executive officer; Claudia Allen, chief financial officer; Bill Miller, Bus Operations officer; Winston Simmonds, Rail Operations/engineering officer; Judi McNeil, communications officer; Tawnya Moore-McGee, assistant general management Human Resources; Wendy Stern, assistant general manager Planning and Development; Jim Ritchie, director Public Relations; Mike Cetra, Legal counsel; Tony Trona, director Purchasing and Materials Management; Heather Pharo, Public Relations representative; Tom Noll, director Technical Support & Capital Programs; Brenda Fink, director Internal Audit; David Gramc, controller; Jeff Woodrow, chief technology officer; Fred Mergner, assistant manager Scheduling;
Dan DeBone, director Government and Civic Affairs; Deborah Skillings, Community Outreach coordinator; Mark Ferrari, manager Contract Administration; and Diane Williamson, executive assistant

Others:

Randall Herman, County Controller's Office; John Wojtyna, GAI Consultants; Carmen Cupelli, County Controller's Office; Joe Catanese, County Council; Annette Kroll, Speaker; Jon Smith, ACTC; Glenn Walsh, Duquesne Incline; Joe Bianco, MEC; and Jonathan Robison, ACTC

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

Mr. Mattola, Chairman of the Nominating Committee, thanked Dr. Martoni and Mr. Edwards for their assistance on the committee. After careful consideration, the following slate of officers was recommended: John A. Brooks as chairman; Guy A. Mattola as vice chairman; James J. Dodaro as treasurer; Charles J. Martoni as secretary; Claudia Allen as assistant treasurer; Michael J. Cetra as assistant secretary; Karen Bown as assistant secretary; Debra Roode as assistant secretary; Margaret Smith as assistant secretary; and Diane Williamson as assistant secretary.

The vice chairman asked if there were any other nominations at this time. There being no nominations from the floor, Mr. Mattola requested a motion to accept the nominations as presented. Mr. Taylor moved to accept the slate of officers, Ms. Ellenbogen seconded. Motion carried.

The Annual Meeting was adjourned.