



**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JULY 16, 2025**

This Board of Commissioners Annual Reorganization Meeting of the South Jersey Transportation Authority was held on July 16, 2025, with Chair Francis K. O'Connor calling the meeting to order at 9:01 a.m.

Present

Chair Francis K. O'Connor (in person)
Commissioner John F. Amodeo (in person)
Vice Chair Zoe Baldwin (in person)
Deputy Commissioner Joseph Bertoni (teleconference)
Commissioner Barbara Holcomb (in person)
Commissioner C. Robert McDevitt (in person)
Commissioner Christopher M. Milam (in person)
Commissioner Joseph Ripa (teleconference)
Commissioner Christina Fuentes, EDA Representative (teleconference)
Jessica O'Connor Esq., Associate Counsel, GAU (in person)
Nicholas Sullivan, General Counsel (in person)
Stephen F. Dougherty, SJTA Executive Director (in person)
Susan Angulo, Chief of Staff (in person)
Paul Heck, Chief Administration Officer (in person)
James G. Sullivan, Chief of Field Operations (in person)
Kevin A. Steet, Chief Financial Officer/Treasurer (in person)
David Zappariello, Communications Director (in person)
Shawn Costello, Board Secretary (in person)
Caroline Roseboro, Alternate Board Secretary (in person)

Absent

Commissioner Robert T. Healey, Jr.

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, the Camden Courier Post, and with the Secretary of the State of New Jersey as to the time and date of convening. Notice had also been posted at the Farley Service Plaza, the Atlantic City International Airport, and Blackwood Offices as prescribed by law.

The following members were in attendance.

Roll Call

Commissioner	Present	Absent
Chairman Francis K. O'Connor	X	
Commissioner John F. Amodeo	X	
Vice Chair S. Zoe Baldwin	X	
Commissioner Robert T. Healey, Jr.		X
Commissioner Barbara Holcomb	X	
Commissioner C. Robert McDevitt	X	
Commissioner Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes	X	

One (1) member of the public attended the meeting in person.

Approval of the Agenda

Chair O'Connor called for a motion to approve July 16, 2025, agenda. Whereupon a motion was made by Commissioner McDevitt and seconded by Vice Chair Baldwin approving said agenda. Chair O'Connor asked for questions on the motion. No questions were asked. A unanimous vote was taken approving and adopting the agenda. A copy of the agenda is attached hereto and made a permanent part of these official Authority minutes.

Approval of Meeting Minutes

Chair O'Connor called for a motion to approve the June 18, 2025, meeting minutes. Whereupon a motion was made by Vice Chair Baldwin and seconded by Commissioner Milam approving said minutes. No questions were asked. All Commissioners in attendance voted affirmatively, approving, and adopting said minutes.

Excellence in Collaboration Award

Chair O'Connor asked Mr. Dougherty if there was an Employee Award this month. Mr. Dougherty responded affirmatively, presenting Tim Kiel, Ashley Wheeler, Ashlee Mathes, Megan Flanagan, Greg Fidyk and Jackie Kirby with the Excellence in Collaboration Award.

Executive Session

Chair O'Connor asked if an Executive Session was needed, Counsel responded, affirmatively. Mr. Dougherty presented Resolution 2025-71 to the Chair and Commissioners for the exclusion of the public from discussions related to personnel matters related to the Schedule "A" associated with Resolution 2025-65. Whereupon, the motion was made by Commissioner Holcomb and seconded by Commissioner Milam approving Resolution 2025-71. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:08 a.m. Chair O'Connor asked the call operator to place the public audience on hold while the Board conducted the Executive Session.

At the close of the Executive Session, Chair O'Connor asked for a motion to return to the open portion of the meeting. Whereupon, a motion was made by Commissioner Milam and seconded by Commissioner McDevitt. The open portion of the meeting reconvened at 9:13 a.m.

The call operator opened the meeting back up to the public portion of the meeting. Chair O'Connor then requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
Chairman Francis K. O'Connor	X	
Commissioner John F. Amodeo	X	
Vice Chair S. Zoe Baldwin	X	
Commissioner Robert T. Healey, Jr.		X
Commissioner Barbara Holcomb	X	
Commissioner C. Robert McDevitt	X	
Commissioner Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes	X	

Executive Report

Chair O'Connor asked for the presentation of the Executive Report. Mr. Dougherty presented the July 16, 2025, Executive Report. A copy of the Executive Report is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Chair O'Connor asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all Committees met on July 2, 2025. During these meetings, briefings were provided on the resolutions being presented this morning as well as an Authority and Transit Jitney update. Commissioners were also

provided with the schedule of upcoming projects, the voucher list, the May 2025 Financial Reports, the EO-8 Reports and Airport Statistics.

Public Response to Agenda Items

Chair O'Connor asked the public for comments on any of the agenda items. No comments were made.

Resolutions and Motions:

Chair O'Connor stated as today's meeting serves as the Authority's Annual Reorganization Meeting, the Board of Commissioners must elect, from among its members, A Vice Chairperson to hold office for the ensuing year. He then advised the Commissioners he would entertain a nomination for Vice Chairperson. Whereupon, Vice Chair Baldwin motioned nominating Commissioner Holcomb to serve as Vice Chairperson. The motion as stated was seconded by Commissioner McDevitt, with all Commissioners present being in favor.

Chair O'Connor asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Commissioners he would be presenting a total of seventeen (17) resolutions for their consideration. Mr. Dougherty presented Resolutions 2025-54 through 2025-70.

Chair O'Connor called for a motion to approve said resolutions. The motion as presented was moved by Commissioner Amodeo and seconded by Vice Chair Baldwin. Chair O'Connor asked for questions or discussions on the motion. *Vice Chairman Milam noted for the record he will abstain on his vote pertaining to Resolution 2025-66, all other resolutions he will affirm. Chair O'Connor asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chairman Francis K. O'Connor			X				
Commissioner John F. Amodeo	X		X				
Vice Chair Zoe Baldwin		X	X				
Commissioner Robert T. Healey, Jr.							X
Commissioner Barbara Holcomb			X				
Commissioner C. Robert McDevitt			X				
Commissioner Christopher M. Milam			X		*		
Commissioner Joseph Ripa			X				

**Commissioner Milam voted yes however, noted for the record of his abstaining from Resolution 2025-66*

Copies of Resolutions 2025-54 through 2025-70 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2025-54 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT FOR CASH AND CREDIT CARD PROCESSING, BANKING AND ARMORED CAR SERVICES WITH WELLS FARGO BANK, N.A. OF TOMS RIVER, NEW JERSEY

On April 4th and April 5th, 2024, the Authority advertised a request for proposals for Cash and Credit Card Processing, Banking and Armored Car Services. On May 9, 2024, two (2) proposals were received and opened to determine if they met all the requirements of the RFP. On June 10, 2024, a Consultant Selection Committee ("CSC") meeting was held, and it was determined that Well Fargo Bank, N.A. of Toms River, New Jersey best met the criteria as outlined in the request for proposal. Pursuant to Resolution 2024-52, the Authority entered into an contract with Wells Fargo Bank, N.A. for said services for a term of One (1) one-year period, commencing on or about October 1, 2024, through September 30, 2025, with three (3) one-year renewal options that can be executed by mutual agreement only. The initial term of the contract is set to expire on or about September 30, 2025, the Authority now desires to extend the contract for the first one (1) year renewal option pursuant to the same terms and conditions, unless otherwise mutually agreed in writing. The Director of Finance believes it is in the best interest of the Authority to extend the contract with Wells Fargo Bank, N.A for Cash and Credit Card Processing,

Banking and Armored Car Services for a term of one (1) one-year, commencing on or about October 1, 2025, through September 30, 2026.

RESOLUTION 2025-55 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF AN AGREEMENT BETWEEN THE SOUTH JERSEY TRANSPORTATION AUTHORITY AND THE STATE OF NEW JERSEY FOR THE PROVISION OF FEEDER ROAD MAINTENANCE COST SHARING

The State of New Jersey (the “State”) provides road and bridge maintenance on State Highways which intersect with six interchanges for the Atlantic City Expressway. These portions of the State Highways which intersect and interconnect with Authority interchanges support the efficient and effective ingress and egress of vehicles using the Authority facilities, hereinafter referred to as “Feeder Roads”. Pursuant to Resolution 2009-120, the Authority executed an agreement with the State dated December 14, 2009, entitled Agreement Between the South Jersey Transportation Authority and the State of New Jersey Feeder Road Maintenance Cost Sharing Agreement (the “Cost Sharing Agreement”) to provide for reimbursement by the Authority to the State for the reconstruction, maintenance and repair of the six feeder road segments that interconnect and intersect Authority interchanges. The Authority, via subsequent resolutions, most recently Resolution 2021-141 and extended via Resolution 2022-86, continued this Cost Sharing Agreement through the State fiscal year 2023, which is set to expire on June 30, 2023. Language in the extension agreement dated October 19, 2022, allows the agreement to be renewed up to and including three (3) times, each for a one-year period, upon agreement in writing by both Parties. The Authority, and the State now desire to extend the agreement for an additional one (1) year for the period beginning July 1, 2025 and ending June 30, 2026 (State Fiscal Year 2026.)

RESOLUTION 2025-56 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ADOPTING THE ANNUAL NOTICE OF MEETING

In accordance with the Authority By-Laws, the adoption of regularly scheduled monthly Board of Commissioners meetings shall be made by the adoption of the Annual Notice of Meetings as required by the “Open Public Meetings Act.” This resolution serves to adopt the meeting dates from August 2025 through the Authority’s Annual Re-organization Meeting in July 2026.

RESOLUTION 2025-57 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF SHAWN COSTELLO TO SERVE AS BOARD SECRETARY AND CAROLINE ROSEBORO TO SERVE AS ALTERNATE BOARD SECRETARY

An annual reorganization meeting shall be held in July of each year or as soon thereafter as is reasonably possible, at which time the Board shall designate a Board Secretary pursuant to Article II, Section 4b of the By-Laws. Pursuant to Article IV, Section 3.2 of the By-Laws, the Board shall designate an Alternate Board Secretary. This resolution serves to appoint Shawn Costello as Board Secretary and Caroline Roseboro to the position of Alternate Board Secretary for a term of one (1) year, effective July 16, 2025, and expiring on the date of the July 2026 Annual Re-Organization Meeting.

RESOLUTION 2025-58 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF ALYSON WINTER TO SERVE AS ETHICS LIAISON OFFICER AND JONATHAN ROEMER TO SERVE AS ALTERNATE ETHICS LIAISON OFFICER OF THE AUTHORITY

On February 28, 2002, the New Jersey Code of Ethics Act, N.J.S.A. 52:13D-23 et seq. was enacted into law to assure the strictest conformance with the Conflicts of Interest Law within departments of State government. This Code of Ethics Act required each public agency to designate an individual to serve as Ethics Liaison Officer to act on behalf of that agency in fulfillment of its obligations. Pursuant to this Act and Executive Order #24 (Chris Christie), the Authority desires to appoint Alyson Winter to serve as Ethics Liaison Officer. Due to the workload involved in assuring the Authority remains in strictest conformance with the Conflicts of Interest Law, the Authority desires to appoint Jonathan Roemer to serve as Alternate Ethics Liaison Officer. In this capacity, the abovementioned designees shall act on and serve all purposes as set forth in the Code of Ethics Act and to undertake all duties necessary and appropriate in order to discharge on behalf of the Authority its obligations under the Code of Ethics Act.

The appointments are effective July 16, 2025, and shall expire on the date of the July 2026 Annual Reorganization Meeting or until such time as a successor is appointed.

RESOLUTION 2025-59 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF KIMBERLY A. TESTA TO SERVE AS CUSTODIAN OF RECORDS AND JONATHAN ROEMER TO SERVE AS ALTERNATE CUSTODIAN OF RECORDS PURSUANT TO THE OPEN PUBLIC RECORDS ACT

Under the Open Public Records Act, N.J.S.A. 47:1A-1 et seq., (OPRA), the Authority is required to appoint a Custodian of Records, via formal action, to serve as the official officer for the Authority relative to requests for information under OPRA. The Authority desires to appoint Kimberly A. Testa to the position of Custodian of Records. Due to the workload involved in assuring the Authority remains in compliance to the Act, the Authority has determined the need for an Alternate Custodian of Records to assist with requirements as needed or in the absence of the Custodian of Records. The Authority desires to appoint Jonathan Roemer to serve as Alternate Custodian of Records. These appointments shall be for a period of one (1) year, effective July 16, 2025, expiring on the date of the July 2026 Annual Reorganization Meeting or until such time a successor is appointed.

RESOLUTION 2025-60 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ACKNOWLEDGING THE ELECTION OF BARBARA HOLCOMB TO SERVE AS VICE CHAIRMAN

Authority By-Laws require an annual appointment of a Vice Chairman to the Authority's Board of Commissioners. The Authority desires to appoint Barbara Holcomb to serve as Vice Chairman to the Board of Commissioners, effective July 16, 2025, and expiring on the date of the July 2026 Annual Reorganization Meeting or until such time as a successor is elected.

RESOLUTION 2025-61 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF KEVIN A. STEET TO THE POSITION OF TREASURER AND TIMOTHY KIEL TO THE POSITION OF DEPUTY TREASURER

An annual reorganization meeting shall be held in July of each year or as soon thereafter as is reasonably possible, at which time the Board shall designate a Treasurer pursuant to N.J.S.A. 27:25A-1 et seq., Section 5(e) and the Authority By-Laws, Article IV, Section 4. Pursuant to Article IV, Section 4.2 of the By-Laws, the Board shall designate a Deputy Treasurer. This resolution serves to appoint Kevin A. Steet as Treasurer and Timothy Kiel as Deputy Treasurer of the Authority.

RESOLUTION 2025-62 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF CHERYL GORDON TO THE POSITION OF POST ISSUANCE COMPLIANCE OFFICER FOR GOVERNMENTAL TAX ADVANTAGED BONDS

The Internal Revenue Service strongly recommends that issuers of municipal bonds adopt written policies and procedures intended to ensure appropriate compliance measures are implemented by such issuers after their bonds have been issued. The Authority adopted Post-Issuance Compliance Policies and Procedures, via Resolution 2012-54, in July 2012. In accordance with the Post Issuance Compliance Policies and Procedures, the Authority wishes to appoint Kevin A. Steet to the position of Post Issuance Compliance Officer. This appointment shall be for a period of one (1) year, effective July 16, 2025, and expiring on the date of the July 2026 Annual Reorganization Meeting or until such time as a successor is appointed.

RESOLUTION 2025-63 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF TINA HARVEY TO SERVE AS THE CERTIFYING OFFICER AND COLLEEN HACKETT AS SUPERVISOR THEREOF FOR MATTERS RELATING TO THE NEW JERSEY STATE-ADMINISTERED RETIREMENT SYSTEMS

Pursuant to N.J.S.A. 43:3C-15, the Authority shall designate a Certifying Officer to perform duties relating to matters concerning the New Jersey State-administered Retirement Systems. The Authority shall also designate a Supervisor of the Certifying Officer. Pursuant to the above-mentioned statutory requirement, the Executive Director desires to reaffirm the designation of Tina Harvey as the Authority's Certifying Officer and designate Colleen Hackett as the Supervisor to the Certifying Officer. Under the

provisions of Chapter 52, P.L. 2011 (N.J.S.A. 43:3C-15), the Certifying Officer and the Supervisor of the Certifying Officer must complete required training on eligibility for enrollment in the retirement system(s) and certify eligibility of the enrollment.

RESOLUTION 2025-64 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF AMANDA CANTELL TO SERVE AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE SOUTH JERSEY TRANSPORTATION AUTHORITY

Pursuant to N.J.S.A. 10:5-31 and N.J.A.C. 17:27-3.2, the Authority shall designate an individual to serve as its Public Agency Compliance Officer. This individual shall serve as the liaison between the State of New Jersey Department of Treasury and the Authority. The Authority desires to appoint Amanda Cantell to the position of Public Agency Compliance Officer for the term of one (1) year, beginning on July 16, 2025, and expiring on the date of the July 2026 Annual Re-Organization Meeting or until such time as a successor is designated.

RESOLUTION 2025-65 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 2025-66 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF VARIOUS LIABILITY INSURANCE POLICIES AS NEGOTIATED AND RECOMMENDED BY CONNER STRONG & BUCKELEW, OF CAMDEN, NEW JERSEY

Resolution 2025-09 authorized a Consulting Agreement with Conner Strong & Buckelew Companies, LLC. of Camden, New Jersey to provide Professional Consultant/Broker Services for Liability Insurance for a contract term of four (4) years commencing on or about April 12, 2025. On behalf of the Authority, Conner Strong & Buckelew Companies, LLC is negotiating and recommends annual Insurance Liability Policies as indicated in the Fact Sheet attached hereto entitled Exhibit "A". The Authority wishes to accept the recommendations of Conner Strong & Buckelew Companies, LLC. of Camden, New Jersey and enter into contracts for such policies as indicated. Said policies shall be effective September 1, 2025, through August 31, 2026.

RESOLUTION 2025-67 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE AGREEMENT WITH THE PRO COMPUTER SERVICE LLC (PCS) OF MOORESTOWN, NEW JERSEY FOR INFORMATION TECHNOLOGY SYSTEMS & NETWORK SUPPORT FOR THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

The Authority has entered into certain Basic Agreements dated December 3, 1993, November 6, 2009, October 30, 2014, December 17, 2019 and October 31 (the "Agreement") with the State of New Jersey acting through its Department of Transportation Commissioner (the "State"), pursuant to which the Authority was designated to provide administrative support for the South Jersey Transportation Planning Organization (the "SJTPO"). The Authority publicly advertised a Request for Proposal (RFP) on March 7, 2022, and March 8, 2022, for Information Technology Systems & Network Support for the South Jersey Transportation Planning Organization. On March 29, 2022, in response to said advertising, the Authority received two (2) proposals to the RFP for Information Technology Systems & Network Support for the South Jersey Transportation Planning Organization. Based on the CSC's April 7th evaluation and recommendation the SJTPO, through its Policy Board, approved the award of a contract to The Pro Computer Service LLC, via Resolution 2205-21 and SJTA Resolution 2022-55, for Information Technology Systems & Network Support for the South Jersey Transportation Planning Organization for a term of three (3) years with two (2) mutually agreeable one-year extensions in accordance with the fee schedules set forth in each respective proposal, on an as needed task order basis with no minimum amount of guarantee of any work. The SJTPO approved, via Resolution 2506-14, the first one (1) year

extension of the agreement with the Pro Computer Service LLC (PCS) of Moorestown, New Jersey commencing on August 1, 2025, through July 31, 2026. The Director of Engineering, who represents the Authority on the SJTPO Policy Board, concurs with the SJTPO and recommends the first one (1) year extension with The Pro Computer Services of Moorestown, New Jersey for the South Jersey Transportation Planning Organization, in accordance with the fee schedules set forth in each respective proposal, on an as needed task order basis with no minimum amount of guarantee of any work.

RESOLUTION 2025-68 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE SOUTH JERSEY TRANSPORTATION AUTHORITY AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ATLANTIC CITY EXPRESSWAY - THIRD LANE WIDENING MILE POST 31.60 TO MILE POST 44.20

The Authority, to improve overall traffic operations and general safety along the roadway is advancing a project to widen the Expressway from milepost MP 31.6 (Interchange 31) to the western terminus at State Route 42 MP 44.2 (interchange 44) in Washington Township, Gloucester County and Gloucester and Winslow Township, Camden County, which the project is known as the South Jersey Transportation Authority Atlantic City Expressway Third Lane Widening Project. The New Jersey Transportation Trust Fund Authority Act, as amended and supplemented, N.J.S.A 27:1B-1 to -31, sets forth monies appropriated from revenues and other funds that may be utilized for any cost incurred in direct or indirect support or advancement of transportation projects authorized by the annual appropriations act. The Commissioner of Transportation, under the powers vested in him by law and as more particularly set forth in N.J.S.A. 27:1A-5 and 27:7-21, and the Authority, have determined that it is in the parties' mutual interest to enter into this Agreement. The NJDOT agrees to provide funding towards the project construction of \$5,800,000.00 in Transportation Trust Fund Authority (TTFA) funding, as part of its Fiscal Year 2026 Capital Program appropriation authorized by the Legislature. On or about July 1st of each billing period, the NJDOT will provide the Authority a State of New Jersey Payment.

RESOLUTION 2025-69 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A COMMERCIAL OPERATING PERMIT WITH TURO, INC. FOR PEER-TO-PEER VEHICLE SHARING AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

The Authority is responsible for the management, operation, maintenance, improvement, and promotion of the Airport. The Authority has the right to permit the use of land, property and facilities at the Airport and has full power and authority to grant permits in respect thereof. Turo, Inc. operates a Peer-to-Peer Vehicle Sharing Concession that uses its online application platform to connect Owners with Airport Customers via a Reservation in advance of arriving at the Airport. The Authority provides a customer base to Shared Vehicle Owners engaging in business with Airport Customers and, as such, Turo, Inc. benefits from the existence of the entire Airport facility. The Authority desires to permit Turo, Inc. and its Shared Vehicle Owners to make use of certain Airport facilities in order to provide Vehicle Sharing services for the convenience of the public at the Airport, conditioned upon Turo, Inc.'s payment of applicable fees and charges and compliance with the terms and provisions hereinafter set forth in similar format as attached in "Exhibit A" for a term of one (1) year.

RESOLUTION 2025-70 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO BRIAN HOSKINS FORD OF COATESVILLE, PENNSYLVANIA FOR THE PURCHASE AND DELIVERY OF 2025 OR LATEST YEAR MODEL FORD F-450, 4X2 CAB & CHASSIS WITH HEAVY DUTY STAKE BODY FLATBED, CONE TRUCK 150"L X 96"W OR EQUAL

On May 29, 2025, and May 30, 2025, the Authority publicly advertised bids for the Purchase and Delivery of 2025 or Latest Year Model Ford F-450, 4x2 Cab & Chassis with Heavy Duty Stake Body Flatbed, Cone Truck 150"L x 96"W or Equal. On June 16, 2025, three (3) bids were received, opened, and tabulated. Brian Hoskins Ford of Coatesville, Pennsylvania was deemed to have submitted the lowest responsive, responsible bid in an amount not to exceed \$109,497.00. The Director of Operations recommends the Authority enter into a contract with Hoskins Ford of Coatesville, Pennsylvania for the

Purchase and Delivery of 2025 or Latest Year Model Ford F-450, 4x2 Cab & Chassis with Heavy Duty Stake Body Flatbed, Cone Truck 150”L x 96”W or Equal in an amount not to exceed \$109,497.00.

Petitions or Communications, Unfinished Business and New Business

Chair O’Connor asked if there were any petitions or communications, unfinished or new business. Mr. Dougherty responded, all petitions and communications were mailed prior to the meeting. There was no new business to discuss, however, under unfinished business the Authority recommends the public release of Executive Session Minutes that have been reviewed by the Authority staff and general counsel and are deemed appropriate for release with certain redactions where the need for confidentiality still exists. The Executive Session Meeting Minutes being presented for release this morning are from the April 16, 2025, May 21, 2025, and June 18, 2025, meetings.

Chair O’Connor called for a motion to approve the release of the Executive Session Minutes. Whereupon, the motion was moved by Commissioner Milam and seconded by Commissioner McDevitt, approving the release of minutes. Chair O’Connor asked the Commissioners for questions on the motion, no questions were asked. A unanimous vote was taken approving the release of the minutes.

General Comment

Chair O’Connor asked the public for any general comments. No comments by the public were made.

Adjournment

There being no further business, Chair O’Connor announced the next meeting, will be held on Wednesday, August 20, 2025, at 9:00 a.m.

Chair O’Connor called for a motion to adjourn the meeting. Whereupon the motion was made by Commissioner Holcomb and seconded by Vice Chair Baldwin to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:24 a.m.

Submitted by: Shawn Costello

Shawn Costello, Board Secretary

Note: An Executive Session was held during this meeting.