



## MINUTES OF THE BOARD OF DIRECTORS MEETING

FEBRUARY 19, 2019

### **PhilaPort Board Members Present:**

Chairman Gerard Sweeney, Rocky Bryan, Robert Clark, Jonathan Kemmerley, Anthony Mannino, Paul McNichol, Michael Pearson

### **PhilaPort Board Members Absent:**

John Dougherty, Yassmin Gramian, James Shacklett, John Skoutelas

### **PhilaPort Staff Present:**

Jeffrey Theobald, Edward Henderson, James Walsh, Kate Bailey, Lisa Magee, Sean Mahoney, Denise Brumbaugh

### **Commonwealth of Pennsylvania:**

Elizabeth Bonini, Chelsea Guzowski

### **Others:**

Robert Callegari, Manny Citron, John Contrevo, Megan Moyer, Marissa Moylan, Peter Winslow

Chairman Sweeney convened an Executive Session.

Chairman Sweeney convened a Public Session.

Chairman Sweeney made a statement honoring Former PRPA Chairman Charlie Kopp.

*"I think it's appropriate to recognize the passing of this Authority's immediate past Chairman, Charlie Kopp, who at 86, died peacefully in his sleep earlier this month.*

*Charlie was a true gentleman and an ardent supporter of the port. His outstanding leadership came at a critical time in the Delaware River's resurgence. Under his leadership, we were successful in bringing Fibria to Philadelphia and breathing new life to the Tioga Terminal that frankly was on life support. He led the fight in getting 188 acres of the Navy Yard transferred over to the Authority for Southport development and was instrumental in getting the early federal money released for the Channel deepening project.*

*In many ways, the success we are enjoying today here at the port is the direct result of Charlie's hard work and leadership. So please join me in a moment of silence as we remember and honor Charlie Kopp.*

*Thank you."*

The next order of business was the approval of the Board Meeting minutes of January 15, 2019. The minutes were moved, seconded and approved.

**RESOLUTIONS:**

**2019-01 AUTHORIZATION TO SUBMIT INFRA GRANT APPLICATION**

**WHEREAS**, the Philadelphia Regional Port Authority (“PhilaPort”) has been authorized under Section 6 of the Act of July 10, 1989, P.L. 291, 55 P.S. Section 697 et seq. of the General Assembly of the Commonwealth of Pennsylvania (the “PRPA Act”) to promote, apply for and accept grants for the purposes of advancing regional port facilities and port-related projects to include furtherance of cooperative state efforts; and

**WHEREAS**, the United States Department of Transportation announced federal funding for the 2019 Infrastructure for Rebuilding American (“INFRA”) grant program; and

**WHEREAS**, eligible projects include port infrastructure projects; and

**WHEREAS**, the staff of PhilaPort identified several port infrastructure projects that would benefit the region if grant funding is received; and

**WHEREAS**, the Board of PhilaPort has determined, on the basis of information provided to it (which information is attached hereto as Exhibit “A” and incorporated herein by references) to approved submission of a grant application

**NOW, THEREFORE, BE IT RESOLVED:**

1. The PhilaPort hereby authorizes its staff to apply for grant funding through the 2019 United States Department of Transportation’s 2019 INFRA Grant Program for the projects listed in Exhibit “A”, and submission of the formal grant application.
2. The Executive Director and CEO of PhilaPort, with the advice of its Acting Chief General Counsel, is hereby authorized and directed to negotiate the specific terms and conditions of the agreements and the Executive Director and CEO is hereby authorized and directed to execute, acknowledge and deliver on behalf of PhilaPort any agreements, documents or other instruments as may be necessary to effectuate such arrangements.

The motion was made, seconded and approved. Resolution No. 2019-01 on file with the Authority.

**2019-02 AUTHORIZATION TO SUBMIT NATIONAL CLEAN DIESEL FUNDING GRANT APPLICATION**

**WHEREAS**, the Philadelphia Regional Port Authority (“PhilaPort”) has been authorized, under Section 6 of the Act of July 10, 1989, P.L. 291, 55 P.S. Section 697.1, et seq. of the General

Assembly of the Commonwealth of Pennsylvania (the “PRPA Act”) to promote apply for and accept grants for the purpose of advancing regional port facilities and port related projects to include furtherance of cooperative state efforts; and

**WHEREAS**, the U.S. Environmental Protection Agency’s Office of Transportation and Air Quality administers a National Clean Diesel Funding Assistance Program (“Program”); and

**WHEREAS**, the staff of PhilaPort identified a port infrastructure project that would be eligible for grant funding under the Program as set forth in Exhibit “A” attached hereto and incorporated herein by reference; and

**WHEREAS**, the Board of PhilaPort based upon the information provided by staff authorizes the submission of a Clean Diesel Funding Assistance Program grant to initiate an electric terminal tractor pilot program set forth in Exhibit “A”.

**NOW, THEREFORE, BE IT RESOLVED:**

1. That PhilaPort hereby authorizes its staff to apply for grant funding through the U.S. Environmental Protection Agency’s Office of Transportation and Air Quality’s National Clean Diesel Funding Assistance Program and submission of the formal grant application.
2. The Executive Director and CEO of PhilaPort, with the advice of its Acting Chief General Counsel, is hereby authorized and directed to negotiate the specific terms and conditions of the agreements and the Executive Director and CEO is hereby authorized and directed to execute, acknowledge and deliver on behalf of PhilaPort any agreements, documents or other instruments as may be necessary to effectuate such arrangements.

The motion was made, seconded and approved. Resolution No. 2019-02 on file with the Authority.

There being no further public business to come before the board, the Public Session was adjourned.

Respectfully Submitted,



Denise M. Brumbaugh