



MINUTES OF THE BOARD OF DIRECTORS MEETING

MAY 17, 2022

PhilaPort Board Members Present:

Chairman Gerard Sweeney, Boise Butler, David Cuff, Richard Lazer, James Shacklett, John Skoutelas, Leigh Whitaker

PhilaPort Board Members Absent:

Yesenia Bane, Rocky Bryan, Robert Clark, Warren Santone

PhilaPort Staff Present:

Jeffrey Theobald, Edward Henderson, Colette Pete, James Walsh, Kate Bailey, Denise Brumbaugh, George Hutchinson, Lisa Magee, Sean Mahoney, Ryan Mulvey

Commonwealth of Pennsylvania:

Brenda Rios, Denise Soisson

Others:

Manny Citron, John DiDomenicis, John Henkel

Chairman Sweeney convened a Public Session.

The next order of business was the approval of the Board Meeting Minutes of April 19, 2022. The minutes were moved, seconded and approved.

Chairman Sweeney convened an Executive Session.

RESOLUTIONS:

**2022-09 AUTHORIZATION TO SUBMIT FY 2022 DEPARTMENT OF
TRANSPORTATION'S NATIONALLY SIGNIFICANT MULTIMODAL
FREIGHT AND HIGHWAYS PROJECTS GRANTS PROGRAM**
(Packer Avenue Marine Terminal Connectivity and Efficiency Enhancements)

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 2022 Multimodal Project Discretionary Grant Opportunity (MPDG) grants that included multiple grant programs; and PhilaPort is proposing to submit a grant project to the Nationally

Significant Multimodal Freight and Highways Projects grants program (referred to as “INFRA”); and

WHEREAS, eligible INFRA projects include port infrastructure; and

WHEREAS, the staff of PhilaPort has identified a port infrastructure project that would benefit the region if grant funding were received; and

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

NOW, THEREFORE, BE IT RESOLVED:

1. That PhilaPort hereby authorizes its staff to apply for grant funding through the United States Department of Transportation’s Nationally Significant Multimodal Freight and Highways Projects (INFRA) grants program further detailed in Exhibit “A”,
2. The Executive Director and CEO of PhilaPort, with the advice of its 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. 2022-09 on file with the Authority.

**2022-10 AUTHORIZATION TO SUBMIT FY 2022 DEPARTMENT OF
TRANSPORTATION’S NATIONALLY SIGNIFICANT MULTIMODAL
FREIGHT AND HIGHWAYS PROJECTS GRANTS PROGRAM
(Tioga Marine Terminal Access and Capacity Improvements)**

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 2022 Multimodal Project Discretionary Grant Opportunity (MPDG) grants that included multiple grant programs; and PhilaPort is proposing to submit a grant project to the Nationally Significant Multimodal Freight and Highways Projects grants program (referred to as “INFRA”); and

WHEREAS, eligible INFRA projects include port infrastructure; and

WHEREAS, the staff of PhilaPort has identified that the *Tioga Marine Terminal Access and Capacity Enhancements Project* would benefit the region if grant funding were received; and

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

NOW, THEREFORE, BE IT RESOLVED:

1. That PhilaPort hereby authorizes its staff to apply for grant funding through the United States Department of Transportation’s the Nationally Significant Multimodal Freight and Highways Projects (INFRA) grants program further detailed in Exhibit “A”.
2. The Executive Director and CEO of PhilaPort, with the advice of its 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. 2022-10 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

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