

SOUTHEASTERN PENNSYLVANIA TRANSPORTATION  
AUTHORITY  
REGULAR MEETING

- - -

January 27, 2022

3:04 P.M.

- - -

VERITEXT LEGAL SOLUTIONS, LLC  
MID-ATLANTIC REGION  
1801 Market Street - Suite 1800  
Philadelphia, Pennsylvania 19103

A P P E A R A N C E S :

BOARD MEMBERS PRESENT IN THE BOARDROOM:

Honorable Kenneth Lawrence, Jr., Vice Chairman  
Joseph E. Brion, Esquire  
Michael A. Carroll, P.E.  
Thomas Jay Ellis, Esquire  
Kevin L. Johnson, Esquire  
Obra S. Kernodle, IV  
William J. Leonard, Esquire  
Daniel R. Muroff, Esquire

BOARD MEMBERS PRESENT ON THE WEBEX:

Pasquale T. Deon, Sr. Chairman  
John F. Cordisco, Esquire  
Mark H. Dambly  
Robert Fox, Esquire  
Deborah Mahler  
Esteban Vera, Jr.

Honorable Martina White

STAFF PRESENT IN THE BOARDROOM:

Leslie S. Richards, CEO/General Manager  
Richard G. Burnfield, Deputy General  
Manager/Treasurer  
Gino Benedetti, Esquire, General Counsel  
Carol R. Looby, Secretary  
Stephanie Deiger, AGM, Employee  
Development/Relations  
Jody Holton, AGM, Planning  
Francis E. Kelly, AGM Government & Public  
Relations  
Scott Sauer, AGM, Operations  
William Webster, AGM, Communications

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VICE CHAIRMAN LAWRENCE: The  
Regular Meeting will come to order.  
Chairman Deon?

CHAIRMAN DEON: Here.

VICE CHAIRMAN LAWRENCE: Skip  
Brion.

MR. BRION: Here.

VICE CHAIRMAN LAWRENCE: Mike  
Carroll?

MR. CARROLL: Present.

VICE CHAIRMAN LAWRENCE: John  
Cordisco?

MR. CORDISCO: Here.

VICE CHAIRMAN LAWRENCE: Mark  
Dambly?

MR. DAMBLY: Here.

VICE CHAIRMAN LAWRENCE: Tom  
Ellis?

MR. ELLIS: Here.

VICE CHAIRMAN LAWRENCE: Robb  
Fox?

MR. FOX: Here.

VICE CHAIRMAN LAWRENCE: Kevin

1 Johnson?

2 MR. JOHNSON: Here.

3 VICE CHAIRMAN LAWRENCE: Obra  
4 Kernodle?

5 MR. KERNODLE, IV: Here.

6 VICE CHAIRMAN LAWRENCE: Bill  
7 Leonard?

8 MR. LEONARD: Here.

9 VICE CHAIRMAN LAWRENCE: Debbie  
10 Mahler?

11 MS. MAHLER: Here.

12 VICE CHAIRMAN LAWRENCE: Dan  
13 Muroff.

14 MR. MUROFF: Here.

15 VICE CHAIRMAN LAWRENCE: Esteban  
16 Vera?

17 (INAUDIBLE)

18 VICE CHAIRMAN LAWRENCE: And  
19 Representative White?

20 REPRESENTATIVE WHITE: Here.

21 VICE CHAIRMAN LAWRENCE: Thank  
22 you. We'll start with the Pledge of  
23 Allegiance.

24 PLEDGE OF ALLEGIANCE

1                   VICE CHAIRMAN LAWRENCE:   Good  
2                   afternoon.   Please note that the Board  
3                   met in Executive Session just prior to  
4                   this meeting to discuss legal matters.

5                   And thank you all for joining us  
6                   today.

7                   This year started off with new  
8                   challenges, but we truly believe better  
9                   days are ahead.   Like most organizations,  
10                  SEPTA has felt the impact of the Omicron  
11                  wave, and I want to thank our dedicated  
12                  workforce for their efforts during these  
13                  unprecedented challenges.

14                  Throughout the COVID pandemic,  
15                  SEPTA has been counted on to provide  
16                  critical access to essential jobs and  
17                  services.   And on behalf of the Board, I  
18                  would like to thank all of the employees,  
19                  led by our GM, Leslie Richards, who are  
20                  making sure our city and region continue  
21                  to move forward.

22                  The work to ensure this  
23                  Authority will be able to support the  
24                  recovery continues.   We are making

1 progress with hiring new employees, and  
2 our efforts to improve service and  
3 enhance safety and security are major  
4 priorities.

5 Another factor is the continued  
6 and ongoing push for funding. We are  
7 having productive conversations with our  
8 partners in Harrisburg, and the Federal  
9 Bipartisan Infrastructure Law passed by  
10 Congress last fall provides increased  
11 investment to help address our most  
12 critical infrastructure and vehicle  
13 replacement needs.

14 Beyond supporting SEPTA's  
15 mobility mission, safely linking our  
16 communities and connecting people to  
17 work, school, and essential services.  
18 These investments can also serve as a  
19 catalyst for new and transformative  
20 opportunities for disadvantaged minority  
21 and women-owned businesses. And that's  
22 why I am thrilled to announce that SEPTA  
23 will be one of five inaugural signatories  
24 to an exciting initiative that will

1       strengthen the transportation industry's  
2       commitment to contracting with  
3       historically underutilized businesses,  
4       creating new pathways for businesses to  
5       grow and build their communities.

6               Following the passage of Act 89,  
7       this Board took an important step, led by  
8       Chairman Deon, by authorizing the  
9       application of DBE goals and procedures  
10      for all SEPTA procurements greater than  
11      \$100,000, regardless of the funding  
12      source.

13             That decision helped provide  
14      greater opportunities for small, minority  
15      and women-owned businesses participating  
16      in SEPTA's capital program, and I am  
17      pleased that SEPTA is leading on the  
18      national level with the HUB initiative.

19             And before we move on, I'd like  
20      to thank our friend and colleague, Skip  
21      Brion for his service to SEPTA. This is  
22      Skip's last meeting with the SEPTA Board,  
23      and I know I speak for all of us in  
24      saying it's been an honor to work with

1           you. Skip, you have been an important  
2           voice as we have worked through  
3           unprecedented challenges over the years.  
4           Thank you for all that you have done to  
5           help make sure we have a transportation  
6           system that works for everyone in our  
7           region.

8                           APPLAUSE

9                   MR. BRION: I want to thank  
10           everyone.

11                   VICE CHAIRMAN LAWRENCE: Turn  
12           your mic on.

13                   : Speak into it.

14                   MR. BRION: I want to thank  
15           everyone here. I have been on SEPTA, off  
16           and on since 2001. So, it's been a long  
17           ride.

18                   My goal, and I'll talk about it  
19           in a few seconds. A little background.  
20           Everybody thinks I'm from Chester County,  
21           don't you? I was born and raised in  
22           Philadelphia. PTC was a lifeline. As an  
23           only child with a single mother, whether  
24           I went to Kent Movie Theater, the



1 Philadelphia Library, the museums, the  
2 Connie Mack Stadium, rail systems and bus  
3 systems was where I went. It didn't  
4 matter what you did. You just had some  
5 place to go, and you were able to use it.

6 I moved out to Chester County  
7 when I had a job offer in, when I was in  
8 Villanova Law School, second year, and I  
9 had, knew nothing about it. I asked a  
10 guy, I saw a guy, "How do you get to  
11 Downingtown?"

12 "Drive out Route 30, you can't  
13 miss it."

14 It was my first time west of  
15 Villanova in my entire life. And, I tell  
16 you that story because Philadelphia was  
17 the golden empire, and it still is, and  
18 there are people in Chester County that  
19 don't go there. You know why? They  
20 can't go there because there is no way  
21 for them to get there by transit because  
22 the people in Coatesville, for the  
23 richest county in Pennsylvania are poor.  
24 My wife spent her life helping them out.

1 I spent my life helping them out. I went  
2 on this board 20 years, and I ask for  
3 that critical train station to be opened.  
4 I've seen numerous groundbreaking. The  
5 groundbreaking for the station at PennDOT  
6 for the PennDOT area of the station and  
7 you know what, that's happened over about  
8 15 years, those groundbreakings. Now I'm  
9 leaving, and Marian Moskowitz, our  
10 chairman of the County Commissioners is  
11 coming over. She is a great lady. She  
12 will be a great board member. She  
13 really, and I, share that goal. I would  
14 like SEPTA to take a really long hard  
15 look at Coatesville. We need the people  
16 in Coatesville because they don't have  
17 cars. After this last problem with the  
18 flood we had last year, ... getting them  
19 food, getting them clothing, getting them  
20 furniture, and housing, but you know what  
21 you couldn't get them? You couldn't get  
22 them transportation because all their  
23 cars were flooded out, and the insurance  
24 company didn't give enough money for a

1           2001 Ford to be replaced.

2                   I'd like to see the kids from  
3           Coatesville or in Paoli, come down in  
4           downtown Philadelphia and see what the  
5           riches of this city are, and they can't  
6           get there. They are stuck in an area,  
7           sometimes in Coatesville, that isn't the  
8           best in the world.

9                   So, as I leave after all these  
10          years, think about what I just said, it  
11          isn't for the richest people in Chester  
12          County. I was very lucky when I moved  
13          out there, and end up becoming somewhat  
14          successful. I don't need the train to  
15          get to Philadelphia, but the poor people  
16          in Coatesville do. I'd like this Board  
17          to really take a hard look into that. As  
18          you know, because I'm not going to finish  
19          with that until it's done. But I would  
20          really like to say that in a very  
21          emotional and caring way.

22                   So thank you all for what you  
23          have done.

24                   Leslie, thank you.

1                   Gino, what would I do without  
2                   you sometimes?

3                   Most of all, Carol, one of my  
4                   favorite ladies in the world.

5                   So, I'll talk to Pat when I see  
6                   him, but truthfully, we need help out  
7                   there and you are one of the few groups  
8                   that can help us.

9                   APPLAUSE

10                  VICE CHAIRMAN LAWRENCE:   Thank  
11                  you, Skip.

12                  :   By the way, PS, he is not  
13                  going anywhere, so I will be on, on a  
14                  continuous basis.

15                  MR. BRION:   He has me on speed  
16                  dial.

17                  VICE CHAIRMAN LAWRENCE:   All  
18                  right.   Thank you, Skip.

19                  The first item on the Agenda is  
20                  approval of the minutes, of the December  
21                  15th Regular Board Meeting.   These  
22                  minutes have been circulated.   I'll  
23                  entertain a motion to approve the  
24                  minutes.

1 MR. CARROLL: So moved.

2 VICE CHAIRMAN LAWRENCE: Is  
3 there a second?

4 MR. KERNODLE, IV: Second.

5 VICE CHAIRMAN LAWRENCE: It's  
6 been moved and second. I'll call a  
7 question. All those in favor say, "aye?"

8 ALL: Aye.

9 VICE CHAIRMAN LAWRENCE: Any  
10 opposed?

11 NO RESPONSE

12 VICE CHAIRMAN LAWRENCE: Okay.  
13 The minutes are approved. And now, we'll  
14 have our Financial Report.

15 Mr. Burnfield?

16 MR. BURNFIELD: Thank you,  
17 Commissioner Lawrence.

18 Passenger revenue for the month  
19 of December was \$1.7 million below  
20 budget. Transit ridership is  
21 approximately 52 percent of pre-COVID  
22 levels, and regional rail is at 39  
23 percent of pre-COVID levels. Operating  
24 expenses for the month were under budget

1 by \$1.6 million. With federal COVID  
2 relief funding continuing to provide  
3 operating assistance, SEPTA continues to  
4 operate with a balanced budget for both  
5 the month and the first six months of the  
6 Fiscal Year 2022.

7 That concludes the Financial  
8 Report.

9 VICE CHAIRMAN LAWRENCE: Thank  
10 you, Mr. Burnfield.

11 I'll entertain a Motion that the  
12 Financial Report be received and filed.

13 MR. KERNODLE, IV: So moved.

14 VICE CHAIRMAN LAWRENCE: Is  
15 there a second?

16 MR. CARROLL: Second.

17 VICE CHAIRMAN LAWRENCE: It's  
18 moved and second. I'll call a question.  
19 All in favor say, "aye?"

20 ALL: Aye.

21 VICE CHAIRMAN LAWRENCE: Any  
22 opposed?

23 NO RESPONSE

24 VICE CHAIRMAN LAWRENCE: All

1 right. The December Financial Report is  
2 received and filed.

3 Please note that all written  
4 comments and voicemail messages that have  
5 been received will be included in the  
6 official Board Meeting transcript, which  
7 will then be posted to the SEPTA web  
8 site. And there are no speakers wishing  
9 to address items on today's Agenda.

10 The next item on the Agenda is  
11 the Consent Calendar, which consists of:

12 "Application for Financial  
13 Assistance with the Pennsylvania  
14 Department of Transportation Pursuant to  
15 Section 1507 and 1514 (asset improvement  
16 program) of Title 74 of the Pennsylvania  
17 Consolidation Statutes;"

18 "Supplemental Reimbursement  
19 Agreement Between SEPTA and Pennsylvania  
20 Department of Transportation Relating to  
21 the Reconstruction of the Coulter Street  
22 Bridge, which Crosses over SEPTA's  
23 Chestnut Hill West Regional Line;"

24 "Lease by SEPTA to the United

1 States Postal Service of a Portion of the  
2 Rydal Railroad Passenger Station Located  
3 at 1470 Susquehanna Road in Abington  
4 Township, Montgomery County;"

5 "Memorandum of Agreement by and  
6 Between SEPTA and the International  
7 Association of Machinists and Aerospace  
8 Workers;"

9 "Authorization to Award  
10 Contracts for Various Procurements;"

11 "Award of Contracts for Sole  
12 Source Procurements;" and

13 "Authorization to Execute Change  
14 Orders."

15 All the items on the Consent  
16 Calendar have been reviewed by the  
17 appropriate Board Committees in public  
18 session.

19 I'll entertain a motion to adopt  
20 these Resolutions.

21 MR. CARROLL: So moved.

22 VICE CHAIRMAN LAWRENCE: Is  
23 there a second?

24 MR. ELLIS: Second.



1 VICE CHAIRMAN LAWRENCE: Are  
2 there any questions and comments?

3 NO RESPONSE

4 VICE CHAIRMAN LAWRENCE: Hearing  
5 no further discussion, I'll call the  
6 question. Are there any abstentions?

7 NO RESPONSE

8 VICE CHAIRMAN LAWRENCE: Okay.  
9 All those in favor say, "aye?"

10 ALL: Aye.

11 VICE CHAIRMAN LAWRENCE:  
12 Opposed?

13 NO RESPONSE

14 VICE CHAIRMAN LAWRENCE: The  
15 Resolutions are adopted, and we will now  
16 have the report of our General Manager  
17 and Chief Executive Officer, Leslie.

18 GM/CEO RICHARDS: Thank you,  
19 Vice Chairman Lawrence.

20 I'd like to start today with the  
21 acknowledgement of Holocaust Remembrance  
22 Day, which is occurring today, January  
23 27th. On this an annual day of  
24 remembrance, we honor and commemorate

1 victims of the Holocaust, and educate  
2 ourselves to prevent this type of  
3 atrocity from ever occurring again. I  
4 want to thank our Diversity Equity and  
5 Belonging Council for pulling together a  
6 publication that has links for employees  
7 and our customers to learn about the  
8 Holocaust. We reflect on those lost and  
9 carry on their goodness.

10 On the business side of things,  
11 I'm very happy to share some positive  
12 news and I truly feel, and you will hear  
13 it, that things seem to be heading in a  
14 good direction now, in 2022.

15 First, though, I do want to  
16 address the staffing and hiring topics.  
17 I want to recognize and thank so many of  
18 our workforce for their extra efforts  
19 during the Omicron surge. They covered  
20 shifts for those who were out sick, and  
21 made sure we continued to operate our  
22 services.

23 Omicron did have an impact on  
24 our service, but we are taking steps to

1 address it every day.

2 As we look forward and begin to  
3 rebalance our service to accommodate  
4 increased demand, we are working to fill  
5 more than 200 vacant positions, roles  
6 from driving buses, to customer service.

7 We have also been rethinking how  
8 we recruit, and for the first time ever,  
9 SEPTA is using paid advertising for  
10 recruitment for operators.

11 I'm pleased to share that we are  
12 getting a lot of applicants. We have  
13 been able to restore the size of our  
14 training classes with the help of  
15 partners, like the West Philadelphia  
16 Skills Initiative, and they focus on  
17 helping the neighborhood residents find  
18 good-paying jobs.

19 I want to thank Chairman Deon  
20 for his support, and Vice Chairman  
21 Lawrence in announcing our HUB Initiative  
22 or equity infrastructure project. Very  
23 proud that we have the first five movers  
24 to move that initiative forward. That

1 initiative will show our commitment to  
2 increase the number, size, and scope of  
3 contracts going to certified small  
4 minority owned businesses in the  
5 infrastructure place.

6 I'd like to report on an event  
7 we had with a Congressperson, Mary Gay  
8 Scanlon. Earlier this month we hosted  
9 the U.S. Congresswoman and we held a  
10 press conference at our Snyder Station on  
11 the Broad Street Line to celebrate the  
12 passage of Infrastructure and Investment  
13 and Jobs Act. The passage of the federal  
14 bill means SEPTA will receive an  
15 additional \$100 million in capital  
16 funding annually for the next four years.  
17 This increase in capital funding empowers  
18 SEPTA to make significant progress on  
19 over \$4 billion worth of backlog in our  
20 maintenance and vehicle replacement  
21 needs.

22 Representative Scanlon visited  
23 both Snyder Station and our Woodland Shop  
24 where the Route 15 PCC trolleys are

1 currently undergoing restoration. The  
2 Congresswoman remarked how incredible it  
3 was to see the behind-the-scenes work  
4 that keeps our transit system running.

5 On our Safety Security Plan I'd  
6 like to provide an update. We made  
7 significant progress on our 10-point  
8 plan. That progress focuses on enhancing  
9 the network of people who are looking out  
10 for our customers and fellow employees,  
11 and giving them the tools to reach out  
12 quickly with our transit police:

13 We are expanding our security  
14 guard concept to create a "Guide Program"  
15 where guards will serve as additional  
16 eyes and ears to our own Transit Police,  
17 moving between stations, and riding  
18 trains on the Market-Frankford and Broad  
19 Street Line.

20 We expect that the Board will  
21 vote on this plan next month, and we  
22 could have the guards start as early as  
23 March 1st.

24 SEPTA is increasing the number

1 of social service specialists from seven  
2 to more than 50, to help with the  
3 outreach to our vulnerable population:

4 We are also equipping our social  
5 service specialists with police radios to  
6 enable direct communication with our  
7 transit police.

8 By early next week, every one of  
9 the approximate 250 Subway/Elevated  
10 Maintenance Custodians will have a SEPTA  
11 cell phone to enable direct communication  
12 with Transit Police dispatch.

13 SEPTA is looking to expand our  
14 Transit Police Department, and we've set  
15 a goal of adding 20 police hires to our  
16 summer class.

17 We have deepened our partnership  
18 with Women Organized Against Rape to  
19 identify ways to ensure the safety of our  
20 riders through education and training.

21 And we will continue to promote  
22 our TransitWatch app and other ways to  
23 report a crime or dangerous situation,  
24 and educate the public on the various

1           ways to call for help on our system.

2                       We're also using our YouTube  
3           channel to seek the public's help in  
4           identifying unknown suspects.

5                       I would like to take time right  
6           now to recognize some of our extremely  
7           valuable employees and these are members  
8           of our Transit Police. Of course, the  
9           backbone of our entire SEPTA security is  
10          our own Transit Police who bravely do  
11          their job every day, often putting their  
12          own lives on the line. I want to  
13          recognize four officers in particular  
14          today, who did just that:

15                      On December 2nd, 2021, SEPTA  
16          Transit Police Officers William Barch and  
17          Christopher Stokes were on a detail which  
18          meets each, which meets each Market  
19          Frankford bus arriving at the 69th Street  
20          Terminal. The officers heard gunfire in  
21          the surrounding area and responded to the  
22          scene. The suspect began shooting at the  
23          officers who were ultimately able to  
24          arrest the man and recover his gun. That

1 man was charged in the shooting of two  
2 people during the incident, one fatally.

3 Thankfully, the officers were  
4 uninjured in the incident.

5 I believe the officers are with  
6 us today, if they want to come forward.  
7 Police Officers Barch and Officer Stokes.

8 APPLAUSE

9 GM/CEO RICHARDS: Thank you so  
10 much. Thank you so much for all that you  
11 do. We are so grateful you were  
12 uninjured as you did this lifesaving  
13 work. And we truly appreciate it. And  
14 thanks for being here with us today.

15 In a separate incident on  
16 December 15th, SEPTA Transit Police  
17 detectives Anthony Michetti and Anthony  
18 Lederer were driving on the 3100 block of  
19 Kensington Avenue, when they ed a  
20 fatal shooting. The detectives  
21 confronted the suspect, demanding that he  
22 surrender. Instead, the suspect began  
23 firing at the detectives. A gun battle  
24 ensued, and the suspect was wounded and



1       apprehended. Fortunately, our officers  
2       were uninjured, and I believe these  
3       officers are with us as well today.  
4       Please come forward, again, Officer  
5       Michetti -- Detectives Michetti and  
6       Lederer.

7                   APPLAUSE

8                   GM/CEO RICHARDS: While neither  
9       of these incidents occurred on the SEPTA  
10      system, they highlight the partnership  
11      our officers have with the Philadelphia  
12      Police Department, and the support that  
13      we provide to all the police  
14      jurisdictions in our service area. It's  
15      truly important that we highlight  
16      incidents like these and recognize our  
17      heroes. I'm very grateful to our SEPTA  
18      Transit Police. I know we all are. And  
19      thank you for allowing us to show our  
20      appreciation. Thanks for all you do.

21                  Next, I want to talk about human  
22      trafficking month, which is January.  
23      January marks Human Trafficking Awareness  
24      Month, and SEPTA is proud to be one of

1 the leading transportation agencies  
2 working to prevent this awful crime.

3 Human trafficking affects every  
4 city, suburb, and rural area in the  
5 United States, as traffickers claim more  
6 than 25 million victims globally, and  
7 generate billions annually.

8 Every frontline SEPTA employee  
9 has been trained to recognize the  
10 characteristics of trafficking and our  
11 Transit Police officers have received  
12 special training from the Villanova Law  
13 Institute to identify and investigate  
14 human trafficking and address commercial  
15 exploitation.

16 Please do your part to recognize  
17 the red flags such as someone looking  
18 fearful or traveling with minimal or  
19 inappropriate luggage or clothing. If  
20 you see something, please say something.

21 And remember our TransitWatch  
22 app is there, and our police officers are  
23 ready, and our teams are there to assist.

24 And that concludes my report for

1           this month.

2                       VICE CHAIRMAN LAWRENCE:   Thank  
3           you.

4                       If there are no further comments  
5           or questions.   I'll entertain a motion  
6           that this meeting be adjourned.

7                       MR. ELLIS:   So moved.

8                       MR. KERNODLE, IV:   Second.

9                       VICE CHAIRMAN LAWRENCE:   It's  
10          been moved and second.   The Regular  
11          Meeting of the Board has been adjourned.

12                      Thank you.

13                               - - -

14                      (Meeting adjourned at 3:24 p.m.)

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C E R T I F I C A T E

COMMONWEALTH OF PENNSYLVANIA:  
COUNTY OF PHILADELPHIA:

I do hereby certify that I am a Notary Public in good standing, that the aforesaid meeting was taken before me, pursuant to notice, at the time and place indicated; that the meeting was correctly recorded in machine shorthand by me and thereafter transcribed under my supervision with computer-aided transcription.

my hand and official seal this  
7th day of February, 2021.

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Paulette Cox, Court Reporter  
Notary Public

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