



Angel G. Estrada, Chair
Mary D. Ameen, Executive Director

ANGEL G. ESTRADA, CHAIRMAN

BOARD MEETING AGENDA

September 9, 2019

10:00 AM

NJTPA Office
One Newark Center, 17th Floor
Newark, NJ 07102

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- A. Open Public Meetings Act Compliance
 - B. Salute to the Flag
 - C. Roll Call
 - D. Approval of Minutes
 - E. Chairman's Remarks
 - F. Executive Director's Report
 - G. Planning for 2050 Presentation: No One at the Wheel: Driverless Cars and the Road of the Future – Sam Schwartz, President, Sam Schwartz Transportation Consultants
 - H. Committee Reports/Action Items*
 - Project Prioritization – Freeholder Kathy DeFillippo, Chair
 1. Approval of the FY 2020 North Jersey Transportation Planning Authority Self-Certification (Attachment H.1.a., H.1.b.)
 2. Approval of the FY 2020-2023 Transportation Improvement Program and the Accompanying Air Quality Conformity Determination (Attachment H.2.a., H.2.b., H.2.c., H.2.d.)
 3. Approval of the FY 2020 NJTPA Local Concept Development Phase (Attachment H.3.a., H.3.b.)

* Following the Committee Reports, there will be an opportunity for public comment prior to any Action Item vote.

- Planning and Economic Development – Freeholder John Bartlett, Chair

4. Approval of the FY 2020 Study and Development Program (Attachment H.4.a., H.4.b., H.4.c.)

5. Approval of the NJTPA Title VI Implementation Plan (Attachment H.5.a., H.5.b., H.5.c.)

- Freight Initiatives – Freeholder Charles Kenny, Chair

- Federal Policy Update – Freeholder Matthew Holt

- I. Public Participation

- J. Time and Place of Next Meeting: The next meeting of the NJTPA will be held on November 12, 2019, 10:00 a.m. at the NJTPA, One Newark Center (1085 Raymond Blvd.), Newark, NJ 07102.

- K. Adjournment