



Board of Trustees Handbook March 2020



Board of Trustees Handbook | March 2020



Defining the Vision. Shaping the Future.

North Jersey Transportation Planning Authority

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www.njtpa.org



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Kathryn A. DeFillippo, Chair
Mary D. Ameen, Executive Director

March 9, 2020

Dear NJTPA Board Member:

I am pleased to present the 2020 North Jersey Transportation Planning Authority (NJTPA) Board of Trustees Handbook. As a key leader at one of the nation's largest Metropolitan Planning Organizations, you can shape the future of our region's transportation, economy and quality of life.

This book provides essential information, including an overview of the NJTPA's planning and capital programming processes; contact information for Board members, partner agencies and others; the NJTPA by-laws, and additional important material.

As an NJTPA Trustee, you have significant responsibility. You formulate policies, guide investment decisions and help coordinate all aspects of regional transportation planning. The Board approves billions of dollars in transportation investment for our 13-county region. Your decisions affect the mobility of millions and the overall health of our economy.

The Board approves federally funded projects and programs that improve roads, bridges, rails, buses, bicycle and pedestrian facilities and more. This work makes travel safer and more efficient while protecting our environment. You will find that safety and equity are woven throughout much of the work that we do.

The NJTPA website (www.njtpa.org) offers many resources and much information. We also update our Facebook page and Twitter feed every day, and maintain LinkedIn, Instagram and YouTube accounts. I encourage you to share our social media posts and spread the word on how the NJTPA is improving our region under the leadership of you and your fellow Trustees.

To our new Board members, welcome. To those of you continuing your service on the Board, thank you for all your hard work. I look forward to working with you all in the months ahead. If you have any questions or want more information, please reach out to me at any time.

Sincerely,

Mary D. Ameen,
Executive Director

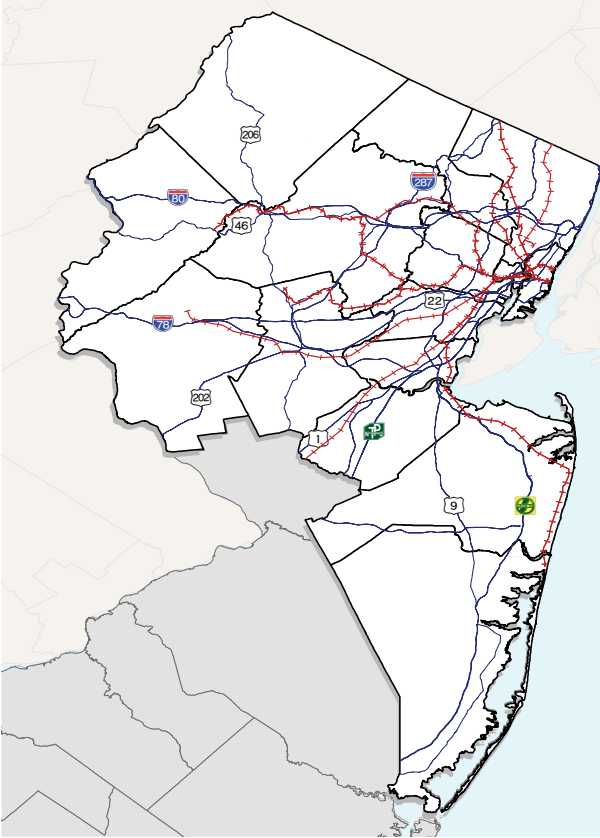
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The NJTPA Region

THE NJTPA REGION



REGIONAL TRANSPORTATION SYSTEM

ROAD NETWORK

- 114 million vehicle miles each day
- 23,000 miles, 177 miles of toll roads

TRANSIT NETWORK

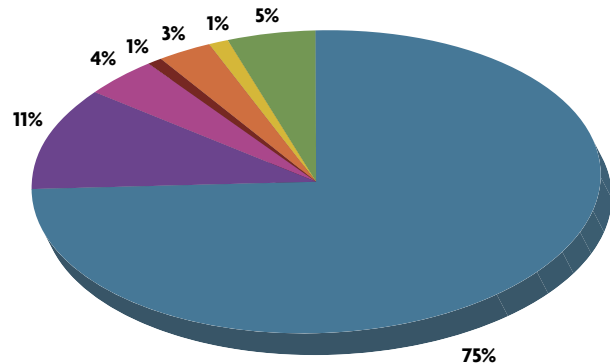
- 732,000 trips daily
- 13.2% of commuters ride transit
- 250 bus routes
- Commuter rail: 390 miles of track, 150 stations

FACTS AT A GLANCE

Population (2015 ACS)	6.7 mil
Households (2015 ACS)	2.4 mil
Average Trips per Household (per day)*	10.5
Average Trips per Person (per day)*	4.1
% Trips Using Transit*	8%
% Trips Work Related*	23%
Average Work Trip Duration*	33 mins
Average Non-Work Trip Duration*	17 mins

WHERE WE TRAVEL

Percentage of weekday trip distribution*



- Within the county
- To/from adjoining county (not NYC)
- To/from Manhattan
- To/from other NYC
- To/from other NJTPA county
- To/from out of metro area
- Entirely outside county**

To/from elsewhere in metro area (< 0.5%)

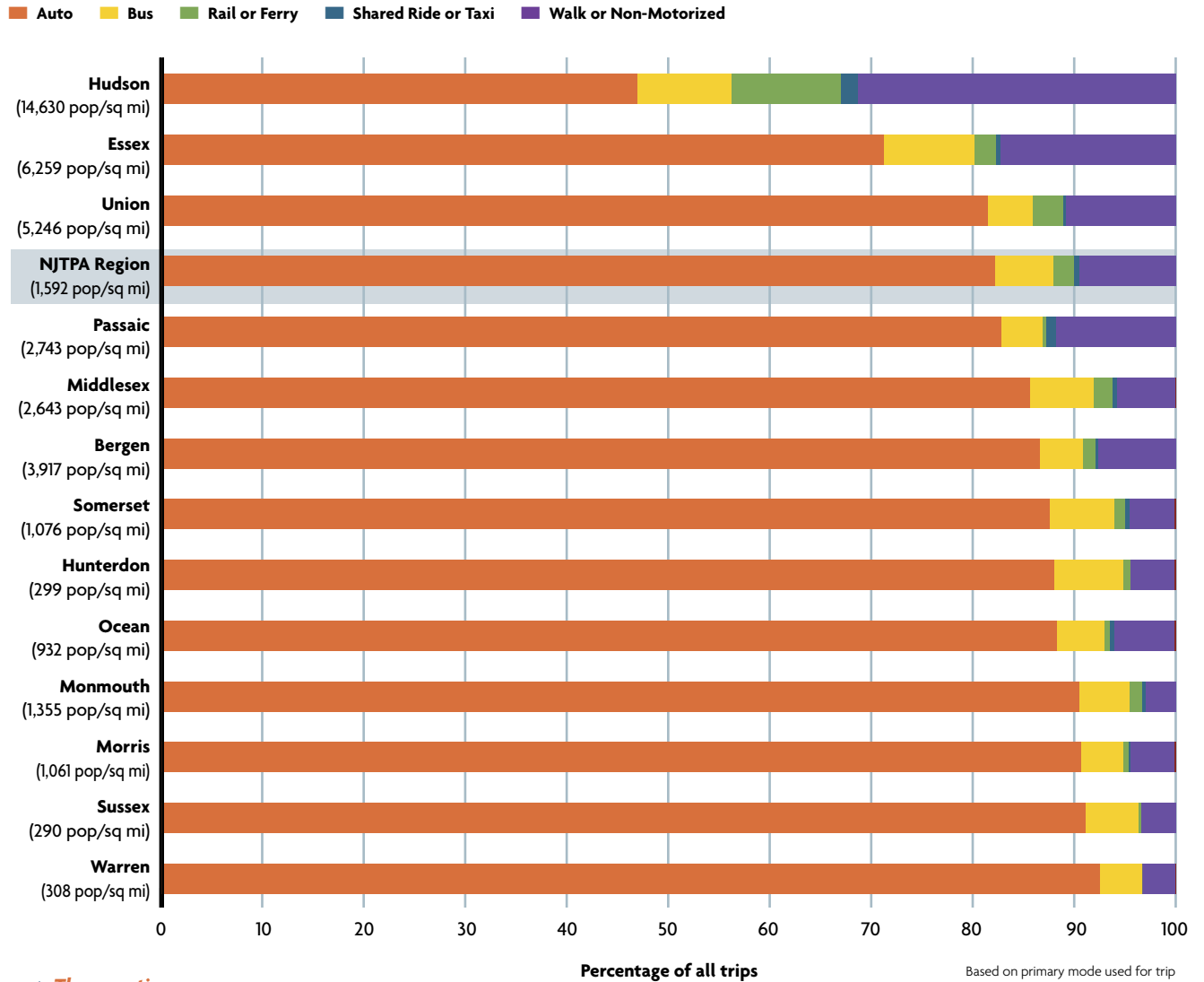
**Trips that both begin and end outside the resident's home county

Source : * NJTPA Regional Household Travel Survey 2010-11

THE NJTPA REGION

HOW WE TRAVEL

Percentage of all travel by travel mode and county*



▲ The counties are ordered from highest to lowest use of transit, walk and bike modes.

Source : * NJTPA Regional Household Travel Survey 2010-11

I. Overview of the Metropolitan Planning Organization (MPO)

MPO Overview

The NJTPA is the fifth largest Metropolitan Planning Organization (MPO) in the nation, serving about 6.7 million people. Its 4,200-square-mile jurisdiction has a diverse geography encompassing urban, suburban and rural areas.

MPOs are regional transportation planning bodies mandated and funded by Congress. They are made up of representatives from local government and key transportation agencies. Congress created MPOs to give local elected officials a stronger role in guiding federal transportation investment and to ensure that these decisions are based on a continuing, cooperative and comprehensive planning process.

The NJTPA Board of Trustees includes 15 elected officials. They represent 13 counties—Bergen, Essex, Hudson, Hunterdon, Middlesex, Monmouth, Morris, Ocean, Passaic, Somerset, Sussex, Union and Warren—and the cities of Newark and Jersey City. These are called the NJTPA “subregions.”

The Board also includes a Governor’s Representative, the Commissioner of the New Jersey Department of Transportation (NJDOT), the Executive Director of NJ TRANSIT, the Chairman of the Port Authority of New York & New Jersey and a Citizens’ Representative appointed by the Governor.

Two other MPOs cover the remaining New Jersey counties. The Delaware Valley Regional Planning Commission (DVRPC) serves Mercer, Burlington, Camden and Gloucester counties (in addition to Philadelphia and four counties in Pennsylvania) and the South Jersey Transportation Planning Organization (SJTPO) covers Atlantic, Salem, Cumberland and Cape May counties.

The NJTPA also works with other MPOs through the Metropolitan Area Planning (MAP) Forum, a consortium of nine MPOs comprised of the New York Metropolitan Transportation Council and Orange County Transportation Council in New York; Lehigh Valley Planning Commission in Pennsylvania; and Connecticut Metropolitan Council of Governments, South Central Regional Council of Governments, Lower Connecticut River Valley Council of Governments, Naugatuck Valley Council of Governments and Western Connecticut Council of Governments in Connecticut.

Background

Congress first required the creation of MPOs in urbanized areas in the Federal-Aid Highway Act of 1962 but granted them little power. In 1991, the federal Intermodal Surface Transportation Efficiency Act (ISTEA) greatly enhanced the authority of MPOs. ISTEA required MPO approval for allocating federal funding for many types of highway and transit projects.

Congress has continued to support MPO planning in subsequent transportation reauthorization laws. The latest reauthorization is the Fixing America's Surface Transportation (FAST) Act of 2015 (see the Legislation tab for more information).

Most importantly, Congress has empowered local government representatives—like you—to participate directly in an inclusive, deliberate planning process that involves decisions about federally funded projects in your own communities.

The NJTPA is incorporated under the laws of the State of New Jersey. Its planning activities are closely monitored by relevant federal funding agencies, mainly within the U.S. Department of Transportation (USDOT) and the U.S. Environmental Protection Agency (EPA). The New Jersey Institute of Technology (NJIT) is the NJTPA's host agency, providing financial, administrative and human resources functions (see the Host-Agency Overview tab for more information).

Work Products

The NJTPA prepares and updates several federally required documents that detail investments and planning activities, oversees a variety of transportation programs and identifies location-specific mobility needs and strategies to address them.

The NJTPA seeks to ensure equal access for all citizens to its programs and services and actively promotes public involvement, providing opportunities for meaningful input into decision making.

Making travel safer is a top priority and it is factored into all aspects of the NJTPA's transportation planning and investment decision-making. The NJTPA addresses a number of other key areas in its planning work, including technology, freight, bicycles and pedestrians, transit, climate change and resiliency, and alternative fuels.

In addition, the NJTPA analyzes data to assess the performance of the transportation system. As required under federal regulations, the NJTPA works with its partners—including other MPOs, NJDOT and NJ TRANSIT—to set and

track targets for measuring performance. To carry out its responsibilities, the NJTPA uses specialized computer systems including a travel demand model and Geographic Information Systems (GIS).

Below is additional information about the key products, programs and documents that guide the agency's work.

Required Products

- **Long Range Transportation Plan (LRTP)**—Updated every four years, the plan includes an analysis of regional trends and sets a vision for planned transportation improvements over the next 25 to 30 years.
- **Transportation Improvement Program (TIP)**—This four-year agenda of transportation improvements with dedicated funding is updated every two years. Proposed projects must be included in the TIP, approved by the NJTPA Board, to be eligible for federal funding.
- **Air Quality Conformity Determination**—The NJTPA conducts an analysis of the air quality impacts of projects in the LRTP and TIP to demonstrate they adhere to state and federal air quality standards.
- **Unified Planning Work Program (UPWP)**—This annual document summarizes transportation planning activities that the NJTPA staff, member agencies and other transportation agencies in the region will carry out.

Transportation Planning & Local Programs

- **Regional Studies**—From the adequacy of freight facilities to promising applications of new traffic control technologies to forecasts of future trends and conditions, the studies conducted through this program explore issues that affect the entire region.
- **Subregional Studies Program**—This competitive program provides two-year grants to individual subregions (or subregional teams) to help refine and develop transportation improvement strategies rooted in the LRTP.
- **Subregional Transportation Planning (STP) Program**—This program provides formula-based funding to each subregion for essential transportation planning, programming and administrative activities, including public participation.

- **Transportation Management Associations (TMAs)**—The state’s eight TMAs work with employers and the public sector to help provide effective and efficient commuting and other transportation options. The NJTPA oversees the development of annual TMA work programs and coordinates activities among the TMAs, the subregions, NJ TRANSIT, NJDOT and other partners in regional mobility.
- **Street Smart NJ**—A statewide pedestrian safety campaign that aims to change the behaviors that contribute to crashes by combining public education and outreach with law enforcement efforts. Visit BeStreetSmartNJ.org for additional information.
- **Planning for Emerging Centers**—From sustainable economic development plans, to complete streets and Transit Village planning, this competitive funding program supports municipal efforts to create more transit-supportive, walkable communities.
- **Freight Concept Development Program**—Advances projects identified in planning studies to concept development, which identifies needs and potential solutions for addressing them.
- **Transportation Clean Air Measures (TCAM)**—Through this program, the NJTPA works with partner agencies to develop transportation projects that will reduce harmful emissions and benefit air quality.
- **Performance Measures**—Data-driven targets are set and tracked, and projects are selected to help meet those goals. The measures focus on seven national goals: safety, infrastructure preservation, congestion reduction, system reliability, freight movement and economic vitality, environmental sustainability and reduced project delivery delays.
- **Local Capital Project Delivery Program**—This competitive program provides funding to subregions to prepare proposed transportation projects for eventual construction. The subregions identify problems and needs and develop projects through the various phases of this program.
- **Local Safety and High Risk Rural Roads Programs**—These competitive programs provide funds to subregions for high-impact safety improvements on local facilities. They range from pedestrian improvements in New Jersey’s largest cities to skid-prevention treatments on winding country roads.

Public Outreach and Involvement

The NJTPA actively seeks the input and involvement of a broad array of stakeholders and the public in order to make the best decisions for the region. This work is guided by the Public Engagement Plan and includes public meetings, formal public comment periods, special events, social media, the NJTPA and project websites and more. The Plan describes the NJTPA's goals and objectives for public engagement while also identifying specific approaches, techniques, and opportunities for ongoing communication and interaction with the public. All the NJTPA's Board and Committee meetings are open to public and Board meetings are livestreamed on the website.

In 2019, the NJTPA launched a young adult advisory group, UpNext North Jersey, as part of its efforts to include traditionally underrepresented groups in transportation planning. Members, ages 18-30, attend events around the region, learn about NJTPA-funded projects and studies, and provide feedback.

Civil Rights

The NJTPA conducts its programs, services and activities in compliance with Title VI of the 1964 Civil Rights Act and other federal non-discrimination policies and statutes, as required as a recipient of federal funds. These efforts are guided by the Title VI Implementation Plan, adopted by the Board in 2019. This policy prohibits discrimination based on race, disability, sex, age, income or national origin.

The NJTPA's planning and programming activities seek to ensure compliance by annually collecting data on the region's residents in terms of age, race, income, English proficiency, disabilities and zero-vehicle households. For additional information visit njtpa.org/TitleVI.

Together North Jersey

Together North Jersey (TNJ) is a coalition of more than 100 diverse partners—non-profits, government agencies, educational institutions, businesses, elected officials, community activists and others. This group works to make the region more competitive, efficient, livable and resilient—four overarching themes identified in its 2015 Plan. The NJTPA, together with Rutgers, the State University of New Jersey, and NJ TRANSIT, helps lead the organization.

Recommendations in the TNJ Plan range widely, touching upon transportation, health and safety, natural systems, housing, education, workforce training, job access, arts, culture, business, industry, economic development, energy and climate change. The NJTPA continues to work with its partners on implementing plan recommendations through four task forces—one for each of the themes—which meet regularly. In addition, the NJTPA's long-range transportation plan builds on the TNJ Plan and helps to implement its recommendations.

II. Mission /Strategic Directions

Mission and Strategic Directions

The NJTPA is the regional transportation planning leader and technical and informational resources for the people of northern New Jersey.

The mission of the NJTPA is to:

Creates a vision to meet the mobility needs for people and goods;

Develops a plan for transportation improvement and management to fulfill the vision;

Partners with citizens, counties, cities, state, and federal entities to develop and promote the transportation plan;

Prioritizes federal funding assistance to make the plan a reality; and

Links transportation planning with safety and security, economic growth, environmental protection, growth management, and quality of life goals for the region.

The NJTPA is guided by five strategic directions that aim to make the agency a stronger, more effective leader in transportation planning, investment and decision making while improving how the agency operates. They are:

- **Board Development**—Realize greater opportunities for Board members to engage in matters relating to their particular interests and organizational affiliations while providing policy leadership and leading the NJTPA into new areas of endeavor. Actions include greater outreach and networking, advancement of priority projects and working with partner agencies.
- **Communicating the NJTPA**—Enhance the NJTPA’s leadership in the region through increased awareness of the organization’s mission and activities. A Communications Action Plan engages stakeholders, builds partnerships with other organizations, educates the public through forums and symposiums, and expands the use of print and electronic media, among other actions.
- **Facilitating Growth**—Expand the NJTPA’s mission to address emerging issues in the region such as air quality, climate change, livable communities, economic development, housing and land use, among others. Actions include identifying and securing new sources of flexible funding, establishing new partnerships on key issues and continued innovation.

Mission/Strategic Directions

- ***Improving Internal Operations***—Improve the NJTPA’s operational efficiency, freeing up internal resources to better address emerging regional issues. Actions include staff development, streamlining procedures, the expanded use of information technology and new approaches to staff collaboration.
- ***Developing Performance Measures***—Establish the linkage between the NJTPA’s planning activities and improved mobility, economic growth, environment, and quality of life. Actions include defining new measures, developing supporting data, expanding analytical efforts, and increasing the reporting associated with greater federal emphasis on performance metrics.

III. NJTPA Board of Trustees

There are 20 voting Trustees on the NJTPA Board. This includes 15 local elected officials: the Mayors of Newark and Jersey City; Freeholders or County Executives from the region's 13 counties, as well as a representative from the Governor's Authorities Unit, the Commissioner of the New Jersey Department of Transportation, the President and CEO of NJ TRANSIT, the Chairman of the Port Authority of New York & New Jersey, and a Citizens' Representative appointed by the Governor.

The NJTPA has three standing committees—Planning & Economic Development; Project Prioritization; and Freight Initiatives. Each Trustee is a member of at least one committee. Committee meetings feature discussion of a full range of state, regional, and local transportation planning issues as well as action items to be placed before the full Board after committee deliberation and recommendation. (See the Committee Assignments tab for descriptions of each committee's mission and current Trustee membership.) Central staff located in Newark supports the Board and committees. The NJTPA staff also supports and directs planning work by county and city members. A Regional Transportation Advisory Committee (RTAC) composed of planners and engineers from the subregions meets every other month to review regional issues.

The Board of Trustees meets every two months. Committee meetings are held on alternate months. All Board and committee meetings are open to the public. The NJTPA website (njtpa.org) includes a meetings calendar, which can also be found under the Calendar tab.

The NJTPA Trustee Officers

The NJTPA Chair, First Vice Chair, Second Vice Chair, and Secretary are elected every two years by majority vote of the full Board of Trustees. The Third Vice Chair is appointed by the Chair. Officers are chosen from among the Board's 15 elected officials and constitute the Executive Committee, which has authority to act on behalf of the NJTPA Board of Trustees (when not in session) for administrative matters, but not for matters relating to transit, highway planning or project selection. Three members of the Executive Committee constitute a quorum.

Involvement of Local Government Officials

As noted, 15 of the 20 Trustees are local elected officials. The NJTPA's federal sponsors have repeatedly cited the level of involvement by these officials as a "best practice." Sustained direct involvement by elected officials—through attendance and participation at Board and committee meetings—is essential to ensure that funding and planning decisions are accountable to the public. Each Trustee is responsible to see that this principle is upheld.

Board Meetings Are a Public Forum

NJTPA Board of Trustees meetings are open to the public and often attended by planners, engineers, business and labor leaders, environmental advocates, academics, commuter groups, concerned citizens, state and federal agency representatives, neighboring Metropolitan Planning Organizations, and media representatives, among others. The public is given the opportunity to comment before any action at Board meetings and a public comment period on other matters is held at the end of each meeting.

IV. NJTPA Committee Assignments 2020-2021

The Mission of the Planning and Economic Development Committee is:

To oversee regional and corridor-based planning activities including the update of the Long Range Transportation Plan (LRTP) and NJTPA work related to promoting regional economic development. The Committee also reviews and approves funding for the annual Unified Planning Work Program (UPWP), which includes all Central Staff activities; the Study & Development (S&D) Program, which includes future projects in various stages of planning; and the Subregional Transportation Planning and Subregional Studies programs.

Meeting Schedule Every other month, three weeks prior to Board meetings.

Chair	John P. Kelly, Freeholder	Ocean County
Vice Chair	Sara Sooy, Freeholder	Somerset County
Trustee Member	Joseph DiVincenzo, County Executive	Essex County
Trustee Member	Steven M. Fulop, Mayor	Jersey City
Trustee Member	Ras J. Baraka, Mayor	Newark
Trustee Member	John W. Bartlett, Freeholder	Passaic County
Trustee Member	Jason Sarnoski, Freeholder	Warren County
Ex Officio Member	Kathryn A. DeFillippo, Freeholder	Morris County
Trustee Member	Jamie LeFrak	Citizens' Representative
Trustee Member	Brian T. Wilton, Deputy Chief Counsel	Governor's Representative
Trustee Member	Diane Gutierrez-Scaccetti, Commissioner	NJDOT
Trustee Member	Kevin Corbett, President & CEO	NJ TRANSIT
Trustee Member	Kevin O'Toole, Chairman	PANYNJ

Project Prioritization Committee

The Mission of the Project Prioritization Committee is:

To oversee all activities related to the annual development and management of the Transportation Improvement Program (TIP), including modifications and amendments, as well as negotiations with the New Jersey Department of Transportation and NJ TRANSIT in the development of the state’s annual Transportation Capital Program. The Committee also reviews and approves funding for the NJTPA’s Local Safety, High Risk Rural Roads and Local Capital Project Delivery programs, among others.

Meeting Schedule Every other month, three weeks prior to Board meetings.

Chair	John W. Bartlett, Freeholder	Passaic County
Vice Chair	Jason Sarnoski, Freeholder	Warren County
Trustee Member	James J. Tedesco III, County Executive	Bergen County
Trustee Member	Thomas DeGise, County Executive	Hudson County
Trustee Member	Matthew Holt, Freeholder	Hunterdon County
Trustee Member	Charles Kenny, Freeholder	Middlesex County
Trustee Member	Thomas A. Arnone, Freeholder	Monmouth County
Trustee Member	Joshua L. Hertzberg, Freeholder	Sussex County
Trustee Member	Angel G. Estrada, Freeholder	Union County
Ex Officio Member	Kathryn A. DeFillippo, Freeholder	Morris County
Trustee Member	Jamie LeFrak	Citizens’ Representative
Trustee Member	Brian T. Wilton, Deputy Chief Counsel	Governor’s Representative
Trustee Member	Diane Gutierrez-Scaccetti, Commissioner	NJDOT
Trustee Member	Kevin Corbett, President & CEO	NJ TRANSIT

The Mission of the Freight Initiatives Committee is:

To support the economically vital regional goods movement industry as mandated by federal legislation. This includes recommendations on strategic transportation investments and policies to keep the region globally competitive. The Committee serves as a forum for dialogue on freight issues between the public and private sectors.

Meeting Schedule Every other month, three weeks prior to Board meetings.

Chair	Charles Kenny, Freeholder	Middlesex County
Vice Chair	Joshua L. Hertzberg, Freeholder	Sussex County
Trustee Member	Thomas DeGise, County Executive	Hudson County
Trustee Member	Ras J. Baraka, Mayor	Newark
Trustee Member	John P. Kelly, Freeholder	Ocean County
Trustee Member	Sara Sooy, Freeholder	Somerset County
Trustee Member	Angel G. Estrada, Freeholder	Union County
Ex Officio Member	Kathryn A. DeFillippo, Freeholder	Morris County
Trustee Member	Jamie LeFrak	Citizens’ Representative
Trustee Member	Brian T. Wilton, Deputy Chief Counsel	Governor’s Representative
Trustee Member	Diane Gutierrez-Scaccetti, Commissioner	NJDOT
Trustee Member	Kevin O’Toole, Chairman	PANYNJ
Trustee Member	Kevin Corbett, President & CEO	NJ TRANSIT

Executive Committee

The Mission of the Executive Committee is:

To provide direction, oversight and final sign-off on all administrative, personnel and financial matters; to coordinate MPO issues needing priority attention; and to take interim actions (as necessary) on behalf of the NJTPA Board of Trustees (subject to the latter's concurrence).

Meeting Schedule As necessary.

Chair	Kathryn A. DeFillippo, Freeholder	Morris County
First Vice Chair	John W. Bartlett, Freeholder	Passaic County
Second Vice Chair	John P. Kelly, Freeholder	Ocean County
Third Vice Chair	Charley Kenny, Freeholder	Middlesex County
Secretary	Jason Sarnoski, Freeholder	Warren County

V. NJTPA Board and Affiliated Agencies

NJTPA Board and Affiliated Agencies

AFFILIATE

BOARD MEMBER

ALTERNATE MEMBER

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NJTPA Board and Affiliated Agencies

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*Indicates Board Members on the Executive Committee

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PASSAIC*

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*Indicates Board Members on the Executive Committee

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BOARD MEMBER

ALTERNATE MEMBER

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Principal Transportation Planner
Sussex County Department of Planning
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*Indicates Board Members on the Executive Committee

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TMA's

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www.ezride.org

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www.ridewise.org

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Mr. Dan Callas
President
TransOptions
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F: (973) 267-6209
dcallas@transoptions.org
www.transoptions.org

VI. NJTPA Board of Trustees Profiles



James J. Tedesco
Bergen County Executive

BIOGRAPHY

Bergen County Executive James J. Tedesco, III was elected in 2014 and joined the NJTPA Board in 2015.

He previously served on the Bergen County Board of Chosen Freeholders (2014) and as the mayor of the Borough of Paramus (2003-2010). Prior to being elected mayor, he was a councilman (2000-2002).

County Executive Tedesco has been a longtime volunteer firefighter. He joined the Paramus Fire Department in 1976 and has twice served as Chief. He has also held several community volunteer leadership positions with emergency management, youth sports, and non-profits.

Since taking office, County Executive Tedesco, who was re-elected in 2018, has focused on improving quality of life and services for county residents while also creating greater efficiency and effectiveness throughout county government.

NJTPA Committee Assignments

- Project Prioritization Committee (Member)

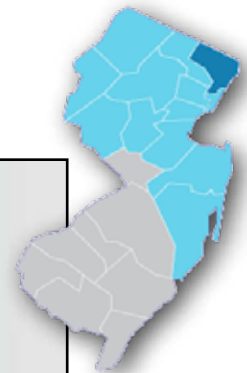
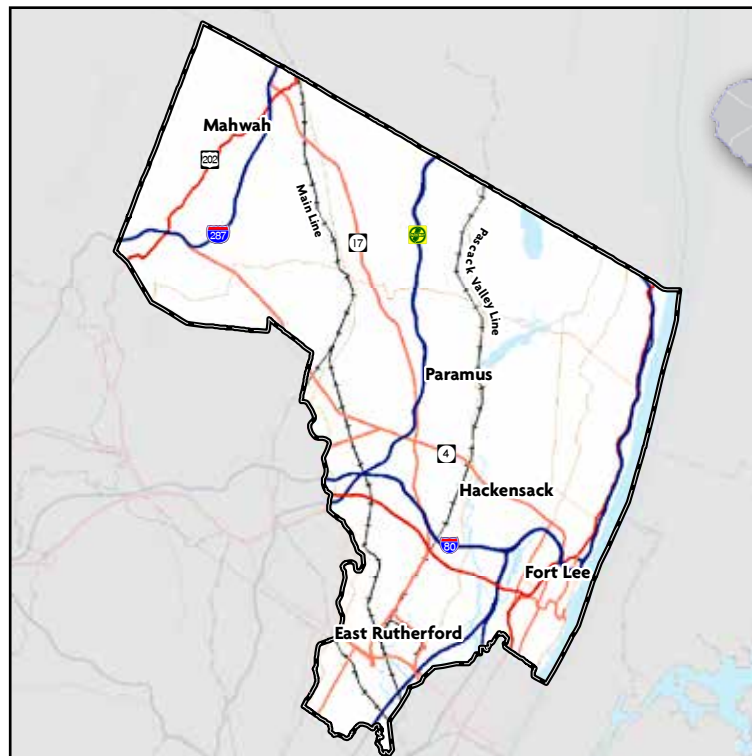
Alternate Voting Member

Peter Botsolas
Senior Advisor
(201) 336-7307
pbotsolas@co.bergen.nj.us

Regional Transportation Advisory Committee Member

Joseph Baladi
Division Head—Planning
Department of Planning and Engineering
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jbaladi@co.bergen.nj.us

BERGEN COUNTY MAP

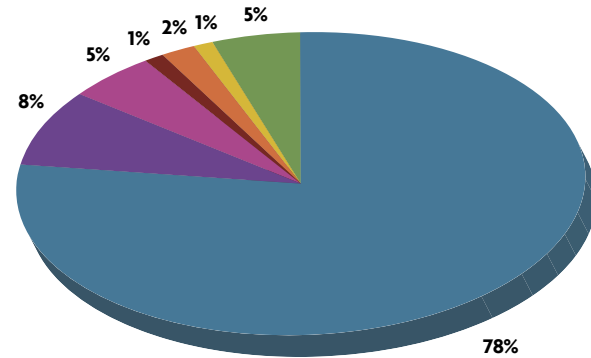


FACTS AT A GLANCE

2010 Census: Households	335,730
2010 Census: Population	905,116
Average Trips per Household (per day)*	11.8
Average Trips per Person (per day)*	4.6
% Trips Using Transit*	6%
% Trips Work Related*	22%
Average Work Trip Duration*	32 mins
Average Non-Work Trip Duration*	16 mins

WHERE WE TRAVEL

Percentage of weekday trip distribution*



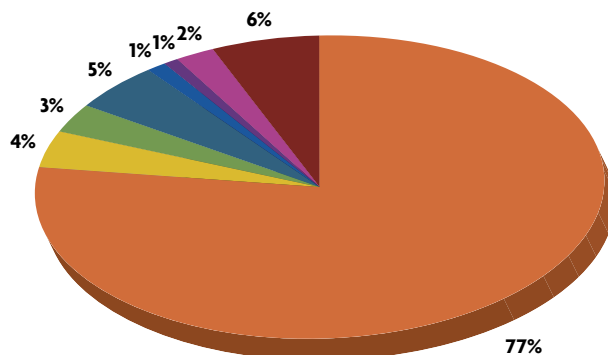
- Within county (Bergen County)
- To/from adjoining county (not NYC)
- To/from Manhattan
- To/from other NYC
- To/from other NJTPA county
- To/from elsewhere in metro area
- Entirely outside county**

To/from outside of metro area (< 0.5%)

**Trips that both begin and end outside the resident's home county

HOW WE TRAVEL

Percentage work travel by mode*



- Auto driver
- Auto passenger
- Commuter rail
- Express bus
- Local bus
- Other bus
- Subway and PATH
- Walk

Modes 0.5% or less:

- Bike
- Ferry
- Light rail
- Others
- School bus
- Taxi or group ride



Joseph DiVincenzo

Essex County Executive

Alternate Voting Member

Sanjeev Varghese
 County Engineer
 Essex County Department of
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 (973) 226-8500 ext. 2660
 svarghese@essexcountynj.org

**Regional Transportation
 Advisory Committee Member**

David Antonio
 Director of Planning
 County of Essex
 (973) 226-8500, ext. 2580
 dantonio@essexcountynj.org

BIOGRAPHY

Essex County Executive Joseph DiVincenzo was elected in 2002 and joined the NJTPA Board in 2003. He has served on the NJTPA Board’s Executive Committee several times, most recently holding the position of secretary (2018-2020).

Previously, County Executive DiVincenzo served on the Essex County Freeholder Board, to which he was appointed in 1990. He successfully ran for the at-large seat that year, and was then re-elected to three successive terms.

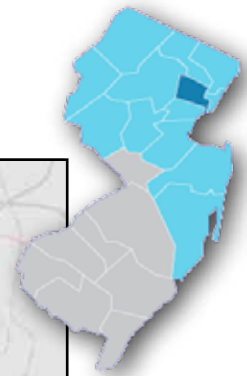
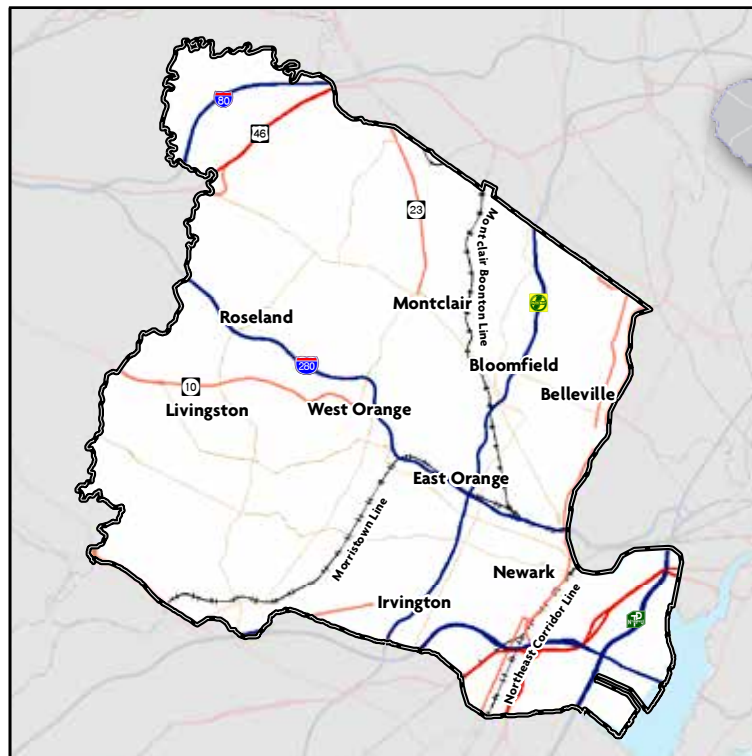
County Executive DiVincenzo also has worked as the athletics director of the Newark Public Schools and a volunteer recreation director for Project Pride. He is a past president of the New Jersey

Association of Counties and was honored in 2001 by the New Jersey Conference of Mayors as its “Outstanding Elected County Official.”

NJTPA Committee Assignments

- Planning & Economic Development Committee (Member)

ESSEX COUNTY MAP

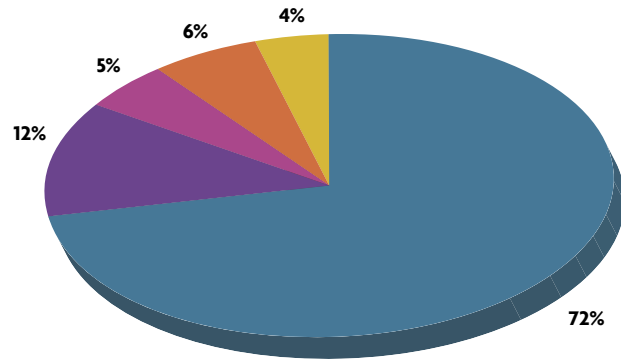


FACTS AT A GLANCE

2010 Census: Households	283,712
2010 Census: Population	783,969
Average Trips per Household (per day)*	9.8
Average Trips per Person (per day)*	4.0
% Trips Using Transit*	11%
% Trips Work Related*	22%
Average Work Trip Duration*	33 mins
Average Non-Work Trip Duration*	20 mins

WHERE WE TRAVEL

Percentage of weekday trip distribution*



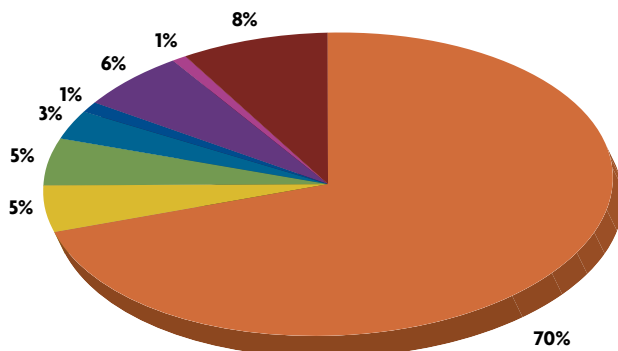
- Within county (Essex County)
- To/from adjoining county (not NYC)
- To/from Manhattan
- To/from other NJTPA county
- Entirely outside county**

To/from other NYC (< 0.5%)
 To/from elsewhere in metro area (< 0.5%)
 To/from outside of metro area (< 0.5%)

**Trips that both begin and end outside the resident's home county

HOW WE TRAVEL

Percentage work travel by mode*



- Auto driver
- Auto passenger
- Commuter rail
- Express bus
- Light rail
- Local bus
- Subway and PATH
- Walk

Modes 0.5% or less:

- Bike
- Ferry
- Other bus
- Others
- School bus
- Taxi or group ride



Thomas DeGise

Hudson County Executive

BIOGRAPHY

Hudson County Executive Thomas DeGise took office after winning a special election in November 2002. He joined the NJTPA Board that year and its Executive Committee in 2006. He served as NJTPA Chair in 2014-2016. He also represented Jersey City on the Board during much of his tenure as the City Council president, holding that office from 1993-2001.

County Executive DeGise was Jersey City’s longest serving City Council president, holding that office from 1993 to 2001. He served more than two decades as a Jersey City public schools teacher and administrator.

County Executive DeGise entered public life as a community leader during the 1980s, founding a school neighborhood association and eventually chairing the Heights Coalition of Neighborhood Associations, a group dedicated to improving quality of life in the city’s Heights section.

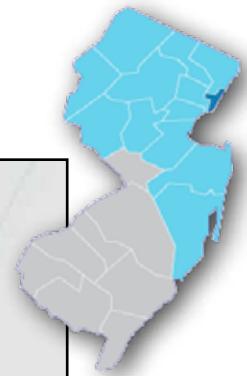
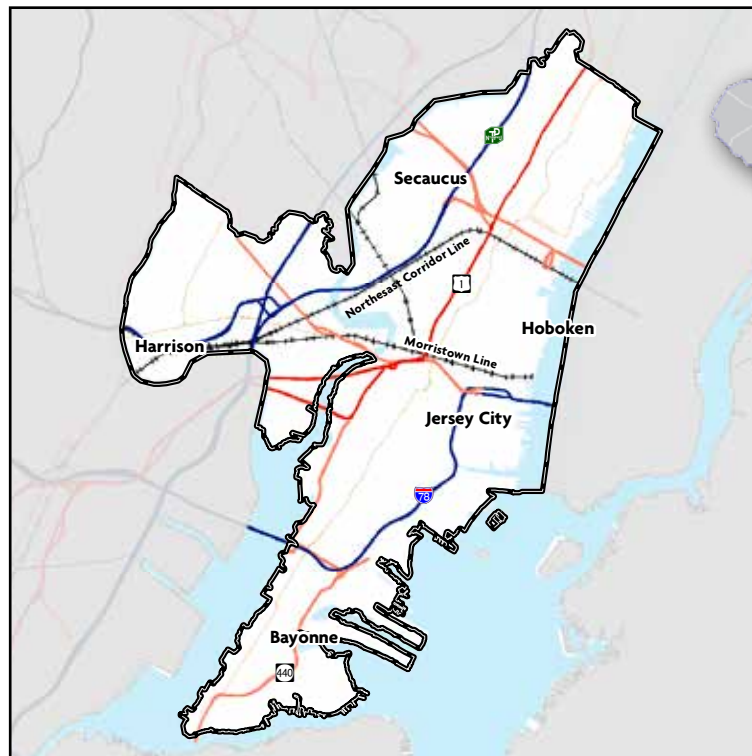
NJTPA Committee Assignments

- Project Prioritization Committee (Member)
- Freight Initiatives Committee (Member)

Alternate Voting and Regional Transportation Advisory Committee Member

Byron Nicholas
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HUDSON COUNTY MAP

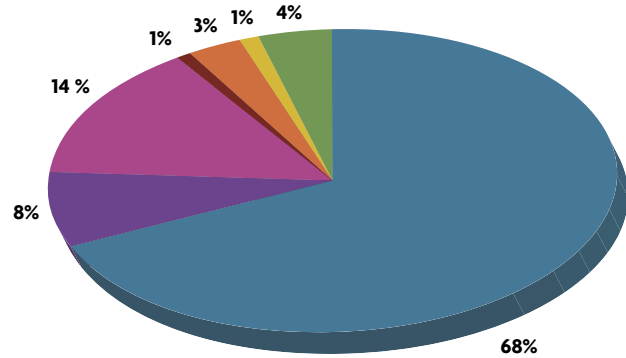


FACTS AT A GLANCE

2010 Census: Households	246,442
2010 Census: Population	634,277
Average Trips per Household (per day)*	8.1
Average Trips per Person (per day)*	3.4
% Trips Using Transit*	20%
% Trips Work Related*	30%
Average Work Trip Duration*	39 mins
Average Non-Work Trip Duration*	22 mins

WHERE WE TRAVEL

Percentage of weekday trip distribution*



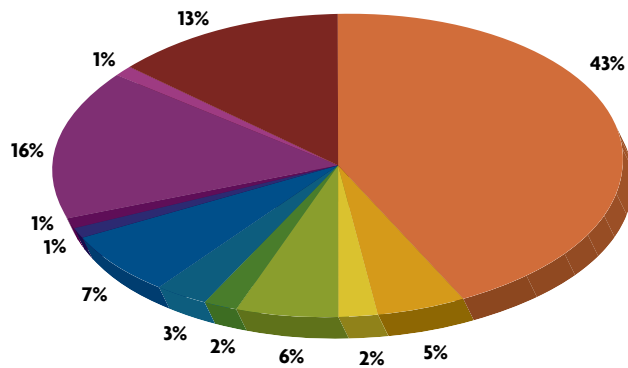
- Within county (Hudson County)
- To/from adjoining county (not NYC)
- To/from Manhattan
- To/from other NYC
- To/from other NJTPA county
- To/from elsewhere in metro area
- Entirely outside county**

To/from outside of metro area (< 0.5%)

**Trips that both begin and end outside the resident's home county

HOW WE TRAVEL

Percentage work travel by mode*



- Auto driver
- Auto passenger
- Commuter rail
- Express bus
- Ferry
- Light rail
- Local bus
- Other bus
- Others
- Subway and PATH
- Taxi or group ride
- Walk

Modes 0.5% or less:

Bike

School bus



Matthew Holt

Hunterdon County
Freeholder

Alternate Voting Member

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Regional Transportation Advisory Committee Member

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Planning Board
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BIOGRAPHY

Freeholder Matthew Holt was elected in 2007 and joined the NJTPA Board in 2008. He became a member of its Executive Committee in 2009. He served as NJTPA Chair for the 2012-2014 term.

Freeholder Holt has served on the National Association of Regional Council (NARC) National Board of Directors and received the council's Tom Bradley Leadership Award in 2013.

A strong supporter of investment in transportation, Freeholder Holt has long advocated for a return of rail service to Hampton and Flemington. He also is a member of the Raritan Valley Rail Coalition, an organization of Raritan Valley Line riders, elected officials, and

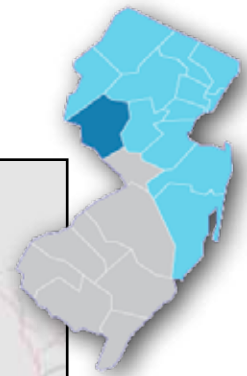
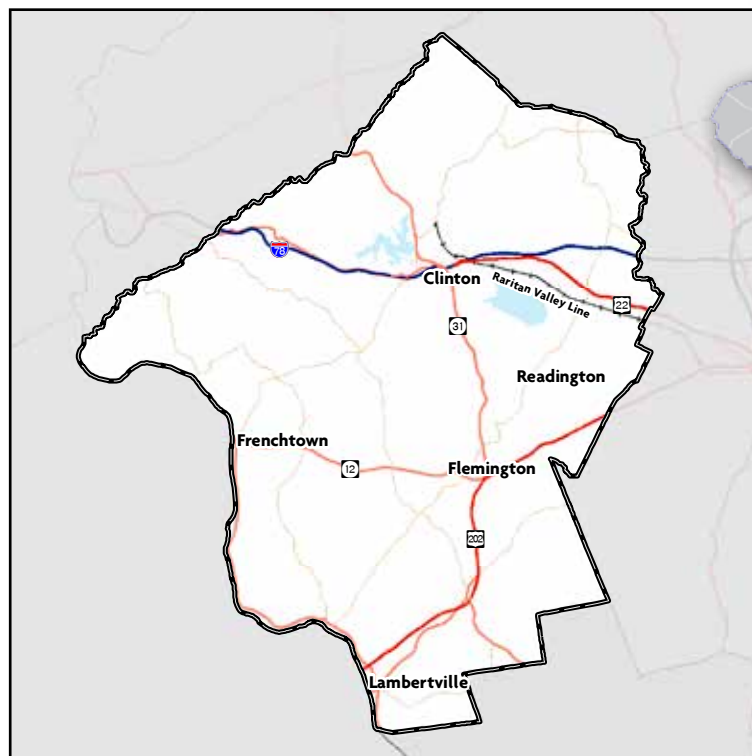
representatives from the counties of Hunterdon, Somerset, Middlesex and Union.

Freeholder Holt served as mayor of the Town of Clinton (2004–2005), after previously serving for eight years on the Town Council and one year on the Clinton Board of Education.

NJTPA Committee Assignments

- Project Prioritization Committee (Member)

HUNTERDON COUNTY MAP

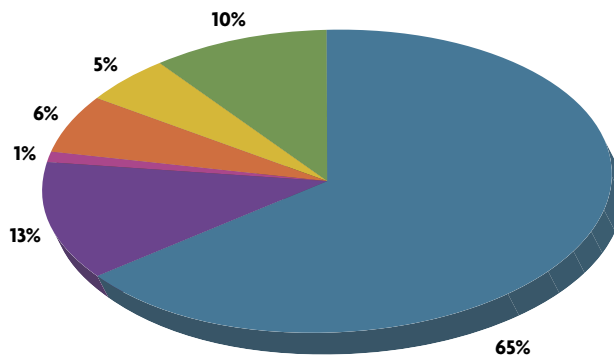


FACTS AT A GLANCE

2010 Census: Households	47,169
2010 Census: Population	127,351
Average Trips per Household (per day)*	8.8
Average Trips per Person (per day)*	3.4
% Trips Using Transit*	8%
% Trips Work Related*	22%
Average Work Trip Duration*	33 mins
Average Non-Work Trip Duration*	23 mins

WHERE WE TRAVEL

Percentage of weekday trip distribution*



- Within county (Hunterdon County)
- To/from adjoining county (not NYC)
- To/from Manhattan
- To/from other NJTPA county
- To/from out of metro area
- Entirely outside county**

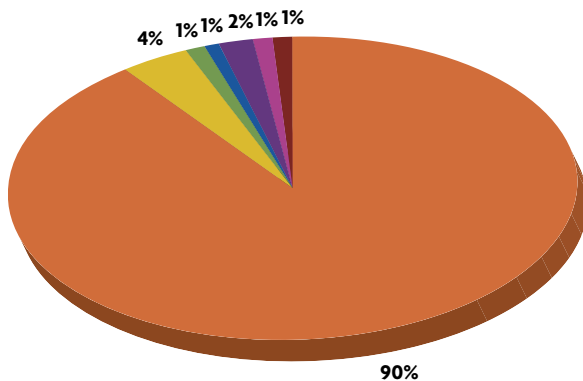
To/from other NYC (< 0.5%)

To/from elsewhere in metro area (< 0.5%)

**Trips that both begin and end outside the resident's home county

HOW WE TRAVEL

Percentage work travel by mode*



- Auto driver
- Auto passenger
- Bike
- Commuter rail
- Express bus
- Local bus
- Walk

Modes 0.5% or less:

- Ferry
- Light rail
- Other bus
- Others
- School bus
- Subway and PATH
- Taxi or group ride

Source : * NJTPA Regional Household Travel Survey 2010-11



Steven M. Fulop

Mayor, Jersey City

Alternate Voting and Regional Transportation Advisory Committee Member

Barkha Patel (RTAC Vice Chair)
Senior Planner
Jersey City Division of City
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bpatel@jcnj.org

BIOGRAPHY

Mayor Steven M. Fulop was elected Mayor of Jersey City in 2013 and joined the NJTPA Board that year.

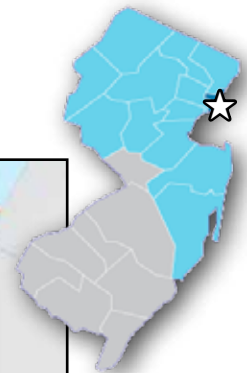
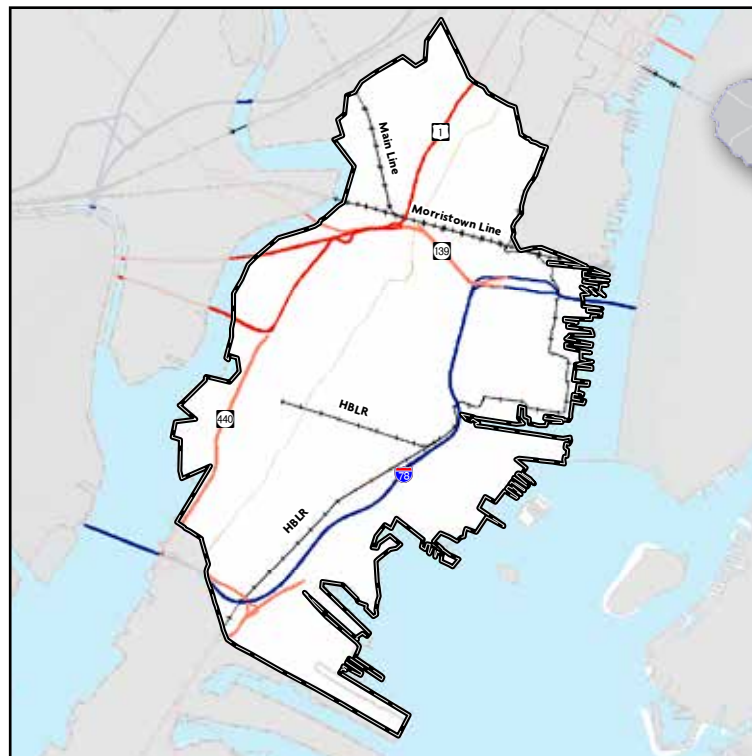
After starting his career at Goldman Sachs in Chicago, Mayor Fulop returned to New Jersey and moved to Jersey City. He enlisted in the United States Marine Corps following the September 11, 2001 terrorist attacks.

Mayor Fulop returned from military service and focused on his community, becoming president of both the Historic Paulus Hook Association and the Downtown Coalition of Neighborhood Associations. He ran successfully for City Council in 2005.

NJTPA Committee Assignments

- Planning & Economic Development Committee (Member)

JERSEY CITY MAP

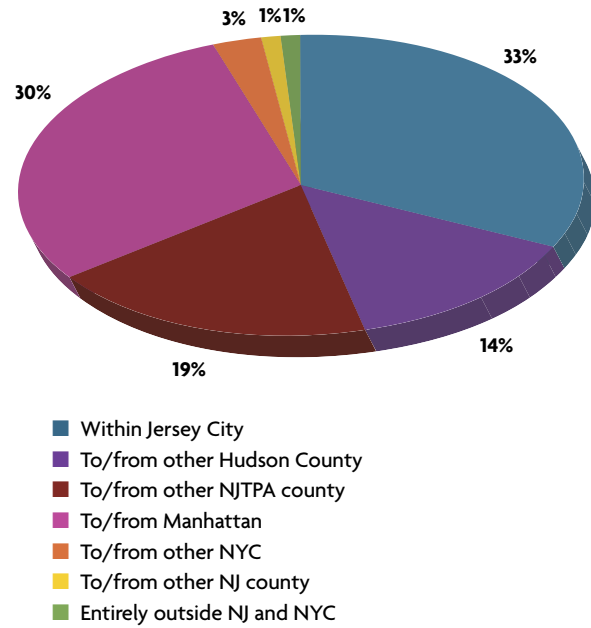


FACTS AT A GLANCE

2010 Census: Households	96,859
2010 Census: Population	247,597
% Work Trips Using Transit *	49%
% of Work Trips with Duration < 30 minutes *	39%
Average Work Trip Duration *	36 mins

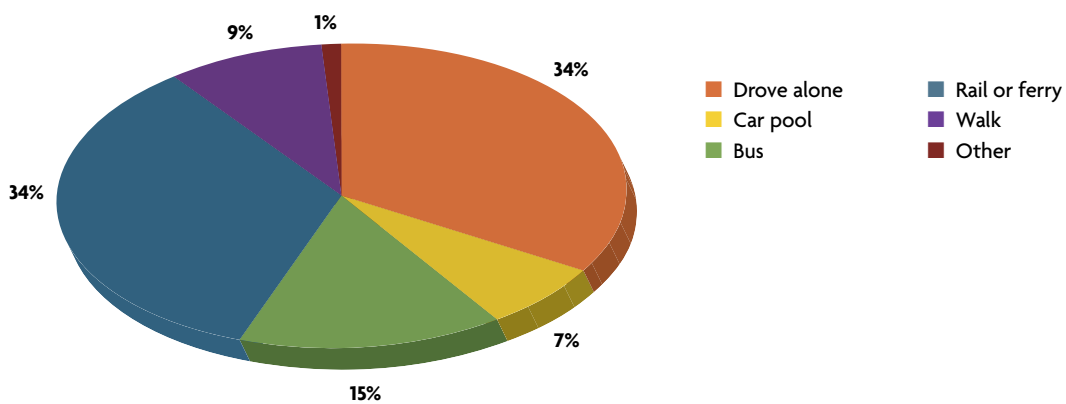
WHERE WE TRAVEL

Percentage of weekday trip distribution**



HOW WE TRAVEL

Percentage work travel by mode*



Sources: * 2010-2014 American Community Survey, ** 2006-2010 Census Transportation Planning Product.



Charles Kenny

Middlesex County
Freeholder
NJTPA Third Vice Chair

**Alternate Voting and Regional
Transportation Advisory
Committee Member**

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Planning Director
Middlesex County Office of
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(732) 745-3061
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BIOGRAPHY

Freeholder Charles Kenny was elected in 2013. He joined the NJTPA Board in 2017 and currently serves on the Executive Committee as Third Vice Chair.

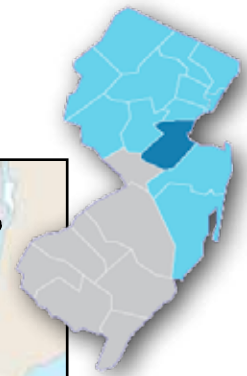
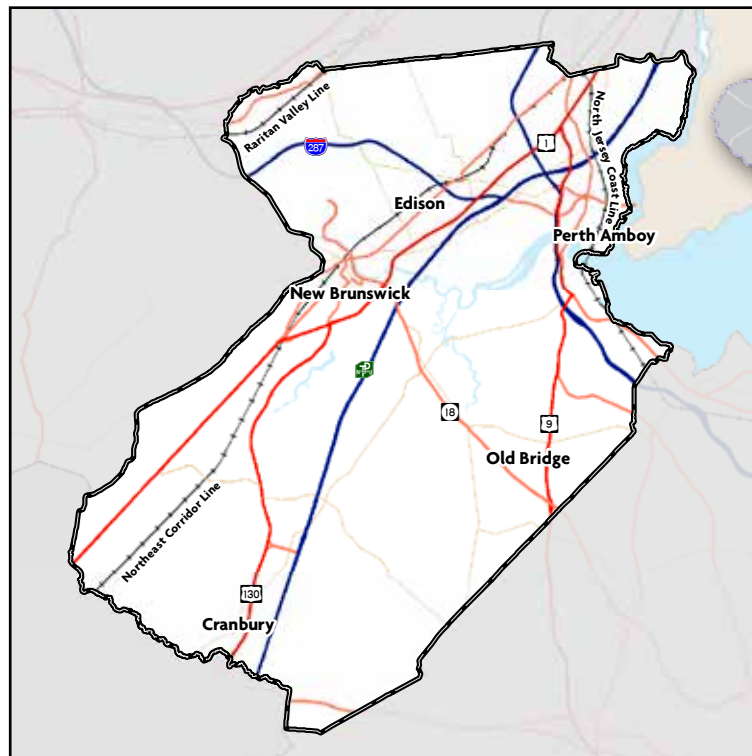
He previously served on the Woodbridge Township Council (1997-2013), including two terms as Council President in 2003 and 2013. During that time he helped develop the Pedestrian Safety Crossing Program and oversaw the development of “quiet zone crossings” among other things.

Freeholder Kenny is Chair of the County’s Transportation Committee and previously served as Chair of the Infrastructure Management Committee. He is the Administrative Chief of the Woodbridge Fire Department.

NJTPA Committee Assignments

- Executive Committee (Third Vice Chair)
- Freight Initiatives Committee (Chair)
- Project Prioritization Committee (Member)

MIDDLESEX COUNTY MAP

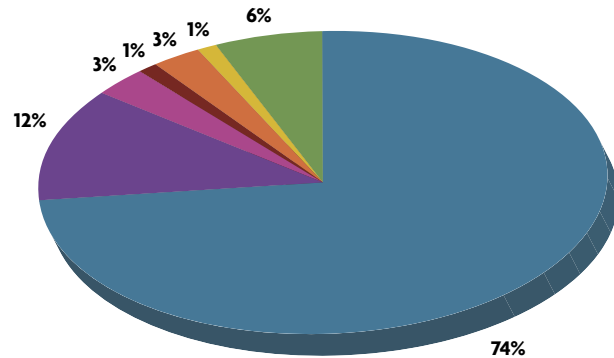


FACTS AT A GLANCE

2010 Census: Households	281,186
2010 Census: Population	809,858
Average Trips per Household (per day)*	10.5
Average Trips per Person (per day)*	3.9
% Trips Using Transit*	8%
% Trips Work Related*	25%
Average Work Trip Duration*	33 mins
Average Non-Work Trip Duration*	17 mins

WHERE WE TRAVEL

Percentage of weekday trip distribution*



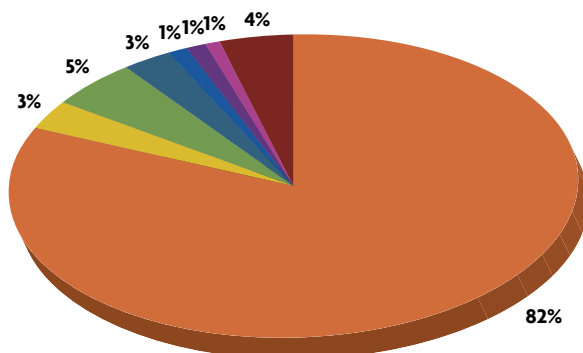
- Within county (Middlesex County)
- To/from adjoining county (not NYC)
- To/from Manhattan
- To/from other NYC
- To/from other NJTPA county
- To/from outside of metro area
- Entirely outside county**

To/from elsewhere in metro area (< 0.5%)

**Trips that both begin and end outside the resident's home county

HOW WE TRAVEL

Percentage work travel by mode*



- Auto driver
- Auto passenger
- Commuter rail
- Express bus
- Local bus
- School bus
- Taxi or group ride
- Walk

Modes 0.5% or less:

- Bike
- Ferry
- Light rail
- Other bus
- Others
- Subway and PATH



Thomas A. Arnone

Monmouth County
Freeholder

Alternate Voting Member

Teri O'Connor
County Administrator
(732) 431-7384
teri.oconnor@
co.monmouth.nj.us

Regional Transportation Advisory Committee Member

Joseph Ettore
County Engineer
Monmouth County
Department of Engineering
(732) 431-7760
engineer@co.monmouth.nj.us

BIOGRAPHY

Freeholder Thomas A. Arnone was elected in 2010 and joined the NJTPA Board in 2011. He previously served as mayor of Neptune City (2004-2010) and a council member (1997-2003).

During his tenure in Neptune, Freeholder Arnone also served as the director of the city's Office of Emergency Management, among many other duties. Freeholder Arnone also has been active in statewide professional organizations.

He was president of the New Jersey Conference of Mayors in 2010 and served as the vice president prior to that. He has

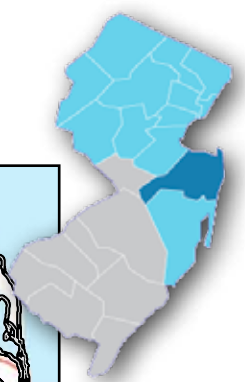
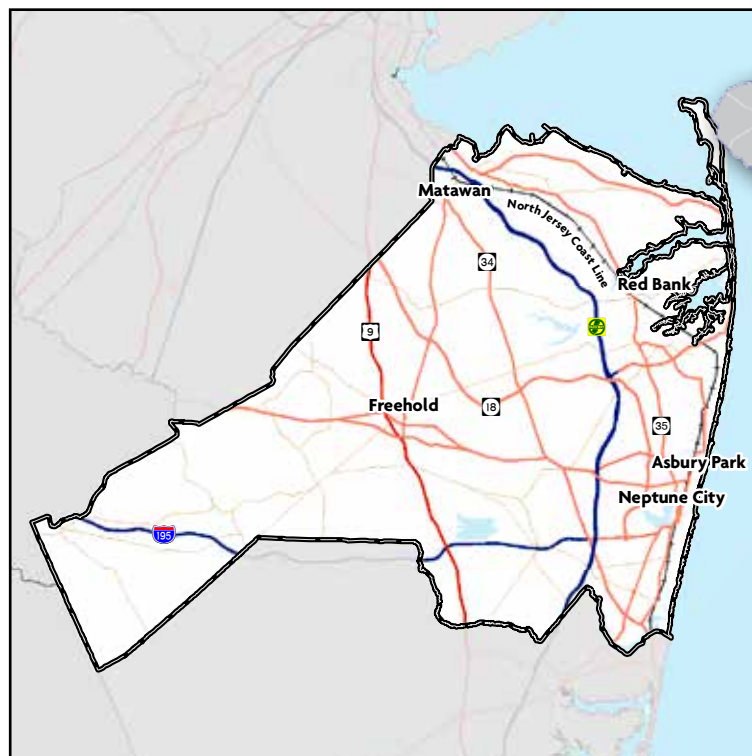
been an active member of the New Jersey State League of Municipalities.

Freeholder Arnone is Vice President of Property Management for PRC Group.

NJTPA Committee Assignments

- Project Prioritization Committee (Member)

MONMOUTH COUNTY MAP

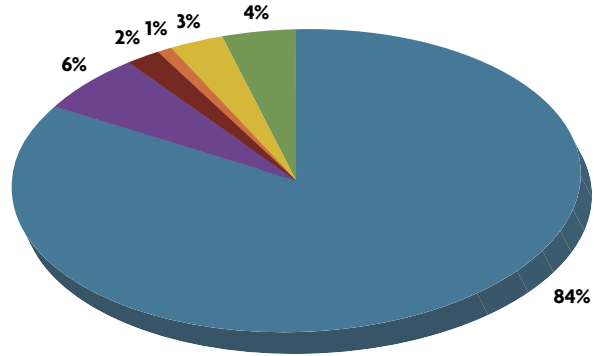


FACTS AT A GLANCE

2010 Census: Households	233,983
2010 Census: Population	630,380
Average Trips per Household (per day)*	11.5
Average Trips per Person (per day)*	4.5
% Trips Using Transit*	6%
% Trips Work Related*	21%
Average Work Trip Duration*	33 mins
Average Non-Work Trip Duration*	17 mins

WHERE WE TRAVEL

Percentage of weekday trip distribution*



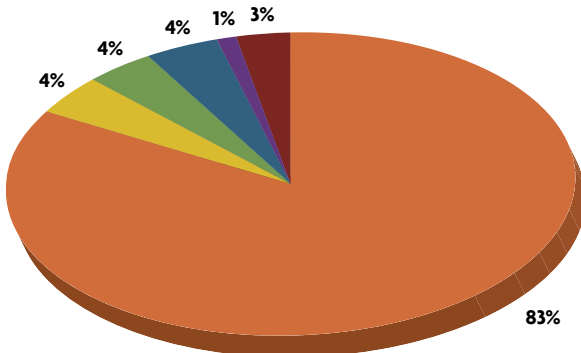
- Within county (Monmouth County)
- To/from adjoining county (not NYC)
- To/from Manhattan
- To/from other NYC
- To/from other NJTPA county
- Entirely outside county**

To/from elsewhere in metro area (< 0.5%)
 To/from outside of metro area (< 0.5%)

**Trips that both begin and end outside the resident's home county

HOW WE TRAVEL

Percentage work travel by mode*



- Auto driver
- Auto passenger
- Commuter rail
- Express bus
- Ferry
- Walk

Modes 0.5% or less:

- Bike
- Light rail
- Local bus
- Other bus
- Others
- School bus
- Subway and PATH
- Taxi or group ride



Kathryn A. DeFillippo

Morris County Freeholder
NJTPA Chair

Alternate Voting Member

Gerald Rohsler
Director, Transportation
Engineering and Transportation
(973) 829-8109
grohslr@co.morris.nj.us

Regional Transportation Advisory Committee Member

John J. Hayes
Principal Planner
Engineering and Transportation
(973) 829-8111
jhayes@co.morris.nj.us

BIOGRAPHY

Freeholder Kathryn A. DeFillippo was elected in 2013 and joined the NJTPA Board in 2014. She currently serves as NJTPA Chair.

Freeholder DeFillippo was a councilwoman in Roxbury Township (2006-2013), mayor in 2009, deputy mayor in 2011, 2012 and 2013, and was a member of the town's Zoning Board of Adjustment.

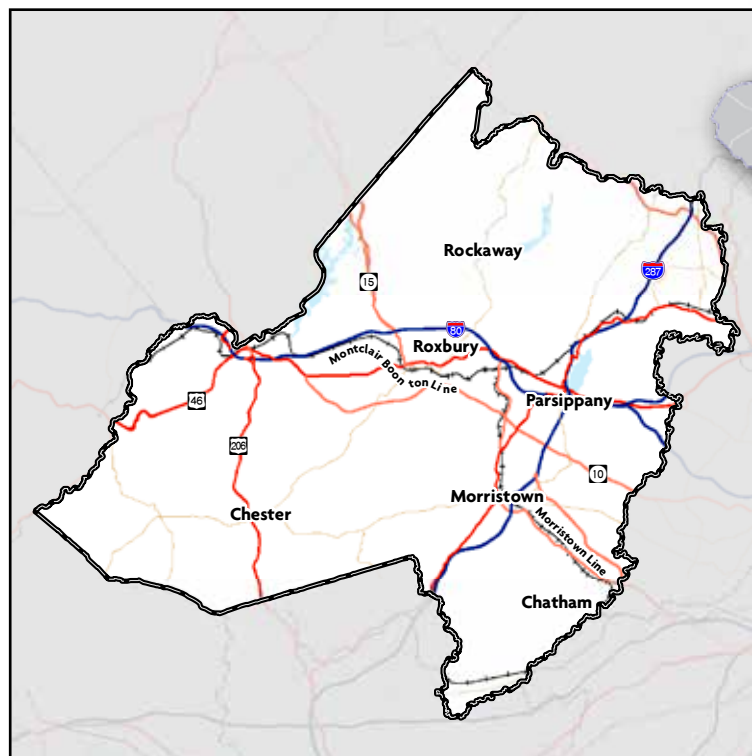
Freeholder DeFillippo is a past president of the Roxbury Area Chamber of Commerce and retired in 2016 from the board of the NJ Metro Chapter of the National MS Society after serving as a trustee for 10 years. She was the driving force behind bringing the Walk MS to Roxbury in 2006 and remains active with it.

Freeholder DeFillippo is a retired Certified Vocational Rehabilitation Counselor. She was the director of a sheltered workshop for physically and mentally handicapped adults in New York before working in the insurance industry in the Washington, D.C., area, providing medical management and vocational rehabilitation services to injured workers.

NJTPA Committee Assignments

- Executive Committee (Chair)
- Project Prioritization Committee (Ex Officio)
- Planning & Economic Development Committee (Ex Officio)
- Freight Initiatives Committee (Ex Officio)

MORRIS COUNTY MAP

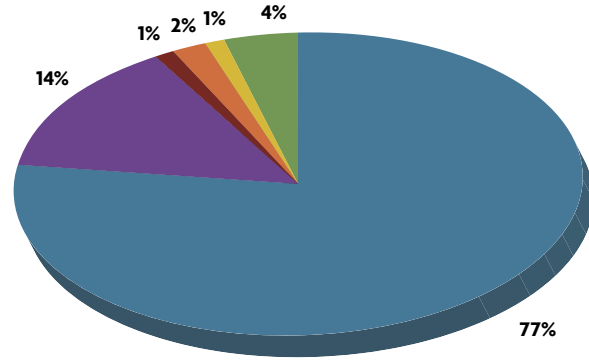


FACTS AT A GLANCE

2010 Census: Households	180,534
2010 Census: Population	492,276
Average Trips per Household (per day)*	10.8
Average Trips per Person (per day)*	4.1
% Trips Using Transit*	5%
% Trips Work Related*	24%
Average Work Trip Duration*	30 mins
Average Non-Work Trip Duration*	15 mins

WHERE WE TRAVEL

Percentage of weekday trip distribution*



- Within county (Morris County)
- To/from adjoining county (not NYC)
- To/from Manhattan
- To/from other NJTPA county
- To/from elsewhere in metro area
- Entirely outside county**

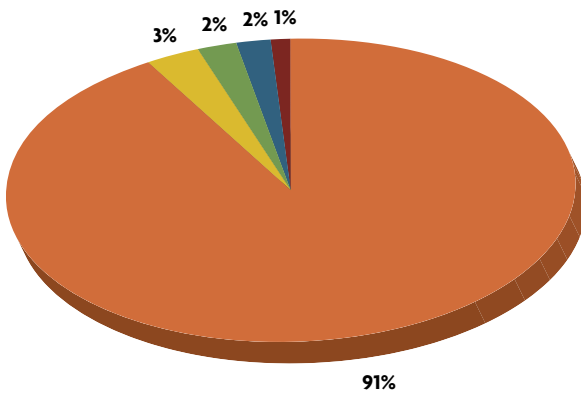
To/from other NYC (< 0.5%)

To/from outside of metro area (< 0.5%)

**Trips that both begin and end outside the resident's home county

HOW WE TRAVEL

Percentage work travel by mode*



- Auto driver
- Auto passenger
- Commuter rail
- Express bus
- Walk

Modes 0.5% or less:

- Bike
- Ferry
- Light rail
- Local bus
- Other bus
- Others
- School bus
- Subway and PATH
- Taxi or group ride



Ras J. Baraka

Mayor, City of Newark

Alternate Voting Member

Phillip Scott
 Director, Department of
 Engineering
 (973) 733-8520
 scottp@ci.newark.nj.us

**Regional Transportation
 Advisory Committee Member**

Trevor Howard
 Principal Planner
 Dept. of Engineering
 Division of Traffic & Signals
 (973) 733-6452
 howardtr@ci.newark.nj.us

BIOGRAPHY

Mayor Ras J. Baraka joined the NJTPA Board when he took office in 2014.

Mayor Baraka previously served as a South Ward councilman (2010-2014). Prior to that he was an at-large council member (2002-2005), during which time he also served as an appointed Deputy Mayor.

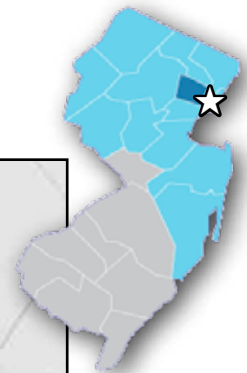
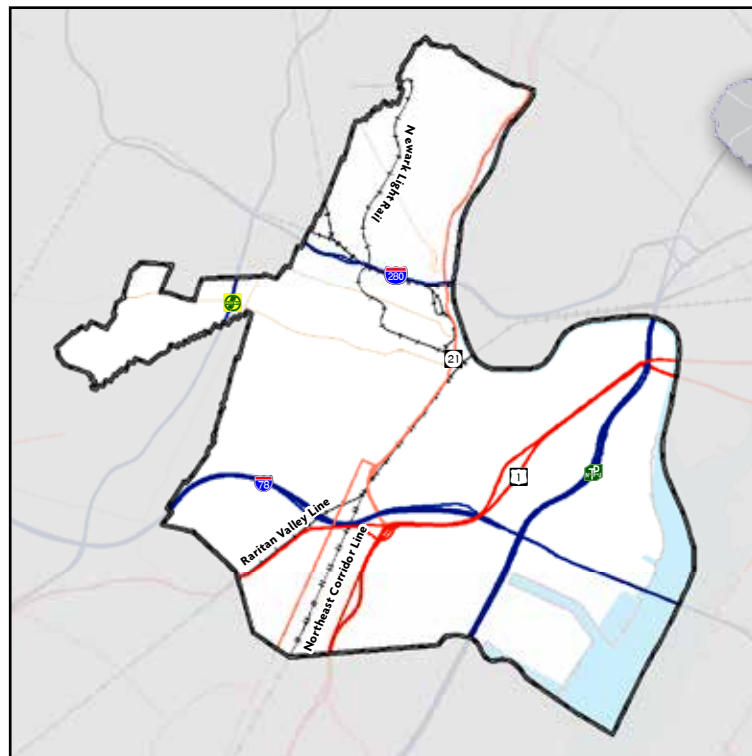
Mayor Baraka is credited with transforming Central High School, where he served as principal (2007-2014). He has supported initiatives geared toward youth development and he created the Senior Citizen’s Committee, a group of committed residents addressing issues for seniors.

Mayor Baraka is a published author and appeared on the Grammy-award winning album, “The Miseducation of Lauryn Hill” in his role as an educator.

NJTPA Committee Assignments

- Planning & Economic Development Committee (Member)
- Freight Initiatives Committee (Member)

NEWARK MAP

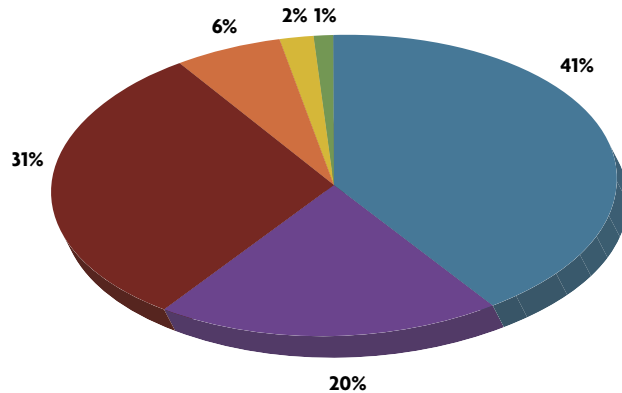


FACTS AT A GLANCE

2010 Census: Households	94,542
2010 Census: Population	277,140
% Work Trips Using Transit *	27%
% of Work Trips with Duration < 30 minutes *	50%
Average Work Trip Duration *	34 mins

WHERE WE TRAVEL

Percentage of weekday trip distribution**

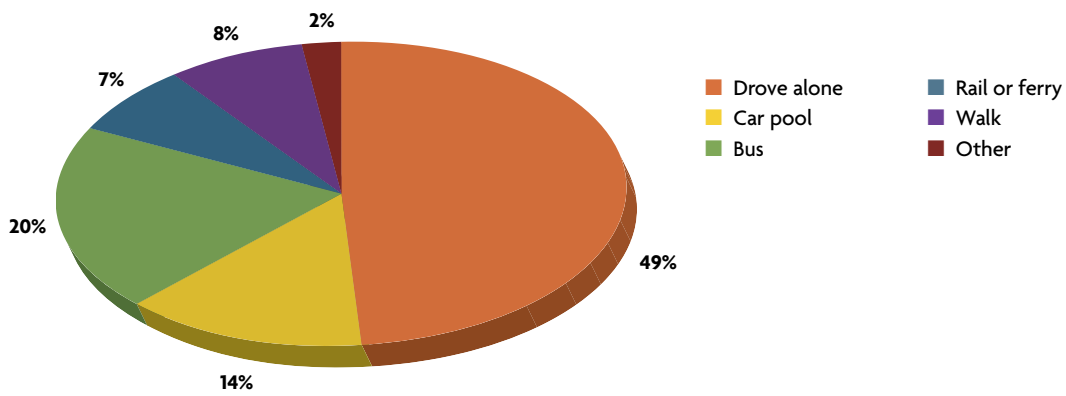


- Within Newark
- To/from other Essex county
- To/from other NJTPA County
- To/from Manhattan
- To/from other NYC
- Entirely outside NJ and NYC

To/from other NJ county (< 0.5%)

HOW WE TRAVEL

Percentage work travel by mode*



Sources: * 2010-2014 American Community Survey, ** 2006-2010 Census Transportation Planning Product.



John P. Kelly

Ocean County Freeholder
NJTPA Second Vice Chair

Alternate Voting Member

John N. Ernst
County Engineer
(732) 929-2130
jernst@co.ocean.nj.us

Regional Transportation Advisory Committee Member

Mark Jehnke (RTAC Chair)
Supervising Engineer
(732) 929-2130
mjehnke@co.ocean.nj.us

BIOGRAPHY

Freeholder John P. Kelly was elected in 1993. He joined the NJTPA Board in 2016 and currently serves on the Executive Committee as Second Vice Chair.

Freeholder Kelly serves as the county's Director of Law and Public Safety. In that role he oversaw construction of the Fire and First Aid Training Center, the expansion of the Ocean County Jail, improvements to the Ocean County Police Academy and upgrades to emergency communications.

He is also chair of the Office of Engineering and works closely with the staff to oversee more than \$45 million in annual infrastructure improvements focused on roadway safety.

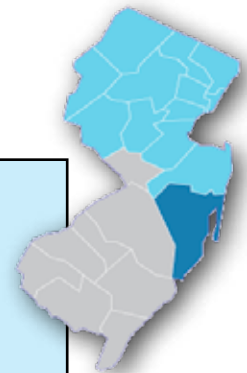
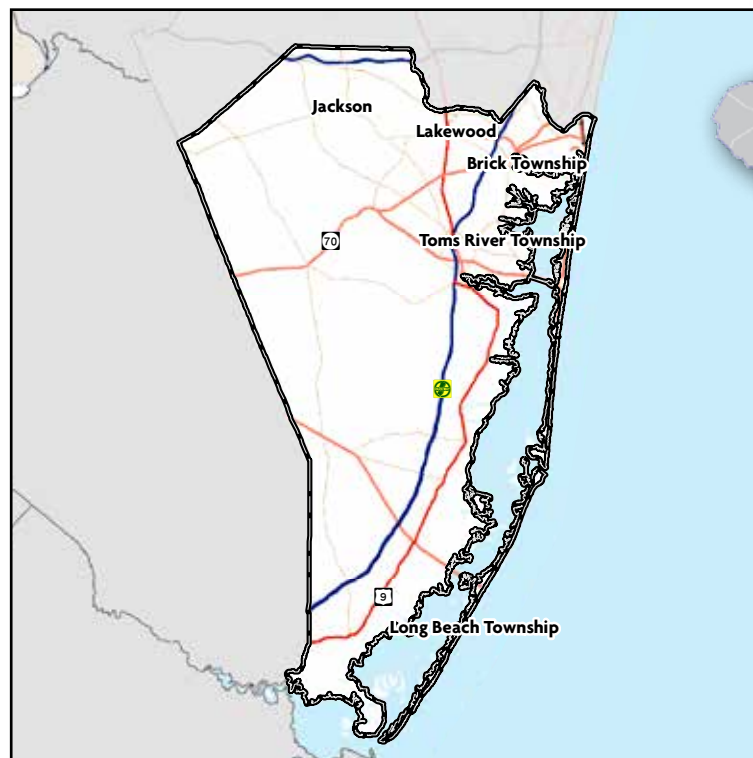
Freeholder Kelly served as Director of the Board in 1995, 2001, 2007, 2013 and 2016 and as Deputy Director in 1998, 2004, 2010 and 2019.

Freeholder Kelly has served as a member of the New Jersey Association of Counties since 1993. He was the association's president in 2004 and has also served as Secretary-Treasurer, Second Vice President and First Vice President.

NJTPA Committee Assignments

- Executive Committee (Second Vice Chair)
- Planning & Economic Development Committee (Chair)
- Freight Initiatives Committee (Member)

OCEAN COUNTY MAP

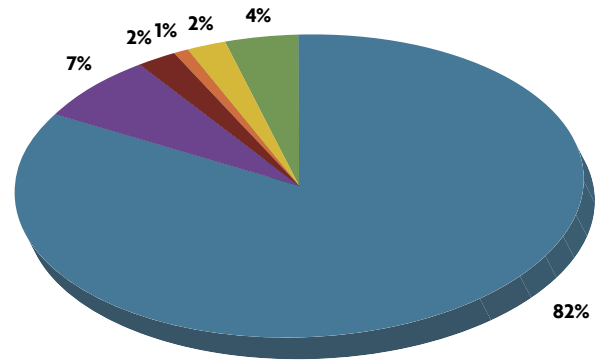


FACTS AT A GLANCE

2010 Census: Households	221,111
2010 Census: Population	576,567
Average Trips per Household (per day)*	10.2
Average Trips per Person (per day)*	4.1
% Trips Using Transit*	5%
% Trips Work Related*	21%
Average Work Trip Duration*	31 mins
Average Non-Work Trip Duration*	16 mins

WHERE WE TRAVEL

Percentage of weekday trip distribution*



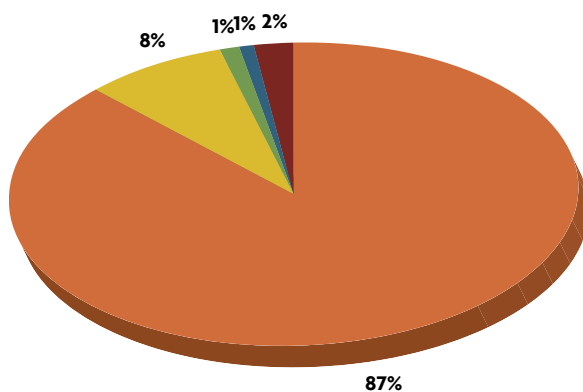
- Within county (Ocean County)
- To/from adjoining county (not NYC)
- To/from other NJTPA county
- To/from elsewhere in metro area
- To/from outside of metro area
- Entirely outside county**

To/from Manhattan (< 0.5%)
To/from other NYC (< 0.5%)

**Trips that both begin and end outside the resident's home county

HOW WE TRAVEL

Percentage work travel by mode*



- Auto driver
- Auto passenger
- Express bus
- Subway and PATH
- Walk

Modes 0.5% or less:

- Bike
- Commuter rail
- Ferry
- Light rail
- Local bus
- Other bus
- Others
- School bus
- Taxi or group ride



John W. Bartlett

Passaic County Freeholder
NJTPA First Vice Chair

Alternate Voting Member

Assad R. Akhter
Freeholder
(973) 881-4417
aakhter@passaiccountynj.org

**Regional Transportation
Advisory Committee Member**

Michael Lysicatos
Assistant Director
Department of Planning
(973) 569-4047
mlysicatos@passaiccountynj.org

BIOGRAPHY

Freeholder John W. Bartlett was first elected in 2012 and joined the NJTPA Board in 2013. He currently serves on the Board’s Executive Committee as First Vice Chair.

Freeholder Bartlett served on the Passaic County Board of Social Services from 2013-2016. At his initiative, PCBSS launched an effort to make social services more accessible to immigrant communities by publishing information about social services in other languages, including Arabic, Bengali and Spanish, for the first time.

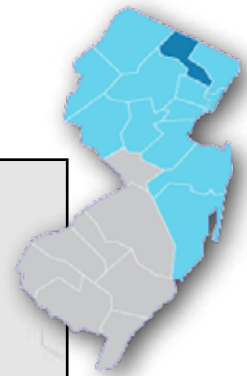
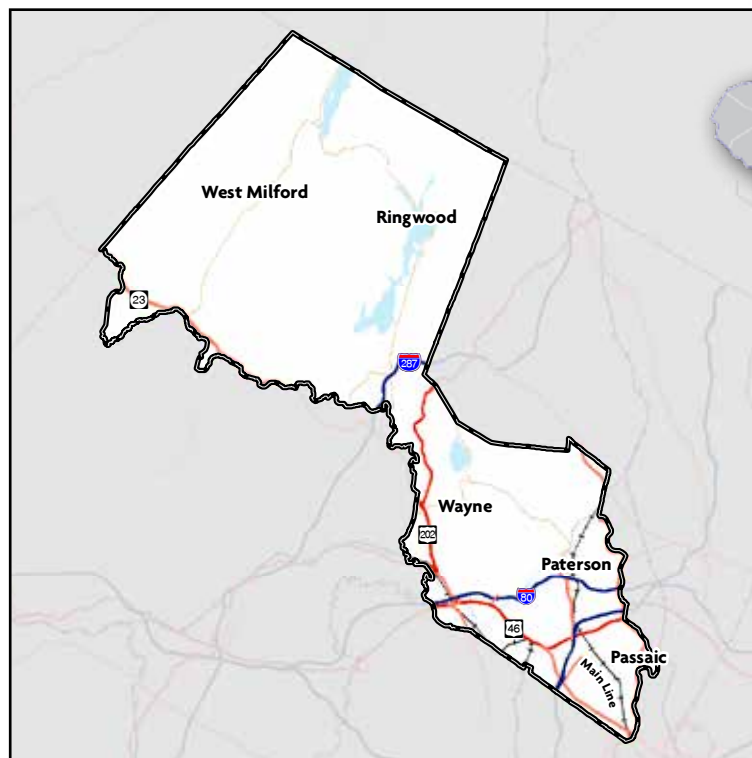
Prior to being elected, he served as the founding Chairman of the Board of Friends of Passaic County Parks (2009-2013). Freeholder Bartlett is a practicing attorney

and is a partner in Murphy Orlando LLC. He was named one of the New Jersey Law Journal’s “Forty Under 40” promising young attorneys in 2010.

NJTPA Committee Assignments

- Executive Committee (First Vice Chair)
- Project Prioritization Committee (Chair)
- Planning & Economic Development Committee (Member)

PASSAIC COUNTY MAP

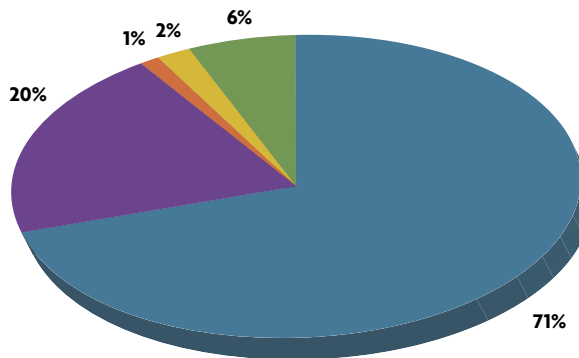


FACTS AT A GLANCE

2010 Census: Households	166,785
2010 Census: Population	501,226
Average Trips per Household (per day)*	12.1
Average Trips per Person (per day)*	4.5
% Trips Using Transit*	4%
% Trips Work Related*	20%
Average Work Trip Duration*	29 mins
Average Non-Work Trip Duration*	16 mins

WHERE WE TRAVEL

Percentage of weekday trip distribution*



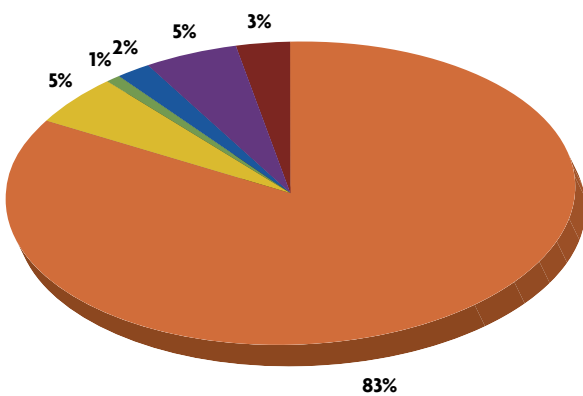
- Within county (Passaic County)
- To/from adjoining county (not NYC)
- To/from Manhattan
- To/from other NJTPA county
- Entirely outside county**

To/from other NYC (< 0.5%)
 To/from elsewhere in metro area (< 0.5%)
 To/from outside of metro area (< 0.5%)

**Trips that both begin and end outside the resident's home county

HOW WE TRAVEL

Percentage work travel by mode*



- Auto driver
- Auto passenger
- Commuter rail
- Express bus
- Local bus
- Walk

Modes 0.5% or less:

Bike
 Ferry
 Light rail
 Other bus
 Others
 School bus
 Subway and PATH
 Taxi or group ride

Source : * NJTPA Regional Household Travel Survey 2010-11



Sara Sooy

Somerset County
Freeholder

Alternate Voting Member

Walter Lane
Director
Planning Division
(908) 231-7021
lane@co.somerset.nj.us

Regional Transportation Advisory Committee Member

Ken Wedeen
Supervising Planner
Planning Division
(908) 541-5773
wedeen@co.somerset.nj.us

BIOGRAPHY

Freeholder Sara Sooy joined the Somerset County Board of Freeholders in 2019 and was appointed to the NJTPA Board in 2020.

Prior to being elected, she served on the Somerset Hills School District Board of Education (2015-2018).

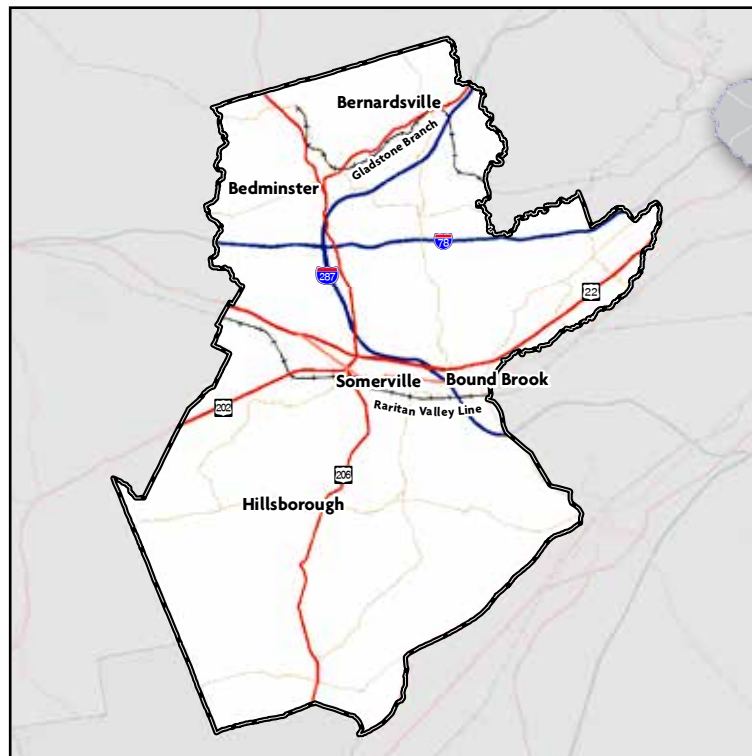
Freeholder Sooy is a member of the Somerset County Business Partnership, Heart Works and Kiwanis. She also volunteers with the Bernardsville Senior Center and Morristown Soup Kitchen.

A lifelong resident of Somerset County, Freeholder Sooy works in the commercial real estate industry.

NJTPA Committee Assignments

- Planning & Economic Development Committee (Vice Chair)
- Freight Initiatives Committee (Member)

SOMERSET COUNTY MAP

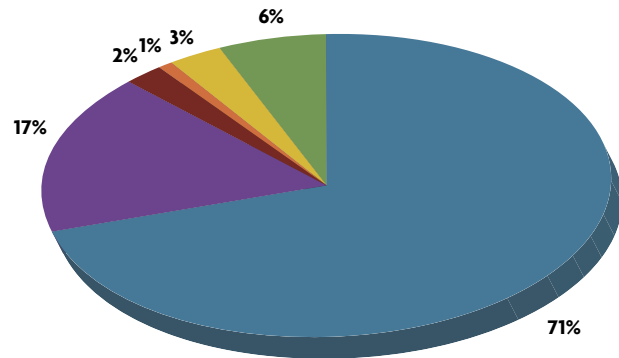


FACTS AT A GLANCE

2010 Census: Households	117,759
2010 Census: Population	323,444
Average Trips per Household (per day)*	9.8
Average Trips per Person (per day)*	3.7
% Trips Using Transit*	7%
% Trips Work Related*	27%
Average Work Trip Duration*	30 mins
Average Non-Work Trip Duration*	17 mins

WHERE WE TRAVEL

Percentage of weekday trip distribution*



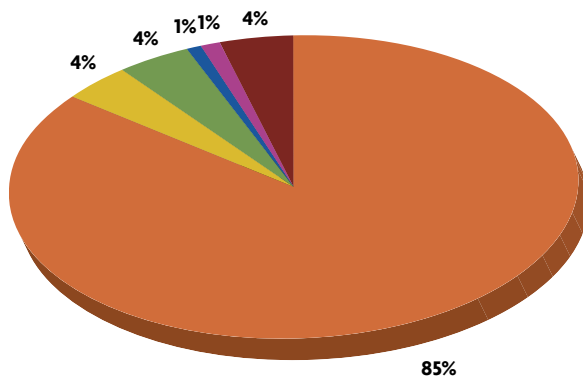
- Within county (Somerset County)
- To/from adjoining county (not NYC)
- To/from Manhattan
- To/from other NYC
- To/from other NJTPA county
- Entirely outside county**

To/from elsewhere in metro area (< 0.5%)
To/from outside of metro area (< 0.5%)

**Trips that both begin and end outside the resident's home county

HOW WE TRAVEL

Percentage work travel by mode*



- Auto driver
- Auto passenger
- Commuter rail
- School bus
- Taxi or group ride
- Walk

Modes 0.5% or less:

- Bike
- Express bus
- Ferry
- Light rail
- Local bus
- Other bus
- Others
- Subway and PATH



Joshua L. Hertzberg
Sussex County Freeholder

BIOGRAPHY

Freeholder Joshua L. Hertzberg was elected in 2019 and joined the NJTPA Board that year.

As Freeholder, he also serves as liaison to the Division of Health, Department of Health and Human Services, Prosecutor’s Office, Sussex County Municipal Utilities Authority, Economic Development Partnership, Technical School Board of School Estimate, and the River Management Council. Freeholder Hertzberg started his professional career working for the Department of Justice. He worked in Border Patrol, the Drug Enforcement Administration, and then in Homeland Security in various positions and locations across the country. After retirement from

federal government service, he joined Port Newark as a member of the International Longshoremen’s Association for Maher Terminals.

He currently manages the office for ILA Local 1804-1 and is Director of Business Operations for the international offices of the ILA.

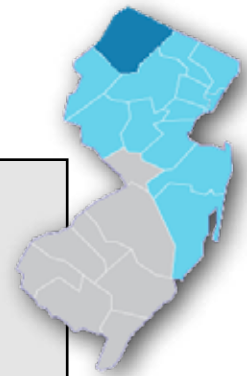
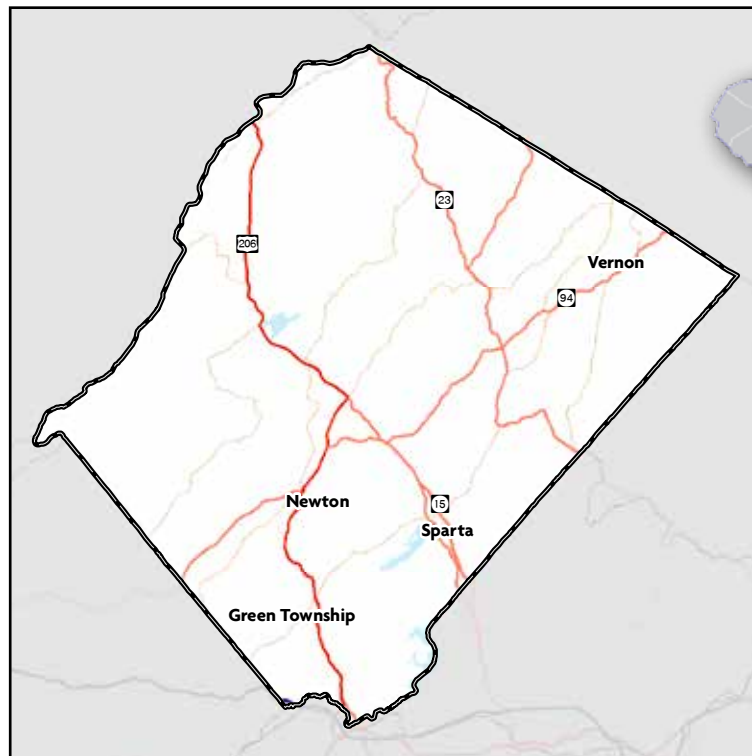
NJTPA Committee Assignments

- Freight Initiatives Committee (Vice Chair)
- Project Prioritization Committee (Member)

Alternate Voting and Regional Transportation Advisory Committee Member

Tom Drabic
Principal Transportation Planner
Department of Planning
(973) 579-0500 ext. 3
tdrabic@sussex.nj.us

SUSSEX COUNTY MAP

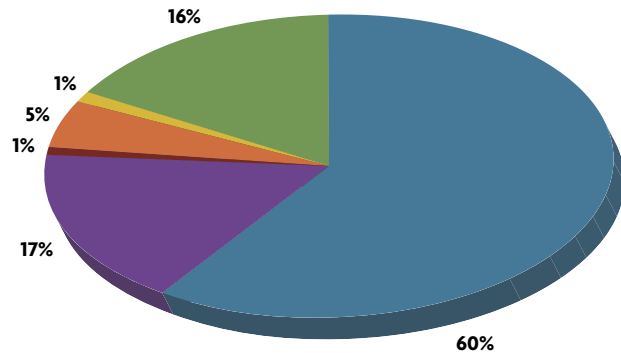


FACTS AT A GLANCE

2010 Census: Households	54,752
2010 Census: Population	149,265
Average Trips per Household (per day)*	10.6
Average Trips per Person (per day)*	4.1
% Trips Using Transit*	5%
% Trips Work Related*	32%
Average Work Trip Duration*	33 mins
Average Non-Work Trip Duration*	20 mins

WHERE WE TRAVEL

Percentage of weekday trip distribution*



- Within county (Sussex County)
- To/from adjoining county (not NYC)
- To/from Manhattan
- To/from other NJTPA county
- To/from outside of metro area
- Entirely outside county**

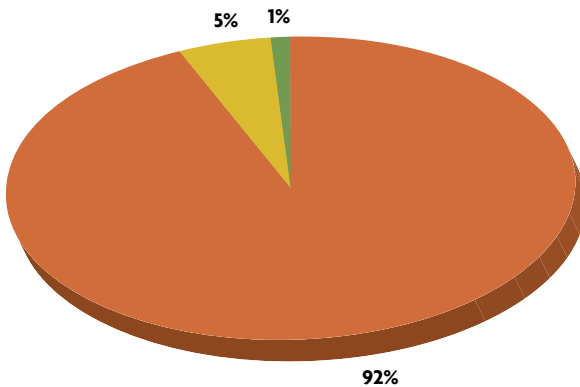
To/from other NYC (< 0.5%)

To/from elsewhere in metro area (< 0.5%)

**Trips that both begin and end outside the resident's home county

HOW WE TRAVEL

Percentage work travel by mode*



- Auto driver
- Auto passenger
- Walk

Modes 0.5% or less:

- Bike
- Commuter rail
- Express Bus
- Ferry
- Light rail
- Local bus
- Other bus
- Others
- School bus
- Subway and PATH
- Taxi or group ride

Source : * NJTPA Regional Household Travel Survey 2010-11



Angel G. Estrada

Union County Freeholder

Alternate Voting Member

Bette Jane Kowalski
 Union County Freeholder
 (908) 527-4113
 bkowalski@ucnj.org

**Regional Transportation
 Advisory Committee Member**

Liza Betz
 Transportation Planning
 Manager
 Department of Economic
 Development
 (908) 558-2273
 lbetz@ucnj.org

BIOGRAPHY

Freeholder Angel G. Estrada was first elected in 1999 and joined the NJTPA Board in 2012, after previously serving as an alternate. He was elected NJTPA Chair for the 2018-2020 term.

He has more than 40 years of business and public service experience. He previously served on the Elizabeth Board of Education, having been elected in 1994 and re-elected in 1997. He also previously served five years on the Elizabeth Housing Authority and is a former vice president of the National Association of Hispanic County Officials (2007-2008).

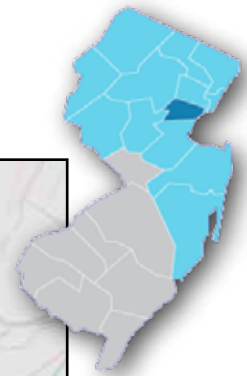
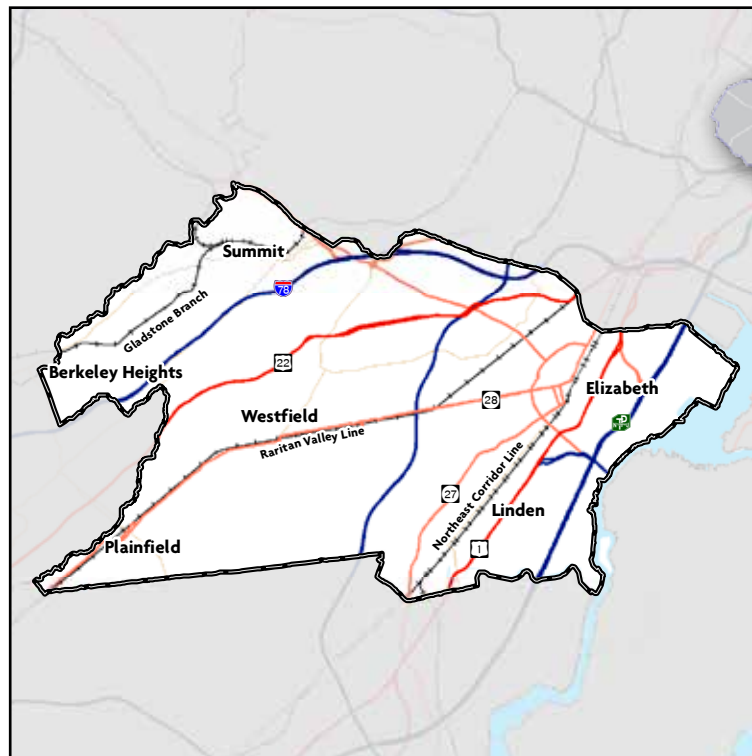
Freeholder Estrada serves on the Board of Trustees for EZ Ride, a transportation management association.

Freeholder Estrada emigrated from Cuba 50 years ago. He was the first Latino to serve as NJTPA Chair.

NJTPA Committee Assignments

- Project Prioritization Committee (Member)
- Freight Initiatives Committee (Member)

UNION COUNTY MAP

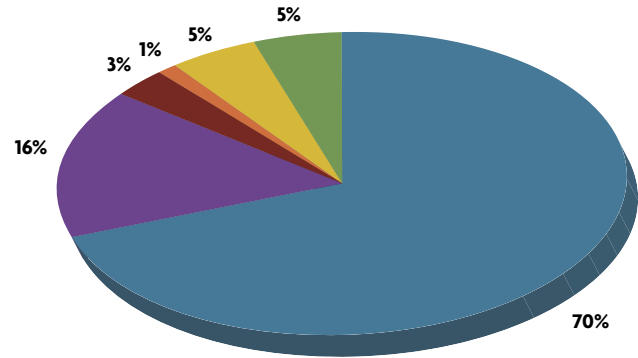


FACTS AT A GLANCE

2010 Census: Households	188,118
2010 Census: Population	536,499
Average Trips per Household (per day)*	11.3
Average Trips per Person (per day)*	4.3
% Trips Using Transit*	7%
% Trips Work Related*	24%
Average Work Trip Duration*	33 mins
Average Non-Work Trip Duration*	16 mins

WHERE WE TRAVEL

Percentage of weekday trip distribution*



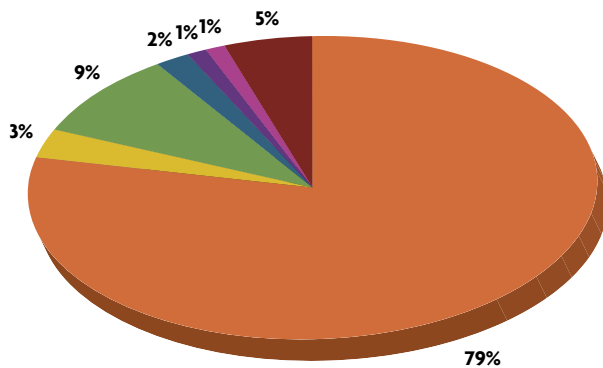
- Within county (Union County)
- To/from adjoining county (not NYC)
- To/from Manhattan
- To/from other NYC
- To/from other NJTPA county
- Entirely outside county**

To/from elsewhere in metro area (< 0.5%)
 To/from outside of metro area (< 0.5%)

**Trips that both begin and end outside the resident's home county

HOW WE TRAVEL

Percentage work travel by mode*



- Auto driver
- Auto passenger
- Commuter rail
- Express bus
- Local bus
- Subway and PATH
- Walk

Modes 0.5% or less:

- Bike
- Ferry
- Light rail
- Other bus
- Others
- School bus
- Taxi or group ride



Jason Sarnoski

Warren County
Freeholder
NJTPA Secretary

Alternate Voting Member

David Dech
Planning Director
(908) 475-6530
ddech@co.warren.nj.us

Regional Transportation Advisory Committee Member

Brian Appezato
Senior Planner
(908) 475-6584
bappezzato@co.warren.nj.us

BIOGRAPHY

Freeholder Jason Sarnoski was elected in 2010 and joined the NJTPA Board in 2011. He currently serves on the NJTPA Board’s Executive Committee as Secretary.

Freeholder Sarnoski is the county’s liaison to the Public Works and Engineering Departments. He also serves as the Economic Development Committee liaison and as a Planning Board alternate, among many other duties.

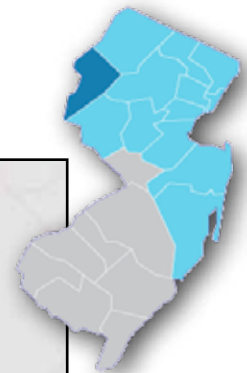
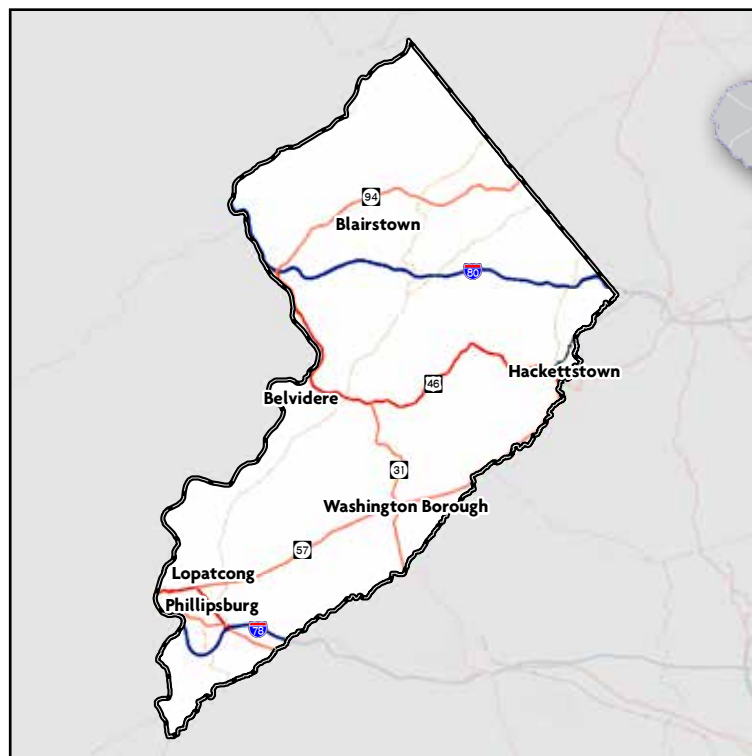
Freeholder Sarnoski works as an electrical engineer for First Energy and previously worked for PSE&G. His career has focused on improving electricity generation and delivery reliability. Freeholder Sarnoski and his family also

volunteer with the Special Olympics of New Jersey and various school and education organizations.

NJTPA Committee Assignments

- Executive Committee (Secretary)
- Project Prioritization Committee (Vice Chair)
- Planning & Economic Development Committee (Member)

WARREN COUNTY MAP

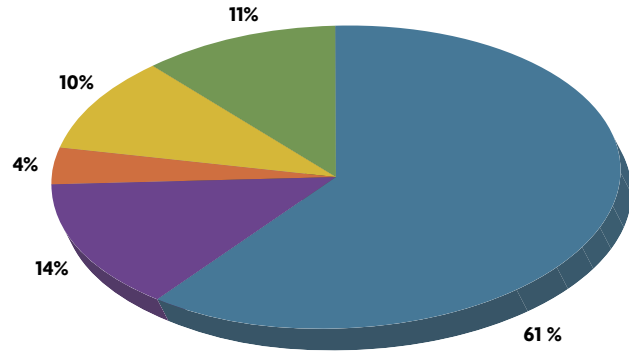


FACTS AT A GLANCE

2010 Census: Households	41,480
2010 Census: Population	108,692
Average Trips per Household (per day)*	9.6
Average Trips per Person (per day)*	3.8
% Trips Using Transit*	4%
% Trips Work Related*	21%
Average Work Trip Duration*	33 mins
Average Non-Work Trip Duration*	18 mins

WHERE WE TRAVEL

Percentage of weekday trip distribution*



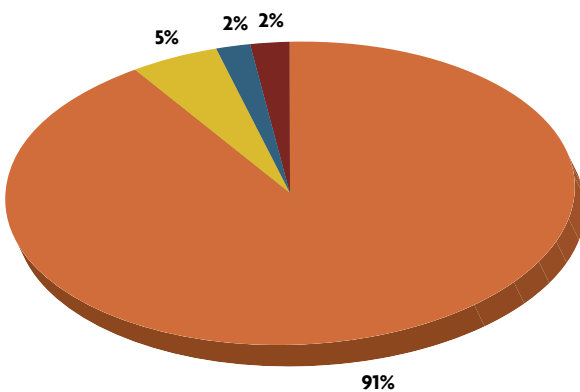
- Within county (Warren County)
- To/from adjoining county (not NYC)
- To/from other NJTPA county
- To/from outside of metro area
- Entirely outside county**

To/from Manhattan (< 0.5%)
 To/from other NYC (< 0.5%)
 To/from elsewhere in metro area (< 0.5%)

**Trips that both begin and end outside the resident's home county

HOW WE TRAVEL

Percentage work travel by mode*



- Auto driver
- Auto passenger
- Express bus
- Walk

Modes 0.5% or less:

- Bike
- Commuter rail
- Ferry
- Light rail
- Local bus
- Other bus
- Others
- School bus
- Subway and PATH
- Taxi or group ride

Source : * NJTPA Regional Household Travel Survey 2010-11



Diane Gutierrez-Scaccetti

Commissioner
New Jersey Department
of Transportation

Alternate Voting Member

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**Regional Transportation
Advisory Committee Member**

Brian Leckie
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BIOGRAPHY

Diane Gutierrez-Scaccetti was appointed Commissioner of the New Jersey Department of Transportation in 2017 when she also joined the NJTPA Board.

She has worked as a transportation professional for more than 30 years and has 36 years in government service.

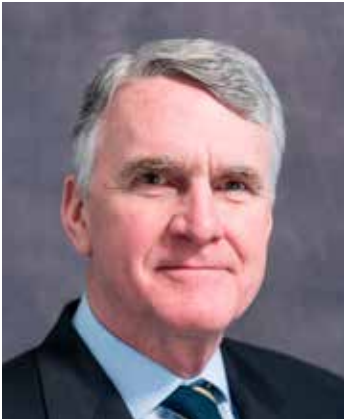
Most recently, the Commissioner served as the Executive Director and CEO at Florida’s Turnpike Enterprise, a part of the Florida Department of Transportation.

Prior to that, she spent 21 years at the New Jersey Turnpike Authority, working her way up from a Contract Administrator to the post of Executive Director, a position she held from 2008-2010. During her tenure, she managed the day-to-day administrative operations and was chief negotiator for the agency’s several collective bargaining units.

She participated in several major agency initiatives, including the remediation of the E-ZPass System and the financial and operational consolidation of the New Jersey Turnpike Authority and New Jersey Highway Authority.

NJTPA Committee Assignments

- Project Prioritization Committee (Member)
- Planning & Economic Development Committee (Member)
- Freight Initiatives Committee (Member)



Kevin Corbett

President & CEO
NJ TRANSIT

Alternate Voting Member

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Regional Transportation Advisory Committee Member

Megan Massey
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BIOGRAPHY

Kevin Corbett was appointed President & CEO of NJ TRANSIT in 2018, when he also joined the NJTPA Board.

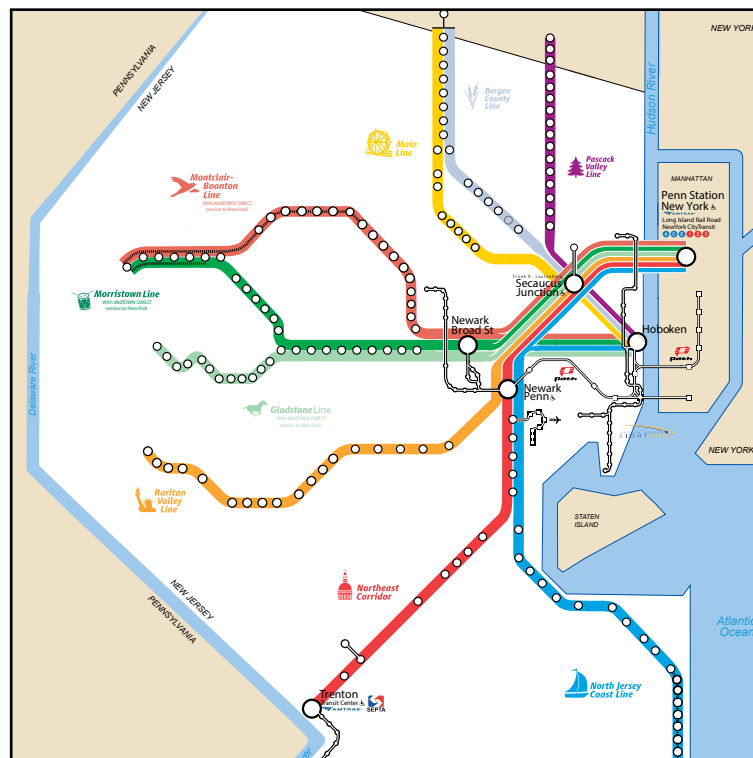
He serves as the Co-Chair of the Northeast Corridor Commission, is a Founding Member of the Commuter Rail Coalition, and was appointed North American Representative to the Policy Board of UITP, the International Association of Public Transport in June 2019.

He previously served as Vice President, Cross Services at AECOM, where he served as principal-in-charge or in a management role on key projects, including Moynihan Station Phase one, Amtrak’s Gateway Program, Second Avenue Subway—Phase one, Penn Vision, Penn Station Critical Improvements,

One WTC Interim Loading Dock and Post-Sandy PATH Restoration among others. Previously, he was responsible for the global marine and freight business for DMJM+HARRIS, a legacy AECOM company, as well as other AECOM subsidiaries.

NJTPA Committee Assignments

- Project Prioritization Committee (Member)
- Planning & Economic Development Committee (Member)
- Freight Initiatives Committee (Member)





Kevin O'Toole

Chairman
Port Authority of New York
and New Jersey

**Alternate Voting and
Regional Transportation
Advisory Committee Member**

Steve Brown
General Manager, Regional
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BIOGRAPHY

Kevin J. O'Toole was nominated to the Port Authority of New York & New Jersey Board of Commissioners by former Governor Christie. He joined the Board of Commissioners and was elected Chairman in 2017, when he also joined the NJTPA Board.

As the founding and managing partner of O'Toole Scervo, O'Toole's law practice encompasses toxic tort, environmental law, risk management, class actions, complex litigation, and corporate investigations. O'Toole has served as both National Coordinating Counsel for corporate clients and operational leader of multi-jurisdictional litigation teams.

O'Toole has had a long and distinguished career in public service at the

local and state level. He served on the Cedar Grove Town Council and as Mayor. He also served several terms in the New Jersey General Assembly and State Senate. O'Toole retired as a state senator in 2017 to begin his term at the Port Authority

NJTPA Committee Assignments

- Planning & Economic Development Committee (Member)
- Freight Initiatives Committee (Member)





Brian T. Wilton

Governor's Representative

Alternate Voting and Regional Transportation Advisory Committee Member

Lauren Nathan-LaRusso
Associate Counsel
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BIOGRAPHY

Brian T. Wilton serves as Deputy Chief Counsel of the Authorities Unit, which provides oversight of the governance and operations of more than 50 independent State and bi-state agencies on behalf of the Governor.

Prior to joining state government, Wilton was a practicing civil litigation attorney and municipal prosecutor. In addition to legal practice he served as a councilman and Mayor in the Borough of Lake Como from 2005 until 2018. In conjunction with his municipal service Wilton was an active member of the New Jersey League of Municipalities legislative committee.

NJTPA Committee Assignments

- Project Prioritization Committee (Member)
- Planning & Economic Development Committee (Member)
- Freight Initiatives Committee (Member)



Jamie LeFrak

Citizens' Representative

**Alternate Voting and
Regional Transportation
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BIOGRAPHY

Jamie LeFrak is a Vice-Chairman of LeFrak, sharing responsibility for the ongoing development and management of the firm's extensive real estate portfolio as well as managing its various other lines of business and over 1,000 employees.

Over the past 20 years, he has undertaken and overseen the creation, occasional acquisition and long term operation of thousands of housing units, millions of square feet of class A office space, several hotels and a variety of retail and other real estate assets located primarily in Newport (Jersey City), New York, Los Angeles and Seattle.

Prior to joining his family's business, LeFrak served as Project Manager of "Hollywood & Highland," a real estate development of TrizecHahn Development Corp. in Los Angeles.

He has previously served on the board of Liberty Healthcare System (Jersey City Medical Center).

NJTPA Committee Assignments

- Project Prioritization Committee (Member)
- Planning & Economic Development Committee (Member)
- Freight Initiatives Committee (Member)

VII. Regional Transportation Advisory Committee (RTAC)

The Regional Transportation Advisory Committee (RTAC) is composed of county and municipal planners and engineers and state agency representatives who mirror the composition of the NJTPA Board of Trustees.

The RTAC provides a forum for presentation and discussion on regional issues. It also performs a vital function in reviewing and disseminating information, and making recommendations to the NJTPA Board and its individual Trustees to aid in decision making.

Additionally, RTAC members complement the work of and assist central staff by providing local input on a variety of issues of regional importance. RTAC members also serve an important role in advising central staff on the localized impacts of projects and programs.

Regional Transportation Advisory Committee (RTAC)

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CITIZENS' REPRESENTATIVE

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VIII. NJTPA Meeting Calendar

2020 Schedule of NJTPA Committee Meetings



RTAC	Standing Committees	Board
December 2, 2019*	December 9, 2019*	January 13, 2020
February 10, 2020	February 18, 2020**	March 9, 2020
April 13, 2020	April 20, 2020	May 11, 2020
June 8, 2020	June 15, 2020	July 13, 2020
August 10, 2020	August 17, 2020	September 14, 2020
October 13, 2020**	October 19, 2020	November 9, 2020
December 7, 2020*	December 14, 2020*	January 11, 2021

*One week earlier due to holidays

**Tuesday meetings (following holiday Mondays)

Please note that all meetings are subject to change. Contact the NJTPA for confirmation at (973) 639-8400 or check the agency's website at www.njtpa.org.

IX. Planning and Capital Programming Process

As a member of the NJTPA Board of Trustees, one of your most important responsibilities is helping to determine how transportation funding should be invested to improve mobility, safety, and quality of life in the NJTPA region.

In recent years, more than \$2 billion in federal and state funding has been invested annually in the region's transportation system. This funding supports construction of highway improvements, resurfacing of roads, rehabilitation or reconstruction of bridges, acquisition of new transit equipment, enhancement of goods movement facilities and a host of other projects and programs.

Decisions about how and where funding should be invested are made through the NJTPA's planning and capital programming process. The process is conducted in cooperation with the subregions, the New Jersey Department of Transportation (NJDOT), NJ TRANSIT, the Port Authority of New York & New Jersey and other regional partners, with input from the public. This section describes three key elements of this process, often called the "project pipeline": the Long Range Transportation Plan (LRTP), the Study & Development (S&D) Program and the Transportation Improvement Program (TIP).

The Long Range Transportation Plan

Plan 2045: Connecting North Jersey, adopted in November 2017, is the current version of the NJTPA's federally required LRTP. Updated every four years, the LRTP is a blueprint for long-range transportation planning and investment in the region. Only projects and needs identified by the LRTP are eligible for federal funding.

The LRTP is developed under the guidance of the Board of Trustees, through the Planning and Economic Development Committee. Plan preparation draws upon the NJTPA's ongoing planning activities, including regional and subregional studies, analysis of data about the transportation system's performance and forecasts about future conditions. Plan development includes a robust public participation process.

The LRTP provides guidance for cost-effective investments while laying out the NJTPA's regional priorities for the coming decades, such as repairing and maintaining infrastructure, enhancing public transit, supporting walking/ bicycling, achieving more resilient infrastructure, promoting economic growth and protecting the environment.

Plan 2045 calls for the investment of \$112.8 billion from FY 2018 to FY 2045. Even with this investment, transportation needs will continue to far outstrip available resources. Adding to the costs is the need to rehabilitate and replace aging infrastructure and to construct projects in a densely developed, environmentally sensitive region. Plan 2045 incorporates the four themes of the 2015 Together North Jersey Plan—Competitive, Efficient, Livable and Resilient—and works to advance many of its strategies. The NJTPA continues to play a leadership role in Together North Jersey, working with Rutgers University to support and guide the four TNJ task forces, and organize workshops that advance the plan's recommendations.

Study and Development Program

Once a transportation need is identified in the LRTP, the next step in the project pipeline is the S&D Program. Addressing some needs, such as enhancing access to a growing regional center, requires in-depth study of a variety of strategies and alternatives. Others, such as repairing bridges, involve more straightforward engineering alternatives.

The S&D Program lists all project-specific transportation planning work underway. It covers the following phases of work, in sequence:

- **Problem Screening:** This phase investigates a potential transportation deficiency and develops a thorough Problem Statement.
- **Concept Development:** During this phase, project alternatives and strategies are analyzed and a preliminary preferred alternative is developed. A well-defined and well-justified Purpose and Need Statement is drafted. Key stakeholders are identified and engaged. Projects are scored and ranked using project prioritization criteria (see below).

Transportation Improvement Program

To be eligible for federal funds, a proposed project must address a need identified in the LRTP and be listed in the Board-approved TIP. The TIP is developed under the guidance of the NJTPA Project Prioritization Committee in consultation with the subregions, NJDOT and NJ TRANSIT.

The TIP covers a four-year span and is updated every two years. The TIP is coordinated with the Transportation Capital Program developed by NJDOT and NJ TRANSIT each year for submission to the New Jersey Legislature.

The NJTPA uses a project prioritization process, which includes criteria related to the LRTP goals, to score projects and consider them for inclusion in the TIP. For instance, projects that will improve safety in locations with high crash rates receive extra points, as do projects that help redevelop abandoned industrial sites or channel growth to state-designated planning areas.

The relative ranking of proposed projects is one consideration in determining project funding. Other factors include the feasibility of project delivery, scheduling and funding availability. Projects must also meet federal eligibility requirements.

The finalized TIP specifies funding and schedules for the following phases of work, which culminate with a completed project:

- **Preliminary Engineering:** Projects are further developed and refined to a level of detail necessary to complete an environmental impact assessment to comply with the National Environmental Policy Act (NEPA). This is also known as the NEPA process.
- **Final Design:** Detailed project specifications are developed and a consultant is selected. In addition, a utilities phase may occur during or after final design to move utilities, if necessary.
- **Right of Way:** This involves acquisition of property needed for the project. This phase can be time consuming and costly, as negotiations must take place and legal issues may need to be sorted out.
- **Construction:** This can last two or more years on major projects and it is usually the most expensive phase of work.

In addition to funding projects at specific locations, the TIP also funds transportation programs, which typically involve ongoing activities such as bridge painting and rail track maintenance.

The TIP must be fiscally constrained based on reasonable estimates of available federal funding. The vast majority of funding allocated through the TIP—whether for highways, bridges or transit—goes toward maintaining or upgrading existing facilities rather than expanding the transportation system. This reflects a “fix it first” approach to investments. Transit projects and programs are usually allocated about \$1 billion annually, reflecting the NJTPA’s commitment to safeguarding the environment and providing increased travel choices for residents.

Air Quality Conformity Analysis

The NJTPA is required to analyze the air quality impacts of both the TIP and LRTP because New Jersey has not met federal air quality standards. This analysis, called a conformity determination, demonstrates that projects and programs will have a net positive impact on air quality and conform to the New Jersey State Implementation Plan for meeting and maintaining National Ambient Air Quality Standards. To conduct the analysis, NJTPA uses computer modeling to estimate the emissions impact of approved projects and programs. The NJTPA also administers programs and studies to help achieve state goals for reducing greenhouse gases and for improving energy efficiency.

X. Overview of the NJTPA/NJIT Host-Agency Agreement

A host-agency arrangement was established in 1993 with the New Jersey Institute of Technology (NJIT), a state-funded university. Under a Memorandum of Understanding (MOU) which governs all aspects of the agreement, the NJTPA is an affiliate of the university. NJTPA staff members are employees of NJIT with the same health, education, leave accrual, collective bargaining, and pension benefits. The agreement was just recently updated, effective January 1, 2017 and set to expire January 2022.

Since all federal funds are reimbursable, of paramount consideration was that the host-agency have an available cash flow large enough to handle the NJTPA's annual expenses. All funds flow from the U.S. Department of Transportation to the New Jersey Department of Transportation (NJDOT), and from NJDOT they flow to NJIT. Federal transportation funds, including applicable metropolitan planning funds authorized by the "Fixing America's Surface Transportation Act" (FAST Act), are first allocated to state departments of transportation.

For an organization to receive federal funds, it first must document that its accounting, auditing and control procedures confirm that federal monies are spent for the purposes intended. NJIT has been audited and reviewed successfully by the Department of Health and Human Services.

NJIT receives an annual administrative fee for providing NJTPA services such as payroll, human resources administration, purchasing and grants management. In addition, NJIT's grants management and accounting systems furnish accurately detailed records of allowable expenditures for "pass through" grants from the NJTPA to county and city members, known as subregions. Such records are required by federal funding agencies.

XI. Central Staff and Organization Chart

Central Staff and Organization Chart

The work of the NJTPA is supported by a central staff numbering about 50 professionals including planners, programmers, engineers, administrators, and clerical personnel. Central staff operates in a support role to the NJTPA Board of Trustees.

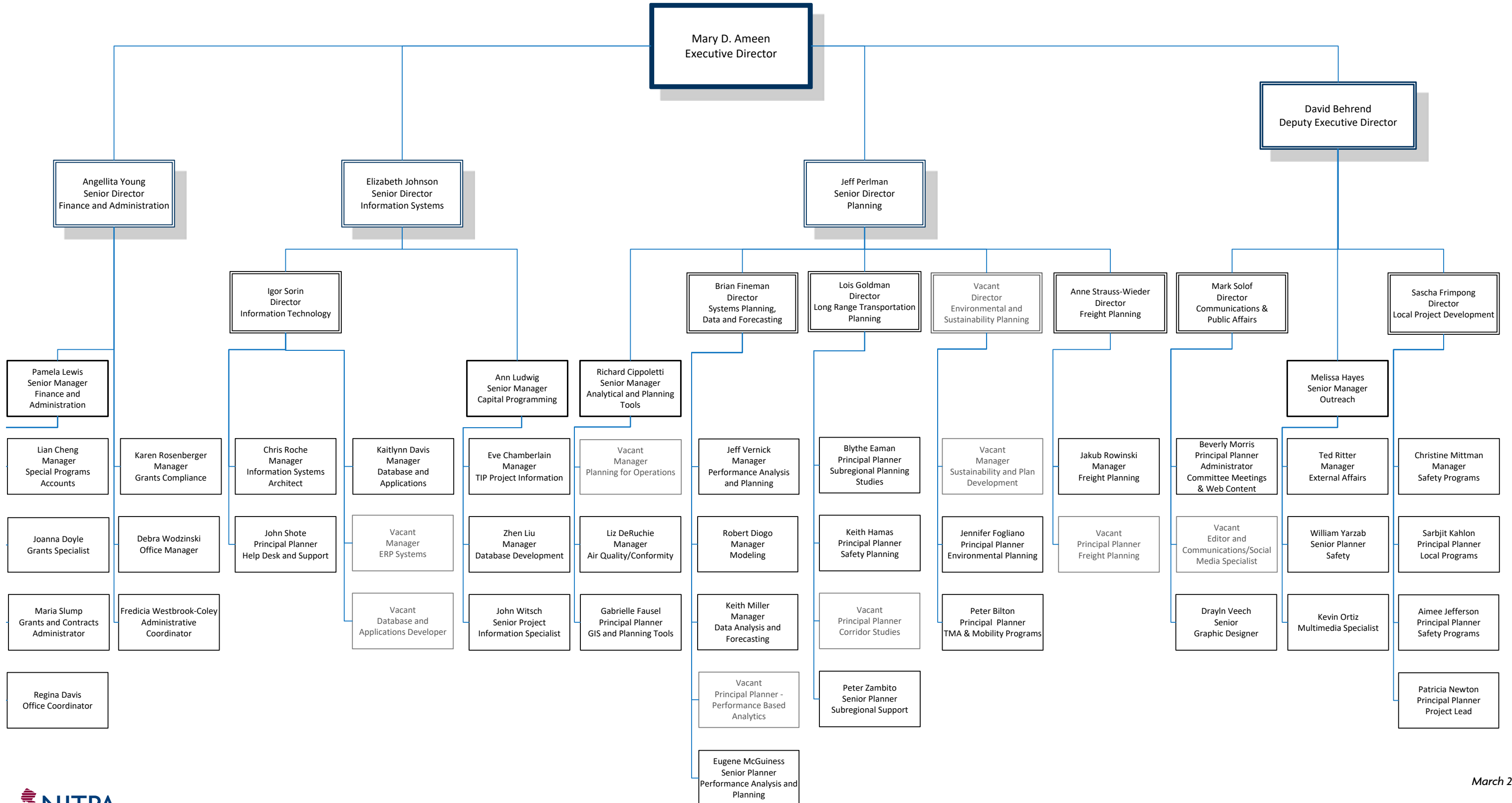
Under the agreement explained under the Host Agency Overview tab, central staff members are employees of the New Jersey Institute of Technology under the supervision of an Executive Director who coordinates management responsibility through a Deputy Executive Director, two Department Directors, a Senior Director and seven Division Directors. The Executive Director is selected by the NJTPA Board of Trustees and is the Chief Operating Officer of the NJTPA.

Central staff activity related to the MPO's legislatively mandated responsibilities is documented in a Unified Planning Work Program (UPWP) that typically covers a two-year period and is updated annually. The UPWP is reviewed and approved by the NJTPA Board of Trustees. The UPWP summarizes and guides the transportation planning activities of the NJTPA staff, its member agencies and other transportation agencies in the region. Volume I of the eight-volume UPWP lists the task goals outlined for each division of central staff and the budget necessary to complete each task. Once the UPWP is approved, any amendments must be voted on by the Board. Guidance for the annual update of the UPWP is provided by the NJTPA Strategic Business Plan.

All the work tasks in the current UPWP flow from the NJTPA's Long Range Transportation Plan (LRTP), which is updated every four years. The plan offers a vision of the future of transportation in the region and identifies numerous regional needs and issues to be addressed. The current LRTP, *Plan 2045*, was adopted by the NJTPA Board of Trustees in November 2017.

Central Staff and Organization Chart

NJTPA Organization Chart—Central Staff



XII. NJTPA Sources of Revenue and Expenditures

The following budget information is contained in the Draft FY 2021 Unified Planning Work Program (UPWP). The UPWP summarizes and guides the transportation planning activities of the NJTPA staff, its member agencies and other transportation agencies in the region. It typically covers two years and is updated annually. The Draft FY 2021 UPWP was approved by the Planning and Economic Development Committee at its meeting on February 18, 2020 and was subject to be adopted at the March 9, 2020 Board of Trustees meeting. The FY 2021 work program will go into effect July 1, 2020.

NJTPA Sources of Revenue and Expenditures

NJTPA FY 2021 UPWP Budget Summary

Expenditures - FY 2021 UPWP Program Activities	UPWP Total
Central Staff Program Activities <i>(Chapter I)</i>	
Personnel Expenditures ^{1,2}	\$ 9,380,260
Non-Personnel Expenditures	\$ 2,099,500
Indirect Costs ³	\$ 1,951,559
Subtotal: Central Staff Activities	\$ 13,431,319
Contractual\Consultant Subcontracts <i>(Chapter I)</i>	
UPWP Consultant Projects	\$ 3,220,000
UPWP Subrecipient Projects	\$ 630,000
HSIP Local Safety Engineering Assistance Program	\$ 7,800,000
Subtotal: Contractual\Consultant Subcontracts	\$ 11,650,000
Pass-through Programs <i>(Chapters II & III)</i>	
FY 2021 Subregional Transportation Planning Program	\$ 2,283,875
FY 2021 STP Supplemental Support	\$ 225,000
FY 2021- FY 2022 Subregional Studies Program	\$ 555,000
FY 2021 Transportation Management Association Program	\$ 6,404,940
Subtotal: Pass-through Program Subcontracts	\$ 9,468,815
Total: FY 2021 UPWP Expenses	\$ 34,550,134

Revenues - FY 2021 UPWP Funding Authorizations ⁴	UPWP Total
FHWA PL Funds, new funding appropriations (FFY20 STIP DB# X30A)	\$ 9,836,891
FHWA PL Funds, reprogrammed funds (released from prior task order agreements)	\$ 3,928,275
FHWA Flexed FTA Section 5303 Planning Funds (FFY20 STIP DB# X30A)	\$ 3,031,969
FHWA Surface Transportation Block Grant Program (STBGP-NY/NWK) Funds (FFY20 STIP DB# X30A)	\$ 2,980,284
FHWA STBGP-NY/NWK Funds for TMA Program (FFY20 STIP DB# 11383)	\$ 4,450,000
FHWA STBGP-PHILA Funds for TMA Program (DVRPC TMA, FFY20 STIP DB# 11383)	\$ 1,954,940
FHWA HSIP Funds for the FY21 LSEAP (FFY 21 & 22 STIP DB# 04314)	\$ 7,800,000
Local Match - Subregional Transportation Planning and Subregional Studies Programs	\$ 567,775
Total: FY 2021 UPWP Revenues	\$ 34,550,134

Notes:

(1) The FY20 and FY21 budgets assumed the Salaries of 58 positions full time Central Staff employees. The FY21 budget assumes a merit pool of 2%, including retro payments to be made to PSA contract staff for FY20 merit increases pending contract settlement.

(2) Fringe Benefits budget assumes U.S. DH&HS approved FY20 fringe benefit rates; actual FY21 rates are subject to audit.

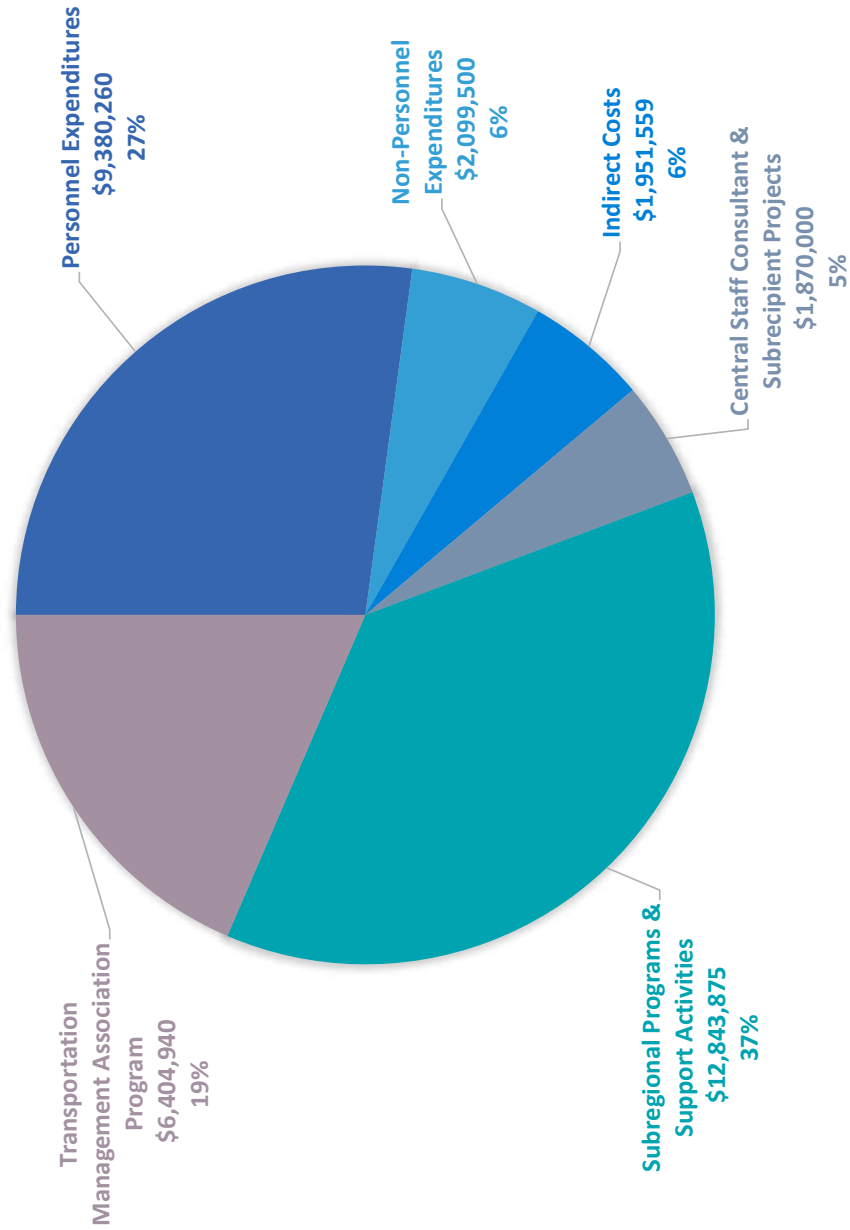
(3) The FY21 budget for NJIT's Facilities and Administration Costs assumes a fixed amount, as stated in the current NJDOT Basic Agreement with NJTPA and NJIT (Agreement No. 2016-NJIT-001), calculated from a rate based on past fiscal years' audited costs that is applied to projected FY21 total operating costs.

(4) New funding to be authorized for the FY21 program assumes FFY20 FHWA PL, FTA flexed PL funds, STBGP-NY/NWK, and STBGP-PHILA funds (STIP DB Nos. X30A, and 11383), FHWA HSIP (STIP DB No. 04314), reprogrammed FHWA PL funds to be released from prior FY task order authorizations (Task Orders PL-NJ-16-01 and PL-NJ-17-01), and a local match (in-kind).

(5) For details of the central staff budget expenses, and consultant and subrecipient subcontracts, see pages 10, 11 and 12.

NJTPA Sources of Revenue and Expenditures

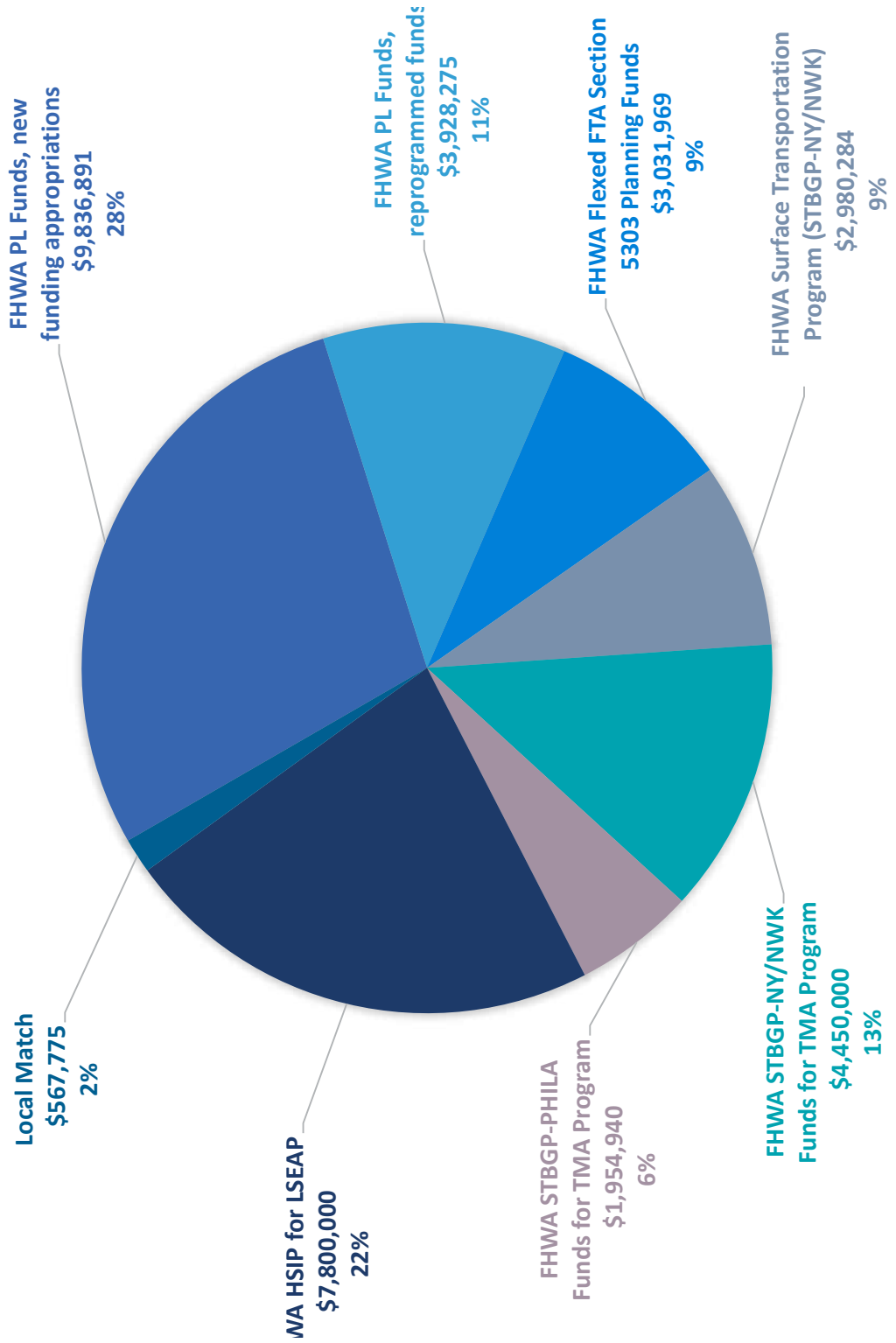
NJTPA FY 2021 UPWP BUDGET TOTAL EXPENDITURES \$34,550,134



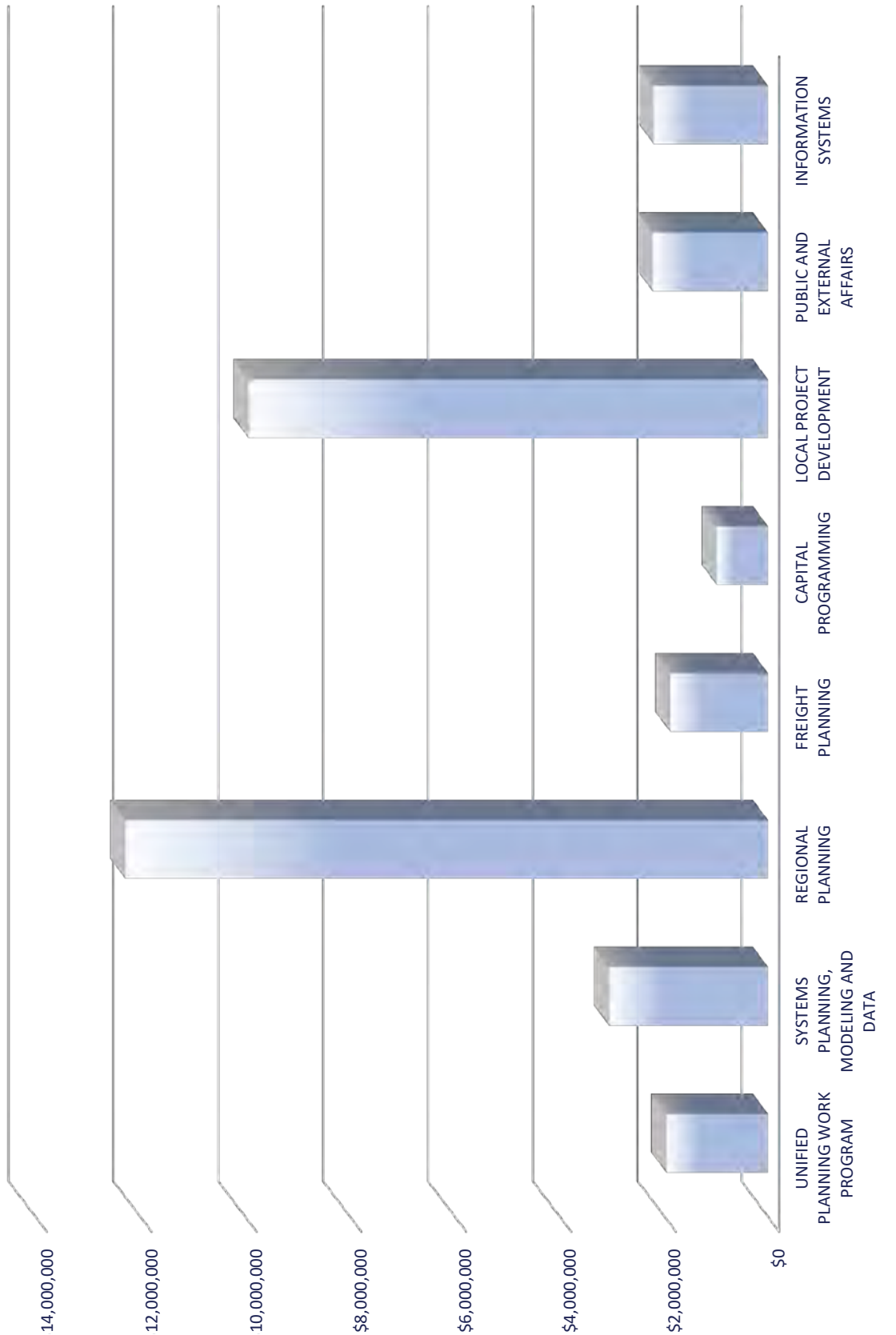
Note: Subregional Support Activities include select Central Staff subregional support projects outlined in Chapter I

NJTPA Sources of Revenue and Expenditures

NJTPA FY 2021 UPWP BUDGET TOTAL REVENUES \$34,550,134



**NJPTA FY 2021 UPWP
Expenditures by Program Areas**



NJTPA Sources of Revenue and Expenditures

NJTPA FY 2021 UPWP Budget Central Staff Activities - Budget Detail

Expenditures	UPWP Total
Direct Labor - Salaries	
Full-Time Staff	\$ 5,831,722
Hourly Part-Time Staff	\$ 634,998
Sub-total Salaries	\$ 6,466,720
Direct Labor - Fringe Benefits	
Full-Time (assuming FY20 approved rate of 49.1%)	\$ 2,863,375
Hourly (assuming FY20 approved rate of 7.9%)	\$ 50,165
Sub-total Fringe Benefits	\$ 2,913,540
Subtotal Personnel Expenditures	\$ 9,380,260
Direct Expenses	
Supplies, including Office and Computer Equipment < \$5,000 each	\$ 50,000
Travel & Registrations	\$ 60,000
Printing & Freelance (General and 2 issues of inTransition)	\$ 100,000
Postage	\$ 10,000
Subscriptions	\$ 4,000
Telephone/Internet	\$ 85,000
Computer Hardware/Software/Data Maintenance and Licenses	\$ 360,000
Leasing - Facility	\$ 791,000
Leasing - Copiers	\$ 45,000
Legal Services and Risk Management	\$ 60,000
UPWP Audit	\$ 35,000
Training and Professional Development	\$ 160,000
Guest Speaker Presentations	\$ 20,000
IT System and Technical Support Services	\$ 85,000
Equipment Repairs and Maintenance	\$ 15,000
Advertisements - Legal Notices and Recruitment	\$ 15,000
Memberships	\$ 65,000
Other	\$ 25,000
Sub-total Direct Expenses	\$ 1,985,000
Equipment	
Computer Equipment ≥ \$5,000	\$ -
Office Equipment > \$5,000 (Phone System)	\$ 50,000
Other Equipment > \$5,000 (Video Camera)	\$ 8,000
Computer Equipment < \$5,000 (PCs, Laptops)	\$ 56,500
Sub-total Equipment	\$ 114,500
Subtotal Non-Personnel Expenditures	\$ 2,099,500
Indirect Costs	
NJIT Facilities and Administrative Support Services	\$ 1,951,559
Sub-total Indirect Costs	\$ 1,951,559
Total Central Staff Activities	\$ 13,431,319

NJTPA Sources of Revenue and Expenditures

NJTPA FY 2021 UPWP Budget New Contractual/Consultant Projects

NEW FY 2021 UPWP Projects - Task Order PL-NJ-21-01

Task No.	Task Activity	Budget	Effective Funding Period
UPWP Consultant Projects (Chapter I)			
21/205-01	Air Quality Conformity Analysis and GHG Inventory	\$ 475,000	7/1/20 - 6/30/23
21/301-01	Financial Element of the Long Range Transportation Plan	\$ 195,000	7/1/20 - 6/30/22
21/401-01	FY 2021 Freight Concept Development*	\$ 1,200,000	7/1/20 - 6/30/23
21/602-02	FY 2021 Consultant Assistance with Studies/Analysis*	\$ 600,000	7/1/20 - 6/30/22
21/602-03	Pedestrian Counts in NJTPA Region	\$ 250,000	7/1/20 - 6/30/22
21/802-01	FY 2021 UPWP Management System Support Services	\$ 500,000	7/1/20 - 6/30/22
Subtotal - UPWP Consultant Projects		\$ 3,220,000	
UPWP Subrecipient Projects (Chapter I)			
21/202-01	Trans-Hudson Bus Survey Phase II	\$ 250,000	7/1/20 - 6/30/21
21/207-01	FY 2021 Transportation Data Analytical Tools	\$ 100,000	7/1/20 - 6/30/21
21/307-01	FY 2021 TNJ Advancement*	\$ 180,000	7/1/20 - 6/30/21
21/701-01	FY 2021 Innovative Public Outreach	\$ 100,000	7/1/20 - 6/30/21
Subtotal - UPWP Subrecipient Projects		\$ 630,000	
HSIP Local Safety Engineering Assistance Program (Chapter I) ¹			
21/602-01	FY 2021 Local Safety Engineering Assistance Program *	\$ 7,800,000	10/1/23-12/31/26
Subtotal - HSIP Local Safety Engineering Assistance Program		\$ 7,800,000	
UPWP Pass-Through Programs (Chapters II & III)			
21/304-01	FY 2021 Subregional Transportation Planning Program	\$ 2,283,875	7/1/20 - 6/30/21
21/304-02	FY 2021 STP Supplemental Support	\$ 225,000	7/1/20 - 6/30/21
21/304-03	FY 2021-FY 2022 Subregional Studies Program	\$ 555,000	7/1/20 - 6/30/22
21/305-01	FY 2021 TMA Program	\$ 6,404,940	7/1/20 - 6/30/21
Subtotal - UPWP Pass-Through Programs		\$ 9,468,815	
Total		\$ 21,118,815	

* Subtotal Chapter I - Central Staff Subregional Support Activities \$ 9,780,000

Notes: (1) Funding for the HSIP FY 2021 LSEAP (Task 21/602-01) will be authorized and scheduled separate from the FY 2021 UPWP task order and in two phases: PE and FD. Budget and schedule shown are for the PE phase of work only.

NJTPA Sources of Revenue and Expenditures

NJTPA FY 2021 UPWP Budget Pass-Through Programs

FY 2021 Subregional Transportation Planning Program, Chapter II	Federal Share	Local Share	Total Program Budget
Bergen County STP Program	\$ 198,164.00	\$ 49,541.00	\$ 247,705.00
Essex County STP Program	\$ 132,966.00	\$ 33,241.50	\$ 166,207.50
Hudson County STP Program	\$ 113,296.00	\$ 28,324.00	\$ 141,620.00
Hunterdon County STP Program	\$ 71,010.00	\$ 17,752.50	\$ 88,762.50
Jersey City STP Program	\$ 90,530.00	\$ 22,632.50	\$ 113,162.50
Middlesex County STP Program	\$ 182,571.00	\$ 45,642.75	\$ 228,213.75
Monmouth County STP Program	\$ 153,190.00	\$ 38,297.50	\$ 191,487.50
Morris County STP Program	\$ 130,583.00	\$ 32,645.75	\$ 163,228.75
City of Newark STP Program	\$ 95,367.00	\$ 23,841.75	\$ 119,208.75
Ocean County STP Program	\$ 144,381.00	\$ 36,095.25	\$ 180,476.25
Passaic County STP Program	\$ 132,048.00	\$ 33,012.00	\$ 165,060.00
Somerset County STP Program	\$ 102,946.00	\$ 25,736.50	\$ 128,682.50
Sussex County STP Program	\$ 74,434.00	\$ 18,608.50	\$ 93,042.50
Union County STP Program	\$ 137,822.00	\$ 34,455.50	\$ 172,277.50
Warren County STP Program	\$ 67,792.00	\$ 16,948.00	\$ 84,740.00
Total STP Program	\$ 1,827,100.00	\$ 456,775.00	\$ 2,283,875.00

In addition, a total maximum budget of \$225,000 has been allocated in the FY 2021 UPWP's STP Program for supplemental support, with a \$15,000 allotment to each subregion (Task 21/304-02 FY 2021 STP Supplemental Support; there is no local match requirement for these funds).

FY 2021 - FY 2022 Subregional Studies Program, Chapter II	Federal Share	Local Share	Total Program Budget
Jersey City Alternative Transportation Modes Assessment Plan	\$ 144,000	\$ 36,000	\$ 180,000
Passaic County Bike Passaic County	\$ 300,000	\$ 75,000	\$ 375,000
Total FY 2021-FY 2022 SSP Program	\$ 444,000	\$ 111,000	\$ 555,000

Total Chapter II - STP & SSP	\$ 2,271,100.00	\$ 567,775.00	\$ 2,838,875.00
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FY 2021 Transportation Management Association (TMA) Program, Chapter III	Federal Share	Local Share	Total Program Budget
Cross County Connection TMA Work Program	\$ 1,100,000	\$ -	\$ 1,100,000
EZRide TMA Work Program	\$ 1,386,000	\$ -	\$ 1,386,000
goHunterdon TMA Work Program	\$ 467,000	\$ -	\$ 467,000
Greater Mercer TMA Work Program	\$ 854,940	\$ -	\$ 854,940
Hudson TMA Work Program	\$ 510,000	\$ -	\$ 510,000
Keep Middlesex Moving TMA Work Program	\$ 627,000	\$ -	\$ 627,000
Ridewise of Raritan Valley TMA Work Program	\$ 500,000	\$ -	\$ 500,000
TransOptions TMA Work Program	\$ 960,000	\$ -	\$ 960,000
Total TMA Program	\$ 6,404,940.00	\$ -	\$ 6,404,940.00

XIII. Selective Chronology of Federal Transportation Legislation and Regulations

Federal Transportation Legislation

Surface transportation laws periodically reauthorized by Congress establish the requirements for the 405 MPOs across the country, including the NJTPA. The laws are implemented through regulations issued by the U.S. Department of Transportation. Key provisions of the two most recent transportation laws are below:

2015: Fixing America's Surface Transportation Act (FAST)

- Authorizes \$305 billion over five years and is the first long-term transportation authorization act in more than a decade.
- The FAST Act contains no new dedicated revenue for transportation. In addition to ongoing revenues from the federal gas tax, it transfers \$70 billion from the general fund to fill the gap between projected gas tax revenues and the amount authorized.
- The act provided a 5 percent increase to highway funding and an 8 percent increase to mass transit funding in FY 2016. Funding for highways then grows between 2.1 and 2.4 percent per year for FYs 2017-2020. Mass transit funding will grow about 2.1 percent per year over the same period.
- MPOs must consider “intermodal facilities that support intercity transportation, including intercity buses and intercity bus facilities, and commuter vanpool providers.”
- MPOs are to consider two new planning factors—system resiliency and reliability, and reduction/mitigation of stormwater impacts on transportation.
- A new freight program provides \$4.5 billion over the life of the bill for Nationally Significant Freight and Highway Projects.
- Intelligent Transportation Systems are supported, including \$100 million per year for ITS research and \$60 million per year for a new Advanced Transportation and Congestion Management Technologies Deployment Program.
- Federal share for new transit projects (New Starts) is reduced to 60 percent. A new transit grant program was established to fund capital projects to reduce the backlog of state of good repair rail projects.
- Transportation Infrastructure Finance and Innovation Act (TIFIA) Funding, which provides low-cost, federally backed financing for infrastructure projects, has been reduced from \$1 billion to around \$300 million over the life of the bill.

- The Transportation Investment Generating Economic Recovery (TIGER) competitive grant program was not authorized in the FAST Act. The popular program now is at the mercy of the annual appropriations process.

2012: Moving Ahead for Progress in the 21st Century Act (MAP-21)

- Funded surface transportation for two years through September 30, 2014 and was extended by Congress through May 2015.
- The \$105 billion in funding for the first two years included \$18.8 billion drawn from the general fund due to the shortfall in the Highway Trust Fund.
- Consolidated hundreds of categorical programs into six core program areas.
- Eliminated all Congressional earmarks in favor of formula allocations.
- Established national goals in seven areas: Safety; Infrastructure Condition; Congestion Reduction; System Reliability; Freight Movement and Economic Vitality; Environmental Sustainability; Reduced Project Delivery Delays.
- Required the Metropolitan Planning Organization (MPO) planning process to take a performance-based approach to transportation decision-making. MPOs will coordinate the selection of performance targets with state and public transportation providers and will track progress towards their attainment.
- Streamlined project delivery by providing exemptions from environmental reviews for smaller projects and some upgrades to existing facilities.
- Substantially increased funding for the Transportation Infrastructure Finance and Innovation Act (TIFIA) credit program to help states finance large-scale projects.
- Merged several smaller funding programs including those for bicycle/ pedestrian investments and various transportation enhancements into a Transportation Alternatives program.

Previous laws

2005: The Safe, Affordable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU)

1998: The Transportation Equity Act for the 21st Century (TEA-21)

1991: Intermodal Surface Transportation Efficiency Act (ISTEA)

XIV. By-Laws of the NJTPA

BY-LAWS

OF

NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC.

(Incorporated under the Laws of the State of New Jersey)

ARTICLE I

POWERS OF THE CORPORATION

The Corporation shall have perpetual succession by its corporate name; may sue or be sued, complain and defend in any court; make and use a common seal and alter same at pleasure; choose such officers, managers, agents and employees as the business of the Corporation may require; promulgate and from time to time amend or repeal by-laws for the management of its property and the regulation of its affairs; may contract and be contracted with; take and hold by lease grant, gift, purchase, devise or bequest, any property, real or personal, necessary or desirable for attaining the objects and carrying into effect the purposes of the Corporation, subject, however, to any alteration or modification hereafter made by general law as to the amount of real and personal property to be held by the Corporation; may transfer and convey its real or personal property; may borrow money for the purposes of the Corporation and issue bonds therefore, and secure the same by mortgage, trust deed or other lien; may invest and re-invest its funds; and may exercise any corporate powers necessary or incidental to the exercise of the powers above enumerated.

ARTICLE II

AIMS AND PURPOSES OF THE CORPORATION

The purpose of the Corporation shall be those set forth in its Certificate of Incorporation. These may include, not by way of limitation or enlargement but solely for purposes of illustration, the development of transportation systems embracing various modes of transportation in a manner which will efficiently maximize mobility of people and goods within and through urbanized areas in northern New Jersey and minimize transportation-related fuel consumption and air pollution through a continuous, cooperative and comprehensive transportation planning process and to serve as the forum for cooperative decision making, on regional transportation issues, by principal elected officials of general purpose local government in Bergen, Essex, Hudson, Hunterdon, Middlesex, Monmouth, Morris, Ocean, Passaic, Somerset, Sussex, Union and Warren counties; the cities of Newark and Jersey City; and, the State or regional agencies or representatives responsible for transportation. The efforts of the Corporation shall be designed to primarily benefit the thirteen above mentioned counties and two Cities and not necessarily the Trustees or Officers of the Corporation. In furtherance of the

forementioned purpose, the Corporation may exercise any and all of the powers enumerated in N.J.S.A. 15A:3-1, as supplemented and amended.

Notwithstanding any other provision of this Certificate, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501 (c)(4) of this Internal Revenue Code of 1992 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III

OFFICE - REGISTERED OFFICE; RESIDENT AGENT

SECTION 1. Registered Office; Resident Agent. The Corporation shall have and continuously maintain a registered office at One Gateway Center, City of Newark, County of Essex, State of New Jersey and a resident agent upon whom service of process against the Corporation can be made in accordance with the laws of the State of New Jersey (N.J.S.A. 15A:1-5). The initial registered agent shall be Glenn F. Scotland, Esq., at the law firm of McManimon & Scotland, Esqs. The registered agent may be changed as the Board of Trustees, hereafter referred to as the “Board”, may designate from time to time.

ARTICLE IV

BOARD OF TRUSTEES

SECTION 1. General. The business, affairs and properties of the Corporation shall be managed by a Board of Trustees which shall exercise all of the powers of the Corporation. The Corporation shall have no members.

SECTION 2. Number, Qualifications and Terms of Trustees. The number of Trustees shall be twenty (20). All Trustees shall be of legal age. The qualifications and terms of trustees are as follows:

1) One (1) Trustee shall be the Commissioner of the New Jersey Department of Transportation for the period that the Commissioner remains in office and, upon cessation of duty as Commissioner, the Trusteeship shall automatically pass to the new Department of Transportation Commissioner.

2) One (1) Trustee shall be from each of the following counties: Bergen, Essex, Hudson, Hunterdon, Middlesex, Monmouth, Morris, Ocean, Passaic, Somerset, Sussex, Union and Warren (“County Trustees”). For counties that do not operate under the County Executive form of government, the Board of Chosen Freeholders in each of the counties shall choose one of its members to serve as Trustee. For counties that operate under the County Executive form of government, the Trustee to the Corporation shall be a local elected official and shall be appointed by the County Executive and confirmed by the Board of Chosen Freeholders. County Trustees

shall serve while they remain local elected officials. For purposes of this subparagraph 2), “local elected official” shall mean the County Executive or any freeholder within the County.

3) One (1) Trustee from the City of Newark and one (1) Trustee from the City of Jersey shall be appointed by the mayor of the city and confirmed by the governing body (“City Trustees”). City Trustees shall be local elected officials and shall serve while they remain local elected officials. For purposes of this subparagraph 3), “local elected official” shall mean the Mayor or any councilperson within the City.

4) One (1) Trustee shall be the Executive Director of the New Jersey Transit Corporation. The Executive Director of New Jersey Transit Corporation shall serve as a Trustee only while holding the position of Executive Director. Upon cessation of term as Executive Director, the new Executive Director shall immediately replace the former Executive Director as Trustee to the Corporation.

5) One (1) Trustee shall be the Governor of the State of New Jersey (“Governor”) or a representative from the Governor’s Office appointed by the Governor who shall serve at the pleasure of the Governor for so long as the Governor shall remain the chief elected officer in the State.

6) One (1) Trustee shall be a citizen representative appointed by the Governor who shall serve at the pleasure of the Governor.

7) One (1) Trustee shall be the Deputy Executive Director of the Port Authority of New York and New Jersey. The Deputy Executive Director of the Port Authority of New York and New Jersey shall serve as a Trustee only while holding the position of Deputy Executive Director. Upon cessation of term as Deputy Executive Director, the new Deputy Executive Director shall immediately replace the former Deputy Executive Director as a Trustee to the Corporation.

The Initial Board shall consist of the persons set forth in the Certification of Incorporation of the Corporation. All Trustees shall serve until the expiration of their terms of office as a Trustee or until their successor is appointed. All Trustees shall have full and equal voting rights and responsibilities as members of the Board.

SECTION 3. Attendance at Meetings. Each Trustee or alternate Trustee (designated by such Trustee in accordance with Section 4 of this Article IV), in aggregate, shall attend not less than four (4) regular meetings per year and, in aggregate, shall not fail to attend three (3) consecutive regular meetings during his or her term of office. Failure to comply with the requirements of this provision shall result in automatic disqualification as a Trustee and a successor Trustee shall be selected or appointed in the manner provided in Section 2 of this Article IV.

SECTION 4. Alternates. Each Trustee may designate in writing to the Secretary of the Corporation one alternate Trustee (the “Trustee”) who shall be empowered to attend meetings and act in the Trustee’s behalf; provided, that no Alternate shall be qualified to serve as an Officer of the Corporation.

SECTION 5. Vacancies.

(a) Elected Officials: Any vacancy, occurring by reason of death, resignation, refusal to serve, removal or otherwise, of a Trustee who was an elected local official shall be filled by an elected local official chosen or appointed in the same manner the vacating Trustee was chosen or appointed under section 2 of this article. The successor Trustee shall serve for as long as he/she remains an elected local official.

(b) Others: Any vacancy, occurring by reason of death, resignation, refusal to serve, removal or otherwise, of a Trustee who was not an elected local official shall be filled in accordance with the Article IV, section 2 procedure that the vacating Trustee was appointed under and the successor Trustee shall serve for the remainder of the vacating Trustee’s term, with the exception that, in the event of a vacancy in the office of Deputy Executive Director of the Port Authority of New York and New Jersey, the Trustee shall be the Chairman of the Port Authority of New York and New Jersey.

ARTICLE V

OFFICERS

SECTION 1. Number. The Officers of the Corporation shall be a Chairperson, a First Vice-Chairperson, Second Vice-Chairperson, a Third Vice-Chairperson, a Secretary, and such other Officers as may be designated by the Board from time to time to perform such duties as may be designated by the Board. Only Trustees (not alternates) of the Corporation shall serve as Officers of the Corporation.

SECTION 2. Election and Term of Office.

(a) The Officers shall be Trustees (not alternates). The offices of Chairperson, First Vice-Chairperson, Second Vice-Chairperson and Secretary shall be elected by a majority of the Trustees to serve a two (2) year term (the “Elected Officers”). The office of the Third Vice-Chairperson shall be selected by the Chairperson in his or her sole discretion, provided that if the Elected Officers are all comprised of representatives of the same political party, then the Chairperson shall select a Third Vice-Chairperson representing a different political party.

(b) The Chairperson shall select a Nominating Committee that shall be responsible for selecting a slate of Officers to be presented to the Trustees for consideration. The Nominating

Committee shall consist of three (3) Trustees (not alternates) and different political parties shall be represented among its members.

(c) The election and selection of Officers shall take place at the regular annual meeting (as defined in Section 1 of Article VIII) of the Board in alternate years. If the election of Officers shall not be held at such meeting, such election shall be made as soon thereafter as conveniently may be. Each officer shall hold office until the next election and selection of Officers or until his or her successor shall have been elected or selected. Except as otherwise provided in these Bylaws, any vacancy occurring in any office shall be filled by the Trustees or the Chairperson, as the case may be, in the manner that the original position was filled for the unexpired term of the office so vacated. Elected Officers shall be replaced by a vote of the Trustees at a regular or special meeting of the Corporation.

SECTION 3. Removal of Officers and Agents by Trustees. Any officer or agent of the Corporation elected or appointed by the Board may be removed at any time by a 66 2/3 vote of the then membership of the Board whenever in its judgment the best interests of the Corporation will be served thereby. Such removal, however, shall be without prejudice to and shall not be in derogation of the contract rights, if any, of the person so removed. The appointment of a person to the position of officer of the Corporation shall not in and of itself create any contract rights.

SECTION 4. Duties. The duties of the Officers of the Corporation shall be those as usually pertain to such Officers of corporations generally, except as may be otherwise prescribed by these Bylaws or by the Board.

SECTION 5. Chairperson. The Chairperson shall:

(a) preside at all meeting of the members of the Board and have the power to appoint all subcommittees, designate the chairperson of subcommittees, to call meetings and serve as an ex-officio member of all subcommittees.

(b) approve the addition of items to the agenda for consideration where such items have not been submitted in accordance with the requirements of Section 3 of Article VIII.

(c) in general, perform all duties incident to the office of the Chairperson and such other duties as may be prescribed by the Board from time to time.

(d) have the power to sign and seal deeds, mortgages, deeds of trusts, notes, bonds, contracts or other instruments authorized by the Board to be executed, except in cases in which the signing and execution thereof shall be expressly delegated by the Board or by these Bylaws to some other officer or agent of the Corporation, or shall be required by law to be otherwise signed or executed.

SECTION 6. Vice-Chairpersons. The Vice-Chairpersons shall:

(a) In the absence of the Chairperson or in the event of the Chairperson's death, inability or refusal to act, in the order of their designation, perform the duties of the Chairperson, and who so acting shall have the powers of and be subject to all the restrictions upon the Chairperson; and

(b) in general perform such other duties as may be prescribed by the Board or the Chairperson from time to time.

SECTION 7. Secretary. The Secretary shall:

(a) keep the minutes of the meetings of the Board in one or more books provided for that purpose;

(b) see that all notices are duly given in accordance with these Bylaws or as required by law;

(c) be custodian of the corporate records and seal of the Corporation, an impression of which appears below, and affix the seal of the Corporation to documents, the execution of which on behalf of the Corporation under its seal is duly authorized in accordance with the provisions of these Bylaws;

[SEAL]

(d) keep a register of the names and post office addresses of all Trustees;

(e) have general charge of the books of the Corporation;

(f) keep on file at all times a complete copy of the Certificate of Incorporation and By-laws of the Corporation containing all amendments thereto (which copy shall always be open to the inspection of any Trustee), and at the expense of the Corporation forward a copy of the By-laws and of all amendments thereto to each Trustee;

(g) in general, perform all duties incident to the office of Secretary, and such other duties as from time to time may be assigned to him by the Board; and

(h) also serve as Treasurer of the Corporation.

SECTION 8. Executive Director. The Trustees, after hearing the recommendation of the Executive Committee, shall elect an Executive Director to serve upon such terms as shall be determined by the Board and as may be reflected in the terms of an agreement between the Executive Director and the Board. The Executive Director shall be the chief operating officer of the Corporation, shall attend all meetings of the Board, and shall be empowered with such authority and have such duties as shall be given to the Executive Director by the Trustees. The

Executive Director shall make staffing and technical advisory recommendations to the Executive Committee for its further review and approval. For purposes of Article VII, Article X and Article XI, the Executive Director shall be deemed to be an officer of the Corporation.

SECTION 9. Expense Reimbursement. The Trustees shall be entitled to reimbursement for all costs reasonably incurred by the Trustees in the performance of their duties as Trustees of the Corporation.

ARTICLE VI

Committees

SECTION 1. Executive Committee. The Officers of the Corporation shall constitute the Executive Committee. The Executive Committee may act on behalf of the Corporation in any administrative matter when the Board of Trustees is not in session including the power to hire or contract for administrative and technical services as may be required for the Corporation to carry out its corporate purposes. The Executive Committee shall not have the power to act on behalf of the Corporation in any matter related to transit or highway planning or project selection and funding. Three members shall constitute a quorum for the transaction of business. Meetings may be called by the Chairperson or by any three members of the Executive Committee. If practicable, the Secretary shall provide Executive Committee members with seven (7) days prior notice of any Executive Committee meeting.

SECTION 2. Subcommittees. The Chairperson may, at any time appoint other subcommittees on any subject for which there are no standing committees. The members of the subcommittees shall be appointed by the Chairperson and shall be given such duties and powers as necessary, and such subcommittees shall report their findings to the full Board for review and approval.

SECTION 3. Subcommittee Vacancies. The Chairperson shall have the power to fill subcommittee vacancies.

ARTICLE VII

RIGHTS AND LIABILITIES OF TRUSTEES AND OFFICERS

SECTION 1. Property Interest of Trustees and Officers. No Trustee or Officer of the Corporation shall have any right, title or interest in or to any property or assets of the Corporation either prior to or at the time of any liquidation or dissolution of the Corporation.

SECTION 2. Non-Liability for Debts. The private property of the Corporation shall be exempt from execution or other liability for any debts of the Corporation and no Trustee or Officer shall be liable or responsible for any debts or liabilities of the Corporation.

ARTICLE VIII

MEETINGS OF THE BOARD

SECTION 1. Regular Annual Meeting. The regular annual meeting of the Board for the election of Officers shall be held on the second Monday in January (or within seven (7) days of that date) unless at the preceding meeting another date is selected. Failure to hold the annual meeting at the time designated shall not work a forfeiture or dissolution of the Corporation and in the event of such failure the annual meeting shall be held within a reasonable time thereafter.

SECTION 2. Regular Meetings. Regular meetings shall be held on the second Monday of every month (or within seven (7) days of that day) unless at the preceding meeting another date is selected.

SECTION 3. Regular Meeting Agenda. Any Trustee shall have the right to submit any items related to the business of the Corporation to the Executive Director for inclusion on the agenda at any regular meeting provided that any such item must be submitted not later than the Wednesday next preceding the regular meeting date. Any item failing to be submitted in accordance with the timing requirements specified herein may be added by the Chairperson in accordance with Section 5(b) of Article V or by a 3/5 vote of the full membership of the Board of Trustees.

SECTION 4. Special Meetings. Special meetings of the Board may be called by the Chairperson or by a majority of the Trustees and it shall thereupon be the duty of the Secretary to cause notice of such meeting to be given as hereinafter provided. The Chairperson or the Trustees calling the meeting shall fix the time and place for the holding of the meeting.

SECTION 5. Notice of Board Meetings. Notice of the time and place of the regular annual meeting and of the time, place and purpose of the regular meetings shall be in writing or printed and delivered to each Trustee not less than seven (7) days previous thereto, either personally or by mail, by or at the direction of the Secretary or by or at the direction of the Chairperson or the Trustees calling the meeting. All notices of a special meeting shall state the matter to be considered at the meeting; no other business, other than that stated in the notice, shall be transacted. If delivered personally, the notice shall be deemed to be delivered when actually received by the Trustee. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail addressed to each Trustee at his address as it appears on the records of the Corporation with postage thereon prepaid. Notice may be waived before, at or after any meeting.

SECTION 6. Waiver of Notice. Any Trustee may waive in writing any notice of a meeting required to be given to that Trustee by these Bylaws. The attendance of a Trustee at any meeting shall constitute a waiver by such Trustee of any defects in the notice of such meeting except in case a Trustee shall attend a meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting has not been lawfully called or convened.

SECTION 7. Open Public Meetings Act. All regular and special meetings of the Board shall be open to the public and press and shall be conducted in compliance with the Open Public Meetings Act.

SECTION 8. Quorum. A majority of the then members of the Board of Trustees shall constitute a quorum. The subsequent withdrawal of any Trustees such that the number of remaining Trustees shall constitute less than a quorum shall result in the dissolution of the organized meeting and no formal action may be taken by the Board. The act of a majority of the Trustees present at a meeting at which a quorum is determined to exist shall be the act of the Board.

SECTION 9. Votes. Action may be taken and motions and resolutions adopted by the Board at any meetings by the affirmative vote of a majority of the Trustees present.

SECTION 10. Minutes, Gubernatorial Veto. The Secretary shall prepare minutes of every meeting held by the Corporation. Certified copies of the minutes of each meeting shall be sent to the Governor within ten (10) days of the meeting. The vote on any resolution may be vetoed and canceled by the Governor within ten (10) days, Saturdays, Sundays, and legal state holidays excepted, after receipt by the Governor of the certified copy of the minutes of the meeting at which the vote was cast.

ARTICLE IX

NONPROFIT CORPORATION

The Corporation shall at all times be operated as a nonprofit corporation, and no income or profit of the Corporation, shall be paid or payable by the Corporation to any Trustee or Officer as such and shall be operated for the corporate purposes for which said Corporation was created.

ARTICLE X

FINANCIAL TRANSACTIONS

SECTION 1. Contracts. Except as otherwise provided in these Bylaws the Board, by resolution, may authorize any officer or Officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name and on behalf of the Corporation, and such authority may be general or confined to specific instances.

SECTION 2. Checks, Drafts, Etc. Except as otherwise provided in these Bylaws, all checks, drafts or other orders for payment of money, and all notes, bonds or other evidences of indebtedness issued in the name of the Corporation shall be signed by such Officers, agent or agents, employee or employees of the Corporation and in such manner as shall from time to time be determined by resolution of the Board.

SECTION 3. Deposits. All funds of the Corporation not otherwise employed shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositories as the Board by Resolution may select or as may be designated by any officer or Officers, agent or agents of the Corporation to whom such power is delegated by Resolution of the Board.

SECTION 4. Acceptance of Gifts. the Board, any Trustee or any officer or Officers, agent or agents of the Corporation to whom such authority is delegated by resolution of the Board may accept on behalf of the Corporation any contribution, gift, grant, bequest or devise for the general purposes or for any special purpose of the Corporation.

SECTION 5. Fiscal Year. The fiscal year of the Corporation shall begin on the first day of July of each and every year and shall end on the last day of June of each and every year.

ARTICLE XI

LIABILITY AND INDEMNIFICATION OF TRUSTEES AND OFFICERS

SECTION 1. General Right to Indemnification. The Corporation shall indemnify, defend and hold harmless each Trustee (including any Alternate Trustee and for purposes of this Article, hereinafter "Trustee") and officer of the Corporation (and his heirs, executors and administrators), now or hereafter serving on the Board or on behalf of the Corporation, against all costs, expenses and liabilities reasonably incurred by him or her in connection with or arising out of any claim, action, suit or proceeding in which he or she may be involved by reason of being or having been a Trustee or Officer of the Corporation (whether or not such person continues to be a Trustee or officer at the time of incurring such costs, expenses or liabilities). The term "costs, expenses and liabilities" shall include, but shall not be limited to, court costs, counsel fees and the amount of judgments against, or amounts paid in reasonable settlement by, any such Trustee or Officer.

SECTION 2. Conditions For Indemnification. The Corporation shall not indemnify such Trustee or Officer: (1) with respect to matters as to which such Trustee or Officer shall be finally adjudged in any action, suit or proceeding to have been liable for willful default or gross negligence, consisting of individual misfeasance, malfeasance or nonfeasance, in the performance of his duties as such Trustee or Officer; or (2) in the event that a settlement or compromise of any such claim, action, suit or proceeding is effected, unless (a) the Board of Trustees shall have been furnished with an opinion of counsel for the Corporation to the effect that such settlement or compromise is in the best interests of the Corporation, and that there is no reasonable grounds for liability for willful default or gross negligence, consisting of individual misfeasance, malfeasance or nonfeasance, in the performance of the duties entrusted to such Trustee or Officer on the part of such Trustee or Officer; and (b) the Board of Trustees shall have adopted a resolution approving the terms of such settlement or compromise; and (c) such settlement or compromise shall be approved by the court having jurisdiction of such claim, action, suit or proceeding, with knowledge of the indemnification provided for hereby.

SECTION 3. Right To Indemnification Not Exclusive. The foregoing rights of indemnification shall not be deemed exclusive of any other rights to which any Trustee or Officer or their heirs, executors and administrators may be entitled as a matter of law.

SECTION 4. LIABILITY OF TRUSTEES AND OFFICERS. Notwithstanding the above, neither a Trustee nor an Officer shall be personally liable to the Corporation for damages for any breach of any duty owed to the Corporation, except a breach of duty based upon an act or omission (a) in breach of such person's duty of loyalty to the Corporation; (b) not in good faith or involving a knowing violation of law or (c) resulting in receipt by such person of an improper personal benefit.

ARTICLE XII

MISCELLANEOUS

SECTION 1. Rules and Regulations. The Board shall have power to make and adopt such rules and regulations not inconsistent with law, the Articles of Incorporation, or these Bylaws, as it may deem advisable for the management of the business, affairs and property of the Corporation.

SECTION 2. Staff Support. The Chairperson may request such staff and technical support services from member agencies as necessary to assist the Board in carrying out its responsibilities.

SECTION 3. Books and Records. The Corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Board of Trustees. All books and records of the Corporation may be inspected by any Trustee for any proper purpose.

SECTION 4. Meeting Procedures. Unless specified otherwise, the latest annotated Revision of Robert's Rules of Order will govern the procedural conduct of the meetings.

SECTION 5. Waiver of Notice, Lapse of Time. Whenever under these Bylaws or the provisions of applicable law the Board or any committee thereof is authorized to take any action after notice to any person or persons or after the lapse of a prescribed period of time, such action may be taken without such notice and without the lapse of such period of time, if at any time before or after such action is completed the person or persons entitled to such notice, or entitled to participate in the action to be taken, submits a signed waiver of notice of such requirement.

ARTICLE XIII

AMENDMENTS

These Bylaws may be altered, amended or repealed by Resolution adopted by the affirmative vote of 66 2/3% of the Trustees present at the regular or special meeting, provided a quorum, as provided in these Bylaws, be present and provided the notice of such meeting shall have contained a copy of the proposed alteration, amendment or repeal.

CERTIFICATE

I, the undersigned Secretary of the North Jersey Transportation Planning Authority, hereby certify that the above is a true copy of the Bylaws of said Corporation duly adopted and in full force and effect.



Peter S. Palmer, Secretary

DATED: November 19, 2012

XV. NJTPA Historical Documents

- **1982 Letter From Governor Kean Designating NJTCC (the precursor agency of the NJTPA)**
- **1994 NJTPA Certificate of Incorporation**



STATE OF NEW JERSEY
OFFICE OF THE GOVERNOR
TRENTON
08625

THOMAS H. KEAN
GOVERNOR

April 21, 1982

Mr. John G. Bestgen, Jr.
Regional Administrator, USDOT
FHWA-Region I
Leo W. O'Brien Federal Building
Room 729
Clinton Avenue & North Pearl Street
Albany, New York 12207

Dear Mr. Bestgen:

The present Metropolitan Planning Organization for Northeastern New Jersey, the Tri-State Regional Planning Commission (Tri-State), was formed by a compact among the states of New Jersey, New York and Connecticut. This compact provided that upon the withdrawal of any of the member states, the commission would automatically dissolve. On May 1, 1982, pursuant to its law, Connecticut will withdraw from Tri-State and thereby cause the dissolution of the Tri-State organization. It is, therefore, necessary for me to designate a successor MPO for our portion of the Tri-State region in order to meet federal requirements.

For several years, the Northeast New Jersey Transportation Coordinating Committee (NENJTCC) has been serving as the policy committee of local elected officials to provide policy input to Tri-State for our portion of the region. Both the New Jersey Department of Transportation and the Statewide agency responsible for public transportation, NJ TRANSIT, are members of this Committee. NENJTCC has closely followed the impending dissolution of Tri-State and has worked with the Department of Transportation and NJ TRANSIT to prepare a successor MPO.

On March, 1, 1982, the NENJTCC passed a resolution calling on me to designate it as New Jersey's successor MPO. Since the NENJTCC is a forum for cooperative transportation decision making by principal elected officials of general purpose local government, and State transportation agencies, and because the NENJTCC has shown a substantial commitment to improving the transportation system of Northeast New Jersey, I am designating it, as of April 19, 1982, the MPO and the lead planning agency for transportation air quality planning for this region.

Mr. John G. Bestgen, Jr.

Page 2

April 21, 1982

Finally, the NENJTCC does not currently have the facilities to receive federal funds or enter into contracts. Therefore, the New Jersey Department of Transportation has agreed, at the request of the NENJTCC, to be the applicant and recipient of federal planning funds for the MPO and to assume responsibility for the administrative functions related to these grants.

Sincerely,



Handwritten signature of the Governor, consisting of a stylized 'R' followed by a horizontal line and a 'K'.

GOVERNOR

FILED

JAN 21 1994

CERTIFICATE OF INCORPORATION
OF THE

MONNA R. HOONORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC.
Secretary of State

I, the undersigned being of full age, acting as incorporator of a corporation under and by virtue of the provisions of the New Jersey Non Profit Corporation Act, entitled Title 15A of the Revised Statutes, do hereby associate into a corporation, and hereby adopt the following Certificate of Incorporation for such corporation:

FIRST: The name of the corporation is:

NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC.

SECOND: The principal office of the corporation shall be located at 153 Halsey Street, 7th floor; Newark, New Jersey.

THIRD: The primary purpose of the corporation is to bring about civic betterments and social improvements in thirteen counties in northern New Jersey by promoting the development of transportation systems embracing various modes of transportation in a manner which will efficiently maximize mobility of people and goods within and through urbanized areas in northern New Jersey and minimize transportation-related fuel consumption and air pollution through a continuous, cooperative and comprehensive transportation planning process and to serve as the forum for cooperative decision making, on regional transportation issues, by principal elected officials of general purpose local government in Bergen, Essex, Hudson, Hunterdon, Middlesex, Monmouth, Morris, Ocean, Passaic,

61256-001 44793.7

Somerset, Sussex, Union and Warren counties; the cities of Newark and Jersey City; and, State or regional agencies or representatives responsible for transportation. The efforts of the corporation shall be designed to primarily benefit the citizens of northern New Jersey and not the trustees or officers of the corporation. In furtherance of the aforementioned purpose, the corporation may exercise any and all of the powers enumerated in N.J.S.A. 15A:3-1, as supplemented and amended. This Corporation is not engaged in professional planning.

FOURTH: The corporation shall have no members.

FIFTH: The method of electing the Trustees shall be as set forth in the bylaws of the corporation.

SIXTH: The location of the initial registered office of this corporation is McManimon & Scotland, Esqs., One Gateway Center, Newark, New Jersey 07102 and the registered Agent of this corporation is Glenn F. Scotland.

SEVENTH: The number of Trustees of this corporation shall initially be six (6). The number of Trustees may be increased or decreased as provided in the bylaws of the corporation.

EIGHTH: The names and addresses of the initial Board of Trustees are:

Honorable J. William Van Dyke
Freeholder, Bergen County
Board of Chosen Freeholders
Administration Building
21 Main Street, Court Plaza S.
Hackensack, NJ 07601-7000

Honorable James A Cavanaugh
Freeholder, Essex County
Hall of Records - Room 558
Newark, NJ 07102

Honorable Robert C. Janiszewski
Hudson County Executive
563 Newark Ave.
Jersey City, NJ 07306

Honorable Paul Sauerland
Freeholder, Hunterdon County
County Administration Building
One East Main Street
Flemington, NJ 08822-1200

Honorable Richard DuHaime
Freeholder, Passaic County
Passaic County Board of Chosen Freeholders
317 Pennsylvania Ave.
Paterson, NJ 07503

Honorable Frank Lehr
Freeholder, Union County
Board of Chosen Freeholders
County Administration Bldg.
Elizabethtown Plaza
Elizabeth, NJ 07207

NINTH: The name and address of the incorporator of the corporation is:

Glenn F. Scotland, Esq.
McManimon & Scotland
One Gateway Center
Suite 1800
Newark, NJ 07102
(201) 622-1800

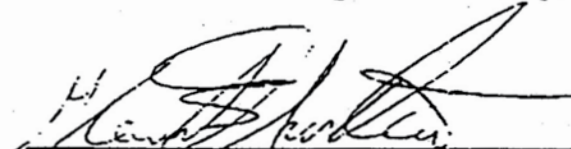
TENTH: The duration of the corporation shall be perpetual.

ELEVENTH: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the

meaning of Section 501(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

TWELFTH: A trustee or officer shall not be personally liable to the corporation for damages for breach of any duty owed to the corporation, except that this Article twelfth shall not relieve a trustee or officer from liability for any breach of duty based upon an act or omission (1) in breach of such person's duty of loyalty to the corporation, (2) not in good faith or involving a knowing violation of law or (3) resulting in receipt by such person of an improper personal benefit.

IN TESTIMONY WHEREOF, each individual incorporator, being over eighteen years of age, has signed this certificate; or if the incorporator be a corporation, has caused this certificate to be signed by its duly authorized officer this 19th day of January, 1994.


Glenn F. Scotland
Incorporator