



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

KATHRYN A. DeFILLIPPO, CHAIR

BOARD MEETING AGENDA

September 13, 2021

10:30 AM

Join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/495979557>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 495-979-557

- A. Open Public Meetings Act Compliance
- B. Roll Call
- C. Approval of Minutes
- D. Chair's Remarks
- E. Executive Director's Report
- F. Planning for 2050 Presentation: Enhancing Resilient Supply Chains and U.S. Manufacturing – Monica J. Gorman, Deputy Assistant Secretary for Manufacturing Industry & Analysis, International Trade Administration
- G. Committee Reports/Action Items*
 - Planning and Economic Development – Commissioner John P. Kelly, Chair
 1. Approval of *Plan 2050: Transportation, People, Opportunity, the Long Range Transportation Plan* and Accompanying Air Quality Conformity Determination (Attachments G.1.a., G.1.b., G.1.c., G.1.d., G.1.e., G.1.f.)
 2. Approval of the FY 2022 Study and Development Program (Attachments G.2.a., G.2.b., G.2.c.)

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

- Project Prioritization – Commissioner John W. Bartlett, Chair

3. Approval of the FY 2022 North Jersey Transportation Planning Authority Self-Certification (Attachments G.3.a., G.3.b.)
4. Approval of the FY 2022 - 2025 Transportation Improvement Program and the Accompanying Air Quality Conformity Determination (Attachments G.4.a., G.4.b., G.4.c., G.4.d.)

- Freight Initiatives – Commissioner Charles Kenny, Chair

H. Public Participation

- I. Time and Place of Next Meeting: The next virtual meeting of the NJTPA will be held on November 8, 2021, at 10:30 a.m.

J. Adjournment