



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

**ANGEL ESTRADA, CHAIRMAN**

**AGENDA**  
**January 13, 2020**  
**10:00 AM**

NJTPA Office  
One Newark Center, 17th floor  
Newark, NJ 07102  
Inclement Weather Alert\*

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- A. Open Public Meetings Act Compliance
  - B. Salute to the Flag
  - C. Roll Call
  - D. Approval of Minutes
  - E. Chairman's Remarks
  - F. Executive Director's Report
  - G. Planning for 2050 Presentation

The Decade of Transformation: Economic and Demographic Disruptions – James W. Hughes, University Professor and Dean Emeritus of the Edward J. Bloustein School of Planning and Public Policy, Rutgers, the State University of New Jersey

- H. Committee Reports/Action Items\*\*

- Project Prioritization – Freeholder Kathy DeFillippo, Chair

- 1. Minor Amendment to the FY 2020-2023 Transportation Improvement Program to Add North Plainfield Downtown Streetscape and Pedestrian Improvements, Somerset County (Attachments H.1.a., H.1.b.)
- 2. Minor Amendment to the FY 2020-2023 Transportation Improvement Program to Add the Fifth Avenue Bridge (aka Fair Lawn Avenue Bridge) over Passaic River, Passaic County (Attachments H.2.a., H.2.b.)

\* In the event of inclement weather, please call the NJTPA at 973-639-8400

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

- Planning and Economic Development – Freeholder John Bartlett, Chair
- Freight Initiatives – Freeholder Charles Kenny, Chair
- I. Federal Policy Update – Freeholder Matthew Holt
- J. Public Participation
- K. Report of Nominating Committee and Election of the Executive Committee of the NJTPA Board of Trustees for 2020-2021
- L. Time and Place of Next Meeting: The next meeting of the NJTPA will be held on March 9, 2020, 10:30 a.m. at the NJTPA, One Newark Center (1085 Raymond Blvd.), 17<sup>th</sup> Floor, Newark, NJ 07102.
- M. Adjournment