



**JOHN W. BARTLETT, CHAIR**

**BOARD MEETING AGENDA**

**March 13, 2023**

**10:30 AM**

Note: This meeting is being held **in-person** at NJTPA offices at One Newark Center (1085 Raymond Blvd.), 17<sup>th</sup> Floor, Newark, NJ 07102. Public comments can be made in-person or via a special Zoom meeting link which requires registration in advance at [NJTPA@NJTPA.org](mailto:NJTPA@NJTPA.org) by Friday March 10, 2023.

- A. Open Public Meetings Act Compliance
  - B. Salute to the Flag
  - C. Roll Call
  - D. Approval of Minutes
  - E. Chair's Remarks
  - F. Executive Director's Report
  - G. Presentation: Pathways to Zero: Decarbonizing the Transportation Sector – Dr. Jesse Jenkins, Assistant Professor of Mechanical and Aerospace Engineering, the Andlinger Center for Energy and the Environment, Princeton University
  - H. Committee Reports/Action Items\*
- Project Prioritization – Commissioner John P. Kelly, Chair
    - 1. Minor Amendment to the FY 2022 – 2025 Transportation Improvement Program to Add the Boylan Terrace Neighborhood Pedestrian Connection Project as Requested by the Borough of Bernardsville (Attachments H.1.a., H.1.b.)
    - 2. Minor Amendment to the FY 2022 – 2025 Transportation Improvement Program to Add the NJTPA Carbon Reduction Program as Requested by the North Jersey Transportation Planning Authority (Attachments H.2.a., H.2.b.)

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

3. Minor Amendments to the FY 2022 – 2025 Transportation Improvement Program to Add Federal Funds to Three Projects as Requested by the New Jersey Department of Transportation (Attachments H.3.a., H.3.b.)
  4. Approval of Projects for the FY 2022 Local Safety Program and High Risk Rural Roads Program (Attachments H.4.a., H.4.b., H.4.c.)
  5. Approval of the Initial Financial Plan for the Route 7, Kearny Drainage Improvements Project (Attachments H.5.a., H.5.b., H.5.c.)
- Planning and Economic Development – Commissioner Charles Kenny, Chair
    6. Approval of FY 2024 Unified Planning Work Program (Attachments H.6.a., H.6.b.)
  - Freight Initiatives – Commissioner Jason Sarnoski, Chair
    - I. Public Participation – Members of the public who wish to comment via Zoom must register in advance at [NJTPA@NJTPA.org](mailto:NJTPA@NJTPA.org) by Friday March 10, 2023. A link will be provided.
    - J. Time and Place of Next Meeting: The next meeting of the NJTPA will be held in-person on May 8, 2023, 10:30 a.m. at the NJTPA, One Newark Center (1085 Raymond Blvd.), 17<sup>th</sup> Floor, Newark, NJ 07102.
    - K. Adjournment