



John P. Kelly, Chair
Charles Kenny, First Vice Chair
David W. Behrend, Executive Director

JOHN P. KELLY, CHAIR

BOARD MEETING AGENDA

March 11, 2024

10:30 AM

Public comments can be made in-person or via a special Zoom meeting link which requires registration in advance at NJTPA@NJTPA.org by Friday, March 8, 2024.

- 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: Erich Zimmermann, Executive Director, National Association of Regional Councils
 - H. Committee Reports/Action Items*
- Project Prioritization – Commissioner Charles Kenny, Chair
 - 1. Minor Amendments to the FY 2024-2027 Transportation Improvement Program to Add Two NJDOT Projects (Attachments H.1.a., H.1.b.)
 - a. Portway, Fish House Road/Pennsylvania Avenue, CR 659, Hudson County
 - b. Route 9, Throckmorton Lane/Ticetown Road to Poor Farm Road/Hartle Lane, Middlesex County
 - 2. FY 2025 Freight Concept Development Program Studies (Attachments H.2.a., H.2.b.)
 - Planning and Economic Development – Commissioner Jason Sarnoski, Chair

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

3. Approval of the FY 2025 Unified Planning Work Program (Attachments H.3.a, H.3.b, H.3.c.)

- Freight Initiatives – Commissioner Stephen Shaw, Chair

I. Public Participation

J. Time and Place of Next Meeting: The next meeting of the NJTPA will be held in-person on May 13, 2024, 10:30 a.m. at the NJTPA, One Newark Center (1085 Raymond Blvd.), Newark, NJ 07102.

K. Adjournment