

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

## KATHRYN A. DeFILLIPPO, CHAIR

## **BOARD VIRTUAL MEETING AGENDA**

November 8, 2021 10:30 AM

## Join the meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/501935757

## You can also dial in using your phone.

United States: +1 (312) 757-3121

Access Code: 501-935-757

- 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: The Future of Micromobility Shabazz Stuart, CEO, Oonee
- G. Committee Reports/Action Items\*
- Project Prioritization Commissioner John W. Bartlett, Chair
  - 1. Minor Amendment to the FY 2022 2025 Transportation Improvement Program to Utilize Federal Disaster Recovery and Resiliency Program Funds as Requested by the Port Authority of New York and New Jersey (Attachments G.1.a., G.1.b.)
- Planning and Economic Development Commissioner John P. Kelly, Chair
  - 2. Support for Safety Performance Measure Targets for 2022 Set by the New Jersey Department of Transportation in Collaboration with the NJTPA and Other Metropolitan Planning Organizations in New Jersey (Attachments G.2.a., G.2.b.)

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

- 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 January 10, 2022, 10:30 a.m. Log-in details will be provided.
- J. Adjournment