



North Jersey Transportation Planning Authority, Inc.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

Freeholder John Bartlett, Chair
Freeholder Matthew Holt, Vice Chair

PROJECT PRIORITIZATION COMMITTEE

Freeholder Kathy DeFillippo, Chair
County Executive Joseph DiVincenzo, Vice Chair

Joint Meeting Agenda

**December 9, 2019
10:00 AM**

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- I. Roll Call of Members
 - II. Salute to Flag
 - III. Approval of Minutes
 - IV. Presentation: Electric Vehicle Programs Available to Local Governments: Andrea Friedman, NJ Department of Environmental Protection
 - V. RTAC Update – Mark Jehnke, Ocean County
 - VI. Action Items

Project Prioritization Committee

- 1. Approval of a Minor Amendment to the FY 2020-FY 2023 Transportation Improvement Program to Add North Plainfield Downtown Streetscape and Pedestrian Improvements, Somerset County– Eve Chamberlain, Central Staff (Attachment PPC-1)
 - 2. Approval of a Minor Amendment to the FY 2020-FY 2023 Transportation Improvement Program to Add the Fifth Avenue Bridge (aka Fair Lawn Avenue Bridge) over Passaic River Project in Passaic County – Eve Chamberlain (Attachment PPC-2)
- VII. Information Items
- 1. FY 2021 UPWP Draft Report - Angel Young, Central Staff
 - 2. Trans-Hudson Update – Dave Behrend, Central Staff
 - 3. Federal Transportation Policy Update – Dave Behrend

VIII. Written Information Items

1. Follow-up from November 19 Congestion Management Process Workshop – Eugene McGuinness, Central Staff
2. TNJ Update – Jeff Perlman, Central Staff

IX. Other Items

X. Next Meeting: February 18, 2020

XI. Adjournment