



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

**August 19, 2019
10:00 AM**

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- I. Roll Call of Members
 - II. Salute to Flag
 - III. Approval of Minutes
 - IV. Presentation: NJTPA Transportation Improvement Program and Accompanying Air Quality Conformity Determination – Ted Ritter, Eve Chamberlain and Liz DeRuchie – Central Staff
 - V. RTAC Update – Mark Jehnke, Ocean County
 - VI. Action Items

Project Prioritization Committee

- 1. Approval of the FY 2020 North Jersey Transportation Planning Authority Self-Certification – Beth Johnson (Attachment PPC-1)
- 2. Approval of the FY 2020-2023 Transportation Improvement Program and the Accompanying Air Quality Conformity Determination – Eve Chamberlain and Liz DeRuchie Central Staff (Attachment PPC-2)
- 3. Approval of the FY 2020 NJTPA Local Concept Development Phase Studies – Sarbjit Kahlon, Central Staff (Attachment PPC-3)

Planning and Economic Development Committee

- 4. Approval of the FY 2020 Study and Development Program – Richard Stoolman, Central Staff (Attachment PEDC-4)
- 5. Approval of the NJTPA Title VI Implementation Plan – Gabrielle Fausel, Central Staff (Attachment PEDC-5)

VII. Information Items

1. UpNext Advisory Group Update – Ted Ritter, Central Staff
2. Trans-Hudson Update – Dave Behrend, Central Staff
3. Federal Transportation Policy Update – Dave Behrend

VIII. Written Information Items

1. Complete Streets Technical Assistance Program Update – Doug Greenfeld, Central Staff
2. TNJ 2.0 Update – Jeff Perlman, Central Staff
3. Freight Concept Development Program Project Intake Process Update – Jakub Rowinski, Central Staff

IX. Other Items

X. Next Meeting: October 21, 2019

XI. Adjournment