



*Angel G. Estrada, Chair*  
*Mary D. Ameen, Executive Director*

**ANGEL G. ESTRADA, CHAIRMAN**

**BOARD MEETING AGENDA**

**November 12, 2019**

**10:00 AM**

NJTPA Office  
One Newark Center, 17<sup>th</sup> Floor  
Newark, NJ 07102

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A. Open Public Meetings Act Compliance

B. Salute to the Flag

C. Roll Call

D. Approval of Minutes

E. Chairman's Remarks

F. Executive Director's Report

G. Committee Reports/Action Items\*

- Project Prioritization – Freeholder Kathy DeFillippo, Chair

1. Approval of a Minor Amendment to the FY 2020-2023 Transportation Improvement Program as Requested by the Port Authority of New York & New Jersey to Utilize Disaster Recovery and Resilience Program Funding (Attachments G.1.a., G.1.b.)

- Planning and Economic Development – Freeholder John Bartlett, Chair

2. Support for 2020 Safety Performance Measure Targets 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.)

- Freight Initiatives – Freeholder Charles Kenny, Chair

- Federal Policy Update – Freeholder Matthew Holt

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

- H. Planning for 2050 Presentation: Understanding Climate Change and Its Impacts – Benjamin Strauss, CEO and Chief Scientist, Climate Central
- I. Public Participation
- J. Time and Place of Next Meeting: The next meeting of the NJTPA will be held on January 13, 2020, 10:00 a.m. at the NJTPA, One Newark Center (1085 Raymond Blvd.), Newark, NJ 07102.
- K. Adjournment