



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

JOHN P. KELLY, CHAIR

BOARD MEETING AGENDA

May 13, 2024

10:30 AM

The meeting will be held virtually. Join Zoom Meeting

<https://njtpa-org.zoom.us/j/99413568293?pwd=YXNLcG4zbHZHMi8yMnI3bGQvK2U1UT09>

Meeting ID: 994 1356 8293

Passcode: 689977

Anyone who would like to make a public comment is asked to sign up in advance by emailing njtpa@njtpa.org.

- 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: Port Authority Bus Terminal Project —Jay Shuffield, Manager of Regional Transportation Policy, Port Authority of New York and New Jersey
- H. Committee Reports/Action Items*
 - Project Prioritization – Commissioner Charles Kenny, Chair
 - 1. Minor Amendment to the FY 2024-2027 Transportation Improvement Program to Add the Elizabeth Intermodal Transportation Infrastructure Planning Project in Union County as Requested by the City of Elizabeth (Attachments H.1.a., H.1.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.

- 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 July 8, 2024, 10:30 a.m. at the NJTPA, One Newark Center (1085 Raymond Boulevard), Newark, NJ 07102.

- K. Adjournment