



JOHN W. BARTLETT, CHAIR

BOARD MEETING AGENDA

November 14, 2022

10:30 AM

Join Zoom Meeting

<https://njtpa-org.zoom.us/j/91271804648?pwd=TGJHRlZBRFVKQll6aVN0Ui92QUhKQT09>

Meeting ID: 912 7180 4648

Passcode: 908125

One tap mobile (the links below will be active in the e-vite on your mobile device)

+13126266799,,91271804648# US (Chicago)

+16469313860,,91271804648# US

Dial toll free:

833 928 4610 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 912 7180 4648

Find your local number: <https://njtpa-org.zoom.us/j/91271804648?pwd=TGJHRlZBRFVKQll6aVN0Ui92QUhKQT09>

- A. Open Public Meetings Act Compliance
- B. Roll Call
- C. Approval of Minutes
- D. Executive Committee/Action Items
 - 1. Approval of a Resolution Authorizing the NJTPA Board to Enter into Closed Session (Attachment D.1.)
 - 2. Approval of a Resolution Authorizing the Negotiation and Execution of an Employment Contract for Executive Director Between David W. Behrend and the North Jersey Transportation Planning Authority, Inc. (Attachment D.2.)

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

- E. Chair's Remarks
- F. Executive Director's Report
- G. Presentation: Infrastructure and Jobs Act, State of New Jersey Update – Richard Sun, Senior Policy Advisor, Office of the Governor
- H. Committee Reports/Action Items*
 - Project Prioritization – Commissioner John P. Kelly, Chair
 - 3. Minor Amendment to the FY 2022-2025 Transportation Improvement Program to Add Federal Funding to the Portal North Bridge as Requested by NJ TRANSIT (Attachments G.3.a., G.3.b.)
 - 4. Minor Amendments to the FY 2022-2025 Transportation Improvement Program to Add Federal Funds to Two Local Projects (Attachments G.4.a., G.4.b.)
 - East Main Street Bridge over Rockaway River, as requested by Morris County
 - Meadowlands Parkway Bridge, as requested by Hudson County
 - 5. Minor Amendment to the FY 2022- 2025 Transportation Improvement Program to Add the Ferry Slip Reconstruction at the CRRNJ Terminal State Historic Site - Phase 1 as Requested by the New Jersey Department of Transportation Office of Maritime Resources (Attachment G.5.a., G.5.b.)
 - 6. Minor Amendment to the FY 2022-2025 Transportation Improvement Program to Add Federal Funds to the Route 29, Bridge over Copper Creek in Hunterdon County as Requested by the New Jersey Department of Transportation (Attachment G.6.a., G.6.b.)
 - Planning and Economic Development – Commissioner Charles Kenny, Chair
 - Freight Initiatives – Commissioner Jason Sarnoski, Chair
- I. Public Participation
- J. Time and Place of Next Meeting: The next meeting of the NJTPA will be held on January 9, 2023, 10:30 a.m.
- K. Adjournment