



*Kathryn A. DeFillippo, Chair*  
*Mary D. Ameen, Executive Director*

**KATHRYN A. DeFILLIPPO, CHAIR**

**BOARD MEETING AGENDA**

**January 10, 2022  
10:30 AM**

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- A. Open Public Meetings Act Compliance
- B. Roll Call
- C. Approval of Minutes
- D. Chair's Remarks
- E. Executive Director's Report
- F. Presentation: Growing the Electric Vehicle Market in New Jersey – Pamela Frank, CEO, ChargeEVC-NJ
- G. Committee Reports/Action Items\*

- Project Prioritization – Commissioner John W. Bartlett, Chair

Minor Amendment to the FY 2022-2025 Transportation Improvement Program to Add Federal Funds for the Portal North Bridge as Requested by NJ TRANSIT (Attachments G.1.a., G.1.b.)

- Planning and Economic Development – Commissioner John P. Kelly, Chair

- Freight Initiatives – Commissioner Charles Kenny, Chair

- H. Public Participation

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

- I. Report of Nominating Committee and Election of the Executive Committee of the NJTPA Board of Trustees for 2022-2023
- J. Time and Place of Next Meeting: The next virtual meeting of the NJTPA will be held on March 14, 2022, 10:30 a.m.
- K. Adjournment