

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

## KATHRYN A. DeFILLIPPO, CHAIR

## AGENDA March 9, 2020 10:30 AM

NJTPA Office One Newark Center, 17th floor Newark, NJ 07102

- 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. Committee Reports/Action Items\*
- Project Prioritization Freeholder John W. Bartlett, Chair
  - 1. FY 2021 Freight Concept Development Program Studies (Attachment G.1.a., G.1.b.)
  - 2. Four Minor Amendments to the FY 2020-2023 Transportation Improvement Program as Requested by the New Jersey Department of Transportation (Attachment G.2.a, G.2.b.)
- Planning and Economic Development Freeholder John P. Kelly, Chair
  - 3. Approval of the FY 2021 Unified Planning Work Program (Attachment G.3.a., G.3.b, G.3.c., G.3.d.)
- Freight Initiatives Freeholder Charles Kenny, Chair

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

## H. Planning for 2050 Presentation

Electric Vehicle Programs Available to Local Governments – Andrea Friedman, Supervisor, New Jersey Department of Environmental Protection

- I. Public Participation
- J. Time and Place of Next Meeting: The next meeting of the NJTPA will be held on May 11, 2020, 10:30 a.m. at the NJTPA, One Newark Center (1085 Raymond Blvd.), 17th Floor, Newark, NJ 07102.
- K. Adjournment