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> John W. Bartlett, Chair Mary D. Ameen, Executive Director

JOHN W. BARTLETT, CHAIR

BOARD MEETING AGENDA May 9, 2022 10:30 AM

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

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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: Connect NEC 2035 The Future of the Northeast Corridor Mitch Warren, Executive Director, Northeast Corridor Commission
- G. Committee Reports/Action Items*
- Project Prioritization Commissioner John P. Kelly, Chair
 - 1. Approval of Projects for the 2022 Safe Routes to School Program (Attachment G.1.a., G.1.b.)
- ^{*} Following the Committee Reports, there will be an opportunity for public comment prior to any Action Item vote.

- 2. Minor Amendment to the FY 2022 2025 Transportation Improvement Program to Add the Route 57/182/Hackettstown Mobility Improvements Project in Warren and Morris Counties as Requested by the New Jersey Department of Transportation (Attachment G.2.a., G.2.b.)
- 3. Minor Amendment to the FY 2022 2025 Transportation Improvement Program to Add Federal Funds to the Route 22, Bridge over Echo Lake Project in Union County as Requested by the New Jersey Department of Transportation (Attachment G.3.a., G.3.b.)
- 4. Minor Amendments to the FY 2022 2025 Transportation Improvement Program to Add Federal Funds to Five Projects/Programs as Requested by NJ TRANSIT (Attachment G.4.a., G.4.b.)
 - Hudson-Bergen and Newark LRT System Project in Hudson County
 - New Brunswick Station Platform Ext. and Elevator Improvements in Middlesex County
 - Lackawanna Cutoff MOS Project
 - Light Rail Vehicle Rolling Stock Program
 - Perth Amboy Intermodal ADA Improvements Project in Middlesex County
- Planning and Economic Development Commissioner Charles Kenny, Chair
- Freight Initiatives Commissioner Jason Sarnoski, Chair
- H. Public Participation
- I. Time and Place of Next Meeting: The next virtual meeting of the NJTPA will be held on July 11, 2022, 10:30 a.m. Log-in instructions will be provided.
- J. Adjournment