



JOHN W. BARTLETT, CHAIR

BOARD MEETING AGENDA

September 12, 2022

10:30 AM

Join Zoom Meeting

<https://njtpa-org.zoom.us/j/99567429594?pwd=eEVZYU9ubkVGMlltbStxRXVydIFPZz09>

Meeting ID: 995 6742 9594

Passcode: 204507

You can also dial in using your phone

Toll Free, United States, 833-928-4610

- A. Open Public Meetings Act Compliance
 - B. Roll Call
 - C. Approval of Minutes
 - D. Chair's Remarks
 - E. Acting Executive Director's Report
 - F. Presentation: Gateway and the Future of the Hudson Tunnel Project, Kris Kolluri, CEO, Gateway Development Commission
 - G. Committee Reports/Action Items*
- Project Prioritization – Commissioner John P. Kelly, Chair
 - 1. Minor Amendments to the FY 2022-2025 Transportation Improvement Program to Add Three Statewide Programs as Requested by the New Jersey Department of Transportation (Attachment G.1.a., G.1.b.)
 - Electric Vehicle Infrastructure Program
 - Carbon Reduction Program
 - Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Program

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

2. Minor Amendments to the FY 2022 – 2025 Transportation Improvement Program to Transfer CRRSAA Funds to Two NJ TRANSIT Programs as Requested by the North Jersey Transportation Planning Authority and NJ TRANSIT (Attachment G.2.a., G.2.b.)
- Planning and Economic Development – Commissioner Charles Kenny, Chair
 3. Endorsement of Established Traffic Congestion Performance Measure Targets for the New York-Newark, Philadelphia, and Allentown-Bethlehem-Easton Urbanized Areas (Attachment G.3.a., G.3.b.)
 4. Approval of Congestion Mitigation and Air Quality (CMAQ) Emissions Reduction Performance Measure Targets for the NJTPA Region (Attachment G.4.a., G.4.b.)
 - 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 November 14, 2022, 10:30 a.m. Log-in instructions will be provided.
- J. Adjournment