



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

**KATHRYN A. DeFILLIPPO, CHAIR**

**This meeting will be held remotely via telephone and/or computer connection.  
Instructions for connecting are attached.**

**AGENDA**  
**May 11, 2020**  
**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. Committee Reports/Action Items\*
- Project Prioritization – Freeholder John W. Bartlett, Chair
    1. Minor Amendment to the FY 2020 – 2023 Transportation Improvement Program to Add the Downtown Toms River Loop Road Project in Ocean County (Attachment F.1.a., F.1.b.)
    2. Minor Amendment to the FY 2020 – 2023 Transportation Improvement Program to Add the Laurel Avenue, NJ TRANSIT North Jersey Coast Line Bridge Project in Monmouth County (Attachment F.2.a., F.2.b.)
    3. Minor Amendment to the FY 2020 – 2023 Transportation Improvement Program to Add Federal Funds to the Rumson Road Over the Shrewsbury River (CR 520) Project (Attachment F.3.a., F.3.b.)
    4. Minor Amendment to the FY 2020 – 2023 Transportation Improvement Program to Add the Riverbank Park Bike Trail Project as Requested by the Town of Kearny - Eve Chamberlain (Attachment F.4.a., F.4.b.)

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

- Planning and Economic Development – Freeholder John P. Kelly, Chair
- Freight Initiatives – Freeholder Charles Kenny, Chair

G. Public Participation

- H. Time and Place of Next Meeting: The next meeting of the NJTPA Board will be held on July 13, 2020, 10:30 a.m. If social distancing restrictions are lifted by then, the meeting will take place at the NJTPA, One Newark Center (1085 Raymond Blvd.), 17th Floor, Newark, NJ 07102. If not, details for a virtual meeting will be provided.

I. Adjournment