



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

KATHRYN A. DeFILLIPPO, CHAIR

BOARD VIRTUAL MEETING AGENDA

**July 12, 2021
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. Planning for 2050 Presentation: Climate Resilience and Transportation – Anne Choate, ICF
- G. Committee Reports/Action Items*
- Project Prioritization – Commissioner John W. Bartlett, Chair
 - 1. Minor Amendment to the FY 2020 – 2023 Transportation Improvement Program to Add Federal Funds to the Bridge Preventive Maintenance Program as Requested by the New Jersey Department of Transportation (Attachments G.1.a., G.1.b.)
 - 2. Minor Amendment to the FY 2020 – 2023 Transportation Improvement Program to Add the Bayonne Commuter Ferry Pier and Dock Improvements Project as Requested by the City of Bayonne (Attachments G.2.a., G.2.b.)

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

3. Minor Amendment to the FY 2020 – 2023 Transportation Improvement Program to Add Disaster Recovery and Resiliency Program Funds as Requested by the Port Authority of New York and New Jersey (Attachments G.3.a., G.3.b.)
 4. Approval of the Initial Financial Plan for the Route 80, Route 15 Interchange Improvements Project (Attachments G.4.a., G.4.b., G.4.c.)
- Planning and Economic Development – Commissioner John P. Kelly, Chair
 - Freight Initiatives – Commissioner Charles Kenny, Chair
- I. Public Participation
 - J. Next Meeting: September 13, 2021, 10:30 a.m.
 - K. Adjournment