



*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**  
**September 14, 2020**  
**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. Committee Reports and Action Items\*
    - Project Prioritization – Freeholder John W. Bartlett, Chair
    - 1. Approval of the Initial Financial Plan for the Replacement of Bridge S-32 on County Route 520 (Rumson Road) over the Shrewsbury River (Attachments F.1.a., F.1.b., F.1.c.)
    - 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 November 9, 2020, 10:30 a.m. Details for a virtual meeting will be provided.
  - I. Adjournment

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