



*Angel G. Estrada, Chair*  
*Mary D. Ameen, Executive Director*

**ANGEL G. ESTRADA, CHAIRMAN**

**BOARD MEETING AGENDA**

**March 11, 2019**

**10:00 AM**

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

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A. Open Public Meetings Act Compliance

B. Salute to the Flag

C. Roll Call

D. Approval of Minutes

E. Chairman's Remarks

F. Executive Director's Report

G. Planning for 2050 Presentation:

RPA's Fourth Plan: Priority Issues for New Jersey and the Region, Tom Wright, President,  
Regional Plan Association

H. Committee Reports/Action Items\*

• Executive Committee – Freeholder Angel G. Estrada, Chair

1. Recommendation to the Governor that Richard A. Maroko be Appointed to the Board of NJ TRANSIT (Attachment H.1.)

• Project Prioritization – Freeholder Kathy DeFillippo, Chair

2. Minor Amendments to the FY 2018-2021 TIP as Requested by NJDOT to Add Federal Funds to the Route 22 Bridge over Echo Lake Project in Union County and the Route 33 Business, Bridge over Conrail Freehold Secondary Branch Project in Monmouth County (Attachments H.2.a., H.2.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 Bartlett, Chair

3. Approval of the FY 2020 Unified Planning Work Program (Attachment H.3.a., H.3.b., H.3.c., H.3.d.)

- Freight Initiatives – Freeholder Charles Kenny, Chair

- Federal Policy Update – Freeholder Matthew Holt

- I. Public Participation

- J. Time and Place of Next Meeting: The next meeting of the NJTPA will be held on May 13, 2019, 10:00 a.m. at the NJTPA, One Newark Center, 17<sup>th</sup> Floor, (1085 Raymond Blvd.), Newark, NJ 07102.

- K. Adjournment