



JOHN P. KELLY, CHAIR

BOARD MEETING AGENDA

July 8, 2024

10:30 AM

Public comments can be made in-person or via a special Zoom meeting link which requires registration in advance at NJTPA@NJTPA.org by Friday, July 5, 2024.

- A. Open Public Meetings Act Compliance
- B. Salute to the Flag
- C. Roll Call
- D. Approval of Minutes
- E. Chair's Remarks
- F. Executive Director's Report
- G. Presentation: Building Better Places: Urban Design Strategies for a Connected Region — June Williamson, Professor and Director of Programs in Graduate Architecture, The City College of New York
- H. Committee Reports/Action Items*
 - Project Prioritization – Commissioner Charles Kenny, Chair
 1. Approval of the 2024 Safe Routes to School Awards (Attachments H.1.a., H.1.b.)
 2. Minor Amendments to the FY 2024-2027 Transportation Improvement Program to Add Federal Funds to Seven Programs as Requested by NJDOT (Attachments H.2.a., H.2.b.)
 - Bridge Deck/Superstructure Replacement Program
 - Bridge Preventive Maintenance
 - Mobility and Systems Engineering Program

- Local Safety/High Risk Rural Roads Program
 - Pavement Preservation, NJTPA
 - Planning and Research, Federal-Aid
 - Safety Programs
3. Minor Amendment to the FY 2024-2027 Transportation Improvement Program to Adjust and Increase Federal Funds on the Route 80, Riverview Drive (CR 640) to Polify Road (CR 55) Project in Bergen and Passaic Counties as Requested by NJDOT (Attachments H.3.a., H.3.b.)
 4. Minor Amendments to the FY 2024-2027 Transportation Improvement Program to Add Federal Funds to Three Programs as Requested by NJ TRANSIT (Attachments H.4.a., H.4.b.)
 - Bridge and Tunnel Rehabilitation
 - Rail Support Facilities and Equipment
 - Transit Enhancements/Transportation Alternatives Program/Alternative Transit Improvements
 5. Minor Amendments to the FY 2024-2027 Transportation Improvement Program to Add One Program and Four Projects as Requested by NJ TRANSIT (Attachments H.5.a., H.5.b.)
 - Light Rail Vehicle Rolling Stock
 - Lackawanna Cutoff MOS Project
 - Lyndhurst Intermodal ADA Improvements
 - NEC Elizabeth Intermodal Station Improvements
 - New Brunswick Station Platform Extension and Elevator Improvements (Liberty Corridor)
- Planning and Economic Development – Commissioner Jason Sarnoski, Chair
 - Freight Initiatives Committee - Commissioner Stephen Shaw, Chair

I. Public Participation

J. Time and Place of Next Meeting: The next meeting of the NJTPA will be held in-person on September 9, 2024, 10:30 a.m. at the NJTPA, One Newark Center (1085 Raymond Blvd.), Newark, NJ 07102.

K. Adjournment

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