



North Jersey Transportation Planning Authority, Inc.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

Freeholder John Bartlett, Chair
Freeholder Matthew Holt, Vice Chair

PROJECT PRIORITIZATION COMMITTEE

Freeholder Kathy DeFillippo, Chair
County Executive Joseph DiVincenzo, Vice Chair

Joint Meeting Agenda

**April 15, 2019
10:00 AM**

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- I. Roll Call of Members
 - II. Salute to Flag
 - III. Approval of Minutes
 - IV. Presentation: Electric Vehicles Update – Jennifer Fogliano, Central Staff
 - V. RTAC Update – Mark Jehnke, Ocean County
 - VI. Action Items

Project Prioritization Committee

1. Modification to the FY 2018-2021 Transportation Improvement Program (TIP) to Add Federal Funds to the Bridge Deck/Superstructure Replacement Program as Requested by NJDOT – Eve Chamberlain (Attachment PPC-1)
2. Minor Amendments to the FY 2018-2021 TIP as Requested by NJDOT to Add Federal Funds to Three Projects in the NJTPA Region – Eve Chamberlain (Attachment PPC-2)
3. Minor Amendments to the FY 2018-2021 TIP as Requested by the North Jersey Transportation Planning Authority to Add Federal Funds to Three Local Projects – Eve Chamberlain, Central Staff (Attachment PPC-3)
4. Minor Amendment to the FY 2018-2021 TIP to Add the Bayonne Commuter Ferry Pier and Dock Improvements Project as Requested by the City of Bayonne – Eve Chamberlain (Attachment PPC-4)
5. Air Quality Conformity Determination on the FY 2018-2021 TIP and Plan 2045 for the New 2008 Ozone NAAQS – Liz DeRuchie, Central Staff (Attachment PPC-5)

Planning and Economic Development Committee

6. Support for Transit Asset Management Performance Targets Set by the New Jersey Transit Corporation (NJ TRANSIT) and the Port Authority Trans-Hudson Corporation (PATH) – Brian Fineman, Central Staff; Brad Mason, NJ TRANSIT; Michael Vozza, PATH (Attachment PEDC-6)

VII. Information Items

1. TIP Development: FY 2020 Transportation Capital Program – Ann Ludwig, Central Staff
2. Electric Vehicles Update – Jennifer Fogliano, Central Staff
3. FRIO Project Update – Anne Strauss-Wieder, Central Staff
4. Freight Concept Development Update – Jakub Rowinski, Central Staff
5. Trans-Hudson Update – Dave Behrend, Central Staff
6. Federal Transportation Policy Update – Dave Behrend

VIII. Written Information Items

1. Goods Movement Strategies for Communities Update – Quanquan Chen, Central Staff
2. Together North Jersey Update – Jeff Perlman, Central Staff
3. Regional Performance Measures Update – Keith Miller, Central Staff

IX. Other Items

X. Next Meeting: June 17, 2019

XI. Adjournment