



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

**June 17, 2019
10:00 AM**

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- I. Roll Call of Members
 - II. Salute to Flag
 - III. Approval of Minutes
 - IV. Presentation: Regional Performance Measures – Keith Miller, Central Staff; Michael Grant and Sunil Dhuri, ICF
 - V. RTAC Update – Mark Jehnke, Ocean County
 - VI. Action Items

Project Prioritization Committee

1. Endorsement of the Draft FY 2020 Transportation Capital Program – Ann Ludwig, Central Staff
 2. Minor Amendment to the FY 2018-2021 Transportation Improvement Program as Requested by the Port Authority of New York & New Jersey to Utilize Disaster Recovery and Resilience Program Funding – Eve Chamberlain, Central Staff
- VII. Information Items
1. Complete Streets Technical Assistance Program – Doug Greenfeld, Central Staff
 2. FY 2019 Local Safety/High Risk Rural Roads Consultant Assistance Program – Patricia Newton, Central Staff
 3. PRIME Status, Entry of Study Findings – Jeff Vernick, Central Staff
 4. Trans-Hudson Update – Dave Behrend, Central Staff
 5. Federal Transportation Policy Update – Dave Behrend

VIII. Written Information Items

1. Performance Measures and Targets - Coordination Procedures and Performance Measure Discussion in TIP– Keith Miller and Ann Ludwig
2. Together North Jersey Update – Jeff Perlman, Central Staff

IX. Other Items

X. Next Meeting: August 19, 2019

XI. Adjournment