



**NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC.**

**ANGEL G. ESTRADA, CHAIRMAN**

**Board Meeting Agenda**

**July 9, 2018**

**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. Committee Reports/Action Items\*
  - Project Prioritization – Freeholder Kathy DeFillippo, Chair
    1. Three Minor Amendments to the FY 2018-2021 Transportation Improvement Program as Requested by NJDOT (Attachments G.1.a., G.1.b.)
    2. Two Minor Amendments to the FY 2018-2021 Transportation Improvement Program as Requested by the Port Authority of New York & New Jersey (Attachments G.2.a., G.2.b.)
    3. Endorsement of the FY 2019 Transportation Capital Program (Attachments G.3.a., G.3.b., G.3.c., G.3.d.)

\* 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

4. Endorsement of Established Traffic Congestion Performance Measure Targets for the New York-Newark and Philadelphia Urbanized Areas (Attachments G.4.a., G.4.b.)

- Freight Initiatives – Freeholder Charles Kenny, Chair

H. Key Discussion Issue: Introducing the New Jersey Transportation Infrastructure Bank (NJTIB) – David Zimmer, Executive Director, NJTIB

I. Public Participation

J. Time and Place of Next Meeting: The next meeting of the NJTPA will be held on September 10, 2018, 10:00 a.m. at the NJTPA, One Newark Center (1085 Raymond Blvd.), 17<sup>th</sup> Floor, Newark, NJ 07102.

K. Adjournment