



NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC.

ANGEL G. ESTRADA, CHAIRMAN

Revised

Board Meeting Agenda

September 10, 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. Acting Executive Director's Report
 - G. Committee Reports/Action Items*
 - Planning and Economic Development – Freeholder John Bartlett, Chair
 1. Support of Pavement, Bridge, Travel Time Reliability and Freight Performance Targets Set by the New Jersey Department of Transportation (Attachments G.1.a., G.1.b.)
 2. Approval of Congestion Mitigation and Air Quality (CMAQ) Emissions Reduction Performance Measure Targets for the NJTPA Region (Attachments G.2.a., G.2.b.)
 - Project Prioritization – Freeholder Kathy DeFillippo, Chair
 - Freight Initiatives – Freeholder Charles Kenny, Chair

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

- Executive Committee – Freeholder Angel G. Estrada, Chair

3. Approval of a Resolution Authorizing the NJTPA Board to Enter Into Closed Session (Attachment G.3.)
 4. Approval of a Resolution Authorizing the Negotiation and Execution of an Employment Contract for Executive Director By and Between Mary D. Ameen and the North Jersey Transportation Planning Authority, Inc. (Attachment G.4.a., G.4.b.)
- H. Key Discussion Issue: Federal Transportation Legislation and Policy Outlook – Erich Zimmermann, National Association of Regional Councils
- I. Public Participation
- J. Time and Place of Next Meeting: The next meeting of the NJTPA will be held on November 19, 2018, 10:00 a.m. at the NJTPA, One Newark Center (1085 Raymond Blvd.), 17th Floor, Newark, NJ 07102.
- K. Adjournment