



## SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

782 S. Brewster Road, Unit B6, Vineland, NJ 08361

Phone: (856) 794-1941 | Fax: (856) 794-2549

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## **SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION Policy Board Reorganization**

**Monday, January 26, 2015 - 11:00 A.M.**

**Vineland City Hall  
Second Floor Caucus Room**

### **AGENDA**

[View full agenda packet here >>](#)

- a. Flag Salute, Open Public Meetings Law Announcement
- b. Roll Call
- c. Reorganization
  1. [Report of Nominating Committee](#)
  2. Election of Officers
  3. [Resolution 1501-01](#): Adopting Annual Notice of Schedule of Regular Meetings
- d. Approval of [Minutes: November 24, 2014](#)
- e. Communications
- f. Report of the Technical Advisory Committee – John Peterson, Chairman
- g. Chairman's Remarks
- h. [Report of the Executive Director](#) - Timothy G. Chelius
- i. New Business
  1. [Resolution 1501-02](#): Approving Two Amendments to the FY 2014-2023 Transportation Improvement Program
  2. [Resolution 1501-03](#): Approving the Selection of AECOM as the Consultant for the SJTPO FY 2015 Air Quality Assistance Project
  3. [Resolution 1501-04](#): Recognizing the Services of Frank Sutton
  4. [Resolution 1501-05](#): Recognizing the Services of Tony Surace
  5. NJDOT Update
- j. Public Comment
- k. Adjournment