

# **SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION**

## **Policy Board**

Monday, March 24, 2014 - 11:00 A.M.  
Second Floor Caucus Room  
Vineland City Hall

### **AGENDA**

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

- a. Flag Salute, Open Public Meetings Law Announcement
- b. Roll Call
- c. [Approval of Minutes: January 27, 2014](#)
- d. [Communications](#)
- e. Report of the Technical Advisory Committee - John Peterson, Chairman
- f. Chairman's Remarks
- g. Report of the Executive Director - Timothy G. Chelius
- h. New Business
  1. [Resolution 1403-05](#): Adopting the [FY 2015 Unified Planning Work Program \(UPWP\)](#)
  2. [Resolution 1403-06](#): Approving a [Collaborative Agreement](#) by and between the South Jersey Transportation Planning Organization and the South Jersey Economic Development District, and a Sublease Agreement By and Between the South Jersey Transportation Authority and the South Jersey Economic Development District
  3. [Resolution 1403-07](#): Approving an Amendment to the FY 2014-2017 Transportation Improvement Program to Add the Design and Construction Resurfacing Project of Cohansey-Friesburg Road in FY 2014 and FY 2015
  4. [Resolution 1403-08](#): Endorsing NJ Transit as the Designated Recipient Responsible for Administering FTA Section 5310 Funds in the SJTPO Region
  5. [Resolution 1403-09](#): Appointing SJTPO Citizens Advisory Committee (CAC) Members
  6. [Resolution 1403-10](#): Approving the Selection of [Rodriguez Consulting](#), LLC as Consultant for the FY 2014 Traffic Safety Survey
  7. [Resolution 1403-11](#): Adopting the [FY 2015 CMAQ Project Guide](#), Application, and Proposal Evaluation Sheet
  8. NJDOT Update: Thomas A. Wospil
- i. Public Comment
- j. Adjournment