



South Jersey Transportation Planning Organization

*Serving Atlantic, Cape May, Cumberland,
and Salem Counties since 1993.*

Leonard Desiderio, *Chairman*

Benjamin H. Laury, *Vice Chairman*

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Jennifer Marandino, P.E.
Acting Executive Director

John W. Risley, *Secretary/Treasurer*

POLICY BOARD

Monday, November 28, 2016 - 10:00 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
 1. Board Members
 2. Attendees on Phone
 3. Attendees at Vineland City Hall
- c. Approval of [Minutes: September 26, 2016](#)
- d. [Tentative 2017 Meeting Schedule and Schedule of Events](#)
- e. [Communications](#)
- f. Report of the Technical Advisory Committee – Kathleen Hicks, Chairperson
- g. Chairman’s Remarks
- h. [Report of the Acting Executive Director](#) – Jennifer Marandino
- i. Selection of Nominating Committee for January 30, 2017 Reorganization
- j. New Business
 1. [Resolution 1611-28](#): Approving a Modification to the FY 2016-2025 Transportation Improvement Program for Statewide initiative of Pavement Preservation
 2. [Resolution 1611-29](#): Approving a Minor Amendment to the FY 2016-2025 Transportation Improvement Program for Statewide initiative of Planning and Research, Federal Aid
 3. [Resolution 1611-30](#): Approving the Third Amendment to the Memorandum of Understanding Among the New Jersey Transit Corporation, the New Jersey Department of Transportation, the North Jersey Transportation Planning Authority, the Delaware Valley Regional Planning Commission and the South Jersey Transportation Planning Organization for Exchange of Program Funds for Federal Fiscal Years 2014 Through 2018
 4. [Resolution 1611-31](#): Appointing Jennifer Marandino, P.E. as SJTPO Executive Director
 5. NJDOT Update – Thomas Wospil
- k. Public Comment
- l. Adjournment