

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION
Policy Board

Monday, July 24, 2017 – 10:00 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
 - 1. Board Member
 - 2. Attendees on Phone
 - 3. Attendees at Vineland City Hall
- c. Approval of [Minutes: June 12, 2017](#)
- d. [Communications](#)
- e. Report of the Technical Advisory Committee – Kathleen Hicks, Chairperson
- f. Chairman's Remarks
- g. [Report of the Executive Director](#) – Jennifer Marandino
- h. New Business
 - 1. [Resolution 1707-21](#): Approving a Series of Amendments to the FY 2016-2025 Transportation Improvement Program
 - 2. [Resolution 1707-22](#): Approving an Amendment to the FY 2018 Unified Planning Work Program for Cumberland County Bicycle/Pedestrian Safety Action Plan to Add as a Two-Year Effort
 - 3. [Resolution 1707-23](#): Amending the FY 2018 Unified Planning Work Program (UPWP) to Add Funding for Ocean Drive (CR 621) Upgrades and Bridge Improvements Local Concept Development Technical Study
 - 4. [Resolution 1707-24](#): Approving the Selection of AECOM as the Consultant for the SJTPO FY 2018 Port of Salem Corridor Freight/Rail Intermodal Study
 - 5. [Resolution 1707-25](#): Approving the Selection of IH Engineers, PC as the Consultant for the Burns Avenue Concept Development Project
 - 6. [Resolution 1707-26](#): Endorsing Projects for SJTPO's FY 2018 Congestion Mitigation and Air Quality Improvement (CMAQ) Program
 - Tabled** 7. **Resolution 1707-27**: Approving the Executive Director's Recommendation for Changing Transportation Engineer Position for Andrew Tracy from Salary Range 5 to Salary Range 6
 - Tabled** 8. **Resolution 1707-28**: Approving the Executive Director's Recommendation for Changing Senior Transportation Planner Position for Alan Huff from Salary Range 6 to Salary Range 7
 - 9. NJDOT Update – Eric Powers
- i. Public Comment
- j. Adjournment