

**SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION
Policy Board**

Monday, March 28, 2022 - 10:00 A.M.

Virtual GoToMeeting

Please join the meeting from your computer, tablet, or smartphone
Simply click on the link: <https://global.gotomeeting.com/join/478619429>

United States (Toll Free): +1 (877) 309-2073

United States: +1 (646) 749-3129

Access Code: 478-619-429

AGENDA

- a. **Flag Salute and Open Public Meetings Law Announcement**
- b. **Roll Call**
 1. Board Members
 2. Attendees on Phone
- c. **Approval of [Minutes: January 24, 2022](#)**
- d. **Communications**
- e. **Report of the Technical Advisory Committee – Kathleen Hicks, Chairperson**
- f. **Chairperson's Remarks**
- g. **[Report of the Executive Director](#) – Jennifer Marandino**
- h. **Public Comment *limit to three (3) minutes per person***
- i. **New Business**
 1. **[Resolution 2203-08](#): Adopting the SJTPO FY 2023 Unified Planning Work Program (UPWP)**

Presenter: Jennifer Marandino, Executive Director

The FY 2023 UPWP has undergone a 33-day public comment period (from Tuesday, January 4, 2022 – Sunday, February 6, 2022), with comments received by NJDOT, FHWA, and FTA. No comments were received from members of the public. The current Draft FY 2023 UPWP is available for review on the SJTPO website at www.sjtpo.org/upwp. A total of \$3,543,524 resources is available in the FY 2023 UPWP, which includes \$68,640 in Local Match and \$3,474,884 in programmed USDOT resources.
 2. **[Resolution 2203-09](#): Adopting the Community Outreach and Engagement Committee (COEC) Bylaws**

Presenter: Alan Huff, Program Manager, Safety Initiatives & Public Outreach

SJTPO has been working to establish a framework for the successful development of a Community Outreach and Engagement Committee (COEC), replacing the Citizens Advisory Committee, which was dissolved in November 2020. The committee is intended to be a representative sampling

of the region's demographics, with members primarily through community organizations and groups. The bylaws were developed to establish a foundation for this committee. The intention is that members will complete an application to express their interest in membership on the COEC. Membership will not be brought to the TAC or Policy Board for formal approval.

3. **Resolution 2203-10: Approving a Minor Amendment to the FFY 2022-2031 Transportation Improvement Program (TIP) Adding the Route 40, Hamilton Common Drive to West End Avenue (CR 629) Project**

Presenter: Jason Simmons, Program Manager, Capital Programming & Project Development

NJDOT has requested to add the Route 40, Hamilton Common Drive to West End Avenue (CR 629) project into the FFY 2022-2031 TIP. The project will be seeking authorization of \$5.33 million for Right-of-Way (ROW) in FFY 2022 and for \$13.35 million for Construction (CON) in FFY 2023 for a total project cost of \$18.68 million. The project was previously in the FFY 2020-2019 TIP but was not authorized and thus must be added to the current TIP as a new project, thus requiring a Minor Amendment.

j. **NJDOT Update**

k. **Adjournment**