

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

Monday, June 28, 2010 - 11:00 A.M.

Vineland City Hall
First Floor Caucus Room

***REVISED AGENDA**

- a. Flag Salute, Open Public Meetings Law Announcement
- b. Roll Call
- c. Approval of Minutes: May 24, 2010
- d. Communications
- e. Report of the Technical Advisory Committee – Kathleen Hicks, Chairperson
- f. Chairman's Remarks
- g. Report of the Executive Director - Timothy G. Chelius
- h. New Business
 - 1. Resolution 1006-19: Approving the Selection of Consultant for the FY 2011-2012 South Jersey Travel Demand Model Improvements
 - 2. Resolution 1006-20: Approving the Selection of Consultant for the FY 2011-2012 South Jersey Travel Demand Model Peer Review
 - 3. Resolution 1006-21: Approving the Selection of Consultant for the Year 2040 Demographic Forecasts
 - 4. Resolution 1006-22: Appointing Monica LoGuidice as Alternate Secretary in the Absence of the Appointed Secretary/Treasurer
 - 5. NJDOT Update: Shore Connection Report
- i. Public Comment
- j. Adjournment

***We will not be seeking Policy Board action on the following resolution: Approving the Selection of Consultant for the Household Travel Survey.**

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 1006-19: Approving the Selection of Consultant for the FY 2011-2012 SJTPO Model Improvement Initiative Project

WHEREAS, the South Jersey Transportation Planning Organization (SJTPO) is the Metropolitan Planning Organization (MPO) designated under Federal law for the southern region of New Jersey including Atlantic, Cape May, Cumberland, and Salem Counties; and

WHEREAS, the Fiscal Year 2011-2012 SJTPO Unified Planning Work Program includes Federal Highway Administration and Federal Transit Administration planning funds for this project; and

WHEREAS, the Selection Committee recommends Techniquet Corporation, a Certified Disadvantaged Business Enterprise (DBE)/Emerging Small Business Enterprise (ESBE), in association with URS Consultants; and

NOW THEREFORE BE IT RESOLVED, that the Policy Board of the South Jersey Transportation Planning Organization hereby approves the above selection for the FY 2011-2012 SJTPO Model Improvement Initiative Project, with a maximum fee of \$514,265; and,

BE IT FURTHER RESOLVED, that the Policy Board authorizes the Executive Director to execute scope of work and cost modifications to the original contract amount, provided that funding is available and such modifications have been approved by the NJDOT.

BE IT FURTHER RESOLVED, that the Policy Board requests that the South Jersey Transportation Authority execute the appropriate contractual arrangements with the consultant on behalf of the SJTPO.

BE IT FURTHER RESOLVED that it is anticipated that a contract modification will be considered later in 2010 to fully fund the June 7, 2010 URS scope of work.

Certification

I hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Policy Board of the South Jersey Transportation Planning Organization at its meeting of June 28, 2010.

Monica LoGuidice

**Monica LoGuidice
Louis N. Magazzu, Secretary/Treasurer**

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 1006-20: Approving the Selection of Consultant for the FY 2011-2012 SJTPO Model Improvement Peer Review Services

WHEREAS, the South Jersey Transportation Planning Organization (SJTPO) is the Metropolitan Planning Organization (MPO) designated under Federal law for the southern region of New Jersey including Atlantic, Cape May, Cumberland, and Salem Counties; and

WHEREAS, the Fiscal Year 2011-2012 SJTPO Unified Planning Work Program includes Federal Highway Administration and Federal Transit Administration planning funds for this project; and

WHEREAS, the Selection Committee recommends Dr. Michael Anderson, P.E., of the University of Alabama in Huntsville.

NOW THEREFORE BE IT RESOLVED, that the Policy Board of the South Jersey Transportation Planning Organization hereby approves the above selection for the FY 2011-2012 SJTPO Model Improvement Initiative Project, with a maximum fee of \$46,000.

BE IT FURTHER RESOLVED, that the Policy Board authorizes the Executive Director to execute scope of work and cost modifications to the original contract amount, provided that funding is available and such modifications have been approved by the NJDOT and Project Sponsor.

BE IT FURTHER RESOLVED, that the Policy Board requests that the South Jersey Transportation Authority execute the appropriate contractual arrangements with the consultant on behalf of the SJTPO.

Certification

I hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Policy Board of the South Jersey Transportation Planning Organization at its meeting of June 28, 2010.

Monica LoGuidice

**Monica LoGuidice for
Louis N. Magazzu, Secretary/Treasurer**

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 1006-21: Approving the Selection of Consultant for the 2040 Demographic Forecasts

WHEREAS, the South Jersey Transportation Planning Organization is the Metropolitan Planning Organization (MPO) designated under Federal Law for the southern region of New Jersey including Atlantic, Cape May, Cumberland, and Salem Counties; and

WHEREAS, Task 11-12/407 in the FY 2011-2012 SJTPO Unified Planning Work Program includes Federal Highway Administration Planning Funds for this project; and

WHEREAS, a selection committee consisting of representatives of the City of Vineland, Salem County, Cumberland County, SJTA, NJDOT, and SJTPO was formed; and

WHEREAS, the SJTPO Technical Advisory Committee vested authority in the Selection Committee to forward a recommendation to the Policy Board; and

WHEREAS, the Selection Committee selected the Center for Urban Policy Research (CUPR), Rutgers University in association with Econsult Corporation and A. Strauss-Wieder, Inc.,

NOW THEREFORE BE IT RESOLVED, the Policy Board of the South Jersey Transportation Planning Organization hereby approves the above selection for the 2040 Demographic Forecasts; and

BE IT FURTHER RESOLVED, the South Jersey Transportation Planning Organization Executive Director is hereby authorized to negotiate minor changes to the scope of work within the overall intent of the project; and

BE IT FURTHER RESOLEVD, the Policy Board request that the South Jersey Transportation Authority execute the appropriate contractual arrangements with the consultant on behalf of the South Jersey Transportation Planning Organization.

Certification

I hereby certify the foregoing is a correct and true copy of the resolution adopted by the Policy Board of the South Jersey Transportation Planning Organization at its meeting of June 28, 2010.

Monica LoGuidice

**Monica LoGuidice for
Louis N. Magazzu, Secretary/Treasurer**