

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION
Policy Board Reorganization

Monday, March 22, 2010 - 11:00 A.M.

Vineland City Hall
First Floor Caucus Room

AGENDA

- a. Flag Salute, Open Public Meetings Law Announcement
- b. Roll Call
- c. Approval of Minutes: January 25, 2010
- d. Communications
 - Environmental Justice Report – William Schiavi
- e. Report of the Technical Advisory Committee – Kathleen Hicks, Chairperson
- f. Chairman's Remarks
- g. Report of the Executive Director - Timothy G. Chelius
- h. South Jersey Traffic Safety Alliance Report – Teresa Thomas
- i. New Business
 - 1. Resolution 1003-12: Adopting the FY 2011-2012 Unified Planning Work Program
 - 2. Resolution 1003-13: Approving the SJTPO FY 2011-1014 STP-SJ Local Lead Program
 - 3. Resolution 1003-14: Approving the Selection of Enterprise Information Solutions as the Consultant for the FY 2010 Asset Management Data Collection Project
 - 4. Resolution 1003-15: Approving the Selection of Rodriguez Consulting LLC as the Consultant for the FY 2010 Seat Belt Survey
 - 5. Resolution 1003-16: Approving Consultant Selection for the South Jersey Travel Demand Model Improvements Phase I Project
 - 6. Resolution 1003-17: Endorsing a Highway Safety Project Grant from the N.J. Division of Highway Traffic Safety for the South Jersey Traffic Safety Alliance
 - 7. NJDOT Update: Shore Connection Report
- j. Public Comment
- k. Adjournment

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

Policy Board Reorganization Meeting

Monday, January 25, 2010 - 11:00 A.M.
Vineland City Hall, 1st Floor Caucus Room

The meeting was called to order at 11:00 a.m. by Executive Director Timothy Chelius, followed by the flag salute. Mr. Chelius then advised that the requirements of the New Jersey Open Public Meetings Act were met through 48-Hour Notice on January 29, 2008 to The Press of Atlantic City, The Bridgeton Evening News, The Daily Journal, Today's Sunbeam, and to the Clerks of the four member counties. Also, the Notice was posted on the designated bulletin board in Vineland City Hall. Attendance of members was then taken by roll call:

ATTENDANCE:

Members:

Daniel Beyel, Cape May County (By phone)
Frank Sutton, Atlantic County (By phone)
Louis Magazzu, Cumberland County (Not Present)
Bruce Bobbitt, Salem County (By phone)
Lorenzo Langford, Atlantic City (By phone)
Jeffrey Ridgway, Pittsgrove Township (By phone)
Leonard Desiderio, Sea Isle City (By phone)
Robert Romano, City of Vineland
Thomas Wospil, NJDOT
Pippa Woods, NJ Transit
Dennis Culnan, SJTA (By phone)

Also in attendance:

James Pierson, Angelini, Viniar & Freedman (By phone)
John Peterson, Atlantic County
Leslie Gimeno, Cape May County
Kathleen Hicks, City of Vineland
Brian Myers, City of Vineland
Robert Brewer, Cumberland County
Howard Immordino, NJDOT
Brian Wahler, NJ Turnpike Authority
Patty Leech, Federal Highway Authority (By phone)
Caroline Truman, Federal Highway Authority (By phone)
Barry Felice, AA Plus Cab LLC
Nancy Ridgway, Public
Fred Winkler, Winchester & Western Rail Road
Timothy Chelius, SJTPO
David Heller, SJTPO
Alan Huff, SJTPO
Monica LoGuidice, SJTPO
John Petersack, SJTPO

Michael Reeves, SJTPO
William Schiavi, SJTPO

REORGANIZATION

1. Report of the Nominating Committee

Executive Director Chelius reported that the Nominating Committee consisting of Freeholder Director Beyel, Freeholder Sutton, and Freeholder Director Louis Magazzu made recommendations for the 2010 Election of Officers as follows: Freeholder Director Beyel as Chairman, Freeholder Sutton as Vice Chairman, and Freeholder Director Magazzu as Secretary/Treasurer. There were no additional nominations.

2. Election of Officers

On Motion by Mayor Desiderio and seconded by Committeeman Ridgway, the election of officers was unanimously approved by roll call vote.

3. Resolution 1001-01: Adopting Annual Notice of Schedule of Regular Meetings

On Motion by Committeeman Ridgway and seconded by Freeholder Bobbitt, Resolution 1001-01 was unanimously approved by roll call vote.

APPROVAL OF MINUTES: September 28, 2009

On Motion by Freeholder Bobbitt and seconded by Dennis Culnan, the minutes of September 28, 2009 were unanimously approved by roll call vote.

TECHNICAL ADVISORY COMMITTEE REPORT

Chairman Kathleen Hicks reported that at the January 11, 2010 meeting, TAC recommended Board approval of the following scheduled action items except for Resolution 1001-01-A Requesting NJ Transit to Restore the 5:49 a.m. Train on the Atlantic City Rail Line, due to the issue being brought up after the TAC meeting.

CHAIRMAN'S REMARKS

Chairman Beyel thanked the officers of 2009 for their service and also congratulated the officers of 2010 and reappointments, hoping to have a productive and successful year ahead.

SOUTH JERSEY TRAFFIC SAFETY ALLIANCE

Executive Director Chelius stated that there are several items that Teresa Thomas will report on in a separate mailing. Mr. Chelius updated the Policy Board on Matthew Maher, the professional soccer player who caused a DUI crash that killed a man on the Atlantic City Expressway. Matt has been working for several months with the SJTSA giving presentations at schools, and was sentenced in January to five years in prison. However, a positive outcome was that Judge Donio requested copies of Matt's video presentation, which he plans on sending to all Atlantic County schools that have not seen the presentation. Matt will continue to work with the Alliance during his sentence, as well as during his probation.

Freeholder Frank Sutton joined the meeting already in progress.

Executive Director Chelius requested that Resolution 1001-10 be tabled due to technical problems found in the scope and fee and stated that it will be brought to the Board at the next meeting.

NEW BUSINESS

1. Resolution 1001-01-A: Requesting NJ Transit to Restore the 5:49 A.M. Train on the Atlantic City Rail Line

On Motion by Vice Chairman Sutton and seconded by Freeholder Bobbitt, Resolution 1001-01-A was opened for discussion. Executive Director Chelius reported that during communications with NJ Transit, it was recommended that the statement “Whereas, other less used trains could have been discontinued without disruption to commuters on a very popular run with high ridership” be deleted. Vice Chairman Sutton reported that the Atlantic County Board of Chosen Freeholders adopted a resolution last week to support the ridership of the Atlantic County and Cape May County workforce, and is further requesting that NJ Transit revisit the #4610 train service.

Mr. Sutton emphasized that many residents of the Counties depend heavily on the train for their livelihood. The riders depend on the service to arrive at work at a timely fashion to support their families during these hard economic times, not for pleasure and shopping purposes. Mr. Sutton stated that by eliminating the train service, residents are forced to leave over an hour earlier or an hour later, which results in arriving to work far too early or too late.

Chairman Beyel commented that he also supports Atlantic County’s request, adding that the later trains do not get the residents to work on time. He also stated that he did not know why there was never any public notice or hearing with the counties prior to making the adjustment.

Pippa Woods detailed on the business decision background on how the systemwide operations reductions were determined. She stated that NJ Transit does systemwide reviews and adjusts frequency on trains and on buses throughout the year in order to keep the systems running smoothly. NJ Transit approaches the matter in a systematic way whenever this happens and affects individuals. Basically, NJ Transit’s planning is about ridership to begin with, and is about making the biggest savings with the smallest ridership impact, trying to preserve the service patterns, and looking at alternative bus services that could provide the public transit alternative.

In the case of this particular Atlantic City Rail Line service reduction, Ms. Woods reported that NJ Transit had to adjust to a \$62 million operating subsidy decrease last year. Along with NJ Transit employees’ salaries being frozen and furloughed imposed the systemwide review examined what operational savings could be made. In the case of the Atlantic City Rail Line, this is the first service adjustment on the line. However, it is not the case in the rest of the state. Ms. Woods noted that there was a 20 percent drop in ridership on the Atlantic City Rail Line since the same time last year, and of the 170 riders, the day after the service was reduced, approximately 25 people made the switch to the 551 Express Bus Service that arrives into Philadelphia during the same time frame as the train. Ms. Woods reported that there have been communications between Senator Whelan and NJ Transit staff to discuss other potential savings that could happen.

The Atlantic City Rail Line consists of two tracks and does not have passing sidings, so it requires a precise operation. Ms. Woods noted that this train service in question does not have a pair for train service coming back out, it only does one trip out and back. The result in savings is about \$500,000, which is a significant amount.

Ms. Woods stated that today's resolution is SJTPO's to make, however, she will be abstaining. She suggested that Executive Director Chelius share with the Policy Board the letter that NJ Transit wrote back to Senator Whelan after their discussions. Her final point is that the systemwide reviews do continue on and services are put back, so hopefully at the point in time where the economy recovers and we are looking at better times, that is what NJ Transit will be able to do. Ms. Woods also stated that NJ Transit is advancing the "Atlantic City Rail Line Improvement Study", which specifically assesses the nature of the operation restrictions on the rail line because of the lack of passing sidings, so there is an opportunity for that study to assist in providing future planning opportunities to increase service.

Chairman Beyel questioned what the comparison of ridership is of the other two trains that go to Philadelphia to the 549. Ms. Woods stated that she would need to get back to Chairman Beyel on that, although she did note that currently the ridership is about 2,000 going into Atlantic City and 1,000 going into Philadelphia. The actual direction of service is to Atlantic City as opposed to the Philadelphia direction. The 551 Bus route is an express service that goes to the Avondale Park and Ride and then a transfer service arrives in Philadelphia between 7:00 and 7:30.

Vice Chairman Sutton commented that we owe it to our ridership to revisit this and make it as best as possible for the commuters. With no further comment, Resolution 1001-01-A was approved by roll call vote with abstentions from Thomas Wospil and Pippa Woods.

2. Resolution 1001-02: Approving an Amendment to the FY 2010-2013 Transportation Improvement Program to Add a Design Phase to the West Duerer Street and Pomona Road Repaving Projects

On Motion by Freeholder Bobbitt and seconded by Mayor Desiderio, Resolution 1001-02 was opened for discussion. With no further comment, Resolution 1001-02 was unanimously approved by roll call vote.

3. Resolution 1001-03: Approving an Amendment to the FY 2010-2013 Transportation Improvement Program for the Salem Hancock's Bridge Road Phase II Project

On Motion by Committeeman Ridgway and seconded by Freeholder Bobbitt, Resolution 1001-03 was opened for discussion. With no further comment, Resolution 1001-03 was unanimously approved by roll call vote.

4. Resolution 1001-04: Approving an Amendment to the FY 2010-2013 Transportation Improvement Program for the SJTPO Local Safety High Risk Rural Roads Project

On Motion by Vice Chairman Sutton and seconded by Freeholder Bobbitt, Resolution 1001-04 was opened for discussion. Executive Director Chelius explained that there is a line item in the current FY 2010-2013 TIP for this project, and Atlantic County is proposing to reduce it by \$750,000 to add two new projects. Both projects would advance with Federal Highway Safety Improvement Program funding. With no further comment, Resolution 1001-04 was unanimously approved by roll call vote.

5. Resolution 1001-05: Approving an Amendment of Subcontract Agreement and a Contract Modification to the Federal Aid Agreement for Additional Funding for the Mill Creek Upper Thorofare Bridge Project

On Motion by Freeholder Bobbitt and seconded by Mayor Desiderio, Resolution 1001-05 was opened for discussion. Executive Director Chelius explained that NJDOT was able to identify funding which was authorized by FHWA in the amount of \$310,126.00 to complete the scoping study for the project. Mr. Chelius stated that this project is one of the biggest projects in SJTPO's history and thanked NJDOT for their assistance. With no further comment, Resolution 1001-05 was unanimously approved by roll call vote.

6. Resolution 1001-06: Approving an Amendment of Subcontract Agreement for the FY 2010 Regional Coordinated Human Service Transportation Plan

On Motion by Committeeman Ridgway and seconded by Vice Chairman Sutton, Resolution 1001-06 was opened for discussion. Executive Director Chelius explained that this amendment extends the completion date to allow the project to finish after this fiscal year. With no further comment, Resolution 1001-06 was unanimously approved by roll call vote.

7. Resolution 1001-07: Adopting the 2010 SJTPO Public Involvement Plan

On Motion by Dennis Culnan and seconded by Freeholder Bobbitt, Resolution 1001-07 was opened for discussion. Executive Director Chelius explained that federal regulations require routine updating of public involvement procedures and process, and commended Bill Schiavi and Alan Huff on a job well done. Detailed comments and responses to the Plan were approved by the Technical Advisory Committee and will become a part of the adopted Plan. With no further comment, Resolution 1001-07 was unanimously approved by roll call vote.

8. Resolution 1001-08: Approving the Selection of Dr. Michael Anderson, P.E. for FY 2010 Peer Review Services for the FY 2010-FY2012 Model Improvement Initiative

On Motion by Committeeman Ridgway and seconded by Freeholder Bobbitt, Resolution 1001-08 was opened for discussion. Executive Director Chelius explained that the peer review would provide guidance and assistance in finalizing the scope of work for the South Jersey Travel Demand Model for FY 2011 and FY 2012. Dr. Anderson has provided these services for SJTPO in the past and has done a fine job. Mr. Chelius noted that although only three (3) quotes were needed for this particular type of work, a full RFP was released and advertised as usual with four (4) proposals received. He added that the contract budget is \$12,000.00, and with no further comment, Resolution 1001-08 was unanimously approved by roll call vote.

9. Resolution 1001-09: Approving the Selection of PB Americas, Inc. as Consultant for the FY 2010 Air Quality Assistance Project

On Motion by Vice Chairman Sutton and seconded by Freeholder Bobbitt, Resolution 1001-09 was opened for discussion. Executive Director Chelius explained that Dave Heller of SJTPO is the project manager for the Air Quality work. The RFP was sent to approximately 140 firms with one (1) proposal received from PB Americas, Inc. for a total contract of \$50,000.00 with a 16.1% DBE allocation. With no further comment, Resolution 1001-09 was unanimously approved by roll call vote.

10. Resolution 1001-10: Approving the Selection of Enterprise Information Solutions as the Consultant for the FY 2010 Asset Management Data Collection Project

Resolution Tabled.

11. Resolution 1001-11: Recognizing the Services of Kathleen Aufschneider

On Motion by Dennis Culnan and seconded by Freeholder Bobbitt, Resolution 1001-11 was opened for discussion. Chairman Beyel thanked Kathleen for her years of service. Dennis Culnan commented that Kathleen has been a great asset to the organization and will be greatly missed, with Mr. Chelius, Mr. Wospil, and Ms. Woods agreeing. With no further comment, Resolution 1001-11 was unanimously approved by roll call vote.

SHORE CONNECTION REPORT

Howard Immordino reported on the summary that was made available in meeting packets stating that the only change was that the Rt. 49/55 interchange construction started in November and is scheduled for completion in the fall of 2011.

On Motion by Committeeman Ridgway and seconded by Vice Chairman Sutton, the Policy Board unanimously appointed Monica LoGuidice as Acting Secretary in lieu of Freeholder Director Magazzu to sign resolutions.

PUBLIC COMMENT

Fred Winkler of Winchester & Western asked if there were any new developments with the extension of Rt. 55, and both Chairman Beyel and Thomas Wospil stated that there were none.

ADJOURNMENT

On Motion by Freeholder Bobbitt and seconded by Mayor Desiderio, the meeting was adjourned at 11:35 a.m.

Approved Minutes Certified Correct:

Louis N. Magazzu, Secretary/Treasurer

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

ITEM 1003-12: Adopting the FY 2011-2012 Unified Planning Work Program (UPWP)

PROPOSAL

At its March 8, 2010, meeting, the Technical Advisory Committee recommended adoption of the FY 2011-2012 UPWP. Please refer to our website www.sjtpo.org/upwpinfo.html. Also, please refer to the enclosed excerpt, and a full copy of the document will be mailed after the meeting.

BACKGROUND

Federal planning regulations require that Metropolitan Planning Organizations (MPO's) annually approve Unified Planning Work Programs (UPWP's) that guide the transportation planning process in their regions. The proposed FY 2011-FY 2012 SJTPO UPWP consists of the following:

Overview – This describes the purpose of the UPWP, the transportation planning environment, SJTPO structure, and FY 2010 planning priorities.

Integrating safety considerations into regional planning will continue to be a top priority in FY 2011, especially with the explicit recognition of safety as a core program in SAFETEA-LU. SJTPO will continue to employ SJTPO's Safety Management System tool to advance safety projects and programs in a variety of ways, including: continuing regional SCP outreach, close work with the South Jersey Traffic Safety Alliance, technical studies, and the allocation of significant staff resources to safety programs and analysis. SJTPO will also work with community groups to advance grass roots safety programs.

SJTPO will continue its successful Highway Asset Data Collection program begun in Atlantic County in FY 2009, the City of Vineland in FY 2010, and Cumberland and Salem Counties in FY 2011 and 2012

SJTPO will conduct post – construction evaluation of all roadway and safety design improvements implemented with Local Safety Program funds to date, and will seek NJDOT data on recent construction completion in the SJTPO region for the same analysis.

SJTPO will be active in the area of global warming and climate change for FY 2011 and FY 2012 and will participate in the NJDEP-led effort to expand greenhouse gas (GHG) emissions inventories to include the SJTPO region.

Also, SJTPO will support livable community efforts in our region through our involvement and assistance in the Safe Routes to School Program, Transportation Enhancements Program, the South Jersey Traffic Safety Alliance, and the initiatives of the South Jersey Economic Development District.

Other core responsibilities of MPO's under federal law and SJTPO practice also continue to be prominent work program activities. These include updating the Transportation Improvement Program, conducting required air quality analysis, managing SJTPO's Local Lead, Local Safety, and CMAQ Programs, and supporting federal research and outreach programs.

Central Staff Work Program (\$2,115,298) – All activities of SJTPO's Central Staff are described in this section. In addition to the regionwide priorities discussed above, notable activities for FY 2011 and FY 2012 include continuing our nationally – recognized leadership role in integrating safety into planning.

Transportation Agency Supportive Work Program (\$40,000) – As the administrative host for SJTPO, the South Jersey Transportation Authority provides financial administration and other administrative services pursuant to a formal agreement with NJDOT. NJTransit also provides additional planning assistance beyond Board and TAC Participation and meeting attendance

Subregional Transportation Planning Work Program (\$609,000) – SJTPO Counties are vital partners in all SJTPO planning processes. They receive funds through this UPWP to support their contributions to SJTPO, as well as other transportation planning needs of their jurisdictions. They have many activities in common, including contributing to Regional Transportation Plan Updates and related projects. They also assist the JARC program, participate in the SJTPO Transportation Improvement Program, support public involvement, and provide other assistance to SJTPO priorities described above:

- Atlantic County (\$216,000)
- Cape May County (\$116,000)
- Cumberland County (\$181,000)
- Salem County (\$96,000)

Technical Program (\$1,282,976) - To supplement the various agency work programs described above, SJTPO will support technical studies and projects performed by consultants, as follows:

- FY 2011 & FY 2012 Road Safety Project Development (each \$75,000) – Since FY 2004, SJTPO has conducted Road Safety Audits for selected highway segments throughout the region. These Safety Audits generated many short- and mid- term improvement recommendations and this FY 2009 activity will provide assistance to project sponsors in developing projects for federal HSIP funding.
- FY 2011 & FY 2012 Air Quality Analysis (each \$40,000) – This task will provide consultant assistance for emissions modeling work, CMAQ emissions reduction estimation, coordination with NJDOT NJDEP, and USEPA, model setups, and other related air quality assistance. The major traditional work element is the annual completion of the Regional Transportation Plan (RTP)/Transportation Improvement Program (TIP) conformity analysis.
- FY 2011 & FY 2012 Seat Belt Use Survey (each \$50,000) – Consultant assistance will be secured to measure and evaluate seat belt use in the SJTPO region. Special attention will be devoted to communities and populations of concern, such as commercial operators or teen drivers.
- FY 2011 & 2012 Asset Management Data Collection (each \$75,000) – SJTPO will continue a multi – year effort to collect pavement and roadway facility data, including data involving bridges, for local management systems. The FY 2011 project will be conducted for Cumberland County and the FY 2012 project will take place in Salem County
- FY 2011 Western SJTPO Corridor Access management Plan (\$75,000) – This project will study potential access controls and corridor management options for selected 500 series county roads in Cumberland and Salem Counties to maintain or upgrade their functional capabilities to serve as regional highway links between development centers.
- FY 2011 Household Travel Survey - (\$117,111 from FY 2006 carryover)) – SJPTO will conduct a new household travel survey to gather information on work and non-work trip generation, trip distribution, modal choice, and traffic assignment as well as to obtain data on average vehicle

occupancy. The survey will be conducted during FY 2011 with funding carried forward from FY 2006.

- 2040 Demographic Forecasts (\$50,000 from FY 2007 carryover) – SJTPO will be updating its demographic projections for use in the SJTPO Travel Demand Model and the SJTPO Regional Transportation Plan 2040. This study will include forecasts for each county.
- FY 2011 & FY 2012 South Jersey Travel Demand Model Development (FY 2011: \$441,147 from FY 2007 carryover; FY 2012: \$199,118 from FY 2008 carryover) – Recommendations from previous model development projects and from a peer review to be conducted in FY 2010 will form the basis of the FY 2011 and FY 2012 SJTDM Model Development.

A total of \$4,047,274 is programmed for use within the UPWP, as is detailed in the "Financial Information" section.

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 1003-12: Adopting the FY 2011-2012 Unified Planning Work Program (UPWP)

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, pursuant to 23 U.S.C. Sec. 104 (f) (3) et. seq. and 49 U.S.C. Sec. 1607 et. seq. MPO's are responsible for the development of a Unified Planning Work Program (UPWP) to guide the transportation planning process in the region; and

WHEREAS, the SJTPO FY 2011-2012 Unified Planning Work Program describes the metropolitan transportation and transportation-related air quality planning activities to be undertaken by Central Staff, the Counties, the South Jersey Traffic Safety Alliance, the South Jersey Transportation Authority, New Jersey Transit, the New Jersey Department of Transportation, consultants, and other agencies,

NOW, THEREFORE, BE IT RESOLVED, that the Policy Board of the South Jersey Transportation Planning Organization hereby adopts the FY 2011-2012 Unified Planning Work Program for the region; and

BE IT FURTHER RESOLVED, that the Policy Board authorizes staff to make minor modifications to the UPWP as may be necessary to carry out the above purpose, with subsequent notice to the Policy Board and Technical Advisory Committee.

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 March 22, 2010.

Louis N. Magazzu, Secretary/Treasurer

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

ITEM 1003-13: Approving the SJTPO FY 2010-2013 STP-SJ Local Lead Program

PROPOSAL

At its March 8, 2010 meeting, the Technical Advisory Committee recommended that the Policy Board endorse the attached FY 2011-2014 Local Lead program to be funded from SJTPO's allocation of federal Surface Transportation Program funds (STP-SJ).

BACKGROUND

The annual solicitation for new Local Lead candidates has been completed and the TAC has evaluated the FY 2011-2014 pool of Local Lead projects. The attached Resolution will endorse the resulting program for the available funds for use in developing the FY 2011-2014 Transportation Improvement Program (TIP). About \$10 million is available for Local Lead projects annually from FY 2011-2014, and the program includes STP funds devoted to planning for member counties in SJTPO's Subregional Planning Program. This multi-year programming will enable SJTPO member agencies to fund local construction projects that exceed an agency's typical STP-SJ share. It should also be noted that the Local Lead Program will be re-evaluated every year with subsequent action by the Policy Board.

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 1003-13: Approving the SJTPO FY 2011-2014 STP-SJ Local Lead Program

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, MPO's are responsible for developing a Transportation Improvement Program (TIP) that sets forth the capital expenditures for at least four years, as required by the Federal Metropolitan Planning Rule (23 CFR 450C and 49 CFR 613C); and

WHEREAS, SJTPO prioritizes and selects the Local Lead projects to be funded with its allocation of federal Surface Transportation Program funds (STP-SJ); and

WHEREAS, the projects in the unconstrained FY 2011-2014 STP-SJ Local Lead Project Pool have been evaluated resulting in the attached program of projects for the available \$9.8 million per year; and

WHEREAS, this FY 2011-2014 ranking of the Pool reflects the priorities of the region for development of the FY 2011-2014 TIP, subject to the normal public involvement process after the draft TIP is prepared;

NOW, THEREFORE, BE IT RESOLVED, that the Policy Board of the South Jersey Transportation Planning Organization hereby endorses the attached FY 2011-2014 STP-SJ Local Lead Program.

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 March 22, 2010.

Louis N. Magazzu, Secretary/Treasurer

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

ITEM 1003-14: Approving the Selection of Enterprise Information Solutions as the Consultant for the FY 2010 Road Asset Management Data Collection Project

PROPOSAL

The Selection Committee recommends that the Policy Board approve the selection of Enterprise Information Solutions in association with Civil Solutions, Inc.

BACKGROUND

SJTPO will manage a project to collect and manage roadside assets and pavement condition data on municipal roads in the City of Vineland, NJ. This work is included in the SJTPO FY 2010 Unified Planning Work Program with a budget of \$100,000. The attached Resolution authorizes the Executive Director to negotiate minor revisions to the scope of work and fee to best advance the goals and intent of the project.

The goal of this project is to obtain digital data on pavement condition, signs, guiderail, and other assets to enable the City of Vineland to develop inventories and condition data.

The draft final scope of work includes a total cost of \$100,000.00 with an 80% Disadvantaged Business Enterprise allocation. If this contract is awarded, the total SJTPO DBE/ESBE participation rate to date for FY 2010 would become 40.1%.

The Notice of Availability of Requests was sent to approximately 140 firms, and two proposals were received by the Selection Committee.

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 1003-14: Approving the Selection of Enterprise Information Solutions as the Consultant for the FY 2010 Road Asset Management Data Collection 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 2010 SJTPO Unified Planning Work Program includes Federal Highway Administration and Federal Transit Administration planning funds for this project; and

WHEREAS, the Selection Committee recommends Enterprise Information Solutions, a Certified Disadvantaged Business Enterprise, in association with Civil Solutions, Inc.

NOW THEREFORE BE IT RESOLVED, that the Policy Board of the South Jersey Transportation Planning Organization hereby approves the above selection for the FY 2010 Road Asset Management Data Collection, with a maximum fee of \$100,000.

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 March 22, 2010.

Louis N. Magazzu, Secretary/Treasurer

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

ITEM 1003-15: Approving the Selection of Rodriguez Consulting LLC as Consultant for the 2010 Seat Belt Survey

PROPOSAL

The Technical Advisory Committee at its March 8, 2010, meeting vested authority for a consultant selection recommendation in a committee consisting of representatives from South Jersey Traffic Safety Alliance and SJTPO. Subsequently, the consultant selection committee recommended that the Policy Board approve the selection of Rodriguez Consulting LLC in association with Orth-Rodgers Associates, Inc. to conduct the 2010 Seat Belt Survey.

BACKGROUND

ISTEA and TEA-21 called for a renewed emphasis on safety in the metropolitan planning process, and also established the need for program evaluation through performance measures.

The SJTSA initiated the first seat belt observation survey in 2006 to provide the data to determine seat belt usage rates to evaluate seat belt programs. This annual survey is now used to document trends from year to year. Increasing seat belt use is frequently cited as one of the most important factors in reducing the severity of crashes and is a key component of several South Jersey Traffic Safety Alliance programs.

The 2010 Seat Belt Survey will:

1. Compare driver seat belt use for 2008, 2009 and 2010.
2. Compare front seat passenger seat belt use for 2008, 2009 and 2010.
3. Site trends for seat belt use by gender for drivers and front seat passengers.
4. Compare South Jersey's usage rates to New Jerseys and the nations.
5. Compare South Jersey's usage rates by roadway type to state and national figures.
6. Site trends for cell phone use for drivers from 2006.

Each year there is one add-on component. In 2010, it is to observe teen drivers leaving high school parking lots to determine seat belt use, as well as compliance with the new Graduated Drivers License (GDL) restrictions that go into effect May 1, including the new GDL license plate sticker identifier.

The draft final scope of work includes a total cost of \$49,921.70 with a 51% Disadvantaged Business Enterprise allocation. Rodriguez Consulting LLC is also a Minority Owned Business Enterprise (MBE) and Small Business Enterprise (SBE). If this contract is awarded, the total SJTPO DBE/ESBE participation rate to date for FY 2010 would become 43.1%.

The Notice of Availability of Requests was sent to approximately 140 firms and three proposals were received and reviewed by the Selection Committee.

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 1003-15: Approving the Selection of Rodriguez Consulting LLC as Consultant for the 2010 Seat Belt Survey

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 2010 SJTPO Unified Planning Work Program includes Federal Highway Administration and Federal Transit Administration planning funds for this project; and

WHEREAS, a Selection Committee consisting of representatives of the South Jersey Traffic Safety Alliance 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 Rodriguez Consulting LLC of Williamstown, NJ, a Certified Disadvantaged Business Enterprise firm, and Minority-Owned Business Enterprise (MBE) and Small Business Enterprise (SBE).

NOW THEREFORE BE IT RESOLVED, that the Policy Board of the South Jersey Transportation Planning Organization hereby approves the above selection for the 2010 Seat Belt Survey; and

BE IT FURTHER RESOLVED, that the SJTPO 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 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 March 22, 2010.

Louis N. Magazzu, Secretary/Treasurer

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

ITEM 1003-16: Approving Consultant Selection for the South Jersey Travel Demand Model Improvements Phase I Project

PROPOSAL

The Consultant Selection Committee for this project had not finalized their consultant selection recommendation at the time of the Technical Advisory Committee meeting of March 8, 2010. Therefore, the TAC formally vested authority for the selection recommendations to the Committee.

The recommendation and supporting documentation will be provided before the March 22, 2010 Policy Board meeting.

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

ITEM 1003-17: Endorsing a Highway Safety Project Grant from the N.J. Division of Highway Traffic Safety for the South Jersey Traffic Safety Alliance

BACKGROUND

The Alliance's FY 2011 Grant Proposal will focus on addressing five main areas: teen driving, buckling up in the backseat, impaired driving, pedestrian safety and motorcycle safety. On-going programs to address these areas include: Defensive Driving Program, Child Passenger Seat Inspection Campaign, the Most Dangerous Place on Earth and the *THINK SAFETY* Campaign.

The Alliance's roll will continue to be work with the four Community Traffic Safety Task Forces in the region, to develop programs and provide program materials and to perform educational lectures.

In 2010 the state increased the Alliance's grant to include funding for the child seat technician training course to be taught in Camden, Gloucester and Ocean Counties, along with funding for several update and refresher courses and Senior Checker pay at events throughout South Jersey. That additional \$16,020.00 has also been included in the FY2011 grant.

As part of the 2011 Grant the Alliance will again host an Awards Luncheon. One of the workshops to be held as part of the event will be a Driver Education Teacher Workshop to discuss the new Graduated Drivers License (GDL) restrictions and partnering with these teachers to distribute the PARENT TEEN DRIVING TEAM Contract.

FY 2011 Proposed Budget	\$ 61,270.00
FY 2010 Approved Budget	\$ 43,750.00
FY 2010 Revised Budget	\$ 59,770.00
FY 2009 Approved Budget	\$ 99,500.00

The proposed FY2010 budget was \$93,500 but with the budget crises all grantees were asked to reduce their grant requests by 20%. The Alliance removed all contractual services, which were flying the aerial banners, radio and TV, for a 50% reduction.

A copy of the full grant proposal is available upon request.

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 1003-17: Endorsing a Highway Safety Project Grant from the N.J. Division of Highway Traffic Safety for the South Jersey Traffic Safety Alliance

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 South Jersey Traffic Safety Alliance (SJTSA) was created to work with SJTPO to integrate traffic safety programs into its metropolitan planning; and

WHEREAS, the SJTSA brings together traffic safety professionals from the fields of law enforcement, community education, emergency services personnel, engineering, and planning, from Atlantic, Cape May, Cumberland, and Salem Counties; and

WHEREAS, the mission of the SJTSA is to assist all agencies and organizations, within the county and municipal structure, with problem assessment, development, implementation and evaluation of educational and enforcement programs, and engineering recommendations; and

WHEREAS, the N.J. Division of Highway Traffic Safety (NJDHTS) has funding available for educational and enforcement programs, addressing traffic safety issues, through the Highway Safety Project Grant; and

WHEREAS, the SJTSA desires to purchase safety items, produce posters and brochures, and provide training, addressing traffic safety issues in the four county region;

NOW THEREFORE, BE IT RESOLVED, that the Policy Board of the South Jersey Transportation Planning Organization hereby endorses the application by the SJTSA to the NJDHTS for the FY 2011 Highway Safety Project Grant for a total of \$61,270.00; and

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

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 March 22, 2010.

Louis N. Magazzu, Secretary/Treasurer