

**SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE REORGANIZATION MEETING**

Monday, January 9, 2012 – 9:30 A.M.

AGENDA

- 1. Roundabout Presentation by Micheal Angelastro of Remington & Vernick Engineers**
A brief presentation of driver sight distance related to vehicle speeds and crashes at modern roundabouts will be made by Micheal Angelastro.

- 2. Annual Reorganization**
 - a. Report of Nominating Committee
 - b. Election of Officers
 - c. Approval of Meeting Schedule

- 3. Minutes Approval – November 12, 2011**

- 4. Congestion Management Process Technical Advisory Committee: Update**
Dave Heller will give a brief update on the development and enhancement of SJTPO's CMP.

- 5. FY 2013 Congestion Management/Air Quality Program: Call for Projects**
Tim will distribute the FY 2013 CMAQ Program Project Application Guide and present SJTPO's Program priorities. Briefly, SJTPO is moving away from FTA-funded projects (transit operations and vehicle acquisition) to focus on signal synchronization. The Program schedule and Selection Committee will also be discussed.

- 6. FY 2012 Asset Management Data Collection**
Establish Consultant Selection Committee and authorize Committee to make selection for recommendation to the Policy Board

Other Updates

- **Central Staff**
- **Member Agencies**

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

TECHNICAL ADVISORY COMMITTEE MEETINGS

FOR 2012

Monday, January 09, 2012 **(Reorganization Meeting)**

* **Tuesday, February 14, 2012 (Due to Holiday)**

Monday, March 12, 2012

Monday April 09, 2012

* **Monday, May 07, 2012 (First Monday due to Holiday)**

Monday, June 11, 2012

Monday, July 09, 2012

Monday, August 13, 2012

Monday, September 10, 2012

* **Tuesday, October 09, 2012 (Due to Holiday)**

* **Tuesday, November 13, 2012 (Due to Holiday)**

Monday, December 10, 2012

Monday, January 14, 2013 - **(Reorganization Meeting)**

**SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE MEETING
Monday, November 12, 2011 – 10:00 A.M.
SJTPO Conference Room – 782 S. Brewster Rd., Vineland**

Attendance

John Peterson, Atlantic County	Everest John, Atlantic County
John Fearheller, Atlantic City	Leslie Gimeno, Cape May County
Kathleen Hicks, City of Vineland	Robert Brewer, Cumberland County
William Ragozine, Cross County Connection	Andrew Clark, NJDOT
Eric Powers, NJDOT	Thomas Wospil, NJDOT
MaryAnn Stock, NJTransit (via telephone)	Lou Millan, NJTransit (via telephone)
Uzoma Anukwe, NJTPA	James Hartman, SJTA
Teresa Thomas, SJTSA	Mike Reeves, SJTPO
Jennifer Marandino, SJTPO	Timothy Chelius, SJTPO
David Heller, SJTPO	William Schiavi, SJTPO
John Petersack, SJTPO	

Minutes Approval – September 12, 2011

On motion by John Peterson and a second by Leslie Gimeno, the minutes of the November TAC meeting were unanimously approved.

FY 2012 -2021 TIP Amendment – Adding Cumberland Counties Resurfacing Projects - Recommendation to Policy Board

John Petersack stated that an outstanding balance of \$1.9M in FY 2012 will allow Cumberland County to program a new project for the resurfacing of three roads; CR 655 (Lincoln Avenue) from Chestnut Avenue to Atlantic County, City of Vineland, CR 671 (Union Road) from CR 552 (Mays Landing Road) to Atlantic County, City of Vineland, CR 672 (Brewster Road) from CR 655 (Lincoln Avenue) to CR 540 (Landis Avenue) , City of Vineland.

On motion by John Peterson and second by John Fearheller the TAC unanimously recommended Policy Board approval of this item.

Salem County Subregional Work Program - Recommendation to Policy Board

Agent item was tabled until Salem County Representative is present.

Congestion Management Process Committee – Recommendation to Policy Board

Kathleen Hicks reported that a meeting was held prior to the TAC which David Heller and William Schiavi presented a draft CMP Approach. The meeting was well attended and much feedback and input was received as well.

On motion by Bob Brewer and second by James Hartman the TAC unanimously recommended Policy Board approval of this item.

South Jersey Traffic Safety Alliance FY2012 CPS TriState Conference Hosting – Recommendation to Policy Board

Teresa Thomas explained that the New Jersey Division of Highway Traffic Safety has requested that the Alliance be the partner and payment center for the FY2012 Child Passenger Seat Tri-State Conference next October in Atlantic City. As such, the Alliance

will be responsible for helping to develop the Conference program, contracting with and collecting registration fees.

On motion by Bob Brewer and second by Leslie Gimeno, the TAC unanimously recommended Policy Board approval of this item.

Supporting the Garden State Parkway Interchange 9, 10 & 11 Improvement Project Recommendation to Policy Board

Tim Chelius explained that a draft Environmental Assessment was received for this project and staff is recommending a letter of support to the NJDOT Division of Environmental Program Resources. Tom Wospil questioned the construction authorization schedule for this project, Leslie Gimeno stated that she would find out more and provide more information to Mr. Wospil regarding the schedule.

On motion by Leslie Gimeno and second by John Peterson, the TAC unanimously recommended Policy Board approval of this item.

Proposal for Reprogramming Excess Funding in Prior SJTPO CMAQ Grants -Recommendation to Policy Board

Tim Chelius explained that the reprogramming of \$650K in funding is from the originally awarded SJTA Delilah Road, SJTA Marina and Cumberland County projects. The reprogramming of these remaining funds will allow the CCOET a Bus Purchase in the amount of \$115K, as well as the Millville shuttle for \$150K. SJTA will receive \$160K for a third year of funding for the Pomona Shuttle and an additional vehicle. The remaining funds will be for Administration funds for NJTransit.

On motion by Bob Brewer and second by John Peterson, the TAC unanimously recommended Policy Board approval of this item.

Potential Amendment of SJTPO Technical Advisory Committee By Laws: Discussion

Tim Chelius stated that due to the challenges in meeting quorum requirements as well as vacancies in positions that have not been assigned, changes can be made to the quorum for TAC. Some of the options may be the re-designating of non-participating voting member agencies to non-voting status; amending the quorum to be a majority of voting members present; and adding the Cross County Connection TMA to TAC, and any other ideas from the membership to discuss. Mr. Chelius noted that another letter will be sent to NJTPA and the DRBA to fill the vacant positions, if no response is given, changes will need to be made. It was noted that further discussions between Mr. Chelius and Chair Kathleen Hicks would continue on this matter.

Selection of a Nominating Committee for FY 2012 TAC Officers

Tim Chelius stated that the nominating committee will consist of John Petersack and Bob Brewer. Their recommendations will be considered for TAC approval at the January 2012 Reorganization meeting.

Salem County Subregional Work Program - Recommendation to Policy Board

Mike Reeves explained that Salem County is requesting an amendment to undertake a HST Survey and reprogram the work initially described in their FY12 work program. The total funding for the FY12 Task III project remains the same (\$30,000) and the HSTP project is essentially a variation of what was originally intended since it will be used as input into the HST Program development in FY13.

On motion by John Peterson and second by Leslie Gimeno, the TAC unanimously recommended Policy Board approval of this item.

Other Updates

- **Central Staff**

Tim Chelius noted that SJTPO is in the process of finalizing and recommending candidates for two of the vacant positions.

Mr. Chelius explained that FHWA is in the process of a Safety Improvements Research Project, he noted that Jennifer Marandino may reach out to the Engineers/Counties for construction dates for some of the projects.

Mr. Chelius stated that a formal final Certification review has been supplied to SJTPO from FHWA which is attached in the TAC packet. A letter regarding the FY2011 STIP was given to the TAC, Tom Wospil commended SJTPO for their compliance in FY2011, but reminded all that FY2012 is underway.

Mr. Chelius explained that the Tiger III application is in and encompasses both SJTPO and DVRPC, Tim has the full program if anyone is interested.

Kathleen Hicks noted that the APA Ethics in Planning and 2011 Planning Law Review CDROM's are both available if anyone is interested. She also noted that the Safe Routes to School applications are due next month.

- **Member Agencies**

Tom Wospil noted that FY13 discussions will begin in December.

Eric Powers introduced Andy Clark to the TAC.

On motion by Bob Brewer and second by Tom Wospil, the TAC meeting was adjourned.