

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION
Policy Board

Monday, September 25, 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: July 24, 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 1709-29](#): Self-Certifying the SJTPO Transportation Planning Process
 2. [Resolution 1709-30](#): Adopting the SJTPO Transportation Conformity for the FY 2018-2027 Transportation Improvement Program and *Transportation Matters-A Plan for South Jersey*
 3. [Resolution 1709-31](#): Adopting the SJTPO FY 2018-2027 Transportation Improvement Program
 4. [Resolution 1709-32](#): Approving the Selection of Michael Baker International as the Consultant for the Ocean Drive (CR 621) Upgrades and Bridge Improvements Local Concept Development Study
 5. [Resolution 1709-33](#): Approving the Selection of Urban Engineers, Inc. as the Consultant for the Regional Signal Timing Initiatives Study
 6. [Resolution 1709-34](#): Approving the Executive Director's Recommendation of the Revised SJTPO Organizational Structure
 7. [Resolution 1709-35](#): Approving the Executive Director's Recommendation for Changing Position Title and Description for Andrew Tracy from Transportation Engineer to Program Engineer at Salary Range 6
 8. [Resolution 1709-36](#): Approving the Executive Director's Recommendation for Changing Position Title and Description for Alan Huff from Senior Transportation Planner Position to Program Manager at Salary Range 7
 9. NJDOT Update – Eric Powers
- i. Public Comment
- j. Adjournment