

**SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION**

**RESOLUTION 1309-44: Approving the Selection of URS as the Consultant for the SJTPO FY 2014 Household Travel Survey Technical Assistance 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 Years 2013-2014 SJTPO Unified Planning Work Program includes Federal Highway Administration and Federal Transit Administration planning funds for data collection and analysis; and**

**WHEREAS, the SJTPO Technical Advisory Committee vested consultant selection authority in a committee consisting of SJTPO, Atlantic County, and Cape May County; and**

**WHEREAS, the Selection Committee recommends URS, in association with Texas A&M Transportation Institute and Watchung Transportation (an NJDOT Certified Disadvantaged Business Enterprise).**

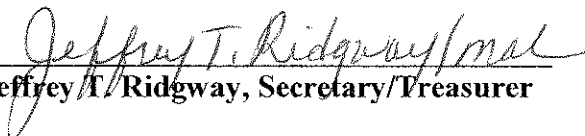
**NOW THEREFORE BE IT RESOLVED, that the Policy Board of the South Jersey Transportation Planning Organization hereby approves the above selection for the Household Travel Survey Technical Assistance project for a maximum fee of \$37,255; and**

**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 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 September 23, 2013.**

  
**Jeffrey T. Ridgway, Secretary/Treasurer**