



South Jersey Transportation Planning Organization

*Serving Atlantic, Cape May, Cumberland,
and Salem Counties since 1993.*

Leonard Desiderio, *Chairman*

Benjamin H. Laury, *Vice Chairman*

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Jennifer Marandino, P.E.
Acting Executive Director

VACANT, *Secretary/Treasurer*

POLICY BOARD

Monday, September 26, 2016 - 10:00 A.M.
Second Floor Caucus Room
Vineland City Hall

AGENDA

[View Full Agenda Packet Here >>](#)

- a. Flag Salute, Open Public Meetings Law Announcement
- b. Roll Call
 1. Board Members
 2. Attendees on Phone
 3. Attendees at Vineland City Hall
- c. [Report of Nominating Committee](#)
 1. Secretary/Treasurer
- d. Approval of [Minutes: July 25, 2016](#)
- e. [Communications](#)
- f. Report of the Technical Advisory Committee – Kathleen Hicks, Chairperson
- g. Chairman's Remarks
- h. [Report of the Acting Executive Director](#) – Jennifer Marandino
- i. New Business
 1. [Resolution 1609-25](#): Approving the Transportation Planning and Programming Memorandum of Understanding (MOU) Between DVRPC and SJTPO
 2. [Resolution 1609-26](#): Approving an Amendment to the FY 2016-2025 Transportation Improvement Program to increase SJTPO's FY 2017 CMAQ Initiative line item
 3. [Resolution 1609-27](#): Approving the Selection of AECOM Technical Services, Inc. as the Consultant for the FY 2017 Air Quality Assistance
 4. NJDOT Update – Thomas Wospil
- j. Public Comment
- k. Adjournment