

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

Policy Board Reorganization

Monday, January 30, 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. Reorganization
 1. [Report of Nominating Committee](#)
 2. Election of Officers
 3. [Resolution 1701-01](#): Adopting Annual Notice of Schedule of Regular Meetings
 4. Revised Policy Board [Schedule of Action Items](#)
- d. [Approval of Minutes](#): November 28, 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 1701-02](#): Appointing Jennifer Marandino as Executive Director
 2. [Resolution 1701-03](#): Approving the Selection of JMT as Consultant for the Ladders of Opportunity, Regional Assessment & Tool Development Project
 3. [Resolution 1701-04](#): Approving the SJTPO and NJDOT Selection of Projects for FY 2016 Funding Through Safe Routes to School Program
 4. [Resolution 1701-05](#): Recognizing the Services of Ruben Bermudez
 5. [Resolution 1701-06](#): Recognizing the Services of Will Pauls
 6. [Resolution 1701-07](#): Recognizing the Services of Thomas Sheppard
 7. NJDOT Update
- j. Public Comment
- k. Adjournment