

**SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION**  
**Policy Board**

Monday, July 23, 2018 - 10:00 A.M.  
Vineland City Hall  
Second Floor Caucus Room

**AGENDA**

- 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: May 21, 2018**
- d. **Communications**
- e. Report of the Technical Advisory Committee – John Peterson, Chairperson
- f. Chairman's Remarks
- g. **Report of the Executive Director** – Jennifer Marandino
- h. New Business
  - 1. **Resolution 1807-14**: Extending the Appointment of Nehmad Perillo & Davis, PC as General Legal Counsel to the South Jersey Transportation Planning Organization
  - 2. **Resolution 1807-15**: Support for 2019 Safety Performance Measure Targets Set by the New Jersey Department of Transportation in Collaboration with the Metropolitan Planning Organizations in New Jersey
  - 3. **Resolution 1807-16**: Approving the Selection of Advanced Infrastructure Design, Inc. as the Consultant for the Regional Payment Condition Data Collection Technical Study
  - 4. **Resolution 1807-17**: Approving an Amendment to the FY 2019 Unified Planning Work Program for a Budget Modification and Time Extension
  - 5. **Resolution 1807-18**: Approving the Executive Director's Recommendation for Changing Salary Range for Andrew Tracy from Range 6 to Range 7
  - 6. NJDOT Update
- i. Public Comment
- j. Adjournment