

**SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE REORGANIZATION MEETING
Monday, January 14, 2019, 10:00 a.m.
AGENDA**

1. Annual Reorganization

- a. Report of Nominating Committee
- b. Election of Officers
- c. Approval of Meeting Schedule

2. Roll Call

3. Minutes Approval – November 13, 2018

4. FY 2018-2017 TIP Amendment - Statewide Pavement Preservation: Recommendation to Policy Board

NJDOT requests project cost increase for Federal FY 2019 for DB# X51 Pavement Preservation (Statewide). The NHPP funding for EC in FFY 2019 will increase from \$19.836M to \$24.589M. HWYINF funding for EC is added in FY 2019 in the amount of \$7.713M. The total program line item increase is \$12.466M. Because NJDOT is modifying a Statewide program with Statewide funding, all three MPOs need to approve this action. The two pavement preservation projects affected by this TIP modification are both in the NJTPA region. Please see the attached eSTIP summary changes for additional information.

5. Contract Amendment - Regional Pavement Data Collection: Recommendation to Policy Board

For this project, the current scope of work includes the collection of pavement condition data only. However, because ROW imagery is being collected, there is an opportunity to collect additional asset inventories. The counties have expressed interest in having the locations of sidewalks, handicap ramps, guardrails, inlets, and manholes inventoried from the ROW imagery. AID has provided a revised scope and cost. The additional cost for collecting all aforementioned assets on all county highways is \$68,452.00. SJTPO proposes that this additional asset collection be funded from UPWP Task 18/406 – Program Support Data Collection and Task 19/402 – Program Support Data Collection. The attached memo provides additional details.

6. Future TAC Meetings Opportunity for Public Comment: Discussion

Questions arose when updating the 2010 Public Involvement Plan (PIP) regarding public notice for TAC meetings. Legal counsel was consulted and advised us that we are not subject to the New Jersey Open Public Meetings Act (OPMA) and how we advertise the meetings is at our discretion. To satisfy SAFETEA-LU, notices will be made available on the SJTPO website and reasonable opportunity for public comment will be provided at TAC meetings.

7. Modified TIP Language to Incorporate Safety Performance Measure Language: Discussion

Per 23 CFR §450.340 of the Metropolitan Planning Rule, and 23 CFR Part 490 Subparts A and B, National Performance Management Measures, any TIP or STIP amended or updated on or after May 27, 2018 must meet the Performance-Based Planning and Programming (PBPP) Requirements for the safety performance measures. Staff, in conjunction with NJDOT and our neighboring MPOs, have prepared additional language (attached/included as a separate

attachment) to include as Appendix C to the current FY 2018-2027 TIP. No formal action is required by TAC.

8. FY 2020 UPWP: Discussion

The DRAFT FY 2020 Unified Planning Work Program (UPWP) was submitted to NJDOT for their review on December 13, 2018. A DRAFT is currently available on SJTPO website at www.sjtpo.org/upwp. Comments were received from NJDOT (attached) along with their transmission of the UPWP to FHWA/FTA. Comments from the Federal agencies are expected to be received in mid-January. The final version of the UPWP will address all comments received, which is anticipated to be available for review in late February. Recommendation to the Policy Board will be sought at the March 11th TAC meeting.

9. SJTPO Local Lead Project Status and TIP/STIP Project Charts: Update

The FY 2019 Local Lead Project Status Chart (1/2/2019) is attached. An additional chart is included, with special tracking of submission and approvals of the environmental documents (CED) for this year's projects (12/27/2018). The FY 2018-2027 TIP/STIP Projects Chart (12/11/2018) is attached and includes NJDOT sponsored projects in the SJTPO region.

10. Technical Studies: Update

SJTPO currently has eight (8) technical studies underway; Regional Signal Timing Initiative, Ocean Drive (CR 621) Upgrades and Bridge Improvements Local Concept Development Study, Automated Pavement Condition Data Collection Study, Cumberland County Bicycle/Pedestrian Safety Action Plan, FY 2018 Professional & Technical Services, Regional Bicycle and Pedestrian Trail Network, and Regional Pavement Data Collection, with the eighth technical study, NJ Regional Curve Inventory & Safety Assessment, being led by DVRPC. Updates are additionally provided for the SJTPO Regional Freight Plan Development and Local Safety Program Design Assistance technical studies. A memo (1/7/2019) provides information regarding the status of all the technical studies.

11. Cross County Connection: Update

Jason Simmons will provide an update on the current and future work program deliverables of interest to our region.

Other Updates

Central Staff

- Technical Advisory Committee Schedule of Action Items for 2019
- Certification Review – March 25-26, 2019
- NJDOT Research Idea – Effectiveness of Centerline Rumble Strips
- NJDOT Traffic Signal Optimization Project
- Federal Aid Agreement

Member Agencies

- NJ Transit Reform Legislation (S630/A1241)

TAC Workshop following TAC Meeting

- FY 2020-2023 TIP Fiscal Constraint
- Prior Year TTF Balances