

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION
Policy Board Reorganization

Monday, January 28, 2019 - 10:00 A.M.
Vineland City Hall
Second Floor Caucus Room

AGENDA PACKET

- 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 1901-01**: Adopting Annual Notice of Schedule of Regular Meetings
 - 4. Policy Board **Schedule of Action Items**
- d. Approval of **Minutes: November 26, 2018**
- e. Communications
 - 1. **Certification Review – March 25-26, 2019**
 - 2. **NJ Transit Reform Legislation (S630/A1241)**
 - 3. **NJ Transit Rail Service Restoration**
- f. Report of the Technical Advisory Committee – John Peterson, Chairman
- g. Chairman's Remarks
- h. **Report of the Executive Director** – Jennifer Marandino
- i. New Business
 - 1. **Resolution 1901-02**: Approving an Amendment to the FY 2018-2027 Transportation Improvement Program to Add Federal Funds to Pavement Preservation (Statewide) in FY2019
 - 2. **Resolution 1901-03**: Amending the Scope of Services and Approving a Contract Modification for the Regional Pavement Data Collection Technical Study
- j. NJDOT Update
- k. Public Comment
- l. Adjournment