



SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JANUARY 15, 2026
AGENDA
Revised

The, January 15, 2026, Board of Commissioners Meeting will be held at 9:00 a.m. at the South Jersey Transportation Authority Administration Building on the Atlantic City Expressway at Milepost 21.3 in Elwood, New Jersey 08217. Members of the public may attend this meeting in person or if desired have the opportunity to participate telephonically by dialing: 1 (800) 346-7359 access code: 492851.

1. Statement of Public Notice
2. Roll Call
3. Approval of the January 15, 2026, Agenda
4. Approval of the December 17, 2025, Meeting Minutes
5. Employee Recognition Award
6. Executive Session
7. Roll Call upon return to Open Session
8. Executive Report
9. Committee Reports
10. Public Response to Agenda Items
11. Resolutions and Motions

RESOLUTIONS TO BE PRESENTED

RESOLUTION 2026-01 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING CERTAIN PERSONNEL ACTIONS

Pursuant to the Authority By-Laws, the Personnel Committee shall advise the Board on issues related to organization structure, equal employment opportunity, labor negotiations, employment practices and personnel actions affecting an individual's employment status or compensation. This resolution seeks Board approval for personnel actions as specified in the forthcoming "Schedule A".

RESOLUTION 2026-02 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE PURCHASE OF TERMINAL INFORMATION SYSTEM WITH FIDS, BIDS, GIDS, ADVERTISING & FINANCE AT ATLANTIC CITY INTERNATIONAL AIRPORT

The Authority has determined it is in its best interest to seek proposals for the management and operation of the Airport's Terminal Information System with FIDs, BIDs, GIDs, Advertising, and Finance. On November 13, 2025, the Authority publicly advertised for responses to the Authority's Request for Proposals. On December 11, 2025, the Authority received four (4) proposals and were subsequently reviewed by the Consultant Selection Committee to ensure they met all the requirements of the RFP. The Consultant Selection Committee determined that the proposal submitted by International Display Systems, Inc. was material deficient and rejected. The Consultant Selection Committee reviewed the remaining three (3) proposals for the Project and determined that Art of Context would be the most beneficial proposal. The Airport Director believes it is in the best interest of the Authority and recommends the award of a contract for the Airport's Terminal Information System with FIDs, BIDs, GIDs, Advertising, and Finance to Art of Context.

RESOLUTION 2026-03 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A SOLE SOURCE CONTRACT TO WASHINGTON PROFESSIONAL SYSTEMS – WPS OF MT. LAUREL, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT TERMINAL-PUBLIC ADDRESS SYSTEM UPGRADE

The Terminal-Public Address (PA) System is currently an Atlas IED system. The Atlas -IED system also provides Emergency PA Network coverage to the ARFF facility from the Terminal System. Atlas IED factory operations have stated that Microphone 528s are no longer available for future design and the 571

will be the mic station of choice. To expand further on the status, Atlas IED performed a final buy for subcomponents that go into making a 528-mic station. They have a finite inventory to make new mic stations. This inventory is also utilized when we service and repair mic stations that are currently installed. Their ability to provide new 528 mic stations for sale and ability to support existing installations will come under strain soon. They will do their best to meet the demand for 528 purchases and repairs. If they cannot provide a 528 repair, they can look at options with the latest 571 model. This project is to furnish all material and equipment to upgrade, migrate all terminal Mic stations from the Cobranet to Dante equipment. This includes a 3-year Platinum Assurance Plan. The sole manufacture of the existing Public Address System is IED, of Louisville, Kentucky. Washington Professional Systems - WPS of Mt. Laurel, New Jersey is the sole Eastern Region authorized IED dealer. The Airport Director recommends award of this sole source for Public Address System Upgrade.

**RESOLUTION 2026-04 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING APPROVAL TO AMEND THE 2026 OPERATING BUDGET**

Upon the recommendation of the Executive Director, the Board of Commissioners approved the Authority’s 2026 Operating Budget via Resolution 2025-106. On November 26, 2025, the Board of Commissioners approved Resolution 2025-116, which authorizes the Authority to enter into an agreement with the Rowan University/Rutgers-Camden Board of Governors (the "Joint Board") to accept \$5 million in funding for the development of shuttle services for the "eds and meds" corridor in southern New Jersey. The funds must be expended within three years. The proposed shuttle service routes are expected to improve access to health care, expand educational opportunities, and reduce transportation barriers for students and medical workers. The Authority believes this initiative aligns with the Authority's statutory purpose and serves the public interest. In support of Resolution 2025-116, the Authority seeks to amend the 2026 Operating Budget to reflect additional operating revenues and expenses associated with this initiative. The Authority will support the PILOT transportation routes that promote regional access by providing shuttle services through the Authority's Transportation Services Division. The Authority therefore proposes the following amendment to the 2026 Operating Budget:

- Transportation Services Non-Grant Revenues: \$1,198,000.00
- Transportation Services Non-Grant Expenses: \$1,198,000.00
- Net Amendment: \$0.00

Eight (8) full-time employees will be added to support the PILOT program, increasing the Authority’s full-time headcount from 326 to 334.

**RESOLUTION 2026-05 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING APPROVAL TO AMEND THE 2026 CAPITAL BUDGET**

Upon the recommendation of the Executive Director, the Board of Commissioners approved the Authority’s 2026 Capital Budget via Resolution 2025-107. On November 26, 2025, the Board of Commissioners approved Resolution 2025-116, which authorized the Authority to enter into an agreement with the Rowan University/Rutgers-Camden Board of Governors (the "Joint Board") to accept \$5 million in funding for the development of shuttle services for the "eds and meds" corridor in southern New Jersey. The funds must be expended within three years. The proposed shuttle service routes are expected to improve access to health care, expand educational opportunities, and reduce transportation barriers for students and medical workers. The Authority believes this initiative aligns with the Authority's statutory purpose and serves the public interest. The Board of Commissioners also approved Resolution 2025-117, which authorized the purchase and delivery of nine (9) 2026 or Current Production Year 20-Passenger Heavy-Duty Bus or equal, in an amount not to exceed One Million Two Hundred Fifty-Eight Thousand Two Hundred Dollars (\$1,258,200.00) in support of Resolution 2025-116 Pilot shuttle routes. The Authority therefore proposes the following amendment to the 2026 Capital Budget to reflect the purchase of additional capital equipment associated with this initiative.

- Transportation Services Capital Equipment: \$1,258,200.00

RESOLUTION 2026-06 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH SOUTH STATE, INC., OF BRIDGETON, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY (ACE) ALL ELECTRONIC TOLLING & ITS UPGRADES PROJECT

On March 1st, 2023, and March 2nd, 2023, the Authority publicly advertised for bids for the Atlantic City Expressway All Electronic Tolling & ITS Upgrades Project. Pursuant to Resolution 2023-31, the Authority awarded a contract to South State, Inc. of Bridgeton, New Jersey, for the Atlantic City Expressway All Electronic Tolling & ITS Upgrades Project, in an amount not to exceed \$30,597,711.50 for this project. Change Order #1, which was within the approved contingency limit for the project was approved on April 9, 2025, in the amount of One Million, Forty-Three Thousand, Seven Hundred Ninety-Five Dollars (\$1,043,795.00) which incorporated New Items 97X through 105X from Change of Plan 1 and 2 into the contract. In addition, Change Order #1 provided for the creation of four (4) extra work items (106X through 109X). Change Order #2 was approved via Resolution 2025-47 in the amount of Two Million, One Hundred Eighty-Two Thousand, Eight Hundred Nine Dollars and Sixty-Eight Cents (\$2,182,809.68) which incorporated New Items 110X through 117X for LEHIGH additional costs into the contract. In addition, Change Order #2 provided for the creation of four (4) New Items for KANE work (118X through 121X). Item 122X was for M&W Precast costs. Change Order #3 was approved via Resolution 2025-87 in an amount of One Hundred Eight-Five Thousand, Four Hundred Fifteen Dollars and Thirty-Five Cents (\$185,415.35) which incorporated new items 123X, 124X and 125X, related to service wire, Toll Utility Building foundation changes, and 6” traffic striping. Change Order #4 has been requested in the amount of Four Hundred Forty-One Thousand, Fifteen Dollars and Eighty-Seven Cents (441,015.87) which incorporates new Items 126X to 128X related to COP 1 Grading Plan changes. Items 129X through 134X are included to address additional work required to be performed on the project including responses to RFIs. Several existing items are also being adjusted to address Change of Plan quantity changes and actual quantities to date. In addition, Interchange 41 work is added in conjunction with item changes related to elimination of TZ 42 and underrun quantities. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends approval of said Change Order #4.

12. Petitions and Communications, Unfinished Business, New Business
13. General Comment
14. Time and Place of Next Meeting: The next regularly scheduled Board meeting will be held on Wednesday, **February 18, 2026, at 9:00 a.m.**

ADJOURNMENT