



NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC.

PETER PALMER, CHAIRMAN

**AGENDA
May 8, 2017
10:00 AM**

NJTPA Office
One Newark Center, 17th floor
Newark, NJ 07102

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- A. Open Public Meetings Act Compliance
 - B. Salute to the Flag
 - C. Roll Call
 - D. Approval of Minutes
 - E. Chairman's Remarks
 - F. Executive Director's Report
 - G. Committee Reports/Action Items*
 - Project Prioritization – Freeholder Angel Estrada, Chair
 1. Minor Amendment to the FY 2016-2019 TIP to Add the Main Street & Scotland Road Intersection Improvements Project as Requested by Essex County (Attachments G.1.a., G.1.b.)
 2. Minor Amendment to the FY 2016-2019 TIP to Add Federal Funds for Rail Station and Terminal Improvements as requested by NJ TRANSIT (Attachments G.2.a., G.2.b.)
 - Planning and Economic Development – Freeholder Matthew Holt, Chair
 3. Memorandum of Understanding for Coordination of Transportation Planning Activities in Multi-State Metropolitan Region (Attachments G.3.a., G.3.b., G.3.c.)
 - Freight Initiatives – Freeholder Kathy DeFillippo, Chair
 - Federal Policy Update – Freeholder Matthew Holt
 - H. Public Participation
 - I. Time and Place of Next Meeting: To Be Determined
 - J. Adjournment

* Following the Committee Reports, there will be an opportunity for public comment prior to any Action Item vote.