



(revised)

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
MAY 15, 2024
AGENDA**

The May 15, 2024, 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 May 15, 2024, Agenda
4. Approval of the April 17, 2024, Meeting Minute
5. Executive Session
6. Roll Call upon return to Open Session
7. Executive Report
8. Committee Reports
9. Public Response to Agenda Items
10. Presentation and Approval of Bills
11. Resolutions and Motions

RESOLUTIONS TO BE PRESENTED

RESOLUTION 2024-37 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF PHOENIX ADVISORS, LLC, OF BORDENTOWN, NEW JERSEY TO PROVIDE FINANCIAL ADVISORY SERVICES TO THE AUTHORITY

The Authority advertised a Request for Proposals (RFP) for Financial Advisory Services on March 13th and March 14th, 2024. The Authority is seeking proposals for Financial Advisory Services in connection with potential future refinancing of existing obligations and/or the potential issuance of one or more series of bonds, notes or other obligations of the Authority. Concurrently with the issuance of this RFP, the Authority is issuing a Request for Proposal for General and Conflict Bond Counsel Services, which is related to the issuance of the Obligations. On April 3, 2024, in response to said advertising, three (3) proposals were received. The Consultant Selection Committee (“CSC”) met on April 15, 2024, to review the received proposals for Financial Advisory Services and determined that Phoenix Advisors, LLC of Bordentown, New Jersey offered the best proposal to serve the interests of the Authority. The recommendation of the CSC is to appoint Phoenix Advisors, LLC of Bordentown, New Jersey to provide Financial Advisory Services as described herein for a period of two (2) years with two (2) one-year renewal options that can be executed by agreement only.

RESOLUTION 2024-38 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF CHIESA SHAHINIAN AND GIANTOMASI, P.C., OF ROSELAND, NEW JERSEY TO PROVIDE GENERAL BOND COUNSEL SERVICES AND MCMANIMON, SCOTLAND AND BAUMANN, LLC OF ROSELAND, NEW JERSEY TO PROVIDE CONFLICT BOND COUNSEL SERVICES FOR THE AUTHORITY

On March 13, and March 14, 2024, the Authority publicly advertised a Request for Proposals for General and Conflict Bond Counsel Services for the Authority. The Authority is seeking proposals for General and Conflict Bond Counsel Services in connection with potential future refinancing of existing obligations and/or the potential issuance of one or more series of bonds, notes or other obligations of the Authority. Concurrently with the issuance of this RFP, the Authority is issuing a Request for Proposal for Financial Advisory Services, which is related to the issuance of the Obligations. In order to adequately prepare and properly proceed with any proposed transaction, the Authority requires the services of General Bond Counsel and/or Conflict Bond Counsel. On April 3, 2024, in response to said advertisement, two (2) proposals were received. On April 15, 2024, the Consultant Selection Committee

(CSC) met to review, rank said Proposals and to determine if same met all the requirements of the specifications and instructions to proposers. Based on the CSC's evaluation and the recommendation, it is recommended that the Authority appoint Chiesa Shahinian & Giantomasi, of Roseland, New Jersey to provide General Bond Counsel Services and McManimon, Scotland & Baumann, LLC of Roseland, New Jersey to provide Conflict Bond Counsel Services to the Authority.

~~RESOLUTION 2024-39 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 "Schedule A" attached to this resolution.~~

RESOLUTION 2024-40 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ENTRANCE INTO THE TRIBOROUGH BRIDGE AND TUNNEL AUTHORITY EZIOP THIRD-PARTY BENEFICIARY AGREEMENT

The Authority is currently an active Full Member of the E-ZPass Interagency Group (IAG). The Full Members, as defined in the Amended and Restated Operations Interagency Agreement, as amended that are participating in the E-ZPass Interoperability Hub (the "EZIOP Hub Members") determined that it was necessary and in their best interests to enter into a contract for the design, build, operation and maintenance of the entire E-ZPass Interoperability Hub (the "EZIOP Hub"). By competitive procurement, the Triborough Bridge and Tunnel Authority, as lead agency, conducted a solicitation for a consultant to develop, deploy, operate, and maintain the EZIOP Hub. The Triborough Bridge and Tunnel Authority hosted the procurement where it was determined that Electronic Transaction Consultants (ETC) should receive the award of the project, according to the terms and conditions. Accordingly, it is recommended, each IAG Full Member approve and sign the Triborough Bridge and Tunnel Authority EZIOP Third Party Beneficiary Agreement in order to receive the contractual benefits derived therefrom. The Director of Tolls Technology believes it is in the best interest of the Authority and recommends entering into said agreement.

RESOLUTION 2024-41 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A LICENSE TO CROSS TO GARDEN STATE OUTDOOR FOR ELECTRICAL UPGRADES WITHIN THE ATLANTIC CITY EXPRESSWAY RIGHT OF WAY AT MILEPOST 0.1 TO 0.2

Garden State Outdoor, LLC wishes to perform electrical upgrades located on the Atlantic City Expressway at milepost 0.1 to 0.2 to facilitate bringing a new electric service to an existing off-site advertising sign. It is in the best interest of the Authority to protect its facilities via a License to Cross for permanent installations such as utility crossing and for temporary impacts, such as construction easements. Garden State Outdoor, LLC has proposed that the Authority allow construction of a new underground electrical service from milepost 0.1 to 0.2 from an existing Atlantic City Electric transformer to an existing Off-Site Advertising Sign (Billboard) that Garden State Outdoor, LLC manages for New Jersey Transit. Garden State Outdoor, LLC will pay all costs including that of State Police, traffic control, emergency repair costs and other costs outlined in the License to Cross agreement for Authority inspection fees and also submit a non-refundable application fee. The Director of Engineering recommends authorizing a License to Cross to Garden State Outdoor, LLC to perform electrical upgrades on the Atlantic City Expressway Milepost 0.1 to 0.2.

RESOLUTION 2024-42 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A TRANSPORTATION NETWORK COMPANY PERMIT AGREEMENT TO LYFT, INC. OF SAN FRANCISCO, CALIFORNIA, TO PROVIDE TRANSPORTATION SERVICES TO PASSENGERS AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

The Authority desires to permit the operation of a transportation network company (TNC") at the Airport, because the network provided by TNC will be used by independent contractor drivers to connect passengers with TNC services and as such is a beneficial service to passengers in the promotion,

accommodation, performance and development of air commerce and air transportation. It is the intent and desire of the Authority that said passengers shall have available to them TNC services adequate to meet the requirements of all airline passengers and their luggage. Pursuant to Resolution 2021-68, the Authority entered into an agreement (“Agreement”) with Lyft, Inc. to provide TNC Services at the Airport for a term of three (3) years, commencing on July 1, 2021. As the term of this agreement is set to expire on or about June 30, 2024, the Authority and Lyft, Inc. desire to enter into a new agreement to allow Lyft, Inc. to provide TNC Services at the Airport and to operate in the manner and upon the terms and provisions hereinafter set forth in similar format as attached in “Exhibit A” for a term of three (3) years, commencing on July 1, 2024, and shall continue until June 30, 2027.

RESOLUTION 2024-43 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A TRANSPORTATION NETWORK COMPANY PERMIT AGREEMENT TO RASIER LLC D/B/A UBER OF SAN FRANCISCO, CALIFORNIA TO PROVIDE TRANSPORTATION SERVICES TO PASSENGERS AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

The Authority desires to permit the operation of a transportation network company (TNC”) at the Airport because the network provided by TNC will be used by independent contractor drivers to connect passengers with TNC services and as such is a beneficial service to passengers in the promotion, accommodation, performance and development of air commerce and air transportation. It is the intent and desire of the Authority that said passengers shall have available to them TNC services adequate to meet the requirements of all airline passengers and their luggage. Pursuant to Resolution 2021-69, the Authority entered into an agreement (“Agreement”) with Rasier LLC d/b/a UBER of San Francisco, California, to provide TNC Services at the Airport for a term of three (3) years, commencing on July 1, 2021. As the term of this agreement is set to expire on or about June 30, 2024, the Authority and Rasier LLC d/b/a UBER desire to enter into a new agreement to allow Rasier LLC d/b/a UBER to provide TNC Services at the Airport and to operate in the manner and upon the terms and provisions hereinafter set forth in similar format as attached in “Exhibit A” for a term of three (3) years, commencing on July 1, 2024, and shall continue until June 30, 2027.

RESOLUTION 2024-44 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ZONE STRIPING, INC. OF GLASSBORO, NEW JERSEY FOR THE RUNWAY RUBBER AND CONTAMINANT REMOVAL, SURFACE PREPARATION AND RUNWAY/TAXIWAY PAINTING AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

On March 21st, and March 22nd, 2024, the Authority publicly advertised for Bids for the Runway Rubber and Contaminant Removal, Surface Preparation and Runway/Taxiway Painting at the Atlantic City International Airport. The scope of work for this project is described in two separate items: Item #1 shall be furnishing all labor, equipment and materials required for the removal of rubber and/or other contaminants. Item #2 shall be preparation and painting of numbers, markings, and stripes on the surface of runways, taxiways, and aprons. Item #1 and Item #2 must be bid together as the re-painting must follow immediately after the removal and preparation. On April 11th, 2024, one (1) bid was received, opened, and tabulated. Zone Striping, Inc. of Glassboro, New Jersey was deemed to have submitted the sole responsive, responsible bid, in an amount not to exceed \$179,333.80. The Airport Director believes it to be in the best interest of the Authority and recommends entering into a contract with Zone Striping, Inc. of Glassboro, New Jersey for the Runway Rubber and Contaminant Removal, Surface Preparation and Runway/Taxiway Painting at the Atlantic City International Airport in an amount not to exceed \$179,333.80.

RESOLUTION 2024-45 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO M-B COMPANIES, INC. OF CHILTON, WISCONSIN FOR THE PURCHASE AND DELIVERY OF 2024 OR CURRENT PRODUCTION YEAR MULTI-TASKING SNOW REMOVAL CARRIER VEHICLE WITH FORWARD RUNWAY BROOM AND PLOW

On March 20, 2024, and March 21, 2024, the Authority publicly advertised for bids for the Purchase and Delivery of 2024 or Current Production Year Multi-Tasking Snow Removal Carrier Vehicle with Forward Runway Broom and Plow. On April 10, 2024, one (1) bid was received, opened, and tabulated. M-B Companies, Inc. of Chilton, Wisconsin was deemed the sole, responsive, responsible bidder in an amount not to exceed \$770,475.00. The Airport Director recommends the Authority enter into a contract with M-B Companies, Inc. of Chilton, Wisconsin for the Purchase and Delivery of 2024 or Current Production Year Multi-Tasking Snow Removal Carrier Vehicle with Forward Runway Broom and Plow in an amount not to exceed \$770,475.00, contingent upon receipt of grant funding from the FAA.

RESOLUTION 2024-46 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO M-B COMPANIES, INC. OF CHILTON, WISCONSIN FOR THE PURCHASE AND DELIVERY OF 2024 OR CURRENT PRODUCTION YEAR MULTI-TASKING SNOW REMOVAL CARRIER VEHICLE WITH MID-MOUNT RUNWAY BROOM AND PLOW

On March 20, 2024, and March 21, 2024, the Authority publicly advertised for bids for the Purchase and Delivery of 2024 or Current Production Year Multi-Tasking Snow Removal Carrier Vehicle with Mid-Mount Runway Broom and Plow. On April 10, 2024, one (1) bid was received, opened, and tabulated. M-B Companies, Inc. of Chilton, Wisconsin was deemed the sole, responsive, responsible bidder in an amount not to exceed \$975,744.00. The Airport Director recommends the Authority enter into a contract with M-B Companies, Inc. of Chilton, Wisconsin for the Purchase and Delivery of 2024 or Current Production Year Multi-Tasking Snow Removal Carrier Vehicle with Mid-Mount Runway Broom and Plow in an amount not to exceed \$975,744.00, contingent upon receipt of grant funding from the FAA.

RESOLUTION 2024-47 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ROSENBAUER MINNESOTA, LLC OF WYOMING, MINNESOTA FOR THE PURCHASE AND DELIVERY OF 2024 OR CURRENT PRODUCTION YEAR CLASS 4 1,500 GALLON AIRCRAFT RESCUE FIRE FIGHTING VEHICLE OR EQUAL REBID

On March 21, 2024, and March 22, 2024, the Authority publicly advertised for bids for the Purchase and Delivery of 2024 or Current Production Year Class 4 1,500 Gallon Aircraft Rescue Fire Fighting Vehicle or Equal. On April 16, 2024, two (2) bids were received, however, due to a material issue, the Authority decided it is best to rebid the purchase. On April 29, 2024, and April 30, 2024, the Authority publicly advertised for the rebid and on May 10, 2024, two (2) bids were received, opened, and tabulated to ensure all met the requirements of the Bid Specifications. Rosenbauer, Minnesota, LLC of Wyoming, Minnesota was deemed the lowest, responsive, responsible bidder in an amount not to exceed \$995,645.00. The Airport Director recommends the Authority enter into a contract with Rosenbauer, Minnesota, LLC of Wyoming, Minnesota for the Purchase and Delivery of 2024 or Current Production Year Class 4 1,500 Gallon Aircraft Rescue Fire Fighting Vehicle or Equal Rebid in an amount not to exceed \$995,645.00, contingent upon receipt of grant funding from the FAA.

RESOLUTION 2024-48 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO MES MUNICIPAL EMERGENCY SERVICES OF PENNSAUKEN, NEW JERSEY FOR THE PURCHASE AND DELIVERY AIRCRAFT RESCUE FIRE FIGHTING EQUIPMENT, TOOLS AND PERSONAL PROTECTIVE EQUIPMENT

On March 26, 2024, and March 27, 2024, the Authority publicly advertised for bids for the Purchase and Delivery Aircraft Rescue Fire Fighting Equipment, Tools and Personal Protective Equipment. On April 16, 2024, one (1) bid was received, opened, and tabulated. MES Emergency Services of Pennsauken, New Jersey was deemed the sole, responsive, responsible bidder in an amount not to exceed \$124,076.00. The Airport Director recommends the Authority enter into a contract with MES Emergency Services of Pennsauken, New Jersey for the Purchase and Delivery Aircraft Rescue Fire Fighting Equipment, Tools and Personal Protective Equipment in an amount not to exceed \$124,076.00, contingent upon receipt of grant funding from the Federal Aviation Administration (“FAA”).

**RESOLUTION 2024-49 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE DEPARTMENT OF TRANSPORTATION SERVICES TITLE VI PLAN
FOR MEMBERS OF THE GENERAL PUBLIC UTILIZING PUBLIC VEHICLES OPERATED
BY THE DEPARTMENT OF TRANSPORTATION SERVICES**

Pursuant to Section 7(r) of the Act, the Authority has the power to apply for, receive and accept from any federal agency, any bi-State agency or the State or subdivision thereof, grants for or in aid of the planning or acquisition of any project and to receive and accept aid or contributions from any other public or private source, of either money, property, labor or other things of value, to be held, used and applied only for the purposes for which those grants and contributions may be made. All subrecipients, including the Authority, receiving an award of federal grant funding through NJ Transit's Local Programs Department must prepare and implement a Title VI plan. The federal grants awarded to the Authority include Section 5310, Section 5311 and/or CMAQ (Congestion, Mitigation Air Quality). The Authority's Title VI plan is to ensure compliance with the Civil Right Act of 1964, which is federal law that protects individuals from discrimination on the bases of certain defined characteristics in programs that receive federal financial assistance. The Authority's Title VI plan for the Department of Transportation Services ensures the passengers receiving transportation services provided by the Authority understand how to submit a complaint, compile and report any investigations, complaints or lawsuits, provide a public participation plan and a language assistance plan. The Title VI Plan applicable to the Authority's Department of Transportation Services must be updated and approved by the Board every three (3) years.

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 **June 19, 2024, at 9:00 a.m.**

ADJOURNMENT