



NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC.

PETER PALMER, CHAIRMAN

AGENDA
September 18, 2017
10:00 AM

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

-
- 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. Key Discussion Issue – Preparing for Automated Vehicles: The Future is Now – Roger Cohen, Policy Director, Pennsylvania Department of Transportation
 - H. Committee Reports/Action Items**
 - Project Prioritization – Freeholder Angel Estrada, Chair
 1. Approval of the FY 2018 Amendment to the Memorandum of Understanding for the Exchange of Program Funds for Federal Fiscal Years 2014-2018 and Endorsement of the FY 2018 Transportation Capital Program (Attachments H.1.a., H.1.b., H.1.c., H.1.d.)
 2. Approval of a Policy Recommendation Adding Federally Funded Projects to the Transportation Improvement Program from Third-Party Revenue Sources (Attachments H.2.a., H.2.b.)
 - Planning and Economic Development – Freeholder Matthew Holt, Chair

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

3. Approval of FY 2018-2020 Congestion Mitigation and Air Quality Funding for the Transportation Clean Air Measures Projects (Attachments H.3.a., H.3.b.)
4. Approval of FY 2018 Congestion Mitigation and Air Quality Funding for Local Mobility Initiatives Program (Attachments H.4.a., H.4.b.)

- Freight Initiatives – Freeholder Kathy DeFillippo, Chair

- Federal Policy Update – Freeholder Matthew Holt

I. Public Participation

J. Next Meeting: November 13, 2017, 10:00 a.m., at the NJTPA, One Newark Center, Newark, NJ 07102.

K. Adjournment