

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
MARCH 18, 2020**

This regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on March 18, 2020, commencing at 9:00 a.m. at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey 08217.

Present

Chair Diane Gutierrez-Scaccetti
Vice Chair Jeffery A. April, Esq (via teleconference)
Commissioner Bryan J. Bush
Commissioner Maurice B. Hill, Jr., DMD (via teleconference)
Commissioner James J. McCullough (via teleconference)
Commissioner C. Robert McDevitt (via teleconference)
Vice Chairman Christopher M. Milam
Rudy Rodas. GAU (via teleconference)
Nicholas Sullivan, Esq., General Counsel
Stephen F. Dougherty, Executive Director
Cynthia Blasberg, Board Secretary
Debra Murphy, Alternate Board Secretary

Absent

Commissioner Joseph Ripa
Commissioner Christina Fuentes, EDA

Statement of Public Notice

The meeting of the Board of Commissioners was opened advising the Commissioners and public that notice of the meeting was duly advertised in the Press of Atlantic City, Camden Courier Post, Newark Star Ledger and with the Secretary of the State of New Jersey as to the time, date and place of convening. Notice was also posted at the Farley Service Plaza, the Atlantic City International Airport, the Atlantic City Office and Blackwood Office as prescribed by law.

Roll Call

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti	X	
Commissioner Jeffery A. April, Esq.	X	
Commissioner Bryan J. Bush	X	
Commissioner Maurice B. Hill, Jr., DMD	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt	X	
Vice Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa		X
Commissioner Christina Fuentes		X

One member of the public attended this meeting (Samuel Donelson of AECOM).

Approval of the Agenda

Chair Gutierrez-Scaccetti called for a motion to approve the March 18, 2020 agenda. Whereupon, a motion was made by Commissioner Bush and seconded Vice Chairman Milam approving said agenda. Chair Gutierrez-Scaccetti asked for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the agenda. A copy of the agenda is attached hereto and made a permanent part of these official Authority minutes.

Approval of Meeting Minutes

Chair Gutierrez-Scaccetti called for a motion to approve the February 19, 2020 meeting minutes. Whereupon, a motion was made by Vice Chairman Milam and seconded by Commissioner Bush approving the February 19, 2020 meeting minutes. Chair Gutierrez-Scaccetti asked for questions on the motion. No questions were asked. All Commissioners in attendance voted, approving and adopting the minutes.

Executive Session

Chair Gutierrez-Scaccetti asked General Counsel if an Executive Session was needed, to which General Counsel responded affirmatively.

Mr. Dougherty presented Resolution 2020-27 to the Commissioners for the exclusion of the public to discuss personnel matters pertaining to the Schedule "A" associated with Resolution 2020-19.

Whereupon, the motion was made by Vice Chairman Milam and seconded by Commissioner Bush approving Resolution 2020-27. A unanimous vote was taken approving the resolution, adjourning the public portion of the meeting at 9:04 a.m. The public was advised the minutes of this Executive Session would be disclosed to the public in accordance with State Law. A copy of Resolution 2020-27 is attached hereto and made a permanent part of these official Authority minutes.

At the close of Executive Session, Chair Diane Gutierrez-Scaccetti called for a motion to return to the public portion of the meeting. Whereupon, a motion was made by Commissioner Bush and seconded by Commissioner April. The public portion of the meeting reconvened at 9:16 a.m. Chair Diane Gutierrez-Scaccetti then requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti	X	
Commissioner Jeffery A. April, Esq.	X	
Commissioner Bryan J. Bush	X	
Commissioner Maurice B. Hill	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt	X	
Vice Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa		X
Commissioner Christina Fuentes		X

Executive Report

Chair Diane Gutierrez-Scaccetti asked for the presentation of the Executive Report. Mr. Dougherty presented the March 18, 2020 Executive Report: a copy of which is attached hereto and made a permanent part of these official Authority minutes.

After conclusion of the Executive Report, Chair Diane Gutierrez-Scaccetti stated that the virus is a critical issue to address and that 79.8% of our traffic running EZ-Pass does limit exposure our Toll Collectors have to the virus. Anything we can do to limit exposure we will do.

Committee Reports

Chair Diane Gutierrez-Scaccetti asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all Committees met on March 4, 2020. During these meetings, Commissioners were briefed on the resolutions being presented this morning as well as a briefing on the Professional Auditing Services RFP, Tesla Charging Stations and Light Duty Vehicles Commissioners received the schedule of upcoming projects, EO-8 Report and Airport statistics.

Public Response to Agenda Items

Chair Diane Gutierrez-Scaccetti asked the public for comments on any of the agenda items. No comments were made.

Approval of Bills

Chair Diane Gutierrez-Scaccetti asked Mr. Dougherty for the presentation of bills. Mr. Dougherty stated the bills have been sent to the Commissioners previously for their review and are being recommended for approval. Chair Diane Gutierrez-Scaccetti called for a motion to approve the bill list. Whereupon the motion was made by Vice Chairman Milam and seconded by Commissioner Bush, approving said bill list. Chair Diane Gutierrez-Scaccetti asked the Commissioners for questions on the motion. Being none, Chair Diane Gutierrez-Scaccetti requested the Secretary call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti			X				
Commissioner Jeffery A. April, Esq.			X				
Commissioner Bryan J. Bush		X	X				
Commissioner Maurice B. Hill, Jr., DMD			X				
Commissioner James J. McCullough			X				
Commissioner C. Robert McDevitt			X				
Vice Chairman Christopher M. Milam	X		X				
Commissioner Joseph Ripa							X

Resolutions and Motions:

Chair Diane Gutierrez-Scaccetti asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Chair and Commissioners he would be presenting a total of eight (8) resolutions for their consideration. Mr. Dougherty presented Resolutions 2020-19 through 2020-26. Chair Diane Gutierrez-Scaccetti called for a motion to approve said resolutions. The motion as presented, was moved by Commissioner Bush and seconded by Vice Chairman Milam, approving said resolutions.

Chair Diane Gutierrez-Scaccetti asked for questions on the motion. There being no comments or discussion, Chair Diane Gutierrez-Scaccetti asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti			X				
Commissioner Jeffery A. April, Esq.			X				
Commissioner Bryan J. Bush	X		X				
Commissioner Maurice B. Hill, Jr., DMD			X				
Commissioner James J. McCullough			X				
Commissioner C. Robert McDevitt			X				
Vice Chairman Christopher M. Milam		X	X				
Commissioner Joseph Ripa							X

RESOLUTION 2020-19 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 2020-20 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE NEGOTIATION AND EXECUTION OF NEW AGREEMENTS FOR AUTOMOBILE RENTAL CONCESSIONS AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

Pursuant to Section 8(a) of the Act, the Authority is required to publicly advertise for bids before entering into contracts for purchases and certain services. The Authority has determined it is in its best interest to seek proposals for the management and operation of Automobile Rental Concession within the Atlantic City International Airport. The Authority seeks to establish a strong, mutually beneficial owner-operator relationship with a quality-oriented concessionaire. On October 8th and 9th, 2019, the Authority publicly advertised for Request for Proposals (RFP) for all interested and qualified parties for the Automobile Rental Concessions at the Airport. On January 28, 2020, in response to said advertising, four (4) proposals were received by the Authority from incumbent providers and were subsequently reviewed by the Consultant Selection Committee to ensure they met all of the requirements of the Request for Proposals. The Consultant Selection Committee has determined that all of the four entities that submitted proposals were beneficial to the Authority. The Airport Director believes it is in the best interest of the Authority and recommends the award as well as the negotiation and entering into agreements with Avis Rent-A-Car System, LLC, Budget Rent-A-Car System, Inc., Enterprise Leasing Company and the Hertz Corporation for Automobile Rental Concessions, in return for which the

Authority shall receive compensation based on gross receipts of sales. Said contracts will be for a term of five (5) years commencing on or about May 1, 2020 and ending April 30, 2025.

RESOLUTION 2020-21 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE INAGURAL ROCK ‘N’ ROLL ATLANTIC CITY HALF MARATHON

DelMoSports, LLC on behalf of Competitor Group Inc., has notified the Authority of the upcoming Inaugural Rock ‘n’ Roll Atlantic City Half Marathon and 5K events, to take place on May 15th and May 16th, 2020. On Saturday, May 16th, 2020 the culminating event will be a 13.1-mile run starting at 6:00 p.m. The proposed course has athletes starting at Historic Bader Field, exiting from West End Avenue onto US 322 westbound. Athletes will then merge onto the Atlantic City Line jug handle looping around to exit back onto US 322/ Route 40 eastbound towards Albany Avenue and the Atlantic City Boardwalk completing their run, finishing in front of the Hard Rock Hotel and Casino. DelMoSports, LLC, has requested approval from the New Jersey Department of Transportation “NJDOT” to utilize US 322/Route 40 for the Half Marathon on May 16th, 2020. Exit #2 Eastbound on the Atlantic City Expressway is the exit point to US 322/Route 40. DelMoSports, LLC on behalf of Competitor Group Inc. has requested the Authority’s permission to temporarily close Exit #2 eastbound on the Atlantic City Expressway on Saturday, May 16th, 2020 from 5p.m. to 9p.m for the Inaugural Rock ‘N’ Roll Half Marathon. The Rock ‘n’ Roll Atlantic City Half Marathon will offer Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. It is anticipated the Rock ‘n’ Roll Atlantic City Half Marathon and 5K events will have a significant economic impact to the City of Atlantic City and the surrounding region as this event is expecting up to 15,000 runners from around the world to participate. The Authority will be reimbursed by Competitor Group Inc. for documented Authority related expenses in connection with the event in the amount as estimated on the attached agreement entitled Exhibit “A. All participants of the Rock ‘n’ Roll Atlantic City Half Marathon shall be required to sign an application which discharges the Authority, sponsors of this event, their agents, officers, employees, volunteers, event directors and event holders and anyone associated in any way with the event, from all liabilities, actions, claims, demands and damages. The Executive Director of the Authority believes it is in the best interest of the Authority and the region as a whole, to approve the closing of Exit #2 on the Atlantic City Expressway Eastbound for participants of the Rock ‘n’ Roll Atlantic City Half Marathon event as requested.

RESOLUTION 2020-22 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE AMERICAN CANCER SOCIETY’S 2020 ANNUAL-BIKE-A-THON

The American Cancer Society has contacted the Authority with a request to utilize portions of the Atlantic City Expressway in support of their 2020 Annual Bike-A-Thon, scheduled for Sunday, June 14, 2020 between the hours of 6:30 a.m. and 4:00 p.m. The event begins at the Ben Franklin Bridge in Philadelphia and concludes at Boardwalk Hall, in Atlantic City. The Authority anticipates this event will assist in promoting a positive image and showcase the region’s many tourist attractions. The Annual American Cancer Society Bike-A-Thon will also assist in bringing Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. It is further anticipated that the 2020 Annual American Cancer Society Bike-A-Thon will have a significant economic impact to the City of Atlantic City and the surrounding region as participation is currently estimated at 3,500 athletes. The Authority will be reimbursed by the American Cancer Society for documented Authority related expenses in connection with its support, in an amount as estimated on the attached agreement entitled Schedule “A.” In addition, all participants of the Bike-A-Thon will be required to sign an application discharging the Authority, sponsors of this event, their agents, officers, employees, volunteers, event directors and event holders and anyone associated in any way with the event, from all liabilities, actions, claims, demands and damages.

RESOLUTION 2020-23 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE 10TH ANNUAL DELMOSPORTS ATLANTIC CITY TRIATHLON

DelMoSports, LLC has requested permission from the Authority to utilize portions of the Atlantic City Expressway for the 10th Annual Atlantic City Triathlon which will be held on August 1st, 2020, from 6:00 a.m. to 11:00 a.m. The Atlantic City Triathlon is a well-known event that promotes a positive image and showcases the region’s many tourist attractions, as well as brings Atlantic City and its

surroundings a healthful, non-gaming, family-friendly event. The Authority is keenly interested in supporting events that promote tourism and provide economic stimulation to the region. The Authority will be reimbursed by DelMoSports, LLC for documented Authority related expenses in connection with its support of the event and all participants of the Triathlon shall be required to sign an application which discharges the Authority, sponsors of this event, their agents, officers, employees, volunteers, event directors and event holders and anyone associated in any way with the event, from all liabilities, actions, claims, demands and damages. It is estimated the Atlantic City Triathlon will have a significant economic impact to the region, as participation in 2019 is estimated to be 1500 to 2000 registered athletes.

RESOLUTION 2020-24 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING WORLD TRIATHLON CORPORATIONS' 5TH ANNUAL IRONMAN 70.3 ATLANTIC CITY TRIATHLON

The Authority is keenly interested in supporting events that promote tourism and provide economic stimulation to the region. World Triathlon Corporation, the promoter of the IRONMAN Atlantic City Triathlon has requested approval to use a portion of the Atlantic City Expressway for their 5th Annual IRONMAN Atlantic City Triathlon on September 15, 2020. The 5th Annual IRONMAN Atlantic City Triathlon offers Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. It is estimated this event will have a significant economic impact to the City of Atlantic City and the surrounding region. It is anticipated the event will reach last year's total of 2,750 registered athletes. The Authority seeks authorization to support this event and will be reimbursed by World Triathlon Corporations for all documented Authority related expenses in connection with its support. All participants of the 4th Annual IRONMAN Atlantic City Triathlon shall be required to sign an application which discharges the Authority, sponsors of this event, their agents, officers, employees, volunteers, event directors and event holders and anyone associated in any way with the event, from all liabilities, actions, claims, demands and damages.

RESOLUTION 2020-25 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO AN AGREEMENT WITH HOME PORT ALLIANCE FOR THE PROVISION OF SHUTTLE SERVICES TO THE BATTLESHIP USS NEW JERSEY DURING SPECIAL EVENTS

Pursuant to Resolution 2017-11, the Authority entered into an agreement with Home Port Alliance ("HPA"), wherein the Authority provided shuttle service for the HPA patrons, employees and volunteers for the Battleship USS New Jersey, between the Marina Circle on the Camden Waterfront parking garage in the City of Camden during special events. The term of this agreement was three years at a rate of \$45.00 per driver, per hour. As the term of this agreement is set to expire on or about March 31, 2020, the Authority and HPA now desire to enter into a new agreement for transportation services for HPA patrons, employees and volunteers of the Battleship USS New Jersey, between the Marina Circle and Camden Waterfront parking locations in the City of Camden during special events. The services shall be provided for a term of three years at a proposed rate of \$45.00 per driver, per hour. The rate as indicated in this agreement covers the cost incurred by SJTA to operate this service.

RESOLUTION 2020-26 AUTHORIZING PUBLIC HEARINGS PURSUANT TO N.J.S.A. 27:25A-19 AND N.J.S.A. 27:25A-20 IN CONNECTION WITH A PROPOSED CAPITAL PROGRAM AND SUPPORTING REVENUE ENHANCEMENT ON THE ATLANTIC CITY EXPRESSWAY

The South Jersey Transportation Authority (the "Authority") was established and created pursuant to the South Jersey Transportation Act (the "Act"), N.J.S.A. 27:25A-1, et seq. Pursuant to Section 23 and 24 of the Act, the Authority has become the successor to the New Jersey Expressway Authority and has become the owner and operator of the Atlantic City Expressway (the "Expressway") and the Atlantic City International Airport (the "Airport"). Pursuant to Section 7(i) of the Act, the Authority is authorized to charge for transit or for use of any project of the Authority. Capital projects that enhance roadway safety, relieve roadway congestion, enhance rail service and improve access onto and off the Expressway will contribute to the overall reliability and viability of the Transportation System. The Executive Director has advised of the Authority's need to pursue certain capital projects.

The Authority, in order to accommodate increased traffic on the Expressway and at the Airport generated by increased growth in Atlantic City and the South Jersey region, intends to implement a capital program for projects for the direct benefit of the Authority and the South Jersey region. In order to fully fund these and other capital projects, the Authority has determined that revenue enhancements will be required. Pursuant to Section 20(a) of the Act, the Authority may adjust existing rates or establish any new rate for the use of the Expressway, upon the holding of a public hearing on such proposed rates at least 45 days prior to the date on which such rate is proposed to become effective. The Authority desires to hold public hearings for the purpose of proposing a new rate schedule for the use of its highway projects, specifically, the Expressway. This resolution shall take effect in accordance with the provisions of N.J.S.A. 27:25A- 1, et seq.

Petitions or Communications, Unfinished Business and New Business

Chair Diane Gutierrez-Scaccetti asked if there were any petitions or communications, unfinished or new business. Mr. Dougherty responded all petitions and communications were mailed prior to the meeting or are at the Commissioners' place. Further, he stated he has no new business to discuss

General Comment

Chair Diane Gutierrez-Scaccetti asked the public for any general comments. No comments were made by the public.

Adjournment

There being no further business, Chair Diane Gutierrez-Scaccetti called for a motion to adjourn the meeting. Whereupon, the motion was made by Vice Chairman Milam and seconded by Commissioner Bush to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:24 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary

Note: An Executive Session was held during this meeting.