

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
APRIL 19, 2011**

The scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on April 19, 2011 commencing at 10:04a.m. at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey 08217.

As Chairman Simpson was participating via video conference and Vice-Chairman Summerville was absent, the Secretary requested a motion nominating another member of the Board to chair the meeting. Whereupon, Commissioner April was nominated to chair the meeting by motion of Commissioner Devine, which motion was seconded by Commissioner Ripa, with all Commissioners present being in favor.

**Present**

Chairman James S. Simpson (via video conference)  
 Commissioner Jeffery A. April, Esq.  
 Commissioner Joseph Ripa  
 Commissioner Joseph W. Devine  
 Commissioner Louis Toscano (via teleconference)  
 Commissioner Timothy J. Lizura (via teleconference)  
 Bart R. Mueller, Executive Director  
 Brandon Minde, Governors Authorities Unit (via video conference)  
 George R. Gilmore, General Counsel  
 Jean Cipriani, General Counsel  
 Susan Lubrano, Authority Board Secretary

**Absent**

Vice-Chairman Mark A. Summerville  
 Commissioner C. Robert McDevitt  
 Commissioner Maurice B. Hill

**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 of the time, date and place of convening. Notice was posted at the Farley Service Plaza, the Atlantic City International Airport and the Authority's Atlantic City, New Jersey office as prescribed by law.

**Roll Call**

<b>Commissioner</b>	<b>Present</b>	<b>Absent</b>
Chairman James S. Simpson	X *	
Vice-Chairman Mark Summerville		X
Commissioner Jeffery A. April, Esq.	X	
Commissioner Joseph W. Devine	X	
Commissioner Maurice B. Hill		X
Commissioner C. Robert McDevitt		X
Commissioner Joseph Ripa	X	
Commissioner Louis Toscano	X *	
Commissioner Timothy J. Lizura	X *	

\*Chairman Simpson participated via video conference

\*Commissioners Toscano and Lizura participated via teleconference.

A total of one (1) member of the public attended this meeting.

**Approval of the Agenda**

Commissioner April called for a motion to approve the April 19, 2011 Agenda. Whereupon, motion was moved by Commissioner Ripa and seconded by Commissioner Devine, approving the April 19, 2011 agenda. Commissioner April 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**

Commissioner April called for a motion to approve the March 15, 2011 Meeting Minutes. Whereupon, a motion was moved by Commissioner Devine and seconded by Commissioner Ripa, approving the March 15, 2011 minutes. Commissioner April asked for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the minutes.

### **Employee Awards**

Paul C. Heck, of the Business Administration Department was honored as the April 2011 Employee of the Month.

### **Executive Session**

Commissioner April asked General Counsel if an Executive Session was needed. General Counsel responded that no executive session was needed.

### **Executive Report**

Commissioner April asked for the presentation of the Executive Report. Mr. Mueller advised that each Commissioner had a copy of the Executive Report for April at their place; however, he would like to yield the floor to Commissioner Devine, Chairman of the Audit Committee, to give a brief report on the 2010 Financial Audit. Following Commissioner Devine's briefing, Robert Hutchins, of Hutchins, Farrell, Meyer & Allison will provide the Board with a brief overview of the 2010 Financial Audit.

Commissioner Devine stated that the Audit Committee had met with the Auditors on March 28, 2011, to review the completed 2010 Financial Audit, Management Letter and Management Response. He commended the entire team; SJTA's Finance Department, the Audit Committee members and the Auditing Firm, each for their professionalism and the efforts put forth to produce this report. He further stated that from the Management Letter standpoint, the findings were not only few, but nominal, and that the necessary improvements had already been implemented. He also advised of our ongoing practice of internal audit reviews and direct follow up with the Audit Committee. Commissioner Devine advised that the Audit findings were presented to the Finance Committee members during the April 5, 2011 Committee Meetings. He then introduced Robert Hutchins to present the Audit highlights to the Board.

Mr. Hutchins reiterated Commissioner Devine's comments regarding the successful Audit engagement and commended the team for their involvement. He stated that this report to the Board is the completion of the required communications with regard to the General Purpose Financial Statement Audit. He stated that the process began with a meeting with the Audit Committee to discuss any concerns that they may have had and the timeline. An audit plan was developed and field work began. At the completion of the field work an exit conference was held with the Executive Director and Director of Finance to review the management letter which stated their comments. He expressed that the exit conference was successful as all were in agreement with the comments and the required action. Mr. Hutchins advised that the firm was in agreement with management's policies and procedures. They accounted no difficulties in dealing with management or commissioners. He stated that no other issues presented themselves, including material weaknesses that would need to be communicated to the Board. He stated that one of their significant responsibilities is to put together these comments to help the SJTA operate more efficiently or implement accounting policies and estimates that are beneficial to the financial statements. He stated that the comments from the confidential management letter were minor in nature and related to the operating efficiencies. He added that each comment has already been addressed and implemented by management.

He then directed the Board to the independent auditor's reports. The first report contained the auditors unqualified opinion that the financial statements are fairly presented and that the audit was conducted in accordance with auditing standards generally accepted in the United States and the standards applicable to financial audits contained in Government Auditing Standards issued by the Comptroller General of the United States. The second report pertained to internal controls over financial reporting and compliance. He advised there were no incidents of non-compliance or other matters that would be required to be reported under government auditing standards.

Mr. Hutchins then directed the Commissioners to the Statement of Revenues, Expenses and Changes in Net Assets. He advised there was a significant decrease in toll revenue attributed to the decrease in casino traffic. This decrease was partially made up by the Airport, and new service. He stated that

expenditures were up 3 million, and operating income decreased from approximately 24 million to 20 million. He stated that the most significant issue relates to GASB-45. There was a significant increase in SJTA's liability for other post employment benefits and the reason for the change of 18 million is that the actuarial calculations had to be adjusted for current economic interest rates. The other area that increased significantly is the interest expense on Bonds due to a full year of interest expense in 2010 relating to the Bonds that were issued in August 2009. Another change from last year was the decrease in both unrestricted and restricted cash and cash equivalents. These are primarily due to the construction of projects that were funded with the 2009 Bonds. He stated that most of SJTA's cash was put into construction. He then discussed a 20 million derivative instrument liability for the interest rate swaps. He advised it was new this year due to GASB-53 and that the 20 million represents the amount the SJTA would have to pay if the SWAP was terminated at December 31, 2010.

In closing, it was stated that the biggest issues were due to changes in the accounting principles this year, specifically the post employment benefits. Mr. Hutchins' thanked the Board for their assistance with the Audit and asked if there were any questions. Chairman Simpson responded affirmatively. He asked several questions relating to the Central Accounts, the ETC expense increase and Airport expenses. Kathleen Sharman addressed his questions in general; however, she advised him that she would provide him with more specific information following the meeting.

Commissioner April thanked Commissioners Devine and Toscano and Ms. Sharman for their involvement in the 2010 Financial Audit.

**Committee Reports**

Commissioner April asked Mr. Mueller to present the Committee Reports. Mr. Mueller reported that all committees met on April 5, 2011. He stated that Commissioners were briefed on the resolutions being presented this morning as well as the substitute Letter of Credit, an SOP for Personnel Actions, Enterprise Resource Planning (ERP), a Weekly Snapshot Report for the Commissioners, the Annual Report, an Airline Meetings Summary, Airport Garage Design, Solar initiatives, the completion of the Median Cross Over Protection Project, Airport concessions, NJTA's Toll Collection RFP and a contract extension for health benefits.

**Public Response to Agenda Items**

Commissioner April asked the public for comments on any of the agenda items. No comments were made.

**Approval of Bills**

Commissioner April asked Mr. Mueller for the presentation of bills. Mr. Mueller stated that the bills had been mailed to the Commissioners previously for their review and are being presented for their approval. Commissioner April called for a motion to approve the bills. Whereupon, the motion was moved by Commissioner Ripa and seconded by Commissioner Devine, approving said bills. Commissioner April asked the Commissioners for questions on the motion. There being none, Commissioner April requested the Secretary call the roll.

**Roll Call**

<b>Commissioner</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Recused</b>	<b>Absent</b>
Chairman James S. Simpson			X				
Vice-Chairman Mark Summerville							X
Commissioner Jeffery A. April			X				
Commissioner Joseph Devine		X	X				
Commissioner Maurice B. Hill							X
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa	X		X				
Commissioner Louis Toscano			X				

**Resolutions and Motions:**

Commissioner April asked Mr. Mueller to present the resolutions. Commissioner Toscano asked that Resolution 2011-27, approving the 2010 Financial Audit be pulled from the consent agenda and voted on separately due to the significance of the report. Commissioner April and Mr. Mueller concurred. Commissioner April requested the Commissioners reply first with their vote approving the resolution and second affirm each voting commissioner has read and accepts the contents of the 2010 Financial Audit. Mr. Mueller presented Resolution 2011-27. Commissioner April called for a motion to approve Resolution 2011-27. Whereupon, the motion as presented, was moved by Commissioner Ripa and seconded by Commissioner Devine, approving resolution 2011-27. Commissioner April asked for questions on the motion. There being none, Commissioner April requested the Secretary to call the roll.

**Roll Call for Approving Resolution 2011-27**

Commissioner	Motion	2 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chairman James S. Simpson			X				
Vice-Chairman Mark Summerville							X
Commissioner Jeffery A. April			X				
Commissioner Joseph Devine		X	X				
Commissioner Maurice B. Hill							X
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa	X		X				
Commissioner Louis Toscano			X				

A copy of Resolution 2011-27 is attached hereto and made a permanent part of these official Authority minutes.

**Roll Call affirming each voting commissioner has read and accepts the contents of the 2010 Financial Audit**

Commissioner	Yea	Nay	Abstain	Recused	Absent
Chairman James S. Simpson	X				
Vice-Chairman Mark Summerville					X
Commissioner Jeffery A. April	X				
Commissioner Joseph Devine	X				
Commissioner Maurice B. Hill					X
Commissioner C. Robert McDevitt					X
Commissioner Joseph Ripa	X				
Commissioner Louis Toscano	X				

**RESOLUTION 2011-27 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ACCEPTING THE 2010 FINANCIAL AUDIT**

The Audit Committee met on December 21, 2010 and March 28, 2011 in accordance with Executive Order No. 122 and has reviewed the 2010 Financial Audit Report and discussed the findings with the independent auditor. The Audit Committee recommends that the Board of Commissioners accept the 2010 Financial Audit and hereby directs the Executive Director to file a copy of the audit with the Treasurer of the State of New Jersey.

**Resolutions and Motions continued:**

Commissioner April asked Mr. Mueller to present Resolutions 2011-28 through 2011-42 to the Commissioners for approval. Commissioner April called for a motion to approve Resolutions 2011-28 through 2011-42, whereupon, the motion as presented, was moved by Commissioner Toscano and seconded by Commissioner Ripa, approving said resolutions. Commissioner April asked for questions on the motion. Commissioner Devine asked Mr. Donelson, Director of Engineering & Operations, to clarify Resolution 2011-42, the Change Order for the Westbound Widening Project. Mr. Donelson advised that approximately one additional mile was added to the contract, taking it up to 18.8 to include the Express E-ZPass. The contract now includes a series of six overhead signs, three east and three westbound and wiring for electrical communications for the E-ZPass. Commissioner April requested the Secretary to call the roll.

**Roll Call**

<b>Commissioner</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Recused</b>	<b>Absent</b>
Chairman James S. Simpson			X				
Vice-Chairman Mark Summerville							X
Commissioner Jeffery A. April			X				
Commissioner Joseph Devine			X				
Commissioner Maurice B. Hill							X
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa		X	X				
Commissioner Louis Toscano	X		X				

A copy of Resolutions 2011-28, 2011-29, 2011-30, 2011-31, 2011-32, 2011-33, 2011-34, 2011-35, 2011-36, 2011-37, 2011-38, 2011-39, 2011-40, 2011-41 and 2011-42 are attached hereto and made a permanent part of these official Authority minutes.

**RESOLUTION 2011-28 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY EXERCISING THE OPTION TO EXTEND THE CONTRACT WITH TD BANK, NA FOR AUTOMATIC TELLER MACHINES AT THE ATLANTIC CITY INTERNATIONAL AIRPORT AND FARLEY SERVICE PLAZA FOR A PERIOD OF ONE YEAR**

On April 13, 2010, the Authority received three (3) responses to an advertisement for Automatic Teller Machines (ATMs) for the Atlantic City International Airport and the Farley Service Plaza. On April 16, 2010, the Authority’s Consultant Selection Committee (CSC) met, reviewed and ranked the proposals. Based on their review, TD Bank, NA, of Cherry Hill, New Jersey was deemed the most qualified to perform the required services. Resolution 2010-37 authorized award of a contract to TD Bank, NA, of Cherry Hill, NJ, for two (2) Automatic Teller Machines (ATM) at the Atlantic City International Airport and one (1) ATM at the Farley Service Plaza, for a period of one (1) year with an option to renew for two (2) additional one-year periods. This resolution authorizes the Authority to exercise its option to renew for one (1) additional year.

**RESOLUTION 2011-29 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 attached “Schedule A”.

**RESOLUTION 2011-30 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE FINAL READOPTION OF THE ATLANTIC CITY EXPRESSWAY RULES AND REGULATIONS WITH AMENDMENTS**

The Commissioners have previously reviewed the Atlantic City Expressway Rules and Regulations and determined that they are necessary, reasonable and proper for the purposes for which they were originally promulgated and had proposed that N.J.A.C. 19:2 be readopted with certain amendments in the form as published and as attached hereto and incorporated herein as Schedule “A”. Pursuant to the Administrative Procedure Act, the notice of proposed re Adoption was published on June 7, 2010 in 42 NJ Register 1008(a) and no comments were received. The Authority desires to readopt the Rules with such amendments as published and as attached hereto and incorporated herein as Schedule “A” and to authorize the filing of these final rules with the Office of Administrative Law.

**RESOLUTION 2011-31 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AMENDMENT TO THE ELECTRONIC TOLL COLLECTION GROUP’S AGREEMENT WITH ACS STATE AND LOCAL SOLUTIONS, INC. REGARDING SERVICES FOR THE AUTHORITY’S ELECTRONIC TOLL COLLECTION SYSTEM**

This resolution allows for the addition of the Delaware River & Bay Authority (DRBA) into the New Jersey Electronic Toll Collection Group (ETC Group), and provides for an amendment of the agreement with ACS State and Local Solutions, Inc., as administered by NJTA as the “lead agency”, to provide back office processing and other E-ZPass related services for the DRBA. The Delaware River & Bay Authority (DRBA) has deemed it in their best interest to join the New Jersey E-ZPass Customer Service Center (NJ CSC), currently shared by the ETC Group comprised of SJTA, New Jersey Turnpike Authority

(NJTA), Delaware River Port Authority (DRPA) and the Burlington County Bridge Commission (BCBC) for back office processing and other E-ZPass related services. The ETC Group also finds it in our collective best interest to have DRBA join the New Jersey CSC to provide additional resources toward the shared costs elements of the back office and further consolidate customer service elements for NJ E-ZPass drivers.

**RESOLUTION 2011-32 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A ONE YEAR EXTENSION TO THE IRREVOCABLE OFFER BY MARK IV IVHS, INC. AS THE ELECTRONIC TOLL EQUIPMENT VENDOR AS SELECTED BY THE INTERAGENCY GROUP**

Resolution 2007-90 authorized new hardware pricing and support options for 3 years with an optional 1-year extension. The Authority wishes to exercise its final one-year option to renew. Mark IV is the provider of the transponder/reader equipment for the E-ZPass Electronic Toll Collection (ETC) system.

**RESOLUTION 2011-33 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO SOUTH STATE, INC., OF BRIDGETON, NEW JERSEY, FOR CONSTRUCTION OF THE ATLANTIC CITY EXPRESSWAY WESTBOUND WIDENING MILEPOST 17.7 TO 25.0**

On February 24<sup>th</sup> and 25<sup>th</sup>, 2011, the Authority publicly advertised for bids for the construction of the Atlantic City Expressway westbound widening from milepost 17.7 to 25.0. On March 22, 2011, five (5) bids were received, opened and tabulated. South State, Inc., of Bridgeton, New Jersey, was deemed the lowest responsible bidder in an amount not to exceed \$15,185,712.60. This contract includes the westbound corridor widening of the Atlantic City Expressway, along its southern or inside lane, from Milepost 17.7 to 25.0, the widening of the bridges over Makepeace Stream and Little Mill Stream and replacement of their parapets and safety walks, culvert widening, milling and resurfacing, reconstruction of the Farley Service Plaza westbound ramps, reconstruction of headwalls, and guide rail installation.

**RESOLUTION 2011-34 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO JACOBS ENGINEERING GROUP, INC., OF MORRISTOWN, NEW JERSEY FOR THE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE THIRD LANE WIDENING OF WESTBOUND ATLANTIC CITY EXPRESSWAY MILEPOST 17.7 TO 25.0**

On February 22<sup>nd</sup> and 23<sup>rd</sup>, 2011, the Authority publicly advertised a Request for Proposals for Construction Management and Inspection Services for the third lane widening of westbound Atlantic City Expressway milepost 17.7 to 25.0. On March 15, 2011, seven (7) proposals and sealed fee proposals were received. On March 21, 2011, the Consultant Selection Committee met for the purpose of ranking the reviewed proposals. Jacobs Engineering Group, Inc., of Morristown, New Jersey ranked highest and their fee proposal was opened. After negotiations, a cost proposal not to exceed \$1,423,000.00 was agreed upon. This cost includes the Construction Management and Inspection Services of the westbound corridor widening of the Atlantic City Expressway, along its southern or inside lane, from Milepost 17.7 to 25.0, the widening of the bridges over Makepeace Stream and Little Mill Stream and replacement of their parapets and safety walks, culvert widening, milling and resurfacing, reconstruction of the Farley Service Plaza westbound ramps, reconstruction of headwalls, and guide rail installation.

**RESOLUTION 2011-35 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING EMERGENCY WATER LATERAL ABANDONMENT AND ROADWAY REPAIR AT MILEPOST 5.0 OF THE ATLANTIC CITY EXPRESSWAY**

Due to a cracked water service lateral, it was necessary for the Authority to solicit quotes for emergency water lateral abandonment and roadway repair at Milepost 5.0 of the Atlantic City Expressway. Midwest Construction, Inc. of Cherry Hill, New Jersey submitted the lowest responsible quote in an amount not to exceed \$55,600.00. Since water service is now available north of the Expressway, the water service lateral below the Expressway will be abandoned in place. The process of filling the voids in the Expressway sub-base shall consist of drilling holes and injecting a high-density polyurethane grout. The buckled area of the Expressway pavement to be repaired by excavation and the installation of new pavement at the heaved area. The water service lateral will be drained and pressure injected with the high-density polyurethane grout. The Director of Engineering and Operations determined these repairs an emergency and to be completed expeditiously.

**RESOLUTION 2011-36 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING FORMULARIZATION OF TERMINAL USE AND AIRCRAFT PARKING  
FEES AT ATLANTIC CITY INTERNATIONAL AIRPORT**

The purpose of this resolution is to authorize the Executive Director to convert the existing schedule of terminal use fees and aircraft parking fees from set rates to mathematical formulas without any material impact to the Airport's Users. The formularization of these fees is necessary in order to program the ALFA database to calculate all monthly fees to produce electronic invoicing from the ALFA invoicing engine.

**RESOLUTION 2011-37 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING ENTRY INTO A CONTRACT WITH THE COUNTY OF GLOUCESTER FOR  
THE PROVISION OF TRANSPORTATION SERVICES FOR GLOUCESTER COUNTY  
RESIDENTS FROM WESTVILLE AND WOODBURY, NEW JERSEY TO AND FROM THE  
PURELAND INDUSTRIAL COMPLEX**

The County of Gloucester has recognized that there exists a need for the County to utilize a coordinated transportation service for Gloucester County residents for transportation to and from the Pureland Industrial Complex located in Logan Township, Gloucester County, to and from the Borough of Westville and the City of Woodbury, both of which are located in Gloucester County. The Authority's Transportation Services Department is in a position to provide to the County of Gloucester the coordinated transportation services that it requires for its residents. The County of Gloucester and the Authority wish to enter into a contract for the Authority to provide transportation services to and for the County of Gloucester to provide Gloucester County residents with transportation to and from the Pureland Industrial Complex from the Borough of Westville and the City of Woodbury. The County of Gloucester has agreed to a cost \$10.00 per diem. The total compensation the County has agreed to pay under and pursuant to the said contract shall not exceed \$2,400.00. The term of the proposed agreement with the County of Gloucester is from January 1, 2011 to December 31, 2011.

**RESOLUTION 2011-38 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LEASE  
AGREEMENT WITH K.L. HOLDINGS, LLC FOR OFFICE SPACE FOR THE  
TRANSPORTATION SERVICES DEPARTMENT**

Transportation Services Department currently has a need to acquire office space to house the operations and personnel of the "Transportation Services Department" as its current lease is about to expire. K.L. Holdings, LLC ("K.L. Holdings") has office space available for lease in an office building located at 800 Cooper Street, Camden City, Camden County, New Jersey. SJTA desires to enter into an agreement with K.L. Holdings wherein the Authority will lease 2,032 square feet of office space in the building located at 800 Cooper Street, Camden City, Camden County, New Jersey, Suites 101 and 103. The lease agreement with K.L. Holdings shall be for a term of two years and in amount as specified in the lease attached hereto as Exhibit "A". The lease term shall commence on or about May 15, 2011.

**RESOLUTION 2011-39 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING THE USE OF AUTHORITY PARKING FACILITIES/PARKING AREAS  
DURING ATLANTIC CITY'S THREE DAY MUSIC FESTIVAL AND THE ESTABLISHMENT  
OF APPROPRIATE FEES**

On June 24, 25, and 26, 2011, the City of Atlantic City will host a music festival at Bader Field. The festival is expected to attract 75,000 spectators daily. Transportation services for this event, particularly parking, are a major concern. The City of Atlantic City has requested the help of the Authority in providing parking services for the event. The Authority has parking facilities at New York Avenue, Atlantic Avenue and Fairmount Avenue, as well as parking areas at the Atlantic City Expressway Intercept Lot and overflow parking at the Atlantic City Airport. The Authority also has available the personnel and shuttle buses to foster the use of said parking facilities during the music festival. The Director of Transportation Services Department has proposed the parking fees, which include shuttle services, and personnel use as provided on the attached Exhibit A. The use of Authority parking facilities, shuttle buses and personnel during the music festival will help the City in promoting a successful event for the benefit of the City and the public at large. The use of Authority parking facilities, shuttle buses and personnel during the music festival provides reasonable revenue opportunities to the Authority.

**RESOLUTION 2011-40 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY, AUTHORIZING THE EXTENSION OF A BILLBOARD LEASE AGREEMENT WITH SHORE SIGN SERVICE**

On or about October 10, 2001, the Authority entered into a Billboard Lease Agreement with Shore Sign Service relative to the billboard located approximately one hundred (100') feet west of M.P. 7.0 Eastbound on the Atlantic City Expressway. This lease agreement is set to expire on or about October 10, 2011. By correspondence dated February 1, 2011, Shore Sign Service has requested an extension of the agreement. Paragraph 4 of the lease agreement permits a two (2) year extension at the sole discretion of the Authority. The Authority received rent of \$75,223.50 during 2010. Thus, rent received exceeded the guaranteed annual minimum of \$72,000.00. Rent received reflects an appropriate maximization of the available revenues. The Director of Tourist Services recommends the lease extension as being in the best interest of the Authority.

**RESOLUTION 2011-41 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH GOBIS & COMPANY, LLC, FOR BILLBOARD CONSULTANT SERVICES**

On or about July 2009, the Authority entered into a two (2) year agreement with Gobis & Company, LLC ("Gobis") for Billboard Consultant Services. The agreement, which expires on June 30, 2011, provides the Authority with an option to extend for an additional one (1) year period. During the two year contract period, Gobis provided valuable assistance to Tourist Services in the management of the Authority's billboard assets. The Director of Tourist Services recommends exercising the one-year option to renew.

**RESOLUTION 2011-42 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH SOUTH STATE, INC. OF BRIDGETON, NEW JERSEY FOR THE CONSTRUCTION OF THE THIRD LANE WESTBOUND WIDENING PROJECT MILEPOST 7.8 TO 17.4 ASSOCIATED WITH THE SIGNAGE AND NEW EXPRESS E-ZPASS**

O August 26, 2009, the Authority via Resolution 2009-125 entered into an agreement with South State, Inc. of Bridgeton, New Jersey for the construction of the Third Lane Westbound Widening Project, milepost 7.8 to 17.4. The original agreement with South State, Inc. provided for an amount not to exceed \$23,377,367.30. A Change Order has been requested in the amount of \$1,123,652.44 for the construction of new overhead sign structures and several ground mounted sign structures at the eastbound and westbound approaches to provide guidance for the new Express E-ZPass lane configuration and for the installation of Express E-ZPass electrical components and toll equipment. The Director of Engineering and Operations believes it to be in the best interest of the Authority and recommends approval of this change order.

**Petitions or Communications, Unfinished Business and New Business**

Commissioner April asked if there were any petitions or communications, unfinished or new business. Mr. Mueller responded that all previous petitions and communications were either mailed to the Commissioners prior to the meeting or are at their places and there was no unfinished or new business.

**General Comment**

Commissioner April asked for any general comments. No comments were made.

**Adjournment**

There being no further business, Commissioner April called for a motion to adjourn the meeting. Whereupon, the motion was moved by Commissioner Ripa and seconded by Commissioner Devine to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 10:49 a.m.

Submitted by:

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Susan Lubrano, Authority Board Secretary