

**NJ TRANSIT BOARD MEETING  
MINUTES  
OPEN SESSION  
6/16/2010**

Chris Christie, Governor  
Kim Guadagno, Lieutenant Governor  
James S. Simpson, Board Chairman  
James Weinstein, Executive Director

**NJ TRANSIT**  
One Penn Plaza East  
Newark, NJ 07105-2246  
973-491-7000

June 17, 2010

Dear Governor Christie:

Pursuant to Chapter 150, Laws of 1979, I herein transmit the minutes of actions taken at the open session of the re-scheduled meetings of the New Jersey Transit Corporation, NJ Transit Rail Operations, Inc., NJ Transit Bus Operations, Inc., and NJ Transit Mercer, Inc., Board of Directors held on Wednesday, June 16, 2010.

Sincerely,



Gwen A. Watson  
Board Secretary

Enclosures

Honorable Chris Christie  
Governor, State of New Jersey  
State House  
Trenton, NJ 08625

June 17, 2010

Dear Governor Christie:

Pursuant to Chapter 150, Laws of 1979, I herein transmit the minutes of actions taken at the open session of the re-scheduled meetings of the New Jersey Transit Corporation, NJ Transit Rail Operations, Inc., NJ Transit Bus Operations, Inc., and NJ Transit Mercer, Inc., Board of Directors held on Wednesday, June 16, 2010.

Sincerely,

A handwritten signature in black ink, appearing to read "Gwen A. Watson", with a long horizontal flourish extending to the right.

Gwen A. Watson  
Board Secretary

Enclosures

Honorable Chris Christie  
Governor, State of New Jersey  
State House  
Trenton, NJ 08625

**NJ TRANSIT BOARD MEETING  
NARRATIVE  
OPEN SESSION  
6/16/2010**

(NJT Board – 06/16/2010)

Minutes of the actions taken at the Open Session of the rescheduled Board of Directors' meetings of the New Jersey Transit Corporation, NJ TRANSIT Rail Operations, Inc., NJ TRANSIT Bus Operations, Inc. and NJ TRANSIT Mercer, Inc. held at NJ TRANSIT Headquarters, One Penn Plaza East, Newark, New Jersey on Wednesday, June 16, 2010.

**Present:**

James S. Simpson, Chairman  
Myron P. Shevell, Vice Chairman  
Deborah L. Gramiccioni, Governor's Representative  
Steve Petrecca, Treasurer's Representative  
Flora Castillo  
Kenneth E. Pringle

James Weinstein, Executive Director  
Gwen A. Watson, Board Secretary  
Lynn Bowersox, Assistant Executive Director, Communications & Customer Service  
James Gigantino, Vice President & General Manager, Bus Operations  
William Duggan, Vice President & General Manager, Rail Operations  
Kim Vaccari, Chief Financial Officer & Treasurer  
Steve Santoro, Assistant Executive Director, Capital Planning & Programs  
Alma Scott-Buczak, Assistant Executive Director, Human Resource  
Leotis Sanders, Vice President, Diversity  
Warren A. Hersh, Auditor General  
Kenneth Worton, Deputy Attorney General

Chairman James S. Simpson convened the Open Session at 9:08 a.m. in accordance with the Open Public Meetings Act and asked for a motion to enter Executive Session to discuss contract negotiations, attorney-client, litigation and personnel matters. A motion was made by Myron P. Shevell, seconded by Flora Castillo and unanimously adopted.

Chairman Simpson reconvened the Open Session at 9:25 a.m. and asked for a motion to adopt the minutes of the May 12, 2010 meetings. A motion was made by Flora Castillo, seconded by Myron P. Shevell and adopted.

Executive Director James Weinstein highlighted the following from his monthly business report.

**Lease of Retail Space**

Executive Director Weinstein said the Board will consider lease agreements for retail space at two of the busiest train stations as part of an effort to increase commercial revenues. A ten-year lease agreement will bring a McDonald's to the Wallenberg Avenue concourse at Trenton Transit Center, while a five-year agreement will provide a Sbarro restaurant on the main concourse in Lautenberg Station at Secaucus Junction. In addition to the annual base rent that NJ TRANSIT will receive, each tenant is committed to making capital improvements to create their branded restaurants. This is a smart business decision that enables NJ TRANSIT to generate more commercial revenue from its properties while providing convenient amenities for riders. It is also a sign of the return of the economy.

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### **Perth Amboy**

Executive Director Weinstein said the Board will consider a contract for the preliminary design and engineering of improvements to make Perth Amboy Station accessible to customers with disabilities. New high-level platforms, canopies, elevators and other station upgrades will benefit the more than 1,100 North Jersey Coast Line customers who use the station on a typical weekday by enhancing overall convenience. This kind of project reflects NJ TRANSIT's commitment to making the rail system a viable travel option for all residents.

### **Pascack Valley Line Schedule Change**

This month, a new timetable takes effect on the Pascack Valley Line on June 20, which completes the round of rail service adjustments that were implemented as part of the budget plan. The June effective date was chosen to better coordinate with Metro-North's planned service changes, which take effect June 21. Executive Director Weinstein encouraged customers to review the new timetable, which was on Pascack Valley Line trains last week and is also available at [njtransit.com](http://njtransit.com).

### **Tap & Go**

Earlier this month, NJ TRANSIT joined MasterCard, the Metropolitan Transit Authority (MTA) and the Port Authority to mark the launch of the MasterCard Tap & Go pilot program. The six-month pilot will use state-of-the-art technology to introduce one payment method that works across multiple transit systems for riders who frequently travel between systems. As part of the MasterCard trial, specially-equipped payment readers have been installed on fare boxes along three NJ TRANSIT bus lines that operate in Jersey City, the Nos. 6, 80 and 87, which each connect to one or more PATH stations including Journal Square, Hoboken, Grove Street and Exchange Place.

For bus customers who transfer between systems, this program simplifies the cumbersome task of carrying multiple fare cards and makes the overall riding experience faster and more convenient.

The pilot program is a great example of inter-agency cooperation and helps pave the way for enhanced regional travel, making it easier for people to travel between New Jersey and New York by offering seamless connections between travel modes. The participation in this trial is in keeping with NJ TRANSIT's focus on making the system an even more attractive and convenient travel option and putting technology to work for customers.

Executive Director Weinstein thanked Kim Vaccari and her team, particularly Kelly Barnes and Gene McManus, for moving this important project forward for NJ TRANSIT.

### **Summer Services/Ridership**

Last month, NJ TRANSIT kicked off the "Jersey's Got It" public education campaign which highlights great summer attractions within the Garden State that are accessible by public transportation, including the Jersey Shore, Six Flags Great Adventure and

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Monmouth Park. Sales of the special “Beach Packages”, which offer round-trip train fare and beach admission for one price, got off to a strong start on Memorial Day weekend. Customers purchased 342 beach packages which was more than NJ TRANSIT sold last year during all of May and June combined. Rail ridership for Memorial Day weekend was 7.4 percent higher than last year and was the second heaviest of any Memorial Day weekend in NJ TRANSIT history. The busiest on record was the Memorial Day weekend of 2008. The nice weather certainly had an impact on ridership, combined with recent surveys that show that many New Jersey families plan to vacation closer to home and visit the Jersey Shore this summer. NJ TRANSIT customers can take advantage of the Beach Package and other discounted travel packages all summer long, with details available at [njtransit.com/summer](http://njtransit.com/summer).

NJ TRANSIT looks forward to a busy Fourth of July weekend and wants to let the Coastline customers know that if they plan to travel by train to the popular Red Bank fireworks show, NJ TRANSIT is making tickets available in advance to reduce queuing and crowds. In addition, NJ TRANSIT will provide additional capacity, made possible through a partnership with radio station “Hit 106,” which has been helping promote summer travel to the shore. For complete information, go to [njtransit.com/fireworks](http://njtransit.com/fireworks).

### **Certificate of Appreciation**

Executive Director Weinstein had the great pleasure to honor a good friend and colleague, Steve Hanson, who has recently retired from his position as Chief Financial Officer for the New Jersey Department of Transportation, and who also worked very closely with staff at NJ TRANSIT. Executive Director Weinstein presented Mr. Hanson with a well-deserved Certificate of Appreciation.

Chairman Simpson worked with Mr. Hanson for the last six months and said he has a breadth and depth of knowledge. Chairman Simpson said he could not have gotten up to speed without Mr. Hanson’s tutelage. On behalf of the New Jersey Department of Transportation and NJ TRANSIT, Chairman Simpson expressed best wishes to Mr. Hanson and his family.

Board Member Steve Petrecca worked with Mr. Hanson for about 20 years and said he is a gentleman and is well-respected throughout the Treasury Department.

Board Member Myron P. Shevell said he always appreciated Mr. Hanson’s help and kindness and wished him all the best in his new endeavor.

Chairman Simpson recognized Board Member Flora Castillo and congratulated her on receiving APTA’s 2010 Outstanding Transit Board Member of the year award.

### **Advisory Committee**

William Wright presented the Advisory Committee report. Mr. Wright thanked the Marketing staff for putting together a good summer marketing campaign and hopes it is a good summer for public transportation. Mr. Wright is concerned that the Transportation Trust Fund is running out of money and he said the solution is to raise

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the gas tax. Motorists should pay for the roads they use and transit is a way to get off of oil.

### **Board Committee Reports**

Board Member Myron P. Shevell presented the Capital Planning, Policy and Privatization Committee report to the Board. The Committee discussed the lease of retail space at three major locations, Hoboken Terminal, Frank R. Lautenberg Station at Secaucus Junction and the Trenton Transit Center. A competitive bid process was conducted for all locations and each tenant will make major capital improvements to the leased premises. Also discussed was the contract award to E2 Project Management for the restoration of the Long Slip bulkhead at Hoboken Terminal. Mr. Shevell also noted that he is particularly pleased with the improvements to Perth Amboy Train Station, a city where he grew up and still has close ties. He commended Mayor Wilda Diaz for her commitment to the City and her partnership with NJ TRANSIT.

Board Member Flora Castillo presented the Administration Committee report to the Board. The Committee discussed the sole or single source procurement-by-exception contracts for the purpose of maintaining, upgrading and purchasing computer hardware and software systems from approved vendors to support NJ TRANSIT's Information Systems. Also, the Committee discussed the award of a contract to Community Transportation to provide the operation of local and minibus service in Passaic County.

### **Public Comments on Agenda Items**

There were three public comments on agenda items. Board Secretary Watson announced a three-minute time limit for speakers.

James T. Raleigh commented on Item #1006-24 Perth Amboy Railroad Station Accessibility Improvement Project and Item #1006-25 Public-Private Partnership Special Counsel. Mr. Raleigh said the Perth Amboy project should have been done years ago and would like to see it done as soon as possible. Mr. Raleigh said he is in favor of exploring public-private partnerships but thinks Item #1006-25 is too restrictive since it is limited to parking.

Joseph M. Clift commented on Items 1006-27, 1006-28 and 1006-29 with regard to lease of retail space at Hoboken Station, Frank R. Lautenberg Station at Secaucus Junction and the Trenton Transit Center. Mr. Clift said the Association of Railroad Passengers conducted ridership counts for two days on an inbound and outbound train and found that ridership was down. Mr. Clift said that less ridership means less foot traffic and less foot traffic means less retail sales.

Walter Jacobs, Commissioner of Essex County Senior Services, suggested that NJ TRANSIT conduct sensitivity training for telephone information center staff because they do not listen to the senior citizens. He also suggested that the buses should have seating for senior citizens.

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Executive Director Weinstein presented the following Action Items for approval:

**1006-22: COMPUTER HARDWARE/SOFTWARE: SOLE SOURCE MAINTENANCE AND LICENSING AGREEMENT RENEWAL**

Materials and services which are available from only one supply source are usually because the vendors have proprietary control over the manufacture of these parts or services which cannot be competitively bid. Authorization is requested to approve the Computer Hardware/Software Sole Source Maintenance and Licensing Agreement Renewals. Some typical types of sole source requests include support for passenger communications systems, security software, transit communications software and internal operating software. Listed in Exhibit A are the manufacturers of the hardware and software which are the only firms capable of providing licensing and maintenance services for their products. The total cost to upgrade and purchase hardware and software needed to operate NJ TRANSIT's Information Systems will not exceed \$9,498,000 for a three year period. Authorization is also requested for sole or single source procurement-by-exception contracts to maintain hardware and software systems for a three year period at a cost not to exceed \$23,397,046. The vendors are also detailed in Exhibit A.

Kenneth E. Pringle recused himself from voting on this item. Myron P. Shevell moved the resolution, Flora Castillo seconded it and it was adopted.

**1006-23: PASSAIC COUNTY LOCAL BUS SERVICE**

The nine Passaic County local bus lines and minibus services carry over three million annual passenger trips through Paterson, Passaic, Wayne and to two nearby major shopping malls. This service is provided by a contract carrier and, after a competitive procurement, authorization is requested to renew that contract with Community Transportation, Inc., a Coach USA Company. The contract is proposed for a 36 month base term, with two additional two year option periods, for a total of 84 months from August, 2010 through August, 2017. The total cost will not exceed \$44,107,881 plus five percent for contingencies.

Flora Castillo moved the resolution, Myron P. Shevell seconded it and it was unanimously adopted.

**1006-24: PERTH AMBOY RAILROAD STATION ACCESSIBILITY IMPROVEMENT PROJECT: CONTRACT AWARD FOR PRELIMINARY ENGINEERING AND DESIGN CONSULTANT SERVICES**

The Perth Amboy rail station on the North Jersey Coast Line serves approximately 2300 weekday passenger trips and is the only station from Red Bank to the Corridor connection which does not have high level

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platforms to accommodate passengers with disabilities. Authorization is requested to contract with Stantec Consulting Services for design and engineering services for the first phase of the Perth Amboy Accessibility Improvement Project at a cost not to exceed \$1,044,780 plus five percent for contingency.

Myron P. Shevell moved the resolution, Kenneth E. Pringle seconded it and it was unanimously adopted.

**1006-25: PUBLIC-PRIVATE PARTNERSHIP SPECIAL COUNSEL**

NJ TRANSIT, along with a financial adviser, has undertaken a review of the agency's parking portfolio in order to optimize the value of those parking assets, improve customer service and sustain high safety and security standards. This public-private partnership initiative is at the point where legal services are required to assist in matters such as municipal finance and real estate law, tax and lease structuring, state and federal regulatory issues and contract negotiations. Special counsel for NJ TRANSIT is always selected by the Attorney General's office, and the selection process is nearing conclusion. Authorization is requested to compensate the as-yet undetermined firm to be designated by the Attorney General at a cost not to exceed \$650,000 for a one year period.

Kenneth E. Pringle moved the resolution and Flora Castillo seconded it. Myron Shevell made a motion to amend the resolution by inserting after "for a period of one year" the words "and that the name of the selected firm be reported to the Board when the Attorney General completes the selection". The amendment was seconded by Flora Castillo.

Chairman Simpson asked for a vote on the original resolution which was unanimous, and then asked for a vote on the amended resolution which was unanimous also.

Executive Director Weinstein presented the following Consent Calendar for approval:

**1006-26: HOBOKEN TERMINAL – RESTORATION OF THE LONG SLIP BULKHEAD: CONTRACT AWARD FOR PRELIMINARY AND FINAL DESIGN AND CONSTRUCTION ASSISTANCE SERVICES**

Authorization to contract (No. 10-050) with E2 Project Management, LLC of Rockaway, New Jersey, for professional services for preliminary and final design/engineering and construction assistance in support of the restoration of the Long Slip Bulkhead and the access road at a cost not to exceed \$407,465, plus five percent for contingencies, subject to the availability of funds.

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**1006-27: HOBOKEN TERMINAL – LEASE OF RETAIL SPACE**

Authorization to enter into a lease with Hudson News Company for the operation of the newsstand concession locations at Hoboken Terminal for 10 years, at an annual base rent of \$340,000 or eight percent of gross sales up to \$1.5M, whichever amount is greater, plus 10 percent of gross sales over \$1.5M.

**1006-28: FRANK R. LAUTENBERG STATION AT SECAUCUS JUNCTION – LEASE OF RETAIL SPACE**

Authorization to enter into a lease with Gateway Coffee Shop, Inc. (d/b/a Sbarro) for the operation of a Sbarro restaurant at the Frank R. Lautenberg Station at Secaucus Junction for five years, with one additional three-year option term, at an annual base rent of \$62,400 plus mixed percentage rent between 12 percent and 18 percent of gross sales.

**1006-29: TRENTON TRANSIT CENTER – LEASE OF RETAIL SPACE**

Authorization to enter into a 10 year lease with McDonald's USA, LLC for the operation of a food service/restaurant concession at Space F consisting of approximately 3,000 sq. ft. in Trenton Transit Center at an annual base rent of \$100,000.

**1006-30: ANNUAL NOTICE OF MEETINGS**

Adopt the Annual Notice of Meetings (Exhibit A) for all of the Board of Directors meetings during Fiscal Year 2011.

**1006-31: ANNUAL DESIGNATIONS AND BOARD COMMITTEE MEMBERSHIP SELECTION**

Approval of this item will designate Myron P. Shevell to serve as Vice Chairman of the Board of Directors and Gwen A. Watson as Secretary of the Board of Directors through June 2011 and appoint the members of all Board Committees as set forth in Exhibit A.

The Consent Calendar was moved in its entirety by Myron P. Shevell, seconded by Flora Castillo and unanimously adopted.

**Public Comments on Non-Agenda Items**

There were five public comments on non-agenda items. Board Secretary Watson announced a three minute time limit for speakers.

Albert Papp commented on the mass transit tunnel project which evolved into nothing more than a six track deep cavern extension only for NJ TRANSIT. Mr. Papp said over

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the last several months, newspaper columnists have written editorials on this project and one recent editorial headline was “no light at the end of this Tunnel”. Mr. Papp said over the years both democrats and republicans refused to raise the gas tax and now at this critical point in time, there needs to be leadership. He said leadership is needed for the Tunnel project and for getting fares back in line and in raising the gas tax. Mr. Papp said it is time to go back to the drawing board and he challenged the Board of Directors to take leadership roles and to hear the public.

Rose Heck commented on a recent article that said the light rail farebox recovery is 31 cents which reflects negatively on light rail. She said the light rail farebox recovery was originally estimated at 71 cents. Ms. Heck said light rail is steadily increasing and it is an important mode of transportation. She suggested that NJ TRANSIT concentrate on the important projects in New Jersey and takes care of them in a priority manner rather than concentrating on the Mass Transit Tunnel project.

Joseph M. Clift commented on the Mass Transit Tunnel project’s Record of Decision (ROD). He said since that ROD, there has been significant change to the entrances on 34<sup>th</sup> Street. There are many escalators planned for the Tunnel project with a tremendous cost in dollars and time.

Mr. Clift commented on Moynihan Station which is funded by New York and not New Jersey. He said NJ TRANSIT is the primary beneficiary of that project, but it does not have access to the west end concourse. There was a plan to extend the concourse but it has been dropped. Mr. Clift said New York does not have this in its scope of work and he said it is not a costly item. Mr. Clift requested a meeting with NJ TRANSIT and the Lackawanna Coalition and Regional Rail Working Group since this access benefits New Jersey customers and NJ TRANSIT should be concerned about it.

James T. Raleigh personally thanked the Board and staff, Art Silber and Paul Wyckoff, for meeting with him on his concerns at last month’s Board Meeting. Mr. Raleigh appreciated their efforts and said they answered all of his questions.

Mr. Raleigh is concerned about transportation, especially during these critical budget times and offered his support and assistance to NJ TRANSIT.

Philip Craig said he attended the December 2009 Board meeting to express his concerns about the increasing erosion of railroad bridges. It has been six months and nothing has been done to address this issue. Mr. Craig said the erosion is severe which will lead to speed restrictions and abandonment. He noted that all are highway purpose bridges. Mr. Craig urged the Chairman to get personally involved and order staff to address this issue before these bridges become a major problem.

Chairman Simpson said the bridges are important to this Administration and assured Mr. Craig that the bridges are safe. Chairman Simpson said he will address this issue with staff and will contact Mr. Craig.

Chairman Simpson thanked all of the speakers for their well informed comments. He said their comments help to make the best decisions for the State to move forward.

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**Adjournment**

Since there were no further comments or business, Chairman Simpson called for adjournment and a motion to adjourn was made by Myron P. Shevell seconded by Flora Castillo and unanimously adopted. The meeting was adjourned at approximately 10:25 a.m.

**NEW JERSEY TRANSIT CORPORATION  
NJ TRANSIT BUS OPERATIONS, INC.  
NJ TRANSIT RAIL OPERATIONS, INC.  
NJ TRANSIT MERCER, INC.  
RE-SCHEDULED BOARD OF DIRECTORS' MEETINGS**

**JUNE 16, 2010**

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➤ ADVISORY COMMITTEE REPORTS	--
➤ BOARD COMMITTEE REPORTS	--
*Capital Planning, Policy & Privatization Committee	
*Administration Committee	
➤ PUBLIC COMMENTS ON AGENDA ITEMS	

**ACTION ITEMS**

<b>1006-22</b>	<b>COMPUTER HARDWARE/SOFTWARE: SOLE SOURCE MAINTENANCE AND LICENSING AGREEMENT RENEWAL</b>	<b>42366</b>
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Authorization to enter into sole or single source procurement-by-exception contracts for the purpose of maintaining hardware and software systems from approved vendors set forth in Exhibit A (subject to adjustments) to support NJ TRANSIT's Information Systems for three years at a total cost not to exceed \$23,397,046.

Authorization also to enter into sole or single source procurement-by-exception contracts for the purpose of upgrading and purchasing hardware/software services from approved vendors set forth in Exhibit A (subject to adjustments) to support NJ TRANSIT's Information Systems for three years at a total cost not to exceed \$9,498,000.

<b>1006-23</b>	<b>PASSAIC COUNTY LOCAL BUS SERVICE</b>	<b>42371</b>
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Authorization to enter into a contract (No. 10-007) with Community Transportation, Inc., a Coach USA Company, to operate nine local routes in the Passaic County area for a 36-month base contract term, with two additional two-year option periods, for a total of 84 months from August 29, 2010 through August 26, 2017 at a total cost not to exceed \$44,107,881, plus five percent for contingencies, subject to the availability of funds

NEW JERSEY TRANSIT CORPORATION  
NJ TRANSIT BUS OPERATIONS, INC.  
NJ TRANSIT RAIL OPERATIONS, INC.  
NJ TRANSIT MERCER, INC.  
RE-SCHEDULED BOARD OF DIRECTORS' MEETINGS  
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**1006-24      PERTH    AMBOY    RAILROAD    STATION    ACCESSIBILITY    42375**  
**IMPROVEMENT   PROJECT:    CONTRACT   AWARD   FOR**  
**PRELIMINARY   ENGINEERING   AND   DESIGN   CONSULTANT**  
**SERVICES**

Authorization to contract (No. 10-039) with Stantec Consulting Services of Rochelle Park, New Jersey, to provide design and engineering consultant services for the Perth Amboy Railroad Station Accessibility Improvement Project Phase I at a cost not to exceed \$1,044,780, plus five percent for contingencies, subject to the availability of funds.

**1006-25      PUBLIC-PRIVATE PARTNERSHIP SPECIAL COUNSEL      42378**

A selection process by the Attorney General's Office is nearing conclusion and staff is requesting authorization to compensate an as-yet undetermined firm designated by the Attorney General's Office of New Jersey for NJ TRANSIT's public-private partnership program for a period of one-year in an amount not to exceed \$650,000, subject to the availability of funds.

**CONSENT CALENDAR**

**1006-26      HOBOKEN TERMINAL – RESTORATION OF THE LONG SLIP      42382**  
**BULKHEAD: CONTRACT AWARD FOR PRELIMINARY AND FINAL**  
**DESIGN AND CONSTRUCTION ASSISTANCE SERVICES**

Authorization to contract (No. 10-050) with E2 Project Management, LLC of Rockaway, New Jersey, for professional services for preliminary and final design/engineering and construction assistance in support of the restoration of the Long Slip Bulkhead and the access road at a cost not to exceed \$407,465, plus five percent for contingencies, subject to the availability of funds.

**1006-27      HOBOKEN TERMINAL – LEASE OF RETAIL SPACE      42385**

Authorization to enter into a lease with Hudson News Company for the operation of the newsstand concession locations at Hoboken Terminal for ten years, at an annual base rent of \$340,000 or eight percent of gross sales up to \$1.5M, which ever amount is greater, plus ten percent of gross sales over \$1.5M.

NEW JERSEY TRANSIT CORPORATION  
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RE-SCHEDULED BOARD OF DIRECTORS' MEETINGS  
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**1006-28      FRANK R. LAUTENBERG STATION AT SECAUCUS JUNCTION –      42388**  
**LEASE OF RETAIL SPACE**

Authorization to enter into a lease with Gateway Coffee Shop, Inc. (d/b/a Sbarro) for the operation of a Sbarro restaurant at the Frank R. Lautenberg Station at Secaucus Junction for five years, with one additional three-year option term, at an annual base rent of \$62,400 plus mixed percentage rent between 12 percent and 18 percent of gross sales.

**1006-29      TRENTON TRANSIT CENTER – LEASE OF RETAIL SPACE      42391**

Authorization to enter into a ten year lease with McDonald's USA, LLC for the operation of a food service/restaurant concession at Space F consisting of approximately 3,000 sq. ft. in Trenton Transit Center at an annual base rent of \$100,000.

**1006-30      ANNUAL NOTICE OF MEETINGS      42394**

Adopt the Annual Notice of Meetings (Exhibit A) for all of the Board of Directors meetings during Fiscal Year 2011.

**1006-31      ANNUAL DESIGNATIONS AND BOARD COMMITTEE MEMBERSHIP      42397**  
**SELECTION**

Approval of this item will designate Myron P. Shevell to serve as Vice Chairman of the Board of Directors and Gwen A. Watson as Secretary of the Board of Directors through June 2011 and appoint the members of all Board Committees as set forth in Exhibit A.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

**EXECUTIVE SESSION AUTHORIZATION**

**BE IT HEREBY RESOLVED** pursuant to N.J.S.A. 10:4-12 and N.J.S.A. 10:4-13 that the Board of Directors of the New Jersey Transit Corporation hold an executive session to discuss contract negotiations and attorney-client, litigation and personnel matters; and

**BE IT FURTHER RESOLVED** that it is expected that discussions undertaken at this executive session could be made public at the conclusion of these matters as appropriate.

### **APPROVAL OF MINUTES**

**WHEREAS**, the By-Laws provide that the minutes of actions taken at meetings of the New Jersey Transit Corporation, NJ TRANSIT Rail Operations, Inc., NJ TRANSIT Bus Operations, Inc. and NJ TRANSIT Mercer, Inc. Board of Directors be approved by the Board; and

**WHEREAS**, pursuant to Section 4(f) of the New Jersey Public Transportation Act of 1979, the minutes of actions taken at the May 12, 2010, Board meetings of the New Jersey Transit Corporation, NJ TRANSIT Bus Operations, Inc., NJ TRANSIT Rail Operations, Inc. and NJ TRANSIT Mercer, Inc. were forwarded to the Governor on May 14, 2010;

**NOW, THEREFORE, BE IT RESOLVED** that the minutes of actions taken at the May 12, 2010 New Jersey Transit Corporation, NJ TRANSIT Rail Operations, Inc., NJ TRANSIT Bus Operations, Inc. and NJ TRANSIT Mercer, Inc. Board of Directors' meetings are hereby approved.

Chris Christie, Governor  
Kim Guadagno, Lieutenant Governor  
James S. Simpson, Board Chairman  
James Weinstein, Executive Director

**NJ TRANSIT**  
One Penn Plaza East  
Newark, NJ 07105-2246  
973-491-7000

**TO:** BOARD OF DIRECTORS  
**FROM:** JAMES W. WEINSTEIN   
**DATE:** JUNE 16, 2010  
**SUBJECT:** EXECUTIVE DIRECTOR'S REPORT – JUNE 2010

Today the Board will consider lease agreements for retail space at two of our busiest train stations, as part of our effort to increase commercial revenues. A 10-year lease agreement will bring a McDonald's to the Wallenberg Avenue concourse at Trenton Transit Center, while a five-year agreement will provide a Sbarro restaurant on the main concourse in the Frank R. Lautenberg Station at Secaucus Junction. In addition to the annual base rent that NJ TRANSIT will receive, each tenant is committed to making capital improvements to create their branded restaurants. This is a smart business decision that enables us to generate more commercial revenue from our properties, while providing convenient amenities for our riders. It is also a sign of the return of our economy.

Another item on today's agenda is a contract for the preliminary design and engineering of improvements to make Perth Amboy Station accessible to customers with disabilities. New high-level platforms, canopies, elevators and other station upgrades will benefit the more than 1,100 North Jersey Coast Line customers who use the station on a typical weekday by enhancing overall convenience. This kind of project reflects our commitment to making the NJ TRANSIT rail system a viable travel option for all residents.

Earlier this month, we joined MasterCard, the Metropolitan Transportation Authority and the Port Authority to mark the launch of the MasterCard Tap & Go pilot program. The six-month pilot will use state-of-the-art technology to introduce one payment method that works across multiple transit systems for riders who frequently travel between our systems. As part of the MasterCard trial, specially-equipped payment readers have been installed on fare boxes along three NJ TRANSIT bus lines that operate in Jersey City—the Nos. 6, 80 and 87—which each connect to one or more PATH stations. For our bus customers who transfer between systems, this program simplifies the cumbersome task of carrying multiple fare cards and makes the overall riding experience faster and more convenient. The pilot program is a great example of inter-agency cooperation and helps pave the way for enhanced regional travel, making it easier for people to travel between New Jersey and New York by offering seamless connections between travel modes.

Last month, we kicked off our "Jersey's Got It" public education campaign, which highlights great summer attractions within the Garden State that are accessible by public transportation, including the Jersey Shore, Six Flags Great Adventure and Monmouth Park. Sales of our special "Beach Packages"—which offer round-trip train fare and beach admission for one price—got off to a strong start on Memorial Day weekend. Customers purchased 342 beach packages—more than we sold last year during all of May and June combined. Rail ridership for Memorial Day weekend was 7.4 percent higher than last year and was the second heaviest of any Memorial Day weekend in NJ TRANSIT history. The nice weather certainly had an impact on ridership, combined with recent surveys that show that many New Jersey families plan to vacation closer to home and visit the Jersey Shore this summer. We look forward to a busy Fourth of July weekend as well.

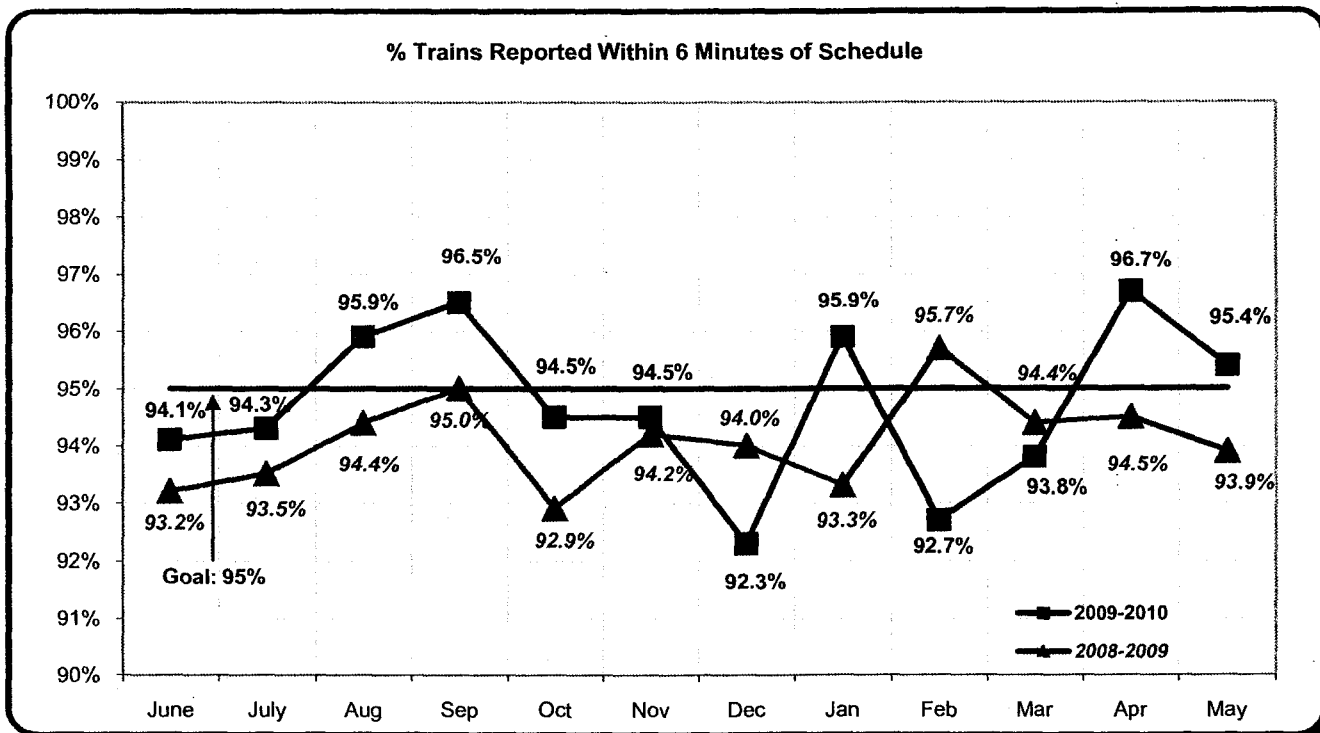
Lastly, it gives me great pleasure to honor a good friend and colleague, Steve Hanson, who has recently retired from his position as Chief Financial Officer for the New Jersey Department of Transportation, and who also worked very closely with staff here at NJ TRANSIT— particularly in the development of our annual operating budget. We have been fortunate to have benefited from Steve's financial expertise and astute business sense, which have contributed to ensuring the continued success of NJ TRANSIT as a leading transit system. Today the Board is presenting Steve with a well-deserved Certificate of Appreciation for his dedication to NJDOT and NJ TRANSIT.

# **EXECUTIVE DIRECTOR'S MONTHLY REPORT JUNE 2010**

- 1. PERFORMANCE MEASURES**
- 2. DBE/MBE PROGRAM**
- 3. EMPLOYEE RECOGNITION**

# **PERFORMANCE MEASURES**

# NJ TRANSIT ON-TIME PERFORMANCE RAIL JUNE 2008 - MAY 2010



	2009	2010	# Change
May Comparison	93.9%	95.4%	1.5%

	2008-2009	2009-2010	# Change
12-Month Average June - May	94.1%	94.7%	0.6%

**Analysis:**

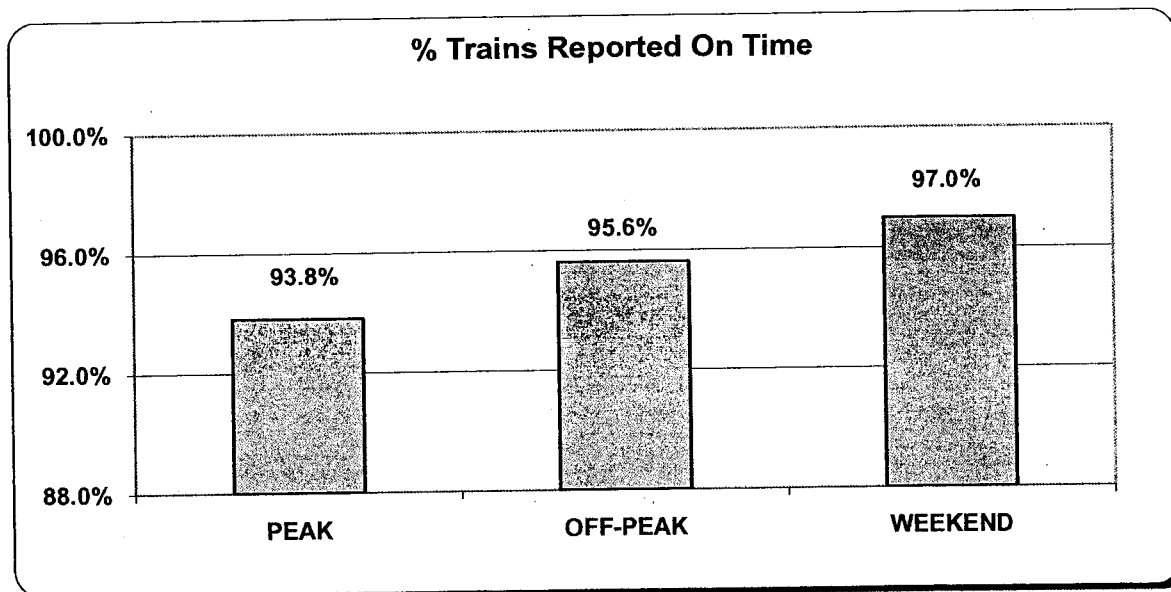
Rail On-Time Performance was 95.4% for May 2010. Of the 18,460 trains scheduled to operate, 17,605 were on time, while 855 trains (or 4.6%) were delayed. Key causes included:

- Problem closing Portal Bridge on May 4.
- Amtrak dispatching system failure in New York on May 5.
- A disabled train in the tunnel leading from New York on May 28.

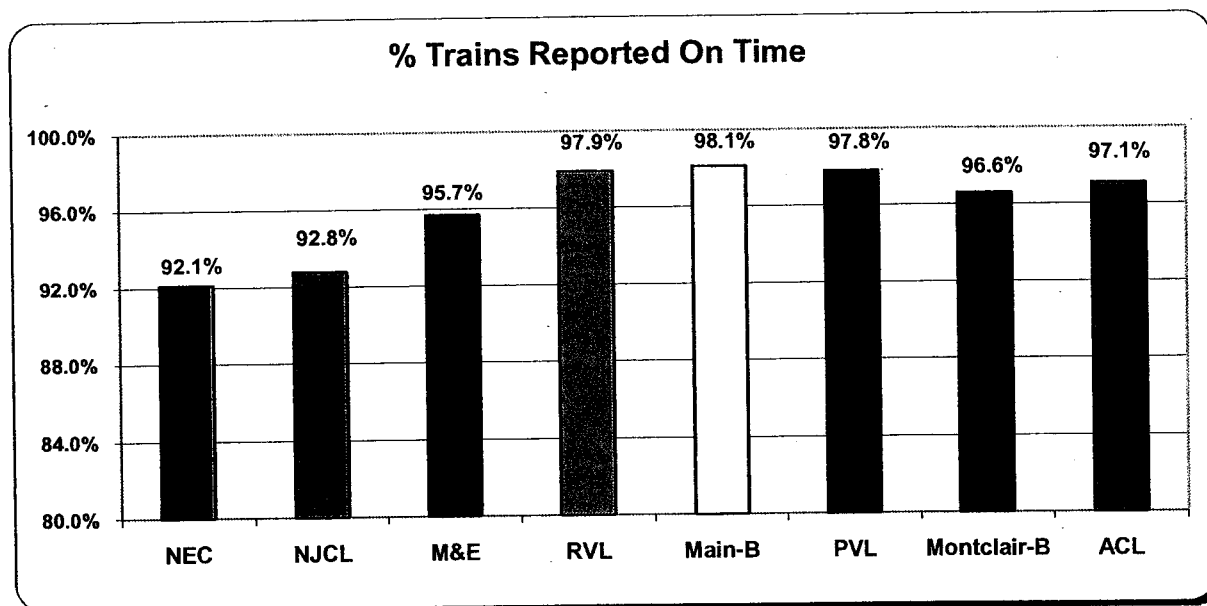
The 12-month average for Rail On-Time Performance for June 2009 - May 2010 was 94.7%.

# ON-TIME PERFORMANCE RAIL

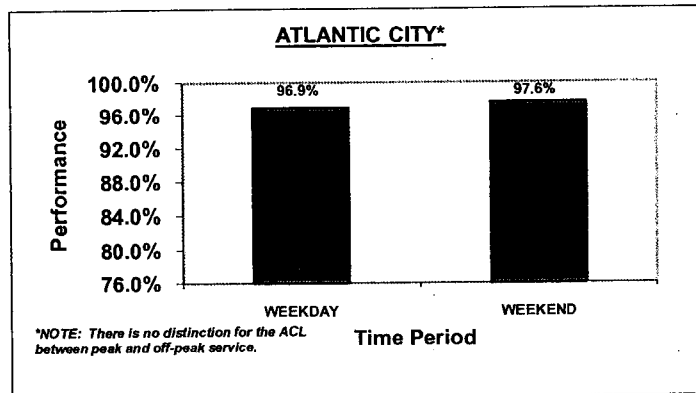
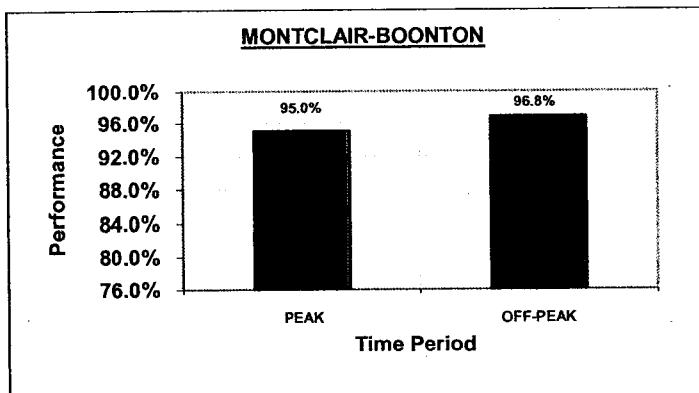
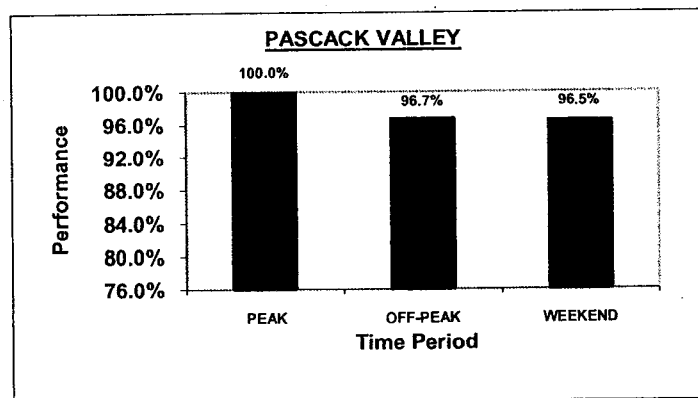
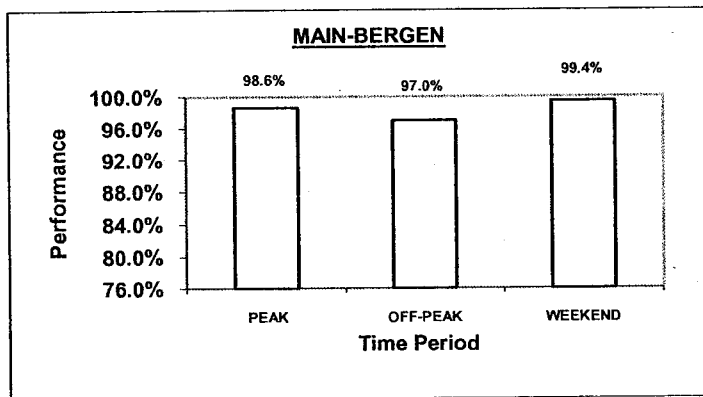
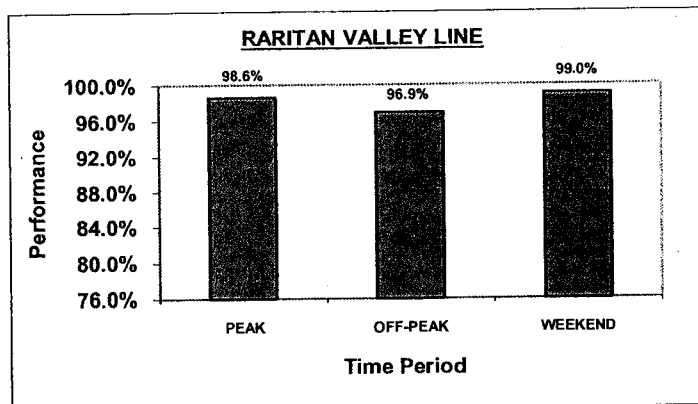
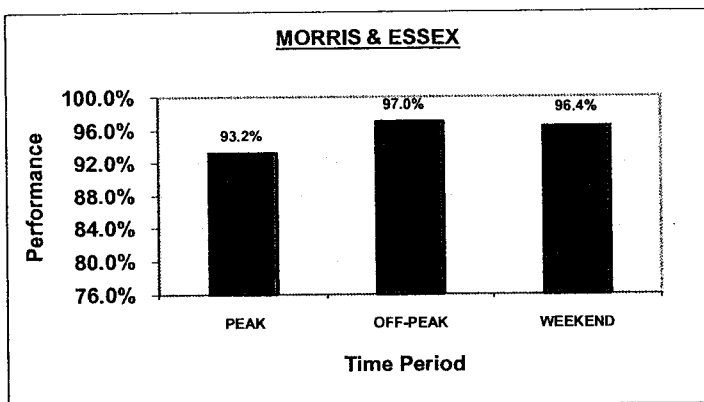
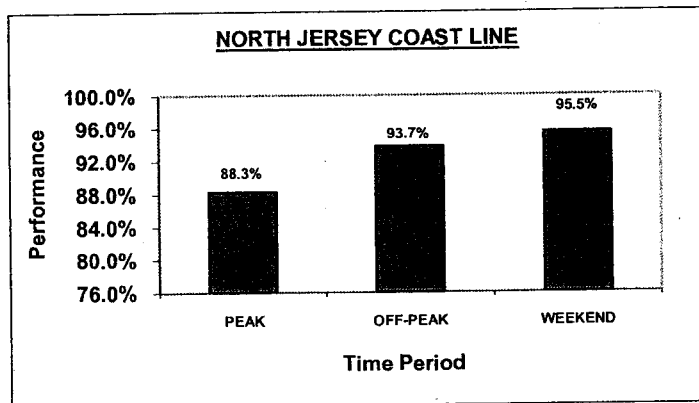
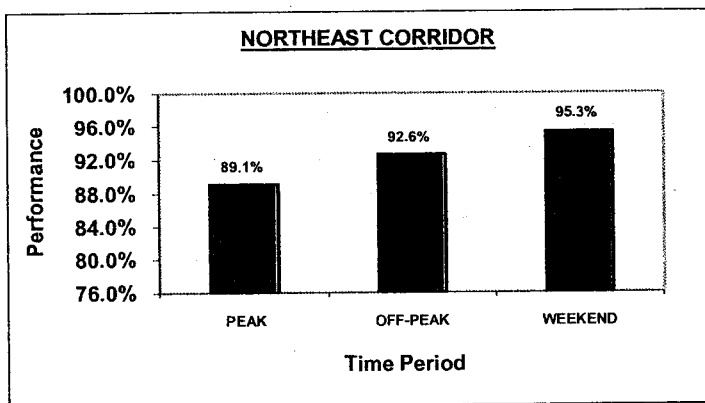
## SUMMARY BY TIME PERIOD MAY 2010



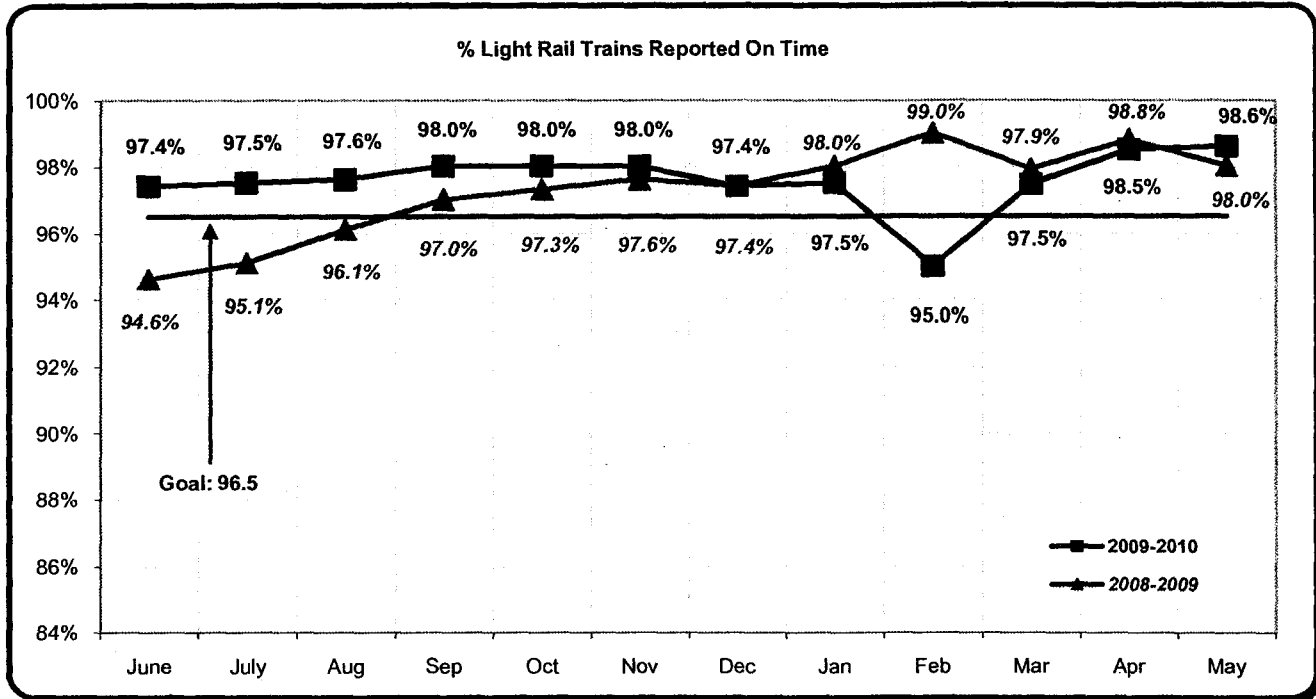
## SUMMARY BY LINE MAY 2010



# ON-TIME PERFORMANCE BY RAIL LINE & TIME PERIOD MAY 2010



# NJ TRANSIT ON-TIME PERFORMANCE LIGHT RAIL - SYSTEMWIDE JUNE 2008 - MAY 2010



\*Note: Starting May 2007

	2009	2010	# Change
May Comparison	98.0%	98.6%	0.6%

	2008-2009	2009-2010	# Change
12-Month Average June - May	97.2%	97.6%	0.4%

### Analysis:

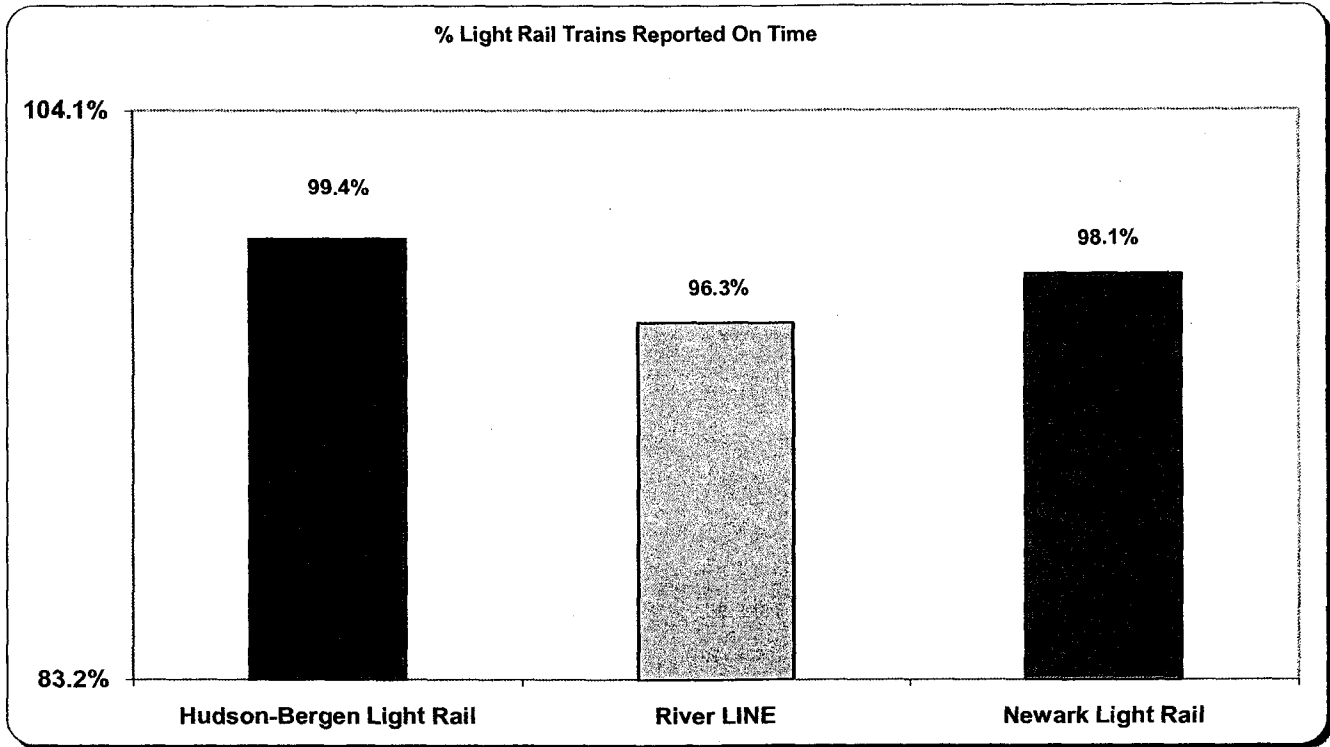
Light Rail On-Time Performance systemwide was 98.6% for the month of May 2010. Of the 28,876 scheduled trains, 418 (or 1.4%) experienced delays. Key causes included:

- Switch failure at Broad Street interlocking delaying Newark Light Rail trains on May 7.
- Scheduled maintenance impacting Hudson-Bergen Light Rail service on May 8.
- Bridge strike in Bordentown delaying River Line service on May 11.

The 12-month average for Light Rail On-Time Performance for June 2009 - May 2010 was 97.6%.

# ON-TIME PERFORMANCE LIGHT RAIL

## SUMMARY BY LINE MAY 2010



**NJ TRANSIT  
ON-TIME PERFORMANCE  
BUS  
JUNE 2008 - MAY 2010**

**May 2010 On-Time Performance for Bus will be presented in July.**

# **DBE/MBE PROGRAM**

**NJ TRANSIT – Office of Business Diversity DBE/SBE Participation****Federally Funded Contracts**

\$344,751,211 in federal funds were awarded during October through May of FY 10.\* Disadvantaged Business Enterprises (DBEs) were awarded \$31,986,313 or 9.3 percent, which includes both race conscious and race neutral awards.

**State Funded Contracts**

\$86,927,036 in state-funded contract dollars were awarded during July through May FY 10. \*\* Of that total, Small Business Enterprises (SBEs) received \$21,032,921 or 24.2 percent. Category 1 SBEs received \$751,750 or 0.9 percent. Category 2 SBEs received \$2,742,449 or 3.1 percent. Category 3 SBEs received \$1,885,392 or 2.2 percent. Category 4 SBEs received \$1,884,596 or 2.2 percent. Category 5 SBEs received \$13,733,734 or 15.8 percent. Category 6 SBEs received \$35,000 or 0.04 percent.\*\*\*

**Federal & State Contracts Total**

\$431,678,247 in federal and state contract dollars were awarded by NJ TRANSIT during this reporting period. Of that total, \$53,019,234 or 12.3 percent of federal and state contract dollars was won by DBEs and SBEs.

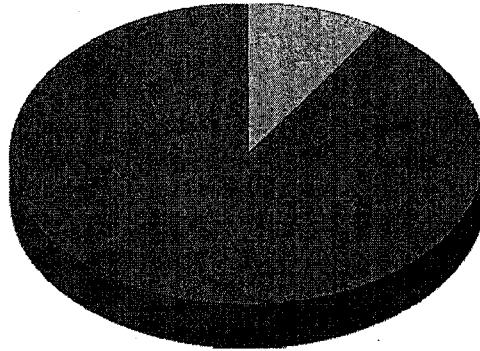
\*Fiscal year beginning October 1, 2009

\*\*Fiscal year beginning July 1, 2009

\*\*\*Cat 1-Less than \$500,000 gross revenues, Cat 2-Less than \$5 million, Cat 3-Less than \$12 million, Cat 4 (construction)-Less than \$1 million, Cat 5 (construction)-Less than \$17,420,000, Cat 6 (construction)-Up to \$33.5 million

**DBE PARTICIPATION  
FEDERAL CONTRACTS  
FEDERAL FYTD (THROUGH MAY FY10)\***

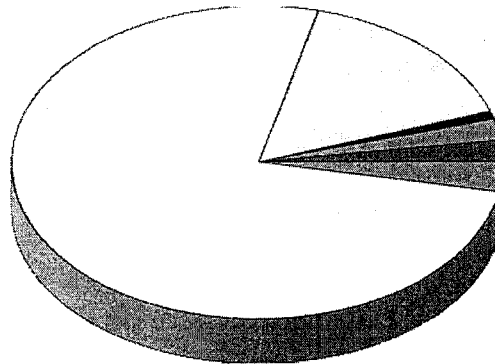
NON-DBE  
FEDERAL  
\$312,764,898  
90.7%



DBE RACE  
NEUTRAL & RACE  
CONSCIOUS  
\$31,986,313  
9.3%

**SBE PARTICIPATION  
STATE CONTRACTS  
STATE FYTD (THROUGH MAY FY10)\*\***

NON-SBE STATE  
\$65,894,115  
75.8%



SBE-5  
\$13,733,734  
15.8%

SBE-1  
\$751,750  
0.9%

SBE-4  
\$1,884,596  
2.2%

SBE-3  
\$1,885,392  
2.2%

SBE-2  
\$2,742,449  
3.1%

SBE-6  
\$35,000  
0.04%

**Fiscal Year Beginning October 1, 2009\***  
**Fiscal Year Beginning July 1, 2009\*\***  
(This report covers contracts above \$29,000)

# **EMPLOYEE RECOGNITION**

**NJ TRANSIT employees bid farewell after outstanding careers**

Fourteen NJ TRANSIT employees retired in June with careers ranging from 15 to 37 years of service:

1. Richard L. Smith (Toms River) Mechanic, Howell Garage – 37 years
2. Todd J. Armstrong (Point Pleasant) Asst. Supervisor Trans., ACRL – 33 years
3. Robert J. Young (Hackettstown) Chief Eng/Track, Penn Plaza – 33 years
4. Charles Laing (Toms River) Stock Clerk, Ironbound Garage – 32 years
5. Richard Goode (East Orange) Bus Operator, Orange Garage – 30 years
6. Scott F. Powers (Forked River) Repairman "A," Howell Garage – 29 years
7. Felix Q. Eleazer (Camden) Bus Operator, Egg Harbor – 28 years
8. Larry Miller (Paterson) Stock Clerk, Market Street Garage – 27 years
9. Joaquim Costa (Clark) Repairman, Orange Garage – 26 years
10. Cathy W. Mitchell (Williamstown) Ticket Agent, Atlantic City – 25 years
11. Gomez C. Paige (Somerset) Quality Control Eng., Penn Plaza – 20 years
12. Ervin L. Stone (Jersey City) Bus Operator, Meadowlands Garage – 16 years
13. Robert M. Ford (Sicklerville) Bus Operator, Washington Township – 15 years
14. Gregory Stevens (Williamstown) Mechanic, Egg Harbor Township – 15 years

Fourteen NJ TRANSIT employees retired in May with careers ranging from 11 to 32 years of service:

1. Casandra White-Robinson (Dayton) Customer Service Supervisor, Hoboken – 32 years
2. Kevin J. Zsamba (Carteret) Asst. Supt. Light Rail Signal, Newark Light Rail – 32 years
3. James M. LaSala (Flemington) Director of Maintenance, Camden – 27 years
4. Thomas Rosenberg (Bayonne) Starter, Newark Light Rail – 26 years
5. Ronald Swomiak (Bayville) Foreman II, Howell Garage – 26 years
6. Charles Butler (Lakewood) Repairman, Howell Garage – 21 years
7. Dorothy L. Morgan (Camden) Bus Operator, Newton Avenue – 21 years
8. Lester A. Wilbert (Belvidere) Clerical Operator MIS, Penn Plaza – 21 years
9. Wayne Martyn (Egg Harbor Township) Bus Operator, Egg Harbor Township – 16 years
10. Robert Banis (Freehold) Bus Operator, Howell Garage – 15 years
11. Jose Perez (Secaucus) Project Laborer, DIN Crew – 13 years
12. Ronald R. Stroub (Haddonfield) Bus Operator, Newton Avenue – 13 years
13. Peter W. Reilly (Monroe, NY) Assistant Director, CMF – 12 years
14. Issac Uthuppu (Teaneck) Bus Operator, Oradell Garage – 11 years

# **ACTION ITEMS**

**ITEM 1006-22: COMPUTER HARDWARE/SOFTWARE: SOLE SOURCE MAINTENANCE AND LICENSING AGREEMENT RENEWAL**

**BENEFITS**

Materials and services, which are available from only one source of supply, are exempt from competitive procurement under N.J.A.C. 16:72-1.5(d) and for the most part the vendors have proprietary control over the manufacture of parts, components and services needed for NJ TRANSIT's continued use of technology.

The need for NJ TRANSIT to exercise sole and single source authority relates to specific areas of technology, including, but not limited to, the following:

**Software Maintenance/Licensing**

Firms that have authored software and have had it copyright protected typically are the only firms capable of maintaining their software. NJ TRANSIT has signed license agreements, that require us to protect the vendor's software from review by third parties. Each vendor has supplied a letter certifying their sole ability to maintain their software. Further, NJ TRANSIT has integrated this software into our business processes which, in these cases, makes moving to alternative software, both a costly and lengthy undertaking.

Software Maintenance will provide for:

- Program maintenance for all software modules including support for solving any software logic errors;
- Software enhancements periodically released by the vendor to provide for additional features;
- Telephone assistance for immediate correction of program problems with minimum interruption of end user service; and
- Services often including consultation and/or educational credits associated with the use of the vendors' software.

**Hardware Maintenance**

Original Equipment Manufacturers (OEMs) are often the only firms capable of providing support to their hardware without voiding warranties. Where equipment is off of warranty or where NJ TRANSIT has other choices for hardware support, NJ TRANSIT competitively seeks proposals for such support.

Hardware Maintenance will provide for:

- Correction of hardware failures either on-site or through remote services;
- Guaranteed response time to minimize end user downtime;
- High volume spare parts stored locally for quick access and error correction; and
- Hardware upgrades where necessary to accommodate technology upgrades.

## **Integrated Systems**

NJ TRANSIT has installed a number of systems, that have been deployed using an integrator who has customized both hardware and software for the purpose of delivering a specific business solution. This approach is typically found within specialized fields such as fare collection, security systems, passenger information systems. In such cases, services to support this customized software are available only through the integrator who developed the product.

## **Upgrades to Pre-existing Systems**

NJ TRANSIT has made investments in an existing base of information systems that have been integrated within our business processes. In most cases, these investments were the result of a competitive process. As additional investments are required to support business change, some of these systems must be enhanced or alternatively scrapped in whole to effect the change. Staff evaluates these alternatives and where it is judged to be financially beneficial to continue to build onto our existing system investment, such enhancements must be done with the existing provider.

## **PURPOSE**

NJ TRANSIT utilizes a variety of computing equipment and software to process information, and this equipment and software are necessary for the continued operation of services. The manufacturers of the hardware and software under proposal are the only firms capable of providing licensing and maintenance services for their products. In each case, the firm is the original equipment manufacturer for the software/hardware or has acquired the rights to act as such. Hardware having multiple suppliers of maintenance has been excluded from this proposal and will be competitively procured as existing contracts expire.

It has been determined that the vendors utilized under this alternative are certified to be the sole/single sources for the purchase of software and hardware services in accordance with NJ TRANSIT Procurement Regulations N.J.A.C. 16:72-1.5 and Executive Order No. 37.

## **ACTION (Justification: State of Good Repair)**

Staff seeks authorization to enter into sole or single source procurement-by-exception contracts for the purpose of maintaining hardware and software systems from approved vendors set forth in Exhibit A (subject to adjustments) to support NJ TRANSIT's Information Systems for three years at a total cost not to exceed \$23,397,046.

Also, staff seeks authorization to enter into sole or single source procurement-by-exception contracts for the purpose of upgrading and purchasing hardware/software services from approved vendors set forth in Exhibit A (subject to adjustments) to support NJ TRANSIT's Information Systems for three years at a total cost not to exceed \$9,498,000.

This item has been reviewed and recommended by the Board Administration Committee.

**FISCAL IMPACTS**

<b>Requested Authorization:</b>	\$ 32,895,046 <i>(\$23,397,046 in support, \$9,498,000 upgrades)</i>
<b>Projected Date of Completion:</b>	June 2013
<b>Anticipated Source of Funds:</b>	FY 11, 12, 13 Operating Funds
<b>Diversity Goal:</b>	N/A - Sole Source Procurement
<b>Future/Related Authorization:</b>	N/A
<b>Impacts of Subsequent Operating Budgets:</b>	N/A

## RESOLUTION

**WHEREAS**, various software maintenance contracts and licensing agreements expire this year; and

**WHEREAS**, these contracts ensure the continued operation of both the computers and software which support NJ TRANSIT's business units; and

**WHEREAS**, these products are being fully utilized throughout the corporation and the demand for services and software upgrades continues; and

**WHEREAS**, NJ TRANSIT is unable to identify other sources for these services; and

**WHEREAS**, the proposed vendors have attested to the fact that they alone can provide these services; and

**WHEREAS**, pursuant to NJAC 16:72, competitive procurement regulations may be waived in instances where only one source of supply is available; and

**WHEREAS**, it has been determined that the vendors utilized under this authorization are certified to be the sole/single sources for the purchase of hardware and/or software services in accordance with NJ TRANSIT Procurement Regulations NJAC 16:72 and Executive Order 37;

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman or Executive Director is authorized to enter into sole or single source procurement-by-exception contracts for the purpose of maintaining hardware and software systems from approved vendors set forth in Exhibit A (subject to adjustments) to support NJ TRANSIT's Information Systems for three years at a total cost not to exceed \$23,397,046; and

**BE IT FURTHER RESOLVED** that the Chairman or Executive Director is authorized to enter into sole or single source procurement-by-exception contracts for the purpose of upgrading and purchasing hardware/software services from approved vendors set forth in Exhibit A (subject to adjustments) to support NJ TRANSIT's Information Systems for three years at a total cost not to exceed \$9,498,000.

**EXHIBIT A**  
**Sole Single Source Technology Vendors**

<b>Vendor</b>	<b>City</b>	<b>State or Country</b>
Alpine Systems	Killington	VT
American Software, Inc.	Chatham	NJ
Assetworks	Wayne	PA
Baran Design Associates	Bergenfield	NJ
BEM Systems, Inc.	Chatham	NJ
Bentley Systems, Inc.	Exton	PA
Big Fix	Emeryville	CA
BIP Software	Las Vegas	NV
Computer Associates	Islandia	NY
CS Stars	NYC	NY
CTR Systems	Warrandale	PA
Cubic Transportation Systems	Tulahoma	TN
Funkwerk-IT	London	England
Giro	Montreal	Canada
Gough & Associates	Orlando	FL
IBM	Piscataway	NJ
Infor	Alphretta	GA
Intergraph	Madison	AL
Kronos	Chelmsford	MA
Mentor	Calgary	Canada
Microsoft	Redmond	WA
New Demand	Boonton	NJ
Nice Systems	Rutherford	NJ
Nuance	Mahwah	NJ
Penta	New Orleans	LA
PS Technology	Bolder	CA
Renaissance Systems, Inc.	Batavia	IL
Salesforce.com	San Francisco	CA
SAP America	NYC	NY
Software AG	Reston	VA
Solari USA	Udine	Italy
Systra USA	Little Falls	NJ
Transched Systems, Limited	Toronto	Canada
Trapeze	Scottsdale	AZ

**ITEM 1006-23: PASSAIC COUNTY LOCAL BUS SERVICE**

**BENEFITS**

This contract will provide for the operation of local and minibus service in the Passaic County area on local Routes 702, 705, 707, 709, 722, 744, 746, 748 and 758 (Exhibit A). In FY2009, the nine routes comprising this service had a combined ridership of 3,066,390 annual passenger trips. Staff has identified these routes as appropriate service to be operated more economically by seeking competitive bids for its performance.

**PURPOSE**

Authorization of this contract will continue local bus service on these nine local routes.

**ACTION (Justification: Cost Efficiencies)**

Staff seeks authorization to enter into a contract (No. 10-007) with Community Transportation, Inc., a Coach USA Company, to operate nine local routes in the Passaic County area for a 36-month base contract term, with two additional two-year option periods, for a total of 84 months from August 29, 2010 through August 26, 2017 at a total cost not to exceed \$44,107,881, plus five percent for contingencies, subject to the availability of funds.

This item has been reviewed and recommended by the Board Administration Committee.

**FISCAL IMPACTS:**

**Requested Authorization:** \$ 44,107,881 + 5% contingency

**Total Project Cost:** \$ 46,313,290

**Projected Date of Completion:** August, 2017

<b>Anticipated Source of Funds:</b>	FY11 (10 months)	\$ 5,247,770
	FY12	\$ 6,477,810
	FY13	\$ 6,388,210
	FY14	\$ 6,421,615
	FY15	\$ 6,656,715
	FY16	\$ 6,864,610
	FY17	\$ 7,139,250
	FY18 (2 months)	\$ 1,117,310

**Diversity Goal:** 5% SBE

**NJ Build Amount:** None

**Related Future Authorizations:** None

<b>Impact on Subsequent Operating Budgets:</b>	FY11 (10 months)	\$ 5,247,770
	FY12	\$ 6,477,810
	FY13	\$ 6,388,210
	FY14	\$ 6,421,615
	FY15	\$ 6,656,715
	FY16	\$ 6,864,610
	FY17	\$ 7,139,250
	FY18 (2 months)	\$ 1,117,310

**RESOLUTION**

**WHEREAS**, staff has determined that it is appropriate to provide local bus service in Passaic County; and

**WHEREAS**, upon completion of a competitive procurement process, it was determined that Community Transportation, Inc. submitted the proposal that provides the best value and is in the best interest of NJ TRANSIT;

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman or Executive Director is hereby authorized to contract with Community Transportation, Inc. to operate nine local routes in the Passaic County area for a 36-month base contract term, with two additional two-year option periods, for a total of 84 months from August 29, 2010 through August 26, 2017, at a total cost not to exceed \$44,107,881, plus five percent for contingencies, subject to the availability of funds.

EXHIBIT A

**PASSAIC COUNTY LOCAL BUS SERVICE  
LIST OF ROUTES**

<b><u>Route No.</u></b>	<b><u>Description</u></b>	<b><u>Operation</u></b>
702	Paterson - Elmwood Park	Monday-Saturday
705	Passaic – Willowbrook Mall	Monday-Saturday
707	Paterson – Saddle Brook	Monday-Saturday
709	Bloomfield - Paramus	Monday-Saturday
722	Paterson – Paramus Park	Monday-Friday
744	Passaic - Wayne	Monday-Saturday
746/748	Ridgewood – Pompton Lakes – Paterson – Wayne – Willowbrook Mall	Monday-Saturday
758	Passaic – Paramus Park	Monday-Saturday

**ITEM 1006-24: PERTH AMBOY RAILROAD STATION ACCESSIBILITY IMPROVEMENT PROJECT: CONTRACT AWARD FOR PRELIMINARY ENGINEERING AND DESIGN CONSULTANT SERVICES**

**BENEFITS**

The Perth Amboy Railroad Station, on NJ TRANSIT's North Jersey Coast Line, is on the State and National Registers of Historic Places. The existing low-level platforms are located in a cut below street level and the station building. The Perth Amboy Station serves approximately 2,280 average weekday passenger trips and is not accessible to customers with disabilities.

A redesign of the platforms to high-level platforms with canopies, elevators between street level and the platform level, a new public address system, closed-circuit television (CCTV) and dynamic signage system, as well as site-grading and landscape improvements, will focus on making the station accessible to those with disabilities.

The construction of high-level platforms at Perth Amboy will transform the station into a customer-friendly transportation facility providing customers with level boarding to North Jersey Coast Line trains. The high-level platforms will also enhance service reliability as customers will be able to board trains more quickly. Of the eight North Jersey Coast Line stations between Red Bank and the Northeast Corridor, Perth Amboy is the only station with low-level platforms. High-level platforms were recently opened at South Amboy.

**PURPOSE**

Authorization of this contract will allow for the preliminary design and engineering of improvements at the Perth Amboy Railroad Station which would provide full accessibility to riders with disabilities, facilitate train boarding and de-boarding, and improve customer comfort and convenience within the existing station building. The scope of work includes the evaluation of both a center island high-level platform and two high-level side platforms.

The scope of services included in the Request for Proposal (RFP) comprised three phases: Phase I – Concept/Preliminary Engineering; Phase II – Final Design and Phase III – Construction Assistance. Additional authorization for contract amendments will be requested at a later date for Phases II and III.

**ACTION (Justification: Customer Accessibility)**

Staff seeks authorization to contract (No. 10-039) with Stantec Consulting Services of Rochelle Park, New Jersey, to provide design and engineering consultant services for the Perth Amboy Railroad Station Accessibility Improvement Project Phase I at a cost not to exceed \$1,044,780, plus five percent for contingencies, subject to the availability of funds.

This item has been reviewed and recommended by the Board Capital Planning Policy and Privatization Committee.

**FISCAL IMPACTS:**

**Requested Authorization:** \$ 1,044,780 + 5% contingency

**Total Project Cost:** \$ 1,500,000 (Design Phase I)

**Projected Date of Completion:** Fall 2011 – Design Phases I and II

**Anticipated Source of Funds:** Transportation Trust Fund  
Federal Transit Administration

**Diversity Goal:** 15% DBE

**NJ BUILD Amount:** None

**Related Future Authorizations:** Final Design and Engineering  
Construction Assistance  
Construction  
Construction Management

**Impacts on Subsequent  
Operating Budgets:** None

**RESOLUTION**

**WHEREAS**, NJ TRANSIT seeks to improve its transportation facilities; and

**WHEREAS**, Perth Amboy Railroad Station is on the National and State Registers of Historic Places; and

**WHEREAS**, the work required includes the design and engineering of high-level platforms, track realignment, and related improvements including canopies, ramps, station building and parking lot modifications; and

**WHEREAS**, upon completion of a competitive procurement process for design and engineering consultant services it was determined that Stantec Consulting Services submitted the proposal that provides the best value and is in the best interest of NJ TRANSIT;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman or Executive Director is authorized to contract (No. 10-039) with Stantec Consulting Services of Rochelle Park, New Jersey, to provide design and engineering consultant services for the Perth Amboy Railroad Station Accessibility Improvement Project Phase I at a cost not to exceed \$1,044,780, plus five percent for contingencies, subject to the availability of funds.

**ITEM 1006-25: PUBLIC-PRIVATE PARTNERSHIP SPECIAL COUNSEL****BENEFITS**

Engaging outside legal counsel provides specialized experience and expertise and complements the services provided by the New Jersey Division of Law. The Attorney General's Office manages the process of selection of special outside counsel through a competitive process and makes new assignments through individual retention letters.

**PURPOSE**

NJ TRANSIT requires significant and varied legal expertise in support of its mission. NJ TRANSIT has begun exploring opportunities to utilize various public-private partnership strategies and structures with regard to its real estate assets.

In its public-private partnership program ("P3"), NJ TRANSIT's primary objectives are to optimize the value of NJ TRANSIT's parking assets while maintaining and improving customer service levels and sustaining high safety and security standards. As we focus on our parking portfolio, working with our financial advisor to establish a program for the management and development of our parking assets throughout the state, outside legal counsel is required to advise NJ TRANSIT on a broad array of multifaceted legal issues inherent in existing and prospective parking agreements and public-private partnerships, including local municipal finance law, real estate law, tax and lease structuring issues, preparation of financing documentation including bid documents, concession agreements, maintenance and operating agreements, and state and federal regulatory requirements.

This authorization will provide NJ TRANSIT with access to the legal expertise necessary to establish a program to optimize the value of its parking asset portfolio and structure appropriate financings and public-private transactions, while addressing the legal issues associated with these transactions.

**ACTION**

A selection process by the Attorney General's Office is nearing conclusion and staff is requesting authorization to compensate an as-yet undetermined firm designated by the Attorney General's Office of New Jersey for NJ TRANSIT's public-private partnership program for a period of one-year in an amount not to exceed \$650,000, subject to the availability of funds.

This item has been reviewed and recommended by the Board Administration Committee.

**FISCAL IMPACTS**

<b>Requested Authorization:</b>	\$650,000
<b>Anticipated Source of Funds:</b>	Operating Budget
<b>Projected Date of Completion:</b>	July 1, 2011
<b>Diversity Goal:</b>	N/A
<b>Related/Future Authorizations:</b>	Future authorizations subject to and dependent on transaction schedule.

**AMENDED RESOLUTION**

**RESOLUTION**

**WHEREAS**, NJ TRANSIT requires significant and varied legal expertise in support of a public-private partnership program; and

**WHEREAS**, NJ TRANSIT'S primary objective is to optimize the value and return from its parking assets; and

**WHEREAS**, NJ TRANSIT will benefit from the use of special counsel to protect its interests during the transaction process; and

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman or Executive Director is authorized to compensate special counsel selected by the Attorney General's Office of New Jersey for legal support for NJ TRANSIT's public-private partnership program in an amount not to exceed \$650,000 for a period of one year, and that the name of the selected firm be reported to the Board when the Attorney General completes the selection, subject to the availability of funds.

# **CONSENT CALENDAR**

**ITEM 1006-26: HOBOKEN TERMINAL – RESTORATION OF THE LONG SLIP BULKHEAD: CONTRACT AWARD FOR PRELIMINARY AND FINAL DESIGN AND CONSTRUCTION ASSISTANCE SERVICES**

**BENEFITS**

Hoboken Terminal was originally constructed in 1907 and is built over the Hudson River. The Long Slip bulkhead walls at the southern end of the rail yard have experienced deterioration. As a result, a portion of the Yard access road has been closed and access to the wheel truing facility is restricted.

The Yard access road needs to be restored for efficient operation of the Yard facilities.

**PURPOSE**

Authorization of this design services contract will allow for site investigation and design/engineering for the restoration of the Long Slip bulkhead and the access road at the southern end of the Hoboken Rail Yard.

The Request for Proposals included Preliminary Design & Engineering; Final Design & Engineering; and Construction Assistance. The scope of work includes site inspection, inventory and survey; project definition/concept planning; environmental investigations and requirements; geotechnical investigations; preliminary and final design/engineering; interagency coordination; and engineering assistance during the construction phase.

**ACTION (Justification: State of Good Repair)**

Staff seeks authorization to contract (No. 10-050) with E2 Project Management, LLC of Rockaway, New Jersey, for professional services for preliminary and final design/engineering and construction assistance in support of the restoration of the Long Slip Bulkhead and the access road at a cost not to exceed \$407,465, plus five percent for contingencies, subject to the availability of funds.

This item has been reviewed and recommended by the Board Capital Planning Policy and Privatization Committee.

**FISCAL IMPACTS**

**Requested Amount:** \$ 407,465 + 5% contingency

**Total Project Cost:** \$ 2,950,000

**Projected Date of Completion:** April 2012

**Anticipated Source of Funds:** Transportation Trust Fund

(NJT Board – 06/16/10)

**Diversity Goal:** 100% SBE Set-aside

***NJ Build* Amount:** NA

**Future/Related Authorizations:** Construction  
Construction Management

**Impact on Subsequent  
Operating Budgets:** \$ 0

**RESOLUTION**

**WHEREAS**, the Long Slip bulkhead walls at the southern end of the Hoboken Terminal rail yard have experienced deterioration and recent failure; and

**WHEREAS**, an evaluation of the Long Slip bulkhead walls is critical to restoring the access road; and

**WHEREAS**, upon completion of a competitive procurement process for design and engineering consultant services it was determined that E2 Project Management, LLC submitted the proposal that provides the best value and is in the best interest of NJ TRANSIT;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman or Executive Director is authorized to contract (No. 10-050) with E2 Project Management, LLC of Rockaway, New Jersey, for professional services for preliminary and final design/engineering and construction assistance in support of the restoration of the Long Slip Bulkhead and the access road at a cost not to exceed \$407,465, plus five percent for contingencies, subject to the availability of funds.

**ITEM 1006-27: HOBOKEN TERMINAL - LEASE OF RETAIL SPACE**

**BENEFITS**

NJ TRANSIT will receive an annual base rent of \$340,000 or eight percent of gross sales up to \$1.5M, whichever amount is greater, plus ten percent of gross sales over \$1.5M, for the operation of a newsstand concession in three locations at Hoboken Terminal. The lease term is for ten years for a total minimum base rent of \$3.4M. This lease will provide non-farebox revenue to NJ TRANSIT and newsstand type services, goods, and food items to NJ TRANSIT customers using Hoboken Terminal. The tenant will make major upgrades to the fit and fixtures in the amount of \$551,000 of the retail spaces and bring a substantial degree of merchandising and management expertise to the operation of the stores. All sales will be fully auditable through state-of-the-art point of sale and inventory control systems.

**PURPOSE**

NJ TRANSIT's primary objective is to maximize the value of the assets to NJ TRANSIT while maintaining and improving customer service levels. This authorization provides for the lease of the Hoboken Terminal newsstand concession consisting of two retail locations inside Hoboken Terminal known as Stores G and H and one newsstand located outside Hoboken Terminal on Hudson Place with Hudson News Company (d/b/a Hudson Group) who was selected through a competitive bid process. The lease period is for ten years.

**ACTION**

Staff seeks authorization to enter into a lease with Hudson News Company for the operation of the newsstand concession locations at Hoboken Terminal for ten years, at an annual base rent of \$340,000 or eight percent of gross sales up to \$1.5M, whichever amount is greater, plus ten percent of gross sales over \$1.5M.

This item has been reviewed and recommended by Board Capital Planning Policy and Privatization Committee.

**FISCAL IMPACTS**

**Requested Authorization:**

Staff seeks authorization to enter into a lease with Hudson News Company for the operation of the newsstand concession locations at Hoboken Terminal for ten years, at an annual base rent of \$340,000 or 8% of gross sales up to \$1.5M, whichever amount is greater, plus 10% of gross sales over \$1.5M.

**Total Project Cost:**

N/A

<b>Projected Date of Completion:</b>	Lease to be executed by August, 2010
<b>Anticipated Source of Funds:</b>	N/A
<b>Diversity Goal:</b>	N/A
<b>Related Authorizations:</b>	N/A
<b>Impacts of Subsequent Operating Budgets:</b>	Minimum revenue of \$340,000 annually.

**RESOLUTION**

**WHEREAS**, the New Jersey Public Transportation Act of 1979, P.L. 1979, c. 150 authorizes NJ TRANSIT to lease, purchase and sell, or otherwise dispose of, on terms which NJ TRANSIT may prescribe, real and personal property; and

**WHEREAS**, NJ TRANSIT controls Hoboken Terminal;  
and

**WHEREAS**, Hudson News Company was selected as the tenant for the lease of the Hoboken Terminal newsstand concession locations through a competitive bid process;

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman or Executive Director is hereby authorized to enter into a lease with Hudson News Company for ten years, at an annual base rent of \$340,000 or eight percent of gross sales up to \$1.5M, which ever amount is greater, plus ten percent of gross sales over \$1.5M.

**ITEM 1006-28: FRANK R. LAUTENBERG STATION AT SECAUCUS JUNCTION -  
LEASE OF RETAIL SPACE****BENEFITS**

NJ TRANSIT will receive an annual base rent of \$62,400 plus mixed percentage rent between 12 percent and 18 percent of gross sales, for five years, with one additional three-year option term, for total minimum revenue of \$499,200, for the operation of a Sbarro restaurant at the Frank R. Lautenberg Station at Secaucus Junction. This lease will provide non-farebox revenue to NJ TRANSIT and food items to NJ TRANSIT customers using the Frank R. Lautenberg Station at Secaucus Junction. The tenant will make major upgrades to the fit and fixtures in the amount of \$350,000 in capital improvements to the retail space and bring a substantial degree of merchandising and management expertise to the operation of the restaurant.

**PURPOSE**

NJ TRANSIT's primary objective is to maximize the value of the assets to NJ TRANSIT while maintaining and improving customer service levels. This authorization provides for the lease of a Sbarro restaurant at the Frank R. Lautenberg Station at Secaucus Junction with Gateway Coffee Shop, Inc. (d/b/a Sbarro) who was selected through a competitive bid process. The lease period is for five years with one additional three-year term at NJ TRANSIT's option.

**ACTION**

Staff seeks authorization to enter into a lease with Gateway Coffee Shop, Inc. (d/b/a Sbarro) for the operation of a Sbarro restaurant at the Frank R. Lautenberg Station at Secaucus Junction for five years, with one additional three-year option term, at an annual base rent of \$62,400 plus mixed percentage rent between 12 percent and 18 percent of gross sales.

This item has been reviewed and recommended by the Board Capital Planning Policy and Privatization Committee.

**FISCAL IMPACTS****Requested Authorization:**

Staff seeks authorization to enter into a lease with Gateway Coffee Shop, Inc. (d/b/a Sbarro) for the operation of a Sbarro restaurant at the Frank R. Lautenberg Station at Secaucus Junction for five years, with one additional three-year option term, at an annual base rent of \$62,400 plus mixed percentage rent between 12% and 18% of gross sales.

<b>Total Project Cost:</b>	N/A
<b>Projected Date of Completion:</b>	Lease to be executed by August, 2010
<b>Anticipated Source of Funds:</b>	N/A
<b>Diversity Goal:</b>	N/A
<b>Related Authorizations:</b>	N/A
<b>Impacts of Subsequent Operating Budgets:</b>	Minimum revenue of \$62,400 annually.

**RESOLUTION**

**WHEREAS**, the New Jersey Public Transportation Act of 1979, P.L. 1979, c. 150 authorizes NJ TRANSIT to lease, purchase and sell, or otherwise dispose of, on terms which NJ TRANSIT may prescribe, real and personal property; and

**WHEREAS**, NJ TRANSIT controls the Frank R. Lautenberg Station at Secaucus Junction; and

**WHEREAS**, Gateway Coffee Shop, Inc. (d/b/a Sbarro) was selected as the tenant for the lease of the Frank R. Lautenberg Station at Secaucus Junction food concession through a competitive bid process;

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman or Executive Director is hereby authorized to enter into a lease with Gateway Coffee Shop, Inc. (d/b/a Sbarro) for the operation of a Sbarro restaurant at the Frank R. Lautenberg Station at Secaucus Junction for five years, with one additional three-year option term, at an annual base rent of \$62,400, plus mixed percentage rent between 12 percent and 18 percent of gross sales.

**ITEM 1006-29: TRENTON TRANSIT CENTER - LEASE OF RETAIL SPACE**

**BENEFITS**

NJ TRANSIT will receive annual base rent of \$100,000 a year from a ten-year lease for the operation of a McDonald's Restaurant in Space F, approximately 3,000 sq. ft. at Trenton Transit Center. NJ TRANSIT will receive approximately \$1 million in base rent over the ten year period. In addition to the non-farebox revenue, the lease will provide to NJ TRANSIT over \$1.5 million in capital improvements to the leased premises and a recognized brand food service encompassing breakfast, lunch, dinner and snack items to NJ TRANSIT customers utilizing The Trenton Transit Center.

**PURPOSE**

NJ TRANSIT's primary objective is to maximize the value of the assets to NJ TRANSIT while maintaining and improving customer service levels. This authorization provides for the ten-year lease of approximately 3,000 sq. ft. of leased premises, which was created as part of the Trenton Station Renovation Project. The leased premises are being awarded to McDonald's USA, LLC, a wholly owned subsidiary of McDonald's Corporation, who was selected through a competitive bid process. The lease period is for ten years at \$100,000 per year. In addition, McDonald's will invest \$1.5 million in capital improvements to the leased premises.

**ACTION**

Staff seeks authorization to enter into a ten year lease with McDonald's USA, LLC for the operation of a food service/restaurant concession at Space F consisting of approximately 3,000 sq. ft. in Trenton Transit Center at an annual base rent of \$100,000.

This item has been reviewed and recommended by the Board Capital Planning Policy and Privatization Committee.

**FISCAL IMPACTS**

**Requested Authorization:**

Staff seeks authorization to enter into a ten-year lease with McDonald's USA, LLC for the operation of a food service/restaurant concession at Space F consisting of approximately 3,000 sq. ft. in Trenton Transit Center at an annual base rent of \$100,000.

<b>Total Project Cost:</b>	N/A
<b>Projected Date of Completion:</b>	Lease to be executed by August 31, 2010.
<b>Anticipated Source of Funds:</b>	N/A
<b>Diversity Goal:</b>	N/A
<b>Related Authorizations:</b>	N/A
<b>Impacts of Subsequent Operating Budgets:</b>	Annual base rent of \$100,000.

**RESOLUTION**

**WHEREAS**, the New Jersey Public Transportation Act of 1979, P.L. 1979, c. 150 authorizes NJ TRANSIT to lease, purchase and sell, or otherwise dispose of, on terms which NJ TRANSIT may prescribe, real and personal property; and

**WHEREAS**, NJ TRANSIT controls the Trenton Transit Center; and

**WHEREAS**, McDonald's USA, LLC was selected as the tenant through a competitive bid process;

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman or Executive Director is hereby authorized to enter into a ten-year lease with McDonald's USA, LLC for the operation of a food service/restaurant concession at Space F consisting of approximately 3,000 sq. ft. in The Trenton Transit Center at an annual base rent of \$100,000.

**ITEM 1006-30: ANNUAL NOTICE OF MEETINGS**

**BENEFITS**

The By-Laws, as amended, for the New Jersey Transit Corporation, NJ TRANSIT Bus Operations, Inc., NJ TRANSIT Rail Operations, Inc. and NJ TRANSIT Mercer, Inc. state that the regular meetings of the Board of Directors be held on the second Wednesday of each month. A list of the meetings schedule is approved at the June meeting each year. The Annual Notice of Meetings is then transmitted to newspapers, filed with the Secretary of State, posted at NJ TRANSIT headquarters and mailed to any person who requests it.

Unless otherwise noted in the annual notice (Exhibit A), or as otherwise modified by the Board during the year in accordance with the Open Public Meetings Law, meetings will be held on the second Wednesday of each month at NJ TRANSIT headquarters in Newark, New Jersey, with the exception of at least two of the meetings during Fiscal Year 2011 that may be held at different locations within the State.

**PURPOSE**

The Open Public Meetings Law, P.L. 1975, c.231 requires that the public be given adequate notice of meetings of public bodies. Section 13 specifically provides that at least once each year, within seven days following the annual organization or reorganization meeting, a public body must provide adequate notice of the schedule of regular meetings to be held during the succeeding year. The schedule must contain the location, to the extent known, the time and the date of each meeting.

**ACTION**

Adopt the Annual Notice of Meetings (Exhibit A) for all of the Board of Directors meetings during Fiscal Year 2011.

**FISCAL IMPACTS**

**Requested Authorization:** Adopt Annual Notice of Meetings

**Anticipated Source of Funds:** N/A

**Projected Date of Completion:** June 30, 2011

**Diversity Goal:** N/A

**RESOLUTION**

**WHEREAS**, pursuant to the Open Public Meetings Law, P.L. 1975, c.231, an annual notice of regular meetings of the Board of Directors must be disseminated; and

**WHEREAS**, the Annual Notice of Meetings must be prominently posted in one public place reserved for announcements of this type, transmitted to newspapers, filed with the Secretary of State, and mailed to any person who requests it; and

**WHEREAS**, the By-Laws, as amended, for the New Jersey Transit Corporation, NJ TRANSIT Bus Operations, Inc., NJ TRANSIT Rail Operations, Inc., and NJ TRANSIT Mercer, Inc. provide that regular meetings shall be held on the second Wednesday of each month except as otherwise noted in the Annual Notice of Meetings; and

**WHEREAS**, the June meeting serves as the annual meeting;

**NOW, THEREFORE, BE IT RESOLVED** that the Annual Notice of Meetings, Exhibit A, is adopted; and

**BE IT FURTHER RESOLVED** that the Annual Notice of Meetings shall be disseminated in accordance with the provisions of the Open Public Meetings Law, P.L. 1975, c.231.

**EXHIBIT A**

**ANNUAL NOTICE OF MEETINGS: FISCAL YEAR 2011**

**NEW JERSEY TRANSIT CORPORATION  
NJ TRANSIT BUS OPERATIONS, INC.  
NJ TRANSIT RAIL OPERATIONS, INC.  
NJ TRANSIT MERCER, INC.**

In accordance with the "Open Public Meetings Law," P.L. 1975, c.231, the above organizations will hold regular meetings, open to the public, at 9:00 a.m. on the second Wednesday of each month for the period July 1, 2010 through June 30, 2011, except as noted below.

The June meeting will serve as the annual meeting.

Unless otherwise indicated, meetings will be held at NJ TRANSIT's corporate headquarters in Newark, New Jersey. The meetings will convene at 9:00 a.m. in the Board Room at NJ TRANSIT's Headquarters, One Penn Plaza East, Ninth Floor, Newark, NJ.

The specific dates are as follows:

July 14, 2010  
August 11, 2010  
September 10, 2010 (Friday) – Time: 11:00 a.m. Location: Atlantic City, NJ  
October 13, 2010  
November 10, 2010  
December 8, 2010  
January 12, 2011  
February 9, 2011  
March 9, 2011  
April 13, 2011  
May 11, 2011  
June 8, 2011

**ITEM 1006-31: ANNUAL DESIGNATIONS AND BOARD COMMITTEE MEMBERSHIP SELECTION**

**BENEFITS**

NJ TRANSIT and its subsidiaries are governed by its statute, regulations and By-Laws. The New Jersey Public Transportation Act of 1979, P.L. 1979, c. 150 provides that the Commissioner of Transportation serve ex officio as Chairman of the New Jersey Transit Corporation Board of Directors, and the Vice Chairman and Board Secretary shall be selected annually, as stated in Article III, Section 2 of the NJ TRANSIT By-Laws.

Article II, Section 11 of the NJ TRANSIT By-Laws establish and structure the membership of the Board Committees so that they shall be composed of a Chairman of the Committee, who shall be appointed by the Chairman of the Board, and up to two additional members who shall be selected by and serve at the pleasure of the Chairman of the Board. Each committee consists of no more than three Board members with, in some cases, an alternate, and meets on a monthly or as-needed basis. The committees' membership is outlined in Exhibit A.

**PURPOSE**

The effect of this item is to fulfill the statutory and By-Law requirements of the annual designation of the Vice Chairman of the Board and the Secretary to the Board. Appointments are also being made to all Board Committees.

**ACTION**

Approval of this item will designate Myron P. Shevell to serve as Vice Chairman of the Board of Directors and Gwen A. Watson as Secretary of the Board of Directors through June 2011 and appoint the members of all Board Committees as set forth in Exhibit A.

**FISCAL IMPACTS**

<b>Requested Authorization:</b>	Designations of officers, committee membership authorization
<b>Anticipated Source of Funds:</b>	N/A
<b>Projected Date of Completion:</b>	June 30, 2011
<b>Diversity Goal:</b>	N/A

**RESOLUTION**

**WHEREAS**, the New Jersey Public Transportation Act of 1979, P.L. 1979, c.150 requires the annual designation by the NJ TRANSIT Board of Directors of a Vice Chairman of the Board and a Secretary to the Board; and

**WHEREAS**, Article III, Section 2 of the NJ TRANSIT By-Laws also provides that the Board Vice Chairman and Secretary be designated annually, and that the Commissioner of Transportation serve as Chairman; and

**WHEREAS**, the Chairman of the Board is charged with the selection of Board Committee members and recommendations to the committee membership are proposed in Exhibit A;

**NOW, THEREFORE, BE IT RESOLVED** that Myron P. Shevell is designated as Vice Chairman of the New Jersey Transit Corporation Board of Directors to serve a term through June 30, 2011 and Gwen A. Watson is designated as Secretary of the Board of Directors to serve a term through June 30, 2011; and

**BE IT FURTHER RESOLVED** that the membership of the Board Committees is adopted as set forth in Exhibit A.

**EXHIBIT A**

**FISCAL YEAR 2011 BOARD COMMITTEES**

**Administration Committee**

Flora Castillo, Chair  
Treasurer's Representative  
Governor's Representative

**Audit Committee**

Kenneth E. Pringle, Chair  
Myron P. Shevell  
Treasurer's Representative

**Capital Planning, Policy and Privatization Committee**

Myron P. Shevell, Chair  
Kenneth E. Pringle  
Susan L. Hayes

**Customer Service Committee**

Flora Castillo, Chair  
Kenneth E. Pringle  
Governor's Representative

Chris Christie, Governor  
Kim Guadagno, Lieutenant Governor  
James S. Simpson, Board Chairman  
James Weinstein, Executive Director

**NJ TRANSIT**  
One Penn Plaza East  
Newark, NJ 07105-2246  
973-491-7000

June 17, 2010

Dear Governor Christie:

Pursuant to Chapter 150, Laws of 1979, I herein transmit the minutes of actions taken at the open session of the re-scheduled meetings of the New Jersey Transit Corporation, NJ Transit Rail Operations, Inc., NJ Transit Bus Operations, Inc., and NJ Transit Mercer, Inc., Board of Directors held on Wednesday, June 16, 2010.

Sincerely,



Gwen A. Watson  
Board Secretary

Enclosures

Honorable Chris Christie  
Governor, State of New Jersey  
State House  
Trenton, NJ 08625

