

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
AUGUST 19, 2015
AGENDA**

The August 19, 2015 Board of Commissioners Meeting of the Authority will be held at 9:00 a.m. at the South Jersey Transportation Authority Administration Building on the Atlantic City Expressway at Milepost 21.3 in Elwood, New Jersey 08217.

1. Statement of Public Notice
2. Roll Call
3. Approval of the August 19, 2015 Agenda
4. Approval of the July 15, 2015 Minutes
5. Executive Session
6. Roll Call upon return to Open Session
7. Executive Report
8. Committee Reports
9. Public Response to Agenda Items
10. Presentation and Approval of Bills
11. Resolutions and Motions

RESOLUTIONS TO BE PRESENTED

RESOLUTION 2015-82 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING CERTAIN PERSONNEL ACTIONS

Pursuant to the Authority By-Laws, the Personnel Committee shall advise the Board on issues related to organization structure, equal employment opportunity, labor negotiations, employment practices and personnel actions affecting an individual's employment status or compensation. This resolution seeks Board approval for personnel actions as specified in the "Schedule A" attached to this resolution.

RESOLUTION 2015-83 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING SUPPORT OF SPECIAL EVENTS DESIGNED TO PROMOTE THE ATLANTIC CITY EXPRESSWAY AND THE SIX SOUTHERN MOST COUNTIES IT SERVES

The Authority is keenly interested in supporting events that promote tourism and provide an economic benefit to the six southern most counties it serves. Members of the Authority participate in a planning committee of regional stakeholders which, from time to time, has included representatives from Host Marriott, Sunoco, casinos, businesses and civic groups, desiring to participate and/or sponsor such events. The purpose of the special events are to increase concession sales at the Frank Farley Service Plaza, motorists on the Atlantic City Expressway as well as provide an economic benefit to the six southern most counties the Authority serves. The Authority seeks approval to participate in, and support such events for the remainder of 2015 through the end of 2016.

RESOLUTION 2015-84 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF CONTRACTS TO CDM SMITH, INC., OF NEW HAVEN, CONNECTICUT AND STANTEC CONSULTING SERVICES, OF WALL TOWNSHIP, NEW JERSEY FOR TRAFFIC ENGINEERING CONSULTANT SERVICES (REISSUE)

A need exists for the retention of Traffic Engineering Consultants to perform recurring and non-recurring traffic analyses and reporting services correlating demand, operations and revenue venues. Therefore, on April 21st and April 22nd, 2015, the Authority publicly advertised a Request for Proposals for Traffic Engineering Consultant Services for the Authority. Proposals were due on May 15th, 2015; however, on this date no proposals were received. As such, on June 3rd and June 4th, 2015, the Authority publicly re-advertised a Request for Proposals for Traffic Engineering Consultant Services (Reissue). On June 26th, 2015, two proposals were received. The Consultant Selection Committee (CSC) met on and July 8th, 2015 to discuss the proposals and based on the results recommended CDM Smith Inc., of New Haven, Connecticut and Stantec Consulting Services, of Wall Township, New Jersey as Traffic Engineering Consultants to the Authority. The term of this contract is two years. The contract is limited to a maximum dollar threshold of \$3,000,000.00 per year, with individual task orders capped at \$750,000.00 for Final Design/Construction Engineering Services, Construction Inspection Services and Right-of-way Services per project and no more than \$500,000.00 can be expended on each phase involving Concept Development/Preliminary Engineering on each phase of the project.

RESOLUTION 2015-85 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO SOUTH STATE, INC., OF BRIDGETON, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY PRIORITY REPAIR TO BRIDGE NO. 7, MILEPOST 28, 14TH STREET OVER THE ATLANTIC CITY EXPRESSWAY

On July 13, 2015 and July 14, 2015, the Authority publicly advertised for bids for the Priority Repair to Bridge No. 7, Milepost 28, 14th Street over the Atlantic City Expressway. The scope of work for this project includes furnishing all labor, equipment, and materials to repair of the East Fascia Beam (E1) over the westbound lanes of the Atlantic City Expressway. This includes the removal of loose and existing concrete from Fascia Beam E1; forming and placing epoxy concrete within the spalled areas of Beams E1; protecting all exposed steel reinforcement, including reinforcement that becomes exposed from the removal of loose concrete, and lane closures over the Atlantic City Expressway as well as the equipment to access the spalled beam. As part of the solicitation the Authority sought four separate Base Bids. Base Bid No. 1: Includes the above described scope of work and all necessary traffic control measures to be completed during day-time hours. Base Bid No. 2: Includes the above described scope of work, but will not include traffic control measures. Traffic control measures for this Base Bid will be provided by the Authority. Base Bid No. 3: Includes the above described scope of work to be completed during night-time hours and will include all necessary traffic control measures. Base Bid No. 4: Includes the above described scope of work to be completed during night-time hours but will not include traffic control measures. Traffic control measures for this Base Bid will be provided by the Authority. The Authority's selection of the Base Bid is contingent upon available funds. On July 29, 2015, two bids were received, opened and tabulated. South State, Inc. of Bridgeton, New Jersey, was deemed the lowest responsive, responsible bidder for the desired Base Bid #3, in an amount not to exceed \$32,200.00 for this project.

RESOLUTION 2015-86 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO A MEMORANDUM OF AGREEMENT (MOA) WITH THE NEW JERSEY TURNPIKE AUTHORITY FOR IMPROVEMENTS TO ATLANTIC CITY EXPRESSWAY BRIDGE NUMBERS 20 EASTBOUND AND 20 WESTBOUND

The New Jersey Turnpike Authority (the "NJTA") owns and operates the Garden State Parkway (the "Parkway"). On November 15, 1962, the NJHA and the Atlantic City Expressway Authority entered into an agreement governing the parties' respective rights and obligations relating to the Interchange between the Parkway and the Expressway, which is designated as Interchange 38 on the Parkway and Interchange 7 on the Expressway. The Authority has deemed a Rehabilitation of the Atlantic City Expressway Bridges 20 EB and 20 WB, at Milepost 7.20, necessary. Therefore, via Resolution 2015-10, the Authority awarded a contract to STV Incorporated, of Trenton, New Jersey for Design Services for the Rehabilitation of Bridges 20 EB and 20 WB. This cost included structural and roadway design, specification and design report preparation, construction cost and schedule estimating, constructability analysis, construction phasing plan, securing environmental clearances, agency approvals and permits as well as ensuring the project meets NJDOT design standards. As the NJTA is currently undertaking a roadway improvement project on the Parkway (the "GSP Project"), which includes areas in the vicinity of Interchange 38 on the Parkway, the Authority has requested that NJTA include the Rehabilitation of Bridges 20 EB and 20 WB ("Deck Replacement Project") as part of the GSP Project. As the Expressway is a "feeder road" and facilitates access to the Parkway, the NJTA has agreed to include the Deck Replacement Project in its GSP Project currently underway. The NJTA, during its July 28, 2015 Board Meeting, authorized, via Resolution 283-07-2015, entering into a Memorandum of Agreement ("MOA") with the Authority to complete necessary improvements, including a Full Bridge Deck Replacement of the Atlantic City Expressway Bridges 20 EB and 20 WB at Milepost 7.20. The Authority now seeks authorization to enter into an MOA with the NJTA in similar form as attached hereto and entitled Exhibit "A".

RESOLUTION 2015-87 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ZONE STRIPING, INC., OF GLASSBORO, NEW JERSEY FOR THE RUNWAY RUBBER AND CONTAMINANT REMOVAL AND RUNWAY TAXIWAY PAINTING AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

On July 2nd and 3rd, 2015, the Authority publicly advertised for bids for Runway Rubber and Contaminant Removal and Runway Taxiway Painting at the Atlantic City International Airport. On July 22, 2015, four bids were opened and tabulated. Zone Striping, Inc. of Glassboro, New Jersey was deemed to have submitted the lowest responsive, responsible bid in an amount not to exceed \$84,585.85. The Deputy Airport Director believes it to be in the best interest of the Authority and recommends entering into a contract with Zone Striping, Inc., of Glassboro, New Jersey for Runway Rubber and Contaminant

Removal and Runway/Taxiway Painting at the Atlantic City International Airport in an amount not to exceed \$84,585.85. These services are necessary for the safe operation of aircraft at the Airport. Rubber removal is required to ensure the runway surface is free of rubber build up and other items that could decrease the braking action of landing aircraft. The re-striping of FAA mandated markings with glass beads is also required to ensure visibility of said markings by aircraft.

RESOLUTION 2015-88 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO PERMIT AGREEMENTS FOR CHARTER AIR SERVICE TO AND FROM ATLANTIC CITY INTERNATIONAL AIRPORT

From time to time, qualified air carriers express interest in providing charter air service to and from the Atlantic City International Airport. The air carriers do not always desire to lease terminal space from the Authority in order to conduct their charter services. The Authority has determined that a permit to provide charter air services would be appropriate and wishes to authorize the Executive Director or his designee to issue such permits. Charter Air Service Permits shall be issued to qualified air carriers for a period of one year. This resolution authorizes the Executive Director to issue Charter Air Service Permits, when appropriate, to qualified air carriers in similar form as the agreement attached to the Resolution entitled Schedule "A". The term for the permits is one year. All fees are set by the Airport's rates and charges.

RESOLUTION 2015-89 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO AN AGREEMENT WITH VIA AIRLINES, INC., OF MAITLAND, FLORIDA, A CHARTER AIR SERVICE PROVIDER, FOR THE LEASE OF TERMINAL SPACE AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

Via Airlines, Inc., a qualified charter air service carrier, has expressed an interest in providing charter air service to and from the Atlantic City International Airport. They have further expressed a desire to lease terminal space at the Airport in order to conduct this service. The Authority desires to enter into an agreement with Via Airlines, Inc. for the lease of approximately 748 square feet of terminal space, beginning September 1, 2015. The annual rent for this office space shall be \$21,567.40.

RESOLUTION 2015-90 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO AN AGREEMENT WITH XTRA AIRWAYS, OF CORAL GABLES, FLORIDA, A CHARTER AIR SERVICE PROVIDER, FOR THE LEASE OF TERMINAL SPACE AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

Xtra Airways, a qualified charter air service carrier, has expressed interest in providing charter air service to and from the Atlantic City International Airport. They have further expressed a desire to lease terminal space at the Airport in order to conduct this service. The Authority desires to enter into an agreement with Xtra Airways for the lease of approximately 223 square feet of terminal space, beginning September 1, 2015. The annual rent for the office space shall be \$7,169.45.

RESOLUTION 2015-91 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE SUPPORT OF THE 57TH ANNUAL ATLANTIC CITY MARATHON & HALF MARATHON

The Milton & Betty Katz Jewish Community Center of Atlantic County has requested permission to utilize the Atlantic City Expressway Connector Tunnel on Sunday, October 18th, 2015 from 7:30 a.m. to 8:30 a.m. for the 57th Annual Atlantic City Marathon. The race will begin at Bally's Casino in Atlantic City, then passing Borgata Hotel Casino, Harrah's Resort and the Golden Nugget through to the Atlantic City Expressway Connector then back through the city towards and finishing at Bally's. This event will help promote Atlantic City and the region by highlighting its greatest assets. Atlantic City Marathon will also assist in bringing Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. Due to the recent push for non-gaming activities in Atlantic City, the Atlantic City Marathon serves this purpose on numerous levels. All participants of the Atlantic City Marathon will be required to sign an application and waiver which will discharge the Authority, sponsors of this event, their agents, officers, employees, volunteers, event directors and event holders and anyone associated in any way with the event, from all liabilities, actions, claims, demands and damages. The Authority will be reimbursed by the Atlantic City Marathon for documented Authority-related expenses in connection with this event.

RESOLUTION 2015-92 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AGREEMENT WITH CROSS COUNTY CONNECTION FOR THE OPERATION OF SHUTTLE SERVICES FOR THE ENGLISH CREEK - TILTON ROAD COMMUNITY SHUTTLE

The Authority entered into a three year agreement, via resolution 2012-100, with Cross County Connection wherein the Authority provides shuttle service in Egg Harbor Township and the City of Northfield, referred to as the English Creek-Tilton Road Shuttle (the “shuttle”). This service is set to expire on September 30, 2015. This route fills gaps identified on the Coordinated Human Service Transportation Plan and serves as a feeder shuttle for several NJ Transit bus routes currently not covered by public transportation. In order to improve accessibility to work locations and other destinations for people traveling within Atlantic County, New Jersey Transit authorized the use of New Jersey Job Access Reverse Commute (JARC) grants to fund the shuttle services. The Pascale Sykes Foundation, a nonprofit organization devoted to providing programs supporting intergenerational families of low-income, provided a monetary match to JARC funding to support the shuttle service. Due to self-imposed restrictions on the Pascale Sykes Foundation’s ability to conduct business with governmental entities, the Authority’s transportation management association, Cross County, a nonprofit organization, entered into an agreement with Pascale Sykes, as well as one with the Authority, to transfer the money donated by the Foundation to the Authority. In addition, via resolution 2013-36, the Authority authorized the execution of a reciprocal transfer agreement with NJ Transit to lessen the financial burden for shuttle passengers. In order to sustain the shuttle service, the Authority charges each rider \$1.00 per trip in addition to the funds received through JARC and Foundation Grant funding. The Foundation now desires to continue supporting this shuttle service and has awarded a grant in the amount of \$185,000.00 to Cross County. The Foundation and Cross County have requested that the Authority again provide transportation shuttle services for an additional four year term. For providing such services, Cross County shall pay the Authority a projected \$150,000.00 in grant funds, annually, as a monetary match to JARC funding. The Authority shall continue to charge each rider \$1.00 per trip. In addition, the reciprocal transfer agreement with NJ Transit shall remain in effect during the term of this agreement.

12. Petitions and Communications, Unfinished Business, New Business
13. General Comment
14. Time and Place of Next Meeting: The next scheduled Board Meeting will be held on **Wednesday, September 16, 2015 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT