

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
DECEMBER 21, 2010**

AGENDA

The December 21, 2010 Board of Commissioners Meeting of the Authority will be held at 10:00 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 December 21, 2010 Agenda
4. Approval of the November 16, 2010 Minutes
5. Employee Awards
6. Executive Session
7. Roll Call upon return to Open Session
8. Executive Report
9. Committee Reports
10. Public Response to Agenda Items
11. Presentation and Approval of Bills
12. Resolutions and Motions

RESOLUTIONS TO BE PRESENTED

RESOLUTION 2010-130 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$35,000,000 TRANSPORTATION SYSTEM REVENUE REFUNDING BONDS, 2011 SERIES

This resolution authorizes the issuance of refunding bonds, the proceeds of which will be used to refund all or a portion of the SJTA Transportation System Revenue Bonds Series 1999.

RESOLUTION 2010-131 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ADOPTING THE 2011 OPERATING BUDGET FOR THE AUTHORITY

This Resolution is to authorize the adoption of the 2011 Operating Budget. The budget will cover all operating expenses, debt service, all other required payments and meet all bond ratio coverage tests.

RESOLUTION 2010-132 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AMENDMENT TO THE SOUTH JERSEY TRANSPORTATION AUTHORITY FLEXIBLE SPENDING BENEFITS PLAN

The Authority presently maintains a Flexible Benefit Plan, Medical Expense reimbursement plan ("Flexible Benefits Plan") whereby eligible Authority employees may request that a portion of their compensation be set aside each pay period to be used to pay certain qualifying medical expenses. The Authority has the right to amend the Flexible Benefits Plan from time to time as is necessary for the continued administration of the Plan. The Authority shall amend the Plan to reflect a change to the Medical Expense Reimbursement account limit from \$2,500.00 to \$3,500.00.

RESOLUTION 2010-133 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPROVING ISSUES RELATING TO ORGANIZATIONAL STRUCTURE

The purpose of this resolution is to seek Board approval to fill a vacant position within the Finance Department. 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. The Authority has determined that, in compliance with the changes in its by-laws, approved on January 12, 2010, a resolution confirming Board approval of full and part-time hires is required; therefore the Authority seeks to fill the vacant position of Account 3 within the Finance Department.

**RESOLUTION 2010-134 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AN AGREEMENT WITH IFTPE LOCAL 196 FOR PART-TIME TOLL
COLLECTOR SERVICES TO THE AUTHORITY**

Resolution 2010-120 conditionally accepted a proposal submitted by Faneuil, Inc., of Hampton, Virginia to provide part-time toll collection services at an hourly rate, per employee, not to exceed \$18.26 unless an agreement could be reached with Local 196, by December 6, 2010, to continue the present on-call toll collectors at a savings to the Authority in comparison to the proposed contact with Faneuil, Inc. Representatives of the Authority and the IFTPE Local 196 (the "Local 196") were able to reach an agreement to amend the current Part-Time Toll Collectors Collective Negotiations Agreement between the Authority and Local 196 within the time frame established by Resolution 2010-120, so that the Authority will achieve a savings comparable to that which would have been achieved through the proposed contract with Faneuil, Inc

**RESOLUTION 2010-135 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE ACCEPTANCE OF VARIOUS INSURANCE POLICIES
NEGOTIATED AND RECOMMENDED BY BROWN & BROWN CONSULTING**

Brown & Brown Consulting has negotiated and recommended annual insurance policies with Blue Cross and Blue Shield (Medicare), American Association of Retired Persons (AARP) and HM Life Insurance to provide various insurance policies for Authority employees. The present insurance policies will expire on December 31, 2010. Resolution 2010-51 authorized Brown and Brown Consulting of Philadelphia, PA as Professional Consultant Services for Medical Insurance, effective August 1, 2010. On behalf of the Authority, Brown and Brown has, by way of RFP, received proposals and negotiated policies of which, pending approval, will become effective January 1, 2011.

**RESOLUTION 2010-136 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE AND EXECUTE
DOCUMENTS ON BEHALF OF THE AUTHORITY WITH RESPECT TO THE SOUTH
JERSEY TRANSPORTATION PLANNING ORGANIZATION**

As host agency to the SJTPO, the Authority regularly enters into agreements to accept FHWA funds on their behalf. This resolution designates the Executive Director to approve on behalf of the Authority each Federal Aid Agreement issued by the State, to request reimbursement of eligible costs under each Federal Aid Agreement, to accept reimbursement thereof and execute sub-contracts with sub-regions, consultants or other parties as may be provided for in an approved Federal Aid Agreement for the period of January 1, 2011 through December 31, 2011. The Executive Director's execution of any documents required in connection therewith is conclusive evidence of such authorization and approval.

**RESOLUTION 2010-137 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING EXPENDITURES FOR 2011 ADVERTISING**

The purpose of this resolution is to dedicate funds for the purpose of promoting SJTA core functions and commercial scheduled airline passenger traffic at the airport. Increasing passenger and airline traffic at the airport will generate income for the airport. An Advertising Plan for the SJTA is researched and developed utilizing a mix of print and electronic media. The Advertising Plan includes three primary market areas; Philadelphia, Central/ New Jersey and Atlantic City/Southern New Jersey. Tracking programs are implemented within budget constraints and advertising development is done through the Authority Marketing & Communication Department and not through an advertising agency. The Executive Director signs all advertising insertion orders. Ads are placed and monitored through the Marketing & Communications Department. The budget amount for advertising in 2011 for the Atlantic City Expressway and the Atlantic City International Airport is \$700,000.00.

RESOLUTION 2010-138 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO JPC GROUP, INC. OF BLACKWOOD, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY CONNECTOR 2010 TUNNEL REHABILITATION PROJECT

On October 28th and October 29th, 2010, the Authority publicly advertised for bids for the Atlantic City Expressway Connector 2010 Tunnel Rehabilitation Project. On November 16th, 2010 three (3) bids were received, opened and tabulated. JPC Group, Inc. of Blackwood, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$174,400.00. This contract consists of furnishing all labor, equipment and materials, and performing all work required to seal water infiltration at the concrete roof panels and outer wall panels in the northbound and southbound tubes of the Atlantic City Expressway Connector Tunnel. The Director of Engineering and Operations recommends award of this contract.

RESOLUTION 2010-139 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH JERSEY CONSTRUCTION OF HAMMONTON, NEW JERSEY, FOR THE WIDENING OF MISSISSIPPI AVENUE IN ATLANTIC CITY, NEW JERSEY

Resolution 2010-22 awarded a contract to Jersey Construction, of Hammonton, New Jersey for the widening of Mississippi Avenue in Atlantic City, New Jersey. The purpose of this resolution is to authorize Change Order #1, in an amount of \$66,122.56, to this contract for the purpose of signal modifications at Mississippi Avenue and Atlantic Avenue. The Director of Engineering and Operations recommends the award of this change order.

RESOLUTION 2010-140 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE 53RD ANNUAL CONFERENCE OF THE NORTHEAST CHAPTER OF THE AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES (AAAE) HELD IN ATLANTIC CITY, NEW JERSEY

AAAE has selected the Atlantic City International Airport to be the host airport of the 53rd Annual Conference to be held at the Sheraton Hotel and Convention Center from August 13-19, 2011. The South Jersey Transportation Authority (SJTA) is keenly interested in assisting the AAAE in its mission to further develop airports located in the Northeast States that the NEC represents. The program schedule addresses a myriad of important, topical airport issues during a 5 day agenda comprised of sessions and exhibitions. The program anticipates it will provide meaningful new ideas that will enable all to better manage and operate their facilities. Attendance will be approximately 200-300 people, making this an economic benefit to the region. This Resolution will allow the Executive Director to provide SJTA support and resources to the NEC Annual Conference including but not limited to personnel and transportation.

RESOLUTION 2010-141 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL PLAN HEALTH INSPECTION SERVICE AND WILDLIFE SERVICES (USDA-APHIS-WS) FOR THE PROVISION OF PROFESSIONAL SERVICES TO REDUCE WILDLIFE HAZARDS AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

This Intergovernmental Agreement is an agreement with United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (USDA-APIS-WS). This agreement will reduce wildlife hazards to aircraft using the Atlantic City International Airport (Airport) and the critical airspace surrounding the Airport. This Agreement allows for the direct assistance by APIS-WS personnel to conduct wildlife hazard management and technical assistance operations for the protection of human and aviation safety. Additionally objectives include providing wildlife damage information and assistance on other SJTA projects and/or lands. The term of the agreement is one (1) year.

RESOLUTION 2010-142 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE AND EXECUTE GRANTS AND DOCUMENTS ON BEHALF OF THE AUTHORITY WITH RESPECT TO THE AUTHORITY'S TRANSPORTATION SERVICES DEPARTMENT

This resolution authorizes the Executive Director to approve and execute grants and documents with respect to the Transportation Services Department for the period of January 1, 2011 through December 31, 2011 additional funding issued by the Federal Government, State of New Jersey and the counties or other private sector grants. The execution of additional funding is to be conclusive evidence of the Executive Director's authorization and approval thereof.

RESOLUTION 2010-143 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ENTRY INTO A MASTER LICENSE AGREEMENT WITH WIRELESS EDGE WESTCHESTER GROUP, LLC, OF NEW ROCHELLE, NEW YORK FOR THE CONSTRUCTION AND OPERATION OF WIRELESS COMMUNICATIONS FACILITIES ON AUTHORITY PROPERTY

By Resolution 2010-62, the SJTA authorized a Master License Agreement (MLA) with Wireless EDGE Westchester Group, LLC, of New Rochelle, New York ("Wireless EDGE") and Global Towers Assets, LLC, of Boca Raton, Florida ("Global"), as Joint Venturers for the construction and operation of wireless communications facilities on SJTA property. Prior to the execution of the MLA by the SJTA, Global terminated (on November 18, 2010) its Joint Ventureship with Wireless EDGE and assigned to Wireless EDGE any rights in the MLA. Wireless EDGE desires to proceed on its own with the MLA. Wireless EDGE has evidenced through its involvement in other projects the ability to proceed with the MLA. The proposed resolution seeks the approval of the Board to proceed with Wireless EDGE alone on the previously authorized MLA.

13. Petitions and Communications, Unfinished Business, New Business
14. General Comment
15. Time and Place of Next Meeting: The next meeting will be held on January 18, 2011 at 10:00 a.m. at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey.

ADJOURNMENT