

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
SPECIAL BOARD OF COMMISSIONERS MEETING  
FEBRUARY 20, 2015**

**AGENDA**

This February 20, 2015 Special Board of Commissioners Meeting of the Authority will be held at 3:00 p.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 February 20, 2015 Special Meeting Agenda
4. Public Response to Agenda Items
5. Resolution and Motion

**RESOLUTION 2015-15 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.

6. General Comment
7. Time and Place of Next Meeting: The next regularly scheduled Board Meeting will be held on March 18, 2015 at 9:00 a.m. in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

**ADJOURNMENT**