

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JUNE 15, 2016**

AGENDA

The June 15, 2016 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 June 15, 2016 Agenda
4. Approval of the May 18, 2016 Meeting 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 2016-57 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."

RESOLUTION 2016-58 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE APPOINTMENT OF NEHMAD PERILLO & DAVIS P.C., OF EGG HARBOR TOWNSHIP, NEW JERSEY AS GENERAL LEGAL COUNSEL AND DILWORTH PAXSON, LLP, OF CHERRY HILL, NEW JERSEY AS SPECIAL LEGAL COUNSEL TO THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

In furtherance of Executive Order #37, on April 9th & 10th, 2015 the Authority publicly advertised a Request for Proposals (RFP) for General Legal and Special Legal Counsel services for the SJTPO. On May 7, 2015, five proposals were received and on May 14, 2015, same were reviewed by the Consultant Selection Committee, comprised of Authority and SJTPO staff. Based on the Consultant Selection Committee's evaluation, the SJTPO, via Resolutions 1505-19 and 1505-20 respectively, awarded contracts to Nehmad Perillo and Davis, P.C., of Egg Harbor Township, New Jersey to serve as General Legal Counsel and Dilworth & Paxson, LLP, of Cherry Hill, New Jersey to serve as Special Legal Counsel to the SJTPO. The term of the contracts were one year with an option to extend for one additional year at the discretion of the SJTPO and the Authority. This award was ratified by the Authority, via Resolution 2015-45. As the current term is set to expire on or about July 20, 2016, the SJTPO exercised their option to extend the contracts for General and Special Legal Counsel for the additional one-year period. This extension was authorized via Resolutions 1605-17 and 1605-18 respectively during SJTPO's May 23, 2016 Policy Board Meeting. The hourly rates are unchanged from the initial term: \$200.00 per hour for partners, \$175.00 per hour for associates, \$125.00 per hour for workers' compensation matters, \$100.00 for clerks and law assistants and \$90.00 per hour for Paralegals. Compensation to be paid to both firms has an annual cap on total annual compensation of \$40,000.00.

RESOLUTION 2016-59 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A POWER PURCHASE AGREEMENT (“PPA”) WITH ONYX DEVELOPMENT GROUP, LLC, OF ROBBINSVILLE, NEW JERSEY FOR SOLAR PHOTOVOLTAIC ENERGY GENERATION SYSTEMS (“PV SYSTEMS”) AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

The Authority, by approval of Resolution 2011–07, authorized the launching of its Energy Savings Program. Pursuant to Section 8(a) of the Act, the Authority is required to publicly advertise for all contracts and agreements made pursuant to the Act to be awarded by the Authority only after public advertising. In support of its Energy Savings Program and the State of New Jersey’s Energy Master Plan, the Authority publicly issued a Request for Proposals for a Power Purchase Agreement (“PPA”) for Solar Photovoltaic Energy Generation Systems (“PV Systems”) at the Atlantic City International Airport on February 3rd and 4th, 2016. On April 6, 2016, the Authority received seven Proposals for the PPA for Solar Photovoltaic Energy Generation Systems (“PV Systems”) at the Atlantic City International Airport. Two were deemed non-responsive and therefore rejected. On May 13, 2016, the Consultant Selection Committee (CSC) conducted a review of the remaining five proposals, shortlisting the proposals to the two deemed to best meet the needs of the Authority. A determination was made to invite the two firms to participate in oral interviews. Based on a review of the firms proposals, qualifications, technical approach, experience and work history as well as the oral interviews, the CSC deemed Onyx Development Group, LLC, of Robbinsville, New Jersey the highest ranked proposer recommending same award. The term of said contract shall be fifteen years.

RESOLUTION 2016-60 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN EXTENSION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE NEW JERSEY MOTOR VEHICLE COMMISSION AND THE SOUTH JERSEY TRANSPORTATION AUTHORITY FOR THE PILOT PROGRAM FOR THE SUSPENSION OF MOTOR VEHICLE REGISTRATIONS FOR REPEATED TOLL VIOLATORS

The Authority is authorized to enforce toll collections and may proceed against a vehicle operator and/or owner for a violation of the Authority’s toll collection regulations. Pursuant to the regulations adopted in accordance with the Act, the Chief Administrator of the Motor Vehicle Commission (the “MVC”) is authorized to suspend the motor vehicle registration of any person who violates the provisions of the Act, including the required payment of tolls. Pursuant to Resolution 2013-28, the Commissioners authorized the Authority to enter into a Memorandum of Understanding with the Motor Vehicle Commission (MVC) whereby the two Agencies jointly implemented a Pilot Program to coordinate the suspension of motor vehicle registration for repeated toll violators. As the term of this agreement is set to expire on or about August 12, 2016, the Authority now desires to extend the Memorandum of Understanding in similar form as attached hereto as “Exhibit A” to continue the program for a term of twenty-four months.

RESOLUTION 2016-61 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A SOLE SOURCE CONTRACT TO SANEF ITS TECHNOLOGIES AMERICA, INC, OF WESTBURY, NEW YORK FOR THE PURCHASE OF AUTOMATIC COIN MACHINES

The Authority is in need of Automatic Coin Machines and components to maintain functional working order of the Atlantic City Expressway toll system. These five units will be put into service at various toll facilities for improved performance and allow the replaced machines and components to be used as spare parts for remaining model M5 ACM locations currently in service. Sanef ITS Technologies America, Inc. is the only provider of these ACM components that are compatible with the existing ACE toll system hardware platform. The Authority recommends awarding a sole source procurement to Sanef ITS Technologies America, Inc. for the acquisition of five refurbished with new parts Model M5 Automatic Coin Machines (ACM) in an amount not to exceed \$68,083.90.

RESOLUTION 2016-62 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING NEGOTIATIONS AND THE ENTRANCE INTO AN AGREEMENT WITH TBI AIRPORT MANAGEMENT, INC., OF ATLANTA, GEORGIA FOR THE MANAGEMENT/OPERATIONS & AIRFIELD LIGHTING SYSTEMS MAINTENANCE SERVICES AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

The Authority is responsible for the operation, maintenance improvement and promotion of the Airport. On February 11th & 12th, 2016, the Authority publicly advertised for Request for Proposals (RFP) for the Management/Operations & Airfield Lighting Systems Maintenance Services at the Atlantic City International Airport. In response to said advertising, on April 21, 2016, the Authority received two proposals. On May 4, 2016, the Consultant Selection Committee (CSC) met to discuss the reviewed proposals. It was determined the CSC would invite both firms to participate in oral interviews to be held on May 26, 2016. Based on the oral interviews, TBI Airport Management, Inc., of Atlanta, Georgia was selected as the highest ranked and most qualified proposer to provide these specialized services. As part of the response, TBI Airport Management, Inc., of Atlanta, Georgia submitted a cost proposal for consideration. This resolution seeks authorization to enter into negotiations with TBI Airport Management, Inc., of Atlanta, Georgia and the subsequent execution of an agreement. The term of this agreement shall be five years commencing on or about October 1, 2016 with five additional one-year renewal options at the Authority's sole discretion.

RESOLUTION 2016-63 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE 6TH ANNUAL DELMOSPORTS ATLANTIC CITY INTERNATIONAL TRIATHLON

The Authority is keenly interested in supporting events that promote tourism, and provide economic stimulation to the region. The Atlantic City International Triathlon, a well-known Olympic event promotes a positive image and showcases the region's many tourist attractions. The Triathlon will also assist in bringing Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. It is estimated that the Atlantic City International Triathlon will have a significant economic impact to the City of Atlantic City and the region as participation in 2015 included nearly 2000 registered athletes. DelMoSports, LLC has requested permission from the Authority to utilize portions of the Atlantic City Expressway for the 6th Atlantic City International Triathlon on August 14th, 2016, from 6:00 a.m. through 11:00 a.m. The Authority will be reimbursed by DelMoSports, LLC for documented Authority related expenses in connection with the event in the amount as estimated on the attached agreement entitled Exhibit "A." All participants of the Atlantic City International Triathlon shall be required to sign an application which discharges 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 Operations Manager believes it is in the best interest of the Authority and the region as a whole, to approve the use of portions of the Atlantic City Expressway for participants of the Atlantic City International Triathlon as requested.

RESOLUTION 2016-64 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE SOUTH JERSEY TRANSPORTATION AUTHORITY AND THE PORT AUTHORITY TRANSIT CORPORATION (PATCO) FOR THE PROVISION OF DEMAND-RESPONSE TRANSPORTATION SERVICES FOR ADA CUSTOMERS

Urgent circumstances, particularly elevator service interruptions, can arise where it may be necessary to transport Americans with Disabilities Act (ADA) patrons utilizing vehicles equipped with wheelchair lifts and that are ADA compliant from rail station to rail station to avoid further inconvenience and delay to such customers. The Port Authority Transit Corporation, or PATCO, has recognized that they are required to have an alternative method in accommodating ADA customers during these times and has requested that the Authority provide prompt and effective ADA transportation services by deployment of the Transportation Services Department resources in order to provide essential safety and care in transporting ADA patrons. This service can be provided as needed based on driver availability and existing Authority routes in operation at the time of the call. The Authority has the ability to provide such Demand-Response transportation services between PATCO's Ferry Avenue,

Woodcrest and Lindenwold Rail Stations as an alternative means to continue service to ADA customers on behalf of PATCO. Reimbursement for costs incurred by the Authority for carrying out Demand-Response transportation services will be at a rate of \$45.00 per vehicle, per hour, for a term of two (2) years, commencing on or about August 1, 2016. Therefore, it is necessary for the Authority to execute an agreement with PATCO that is mutually advantageous to establish the responsibilities of the Authority and PATCO with respect to the terms and conditions which will apply during these instances. Via this resolution, the Authority and PATCO wish to formally memorialize the terms and conditions of the Agreement titled "Exhibit A". The Director of Transportation Services believes it to be in the best interest of the Authority to provide ADA transportation services for PATCO when the need arises for the safety and care of their ADA customers and shall do so under the terms and conditions provided in the Agreement.

RESOLUTION 2016-65 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AGREEMENT WITH STOCKTON UNIVERSITY OR ITS DESIGNEE TO OPERATE A SHUTTLE SERVICE TO CONNECT THE UNIVERSITY WITH NEW JERSEY TRANSIT TRAIN SERVICE AND THE ATLANTIC CITY INTERNATIONAL AIRPORT

Stockton University, formerly known as The Richard Stockton College of New Jersey, or its designee (the "University") entered into an agreement dated September 6, 2011 with the Authority wherein the Authority operated a shuttle service linking the University, the New Jersey Transit Egg Harbor Train Station and the Atlantic City International Airport for the 2011-2012 academic session, approved via Resolution 2011-85. The Authority and the University entered into subsequent agreements for the provision of shuttle service as approved via Resolutions 2012-35, 2013-86, 2014-58 and 2015-53. The University has requested the Authority continue this service for the 2016-2017, 2017-2018, 2018-2019 academic sessions, including the summer sessions. The proposed services will be in accordance with the provisions and schedule as identified in the proposed Agreement, in similar form as attached hereto entitled Schedule "A." In March of 2009, the Authority applied and received approval for three (3) years of Congestion Mitigation and Air Quality ("CMAQ") funding, which was to help defray the cost of the providing these services for the University with funding extended to September 30, 2013. Due to the expiration of the CMAQ funding, New Jersey Transit had recommended using approved Job Access and Reverse Commute ("JARC") funding to continue the Authority's existing Pomona Shuttle (Egg Harbor Rail Station) and the Stockton Aviation Research and Technology Park ("SARTP") previously funded by CMAQ. In anticipation of the completion of SARTP, Resolution 2013-143 changed the funding for this route from CMAQ to JARC. Upon completion, the SARTP, an auxiliary organization of Stockton, may be included in the SJTA Shuttle Link Program, in addition to the regularly provided routes for the University's academic sessions. The University has agreed to pay the Authority the following fees over the course of the three (3) year term: Year One: \$2,050.00 per month for the shuttle service, for a total not to exceed \$24,600.00. Year Two: \$2,175.00 per month for the shuttle service, for a total not to exceed \$26,100.00. Year Three: \$2,325.00 per month for the shuttle service, for a total not to exceed \$27,900.00. The Director of Transportation Services believes it is in the best interest of the Authority and recommends entering into an agreement with the University to provide said shuttle services for staff and students of the University for the 2016-2017, 2017-2018, 2018-2019 academic school years, including summer sessions.

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, July 20, 2016 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT