

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
MARCH 18, 2015
AGENDA**

The March 18, 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 March 18, 2015 Agenda
4. Approval of the February 18, 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 2015-16 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 2015-17 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A LEASE AGREEMENT FOR THE LEASING OF OFFICE SPACE BETWEEN FANEUIL, INC., OF HAMPTON, VIRGINIA, AND THE AUTHORITY

The Authority owns a certain public parking garage located at 17-29 South New York Avenue in the City of Atlantic City, in which is contained certain office space and certain parking spaces. An RFP for the lease of commercial office space located in the New York Avenue Parking Garage building, which consists of approximately 1,156 sq. ft., known as Suite 2, located at 21 South New York Avenue was issued, and as a result, the Authority via Resolution 2012-16, entered into a lease agreement with Faneuil, Inc., of Hampton, Virginia. The term of this lease was 2 years with 3 one-year extension options at the tenant's discretion. Faneuil, Inc., exercised the first one-year extension, authorized via Resolution 2014-05. They have now expressed their desire to exercise the second one-year extension option, for a rental amount of \$1,554.60 per month, which includes a Consumer Price Index increase, effective May 2015. This is a slight increase of \$9.27 per month when compared to the first extension option.

RESOLUTION 2015-18 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO A.E. STONE, INC., OF EGG HARBOR TOWNSHIP, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY 2015 RESURFACING PROGRAM

On January 20th and 21st, 2015, the Authority publicly advertised for bids for the 2015 Atlantic City Expressway Resurfacing Program. As part of this solicitation, the Authority sought three separate Base Bids, wherein the work limits for each varied and the selection is contingent upon available funds. Work includes but is not limited to furnishing all labor, equipment, and materials and performing all work required to resurface the following limits: Base Bid #1: Eastbound ACE, from Milepost 9.0 to Milepost 7.4, the Eastbound ACE from Milepost 7.0 to Milepost 5.4, the Interchange

12 Westbound deceleration lane and off-ramp, Interchange 9 Eastbound ramps and Interchange 5 Eastbound off-ramp. The Eastbound Interchange off-ramp shall include ADA curb ramp and inlet casting replacement. The travel lanes, including isolated right shoulders and ramps in the above-referenced limit will all be resurfaced except Interchange 12, of which, will only include the modification of traffic stripes, pavement marking and RPMs. Base Bid #2 is the same as Base Bid 1, except the limits of work along the Eastbound Expressway are extended to Milepost 5.0 and the resurfacing of the Interchange 5 Eastbound on-ramp is included. Base Bid #3 is the same as Base Bid 2, except the limits of work along the Eastbound Expressway are extended to Milepost 4.5 and the resurfacing of the Interchange 4 Eastbound on-ramp is included. On February 11, 2015, 3 bids were received, opened and tabulated. Following a review of the bids, the Authority believed that awarding Base Bid No. 3 represented the best value for the Authority. A.E. Stone, Inc., of Egg Harbor Township, New Jersey was deemed to have submitted the lowest responsible bid for the desired Base Bid #3, in an amount not to exceed \$1,440,000.00.

RESOLUTION 2015-19 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE SOUTH JERSEY TRANSPORTATION AUTHORITY AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PROVISION OF EMERGENCY SNOW RESPONSE SERVICES

Emergent circumstances, particularly hazardous road conditions, can arise where it may be necessary to temporarily prohibit nonessential travel on selected State roadways. Travel restrictions, in blizzard situations expedite snow removal and reduce the hazards to authorized emergency personnel traveling the roadways. The prompt, full and effective utilization of State transportation resources is essential to the safety, care, and welfare of the people of the State of New Jersey. A precedence exists where NJDOT has utilized the Authority and its resources during emergent circumstances caused by extraordinary snow storms. As NJDOT desires to continue this practice, in order to secure reimbursement for Authority costs incurred while providing such services, both parties wish to enter into an agreement to formalize the terms and conditions for the winter seasons 2015-2016 and 2016-2017, with the initial term effective October 1, 2015 through April 30, 2016.

RESOLUTION 2015-20 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AGREEMENT WITH UNITED WAY OF GLOUCESTER COUNTY FOR THE OPERATION OF SHUTTLE SERVICES FOR THE PURELAND EAST-WEST COMMUNITY SHUTTLE

The Pascale Sykes Foundation, a nonprofit organization, committed to providing programs that support low-income families, has awarded a grant, in the amount of \$1,264,200, over a three year period, to the United Way of Gloucester County. This grant will support additional employment transportation services from New Jersey Transit's Avandale Park and Ride Station in Camden County to the Pureland Industrial Park in Gloucester County. United Way, as the lead agency, has asked the Authority to provide the needed services to fill an East to West transportation gap. United Way will manage the program and oversee the financial aspects of the grant. In addition to filling gaps not currently covered by public transportation, the proposed Pureland East-West Community Shuttle will improve accessibility to work locations and other destinations. For providing said services, the United Way will pay the Authority a projected \$284,250.00 in grant funds annually to match the \$94,750.00 in Job Access Reverse Commute (JARC) funds, for a three year period. In addition, the Authority will charge each rider \$1.00 per trip to sustain the shuttle service. This service is an expansion of the Authority's JARC Camden Program.

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, April 15, 2015 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT