

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
OCTOBER 16, 2013**

AGENDA

The October 16, 2013 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 October 16, 2013 Agenda
4. Approval of the September 18, 2013 Minutes
5. Employee Recognition Award
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 2013-138 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY DESIGNATING WILLIAM W. SPEARMAN TO SERVE AS THE ETHICS LIAISON OFFICER AND PAUL C. HECK TO SERVE AS THE ALTERNATE ETHICS LIAISON OFFICER OF THE AUTHORITY PURSUANT TO NEW JERSEY EXECUTIVE ORDER #24

On February 28, 2002, the New Jersey Code of Ethics Act, N.J.S.A. 52:13D-23 *et seq.* was enacted into law to assure the strictest conformance with the Conflicts of Interest Law by all departments, agencies, boards, bureaus, commissions, division or other instrumentality within a department of State government. This Code of Ethics Act required that each public agency designate an individual to serve as an Ethics Liaison Officer to act on the behalf of that agency in fulfillment of its obligations. Pursuant to the Code of Ethics Act and Executive Order #24 (Chris Christie), the Authority, via Resolution 2004-86, appointed Patricia A. Bailey as the South Jersey Transportation Authority Ethics Liaison Officer. Due to the workload involved in assuring the Authority remains in strictest conformance with the Conflicts of Interest Law, in 2005, the Authority determined the need for an alternate Ethics Liaison Officer to assist with requirements of the Code of Ethics Act. Therefore, the Authority, via Resolution 2011-13, designated William W. Spearman to serve as the alternate Ethics Liaison Officer. Due to the impending retirement of Patricia A. Bailey, the Authority now desires to designate William W. Spearman to serve as the Ethics Liaison Officer and Paul C. Heck to serve as the alternate Ethics Liaison Officer. In this capacity, the aforementioned designees shall act on and serve all purposes as set forth in the Code of Ethics Act and to undertake all duties necessary and appropriate in that position in order to discharge on behalf of the Authority its obligations under the Code of Ethics Act.

~~RESOLUTION 2013-139 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NEW JERSEY MOTOR VEHICLE COMMISSION FOR INCLUSION IN THE NEW JERSEY MOTOR VEHICLE COMMISSION'S STANDARD DATA FILE PROGRAM~~

~~The New Jersey Motor Vehicle Commission (NJMVC) makes, maintains or keeps on file, as required by law, certain records pertaining to vehicles registered in this State. The Authority desires to enter into an Agreement with the NJMVC to use the registration records strictly for the purposes of marketing and data analysis. This information will aid in determining our customer base and/or catchment area for the Atlantic City Expressway and Atlantic City International Airport and will assist in targeted advertising. The NJMVC has established a program to provide motor vehicle registration records contained in a database, via an electronic Secure File Transfer ("SFT"), to program participants that have demonstrated a beneficial interest in and legitimate business use of the data. The provision of such data to the~~

~~Authority is consistent with the laws of the State and with the NJMVC's policy to balance the needs of the business community with the privacy needs of the public when providing information from the NJMVC database. The Authority has demonstrated a beneficial interest in and legitimate business use of motor vehicle data and seeks to be a program participant.~~

RESOLUTION 2013-139 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO TRAFFIC TECHNOLOGIES, INC., OF NEW WINDSOR, NEW YORK TO PROVIDE ELECTRONIC TOLL SYSTEM CONSULTANT SERVICES TO THE AUTHORITY

On September 5th and 6th, 2013 the Authority publicly advertised a Request for Proposals for an Electronic Toll System Consultant. In response to said advertisement, on September 24, 2013, the Authority received two (2) responses. The Consultant Selection Committee met on September 25, 2013 to review and rank the proposals. Based on this review, it was determined that Traffic Technologies, Inc. of New Windsor, New York was the most qualified firm and best suited to perform the required services. The term of this contract shall be five (5) years. Consultant services fees are task order based with no minimum guarantee. The Director of Information & Tolls Technology has determined that it is the best in interests of the Authority and recommends entering into a service agreement with Traffic Technologies, Inc.

RESOLUTION 2013-140 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AWARDED A CONTRACT TO WARRINER'S CONSTRUCTION OF EGG HARBOR TOWNSHIP, NEW JERSEY, A.E. STONE, INC. OF EGG HARBOR TOWNSHIP, NEW JERSEY AND NINSA, LLC OF HAMMONTON, NEW JERSEY FOR SNOW REMOVAL AND ICE CONTROL SERVICES AT VARIOUS SOUTH JERSEY TRANSPORTATION AUTHORITY LOCATIONS AND OTHER AREAS OF RESPONSIBILITY

On August 29, 2013 and August 30, 2013, the Authority publicly advertised for bids for Snow Removal and Ice Control Services at various South Jersey Transportation Authority locations and other areas of responsibility. On September 17, 2013, three (3) bids were received, opened and tabulated. Service area locations include certain Atlantic City Expressway facilities, Atlantic City International Airport facilities, Atlantic City Expressway Connector locations, Atlantic City International Airport Garage and patron parking lots, New York Avenue Garage and certain other surface parking lots located in Atlantic City as well as other areas of responsibility as deemed necessary. Language in the bid reserved the right for the Authority to split the bid award to more than one bidder if it was deemed to be in the best interest of the Authority. This resolution authorizes the Authority to award contracts based on the lowest bid per service area as described on the fact sheet. Recommendations for award are as follows: Warriners' Construction of Egg Harbor Township, New Jersey is recommended for award of Service Area's #1, #2, and #3; A.E Stone, Inc., of Egg Harbor Township, New Jersey is recommended for award of Service Area #4 and NINSA, LLC of Hammonton, New Jersey is recommended for Service Area's #5 and #6. Contracts include the supply of trucks and loaders with operators for the purpose of assisting the Authority with snow removal and ice control services at various Authority locations and other areas of responsibility. The term of this contract shall be for three (3) years.

RESOLUTION 2013-141 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY FOR THE RELOCATION OF THE CHRISTOPHER COLUMBUS STATUE FROM ITS PRESENT LOCATION ON BLOCK 281 IN ATLANTIC CITY TO SJTA PROPERTY BETWEEN CHRISTOPHER COLUMBUS BOULEVARD AND ARKANSAS, BALTIC AND ARCTIC AVENUES

Due to the construction of the Bass Pro Shop development project, CRDA has requested the movement of the Christopher Columbus statue currently located on the parcel of land slated for the Bass Pro Shop (Block 281) in Atlantic City to the median area owned by the Authority between Christopher Columbus Boulevard and Arkansas, Baltic and Arctic Avenues. The Authority believes supporting such development as the Bass Pro Shop, advances non-gaming activities in Atlantic City and will have a positive economic impact on the region; therefore, the execution of this inter-governmental agreement is recommended. The Authority will not be responsible for any costs or expenses associated with the relocation, site preparation, maintenance or third party liability as a result of the statue residing on the site.

RESOLUTION 2013-142 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING TERMINATION OF AN EXISTING CONTRACT AND ENTERING INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF BURLINGTON FOR THE PROVISION OF CERTAIN TRANSPORTATION SERVICES FOR THE COUNTY'S BURLINK FIXED ROUTE SYSTEM

Since 2000 the County of Burlington has provided a deviated Fixed Route System ("BurLink") that serves the areas of the County that do not have regular NJ Transit service with the routes designed to serve the needs of area workers to get to employers or to other regional transportation services. The County of Burlington had undertaken a bid solicitation process in order to retain an operator of one or more routes for the BurLink system for a two year period from January 1, 2012 to December 31, 2013 with Burlington County having the option to extend the term of the agreement for up to an additional two years. The terms of the contract for this project required the County of Burlington to provide the vehicles for this service with the vendor responsible for the operation and maintenance of the vehicles during the term of the agreement. The Transportation Services Division of the Authority had determined that it could provide the required transportation services for this project at the rate of Forty-Five Dollars (\$45.00) per hour and subsequently submitted a bid and was awarded the operation of this service. Upon negotiations for a future Shared Services Agreement with the County of Burlington, who wishes to retain the Authority to provide these services, it was determined that an adjusted rate of Sixty (\$60.00) dollars per hour was necessary to continue operations. The County agreed to enter into a Shared Services Agreement with the Authority and further recommended the termination of the existing agreement effective November 15, 2013 and execution of a Shared Services Agreement for a two (2) year period with a one (1) year renewal option upon mutual agreement.

RESOLUTION 2013-143 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE UTILIZATION OF A MODIFIED FUNDING SOURCE ALLOWING FOR THE CONTINUATION OF POMONA SHUTTLE SERVICE AND THE COMBINATION OF NEXTGEN SHUTTLE SERVICE ROUTES

In March 2009, the Authority was approved for a CMAQ grant in the amount of \$352,800 to help defray the cost of a transportation project known as the Rail Feeder Shuttle. The three-year CMAQ grant was approved for the route that includes the Authority's existing Pomona Shuttle service. This route fills the gap that is identified in the Coordinated Human Services Transportation Plan and is included in the Atlantic County Master Plan because it serves as a feeder shuttle for NJ Transit's Egg Harbor Rail Station bus routes in addition to a proposed rail station in Pomona. The Authority was also previously approved for \$163,839.00 in Federal Transit Administration Funds, associated with JARC Rounds 12 and 13 for the Next Generation Aviation Research Technology Park (NextGen) Shuttle. Shuttle service operations did not materialize for the NextGen and the CMAQ funding for Pomona Shuttle expired on August 31, 2013. As additional funding is necessary to continue operating the Pomona Shuttle, NJ Transit has recommended using the approved JARC funding to continue operating the existing Pomona Shuttle previously funded by CMAQ. Once the NextGen Park is operating, this shuttle service will be extended to include the NJ Transit Pleasantville Bus Terminal. The NextGen Park would become the center of two feeder shuttles from NJ Transit hubs. NJ Transit is in support of the use of the aforementioned unused CMAQ grant through September 30, 2013 and the use of the approved JARC funding to maintain future operations.

13. Petitions and Communications, Unfinished Business, New Business
14. General Comment
15. Time and Place of Next Meeting: The next scheduled Board Meeting will be held on **Wednesday, November 20, 2013 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT