

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
MARCH 18, 2020  
AGENDA**

The March 18, 2020 Board of Commissioners Meeting 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, 2020 Agenda
4. Approval of the February 19, 2020 Meeting Minutes
5. Executive Session
6. Roll Call upon return to Open Session
7. Executive Director's 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 2020-19 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 2020-20 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE NEGOTIATION AND EXECUTION OF NEW AGREEMENTS FOR AUTOMOBILE RENTAL CONCESSIONS AT THE ATLANTIC CITY INTERNATIONAL AIRPORT**

Pursuant to Section 8(a) of the Act, the Authority is required to publicly advertise for bids before entering into contracts for purchases and certain services. The Authority has determined it is in its best interest to seek proposals for the management and operation of Automobile Rental Concession within the Atlantic City International Airport. The Authority seeks to establish a strong, mutually beneficial owner-operator relationship with a quality-oriented concessionaire. On October 8<sup>th</sup> and 9<sup>th</sup>, 2019, the Authority publicly advertised for Request for Proposals (RFP) for all interested and qualified parties for the Automobile Rental Concessions at the Airport. On January 28, 2020, in response to said advertising, four (4) proposals were received by the Authority from incumbent providers and were subsequently reviewed by the Consultant Selection Committee to ensure they met all of the requirements of the Request for Proposals. The Consultant Selection Committee has determined that all of the four entities that submitted proposals were beneficial to the Authority. The Airport Director believes it is in the best interest of the Authority and recommends the award as well as the negotiation and entering into agreements with Avis Rent-A-Car System, LLC, Budget Rent-A-Car System, Inc., Enterprise Leasing Company and the Hertz Corporation for Automobile Rental Concessions, in return for which the Authority shall receive compensation based on gross receipts of sales. Said contracts will be for a term of five (5) years commencing on or about May 1, 2020 and ending April 30, 2025.

**RESOLUTION 2020-21 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE INAGURAL ROCK 'N' ROLL ATLANTIC CITY HALF MARATHON**

DelMoSports, LLC on behalf of Competitor Group Inc., has notified the Authority of the upcoming Inaugural Rock 'n' Roll Atlantic City Half Marathon and 5K events, to take place on May 15<sup>th</sup> and May 16<sup>th</sup>, 2020. On Saturday, May 16<sup>th</sup>, 2020 the culminating event will be a 13.1-mile run starting at 6:00

p.m. The proposed course has athletes starting at Historic Bader Field, exiting from West End Avenue onto US 322 westbound. Athletes will then merge onto the Atlantic City Line jug handle looping around to exit back onto US 322/ Route 40 eastbound towards Albany Avenue and the Atlantic City Boardwalk completing their run, finishing in front of the Hard Rock Hotel and Casino. DelMoSports, LLC, has requested approval from the New Jersey Department of Transportation "NJDOT" to utilize US 322/Route 40 for the Half Marathon on May 16<sup>th</sup>, 2020. Exit #2 Eastbound on the Atlantic City Expressway is the exit point to US 322/Route 40. DelMoSports, LLC on behalf of Competitor Group Inc. has requested the Authority's permission to temporarily close Exit #2 eastbound on the Atlantic City Expressway on Saturday, May 16<sup>th</sup>, 2020 from 5p.m. to 9p.m for the Inaugural Rock 'N' Roll Half Marathon. The Rock 'n' Roll Atlantic City Half Marathon will offer Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. It is anticipated the Rock 'n' Roll Atlantic City Half Marathon and 5K events will have a significant economic impact to the City of Atlantic City and the surrounding region as this event is expecting up to 15,000 runners from around the world to participate. The Authority will be reimbursed by Competitor Group Inc. 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 Rock 'n' Roll Atlantic City Half Marathon 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 Executive Director of the Authority believes it is in the best interest of the Authority and the region as a whole, to approve the closing of Exit #2 on the Atlantic City Expressway Eastbound for participants of the Rock 'n' Roll Atlantic City Half Marathon event as requested.

**RESOLUTION 2020-22 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE AMERICAN CANCER SOCIETY'S 2020 ANNUAL-BIKE-A-THON**

The American Cancer Society has contacted the Authority with a request to utilize portions of the Atlantic City Expressway in support of their 2020 Annual Bike-A-Thon, scheduled for Sunday, June 14, 2020 between the hours of 6:30 a.m. and 4:00 p.m. The event begins at the Ben Franklin Bridge in Philadelphia and concludes at Boardwalk Hall, in Atlantic City. The Authority anticipates this event will assist in promoting a positive image and showcase the region's many tourist attractions. The Annual American Cancer Society Bike-A-Thon will also assist in bringing Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. It is further anticipated that the 2020 Annual American Cancer Society Bike-A-Thon will have a significant economic impact to the City of Atlantic City and the surrounding region as participation is currently estimated at 3,500 athletes. The Authority will be reimbursed by the American Cancer Society for documented Authority related expenses in connection with its support, in an amount as estimated on the attached agreement entitled Schedule "A." In addition, all participants of the Bike-A-Thon will be required to sign an application discharging 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.

**RESOLUTION 2020-23 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE 10<sup>TH</sup> ANNUAL DELMOSPORTS ATLANTIC CITY TRIATHLON**

DelMoSports, LLC has requested permission from the Authority to utilize portions of the Atlantic City Expressway for the 10<sup>th</sup> Annual Atlantic City Triathlon which will be held on August 1<sup>st</sup>, 2020, from 6:00 a.m. to 11:00 a.m. The Atlantic City Triathlon is a well-known event that promotes a positive image and showcases the region's many tourist attractions, as well as brings Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. The Authority is keenly interested in supporting events that promote tourism and provide economic stimulation to the region. The Authority will be reimbursed by DelMoSports, LLC for documented Authority related expenses in connection with its support of the event and all participants of the 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. It is estimated the Atlantic City Triathlon will have a significant economic impact to the region, as participation in 2020 is estimated to be 1500 to 2000 registered athletes.

**RESOLUTION 2020-24 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING WORLD TRIATHLON CORPORATIONS' 5<sup>TH</sup> ANNUAL IRONMAN 70.3 ATLANTIC CITY TRIATHLON**

The Authority is keenly interested in supporting events that promote tourism and provide economic stimulation to the region. World Triathlon Corporation, the promoter of the IRONMAN Atlantic City Triathlon has requested approval to use a portion of the Atlantic City Expressway for their 5<sup>th</sup> Annual IRONMAN Atlantic City Triathlon on September 15, 2020. The 5<sup>th</sup> Annual IRONMAN Atlantic City Triathlon offers Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. It is estimated this event will have a significant economic impact to the City of Atlantic City and the surrounding region. It is anticipated the event will reach last year's total of 2,750 registered athletes. The Authority seeks authorization to support this event and will be reimbursed by World Triathlon Corporations for all documented Authority related expenses in connection with its support. All participants of the 4th Annual IRONMAN Atlantic City 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.

**RESOLUTION 2020-25 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO AN AGREEMENT WITH HOME PORT ALLIANCE FOR THE PROVISION OF SHUTTLE SERVICES TO THE BATTLESHIP USS NEW JERSEY DURING SPECIAL EVENTS**

Pursuant to Resolution 2017-11, the Authority entered into an agreement with Home Port Alliance ("HPA"), wherein the Authority provided shuttle service for the HPA patrons, employees and volunteers for the Battleship USS New Jersey, between the Marina Circle on the Camden Waterfront parking garage in the City of Camden during special events. The term of this agreement was three years at a rate of \$45.00 per driver, per hour. As the term of this agreement is set to expire on or about March 31, 2020, the Authority and HPA now desire to enter into a new agreement for transportation services for HPA patrons, employees and volunteers of the Battleship USS New Jersey, between the Marina Circle and Camden Waterfront parking locations in the City of Camden during special events. The services shall be provided for a term of three years at a proposed rate of \$45.00 per driver, per hour. The rate as indicated in this agreement covers the cost incurred by SJTA to operate this service.

12. Petitions and Communications, Unfinished Business, New Business
13. General Comment
14. Time and Place of Next Meeting: The next regularly scheduled Board meeting will be held on **Wednesday, April 15, 2020 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT