

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
MARCH 16, 2022**

This Board of Commissioners Monthly Meeting of the South Jersey Transportation Authority was held on March 16, 2022, via teleconference commencing at 9:00 a.m.

After calling the meeting to order Chair Gutierrez-Scaccetti stated due to her chairing the meeting via teleconference, Vice Chairman Milam would be signing the approved resolutions on her behalf.

Present

Chair Diane Gutierrez-Scaccetti
 Commissioner Bryan J. Bush
 Commissioner Maurice B. Hill, Jr., DMD
 Commissioner James J. McCullough
 Vice Chairman Christopher M. Milam
 Commissioner Joseph Ripa
 Deputy Commissioner Joseph Bertoni
 Jeffry Nielsen, Esq., Governor’s Authorities Unit
 Stephen F. Dougherty, Executive Director (in person)
 Karen Davis, Treasure (in person)
 Nicholas Sullivan, Esq., General Counsel
 Paul Heck, Director of Business Administration (in person)
 Joel Falk, ITT Director (in person)
 Stephen Mazur, Chief Engineer (in person)
 Cynthia Blasberg, Board Secretary (in person)
 Debra Murphy, Alternate Board Secretary (in person)

Absent

Commissioner Jeffery A. April, Esq.
 Commissioner C. Robert McDevitt
 Commissioner Christina Fuentes, EDA

Statement of Public Notice

The meeting of the Board of Commissioners was opened advising the Commissioners and public that notice of the meeting was duly advertised in the Press of Atlantic City, the Camden Courier Post, and with the Secretary of the State of New Jersey as to the time and date of convening. Notice has also been posted at the Farley Service Plaza, the Atlantic City International Airport, the Atlantic City and Blackwood Offices as prescribed by law.

Chair Diane Gutierrez-Scaccetti called for a moment of silence for all those fighting for justice in Ukraine and continue to pray for a peaceful resolution.

Roll Call

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti	X	
Commissioner Jeffery A. April, Esq.		X
Commissioner Bryan J. Bush	X	
Commissioner Maurice B. Hill, Jr., DMD	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt		X
Vice Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X

* One member of the public called into this meeting.

Approval of the Agenda

Chair Gutierrez-Scaccetti called for a motion to approve the March 16, 2022 agenda. Whereupon a motion was made Commissioner Hill and seconded by Commissioner McCullough approving said agenda. Chair Gutierrez-Scaccetti asked for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the agenda. A copy of the agenda is attached hereto and made a permanent part of these official Authority minutes.

Approval of Meeting Minutes

Chair Gutierrez-Scaccetti called for a motion to approve the February 16, 2022 meeting minutes. Whereupon a motion was made by Commissioner McCullough and seconded by Commissioner Bush approving said minutes. All other Commissioners in attendance voted affirmability adopting the minutes.

Executive Session

Chair Gutierrez-Scaccetti asked General Counsel if an Executive Session was needed, to which General Counsel responded affirmatively.

Mr. Dougherty presented Resolution 2022-25 to the Chair and Commissioners for the exclusion of the public from discussions regarding personnel actions related to the Schedule "A" associated with Resolution 2022-14. Whereupon, the motion was made by Commissioner McCullough and seconded by Commissioner Bush approving Resolution 2022-25. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:03 a.m.

Chair Gutierrez-Scaccetti asked the call operator to place the public audience on hold while the Board conducts the Executive Session.

At the close of Executive Session, Chair Gutierrez-Scaccetti asked for a motion to return to the open portion of the meeting. Whereupon, a motion was made by Commissioner Bush and seconded by Commissioner Hill. The open portion of the meeting reconvened at 9:08 a.m.

The call operator opened the meeting back up to the public portion of the meeting. Chair Gutierrez-Scaccetti then requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti	X	
Commissioner Jeffery A. April, Esq.		X
Commissioner Bryan J. Bush	X	
Commissioner Maurice B. Hill, Jr., DMD	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt		X
Vice Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X

Executive Report

Chair Gutierrez-Scaccetti asked for the presentation of the Executive Report. Mr. Dougherty presented the March 16, 2022 Executive Report: a copy of which is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Chair Gutierrez-Scaccetti asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all Committees met on March 2, 2022. During these meetings, briefings were provided on the resolutions being presented this morning as well as a briefing on the issuance of 2022 bonds. Commissioners were also provided the schedule of upcoming projects, the EO-8 Report and Airport statistics.

Public Response to Agenda Items

Chair Gutierrez-Scaccetti asked the public for comments on any of the agenda items. No comments were made.

Approval of Bills

Chair Gutierrez-Scaccetti asked Mr. Dougherty for the presentation of bills. Mr. Dougherty stated the bills have been sent to the Commissioners previously for their review and are being recommended for approval. Chair Gutierrez-Scaccetti called for a motion to approve the bill list. Whereupon the motion was made by Commissioner Hill and seconded by Commissioner Bush approving said bill list. Chair Gutierrez-Scaccetti asked the Commissioners for questions on the motion. Being none, Chair Gutierrez-Scaccetti requested the Secretary call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti			X				
Commissioner Jeffery A. April, Esq.							X
Commissioner Bryan J. Bush		X	X				
Commissioner Maurice B. Hill, Jr., DMD	X		X				
Commissioner James J. McCullough			X				
Commissioner C. Robert McDevitt							X
Vice Chairman Christopher M. Milam			X				
Commissioner Joseph Ripa			X				

Resolutions and Motions:

Chair Gutierrez-Scaccetti asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Commissioners he would be presenting a total of eleven (11) resolutions for their consideration. Mr. Dougherty presented Resolutions 2022-14 through 2022-24. Chair Gutierrez-Scaccetti called for a motion to approve said resolutions. The motion as presented, was moved by Commissioner Hill, and seconded by Commissioner McCullough approving said resolutions. Chair Gutierrez-Scaccetti asked for questions or discussions on the motion. There being none, Chair Gutierrez-Scaccetti asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti			X				
Commissioner Jeffery A. April, Esq.							X
Commissioner Bryan J. Bush			X				
Commissioner Maurice B. Hill, Jr., DMD	X		X				
Commissioner James J. McCullough		X	X				
Commissioner C. Robert McDevitt							X
Vice Chairman Christopher M. Milam			X				
Commissioner Joseph Ripa			X				

Copies of Resolutions 2022-14 through 2022-24 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2022-14 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 2022-15 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO RELIABLE COMMUNICATIONS SYSTEMS INTERNATIONAL OF FORKED RIVER, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF MILESTONE SOFTWARE FOR CAMERA SYSTEM UPGRADE

On January 18, 2022 and January 19, 2022, the Authority publicly advertised for bids for the Purchase and Delivery of Milestone Software for Camera System Upgrade. This bid solicitation was issued for the purpose of accepting electronic bids for the Purchase and Delivery of Milestone Software for Video Management System Upgrade. Milestone was chosen as the Video Management System solution for the Authority due to its compatibility with the Authority's currently implemented camera hardware, camera management and recording server hardware and the Authority's currently implemented network and communication infrastructure. Milestone XProtect also offers several features which the Authority desires for its Video Management System. On February 9, 2022, three (3) bids were received, opened, and tabulated. Reliable Communications Systems International of Forked River, New Jersey was deemed the lowest, responsive, responsible bidder in an amount not to exceed \$92,641,00. The Director of Information and Tolls Technology recommends entering into a contract with Reliable Communications Systems International for the Purchase and Delivery of Milestone Software for Camera System Upgrade in an amount not to exceed \$92,641,00.

RESOLUTION 2022-16 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO KANE COMMUNICATIONS OF TRENTON, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) 2021 ACCESS CONTROL UPGRADES (GATES 9 & 10) PROJECT

On January 19th and January 20th, 2022, the Authority publicly advertised for bids for the Atlantic City International Airport (ACY) 2021 Access Control Upgrades (Gates 9 & 10) Project. Work associated with this project includes access control, CCTV, and network infrastructure upgrades at the Atlantic City International Airport, to be bid as follows:

Base Bid

All work associated with AOA Gate 9, generally including the upgrades to the network and access control equipment inside the existing access control cabinet, a new CCTV camera pole and cameras, new card reader stations, and associated demolition.

Add Alternate #1

All work associated with AOA Gate 10, generally including the upgrades to the network and access control equipment inside the existing access control cabinet, a new CCTV camera pole and cameras, new card reader stations, and associated demolition.

Add Alternate #2

All work associated with Hangar 1 and the fiber-optic network connection between Hangar 1 and the Terminal.

Add Alternate #3

All work associated with the Terminal Roof CCTV camera pole and cameras.

Add Alternate #4

The procurement and delivery (for installation by Others) of 50 keypad-type card readers (AMAG 939S-KP).

The selection of the Base Bid and or Add Alternates are contingent upon the availability of funds. On February 16, 2022, one (1) bid was received, opened, and tabulated with Kane Communications of Trenton, New Jersey being deemed the sole responsive, responsible bidder in an amount not to exceed \$238,800.00 for the desired Base Bid and Add Alternates #1, #2, #3 and #4. The Chief Engineer believes it to be in the best interest of the Authority and recommends entering into a contract with Kane Communications in an amount not to exceed \$238,800.00.

RESOLUTION 2022-17 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO SOUTH STATE, INC. OF BRIDGETON, NEW JERSEY FOR ATLANTIC CITY EXPRESSWAY EMERGENCY REPAIR TO EASTBOUND EGG HARBOR TOLL PLAZA (CONFIRMING)

As a result of a recent motor vehicle collision and fire on December 26, 2021, significant damage was done to the Lanes 4 and 5 Toll Booths of the Egg Harbor Toll Plaza, located at Milepost 17, Eastbound, Atlantic City Expressway, Elwood, New Jersey. Results of an emergency inspection of the facility conducted by the Authority's Chief Engineer/Director of Engineering and the Authority's general engineering consultant, Remington & Vernick have deemed it necessary to undertake priority repairs to

remediate a potentially hazardous condition. Based upon said recommendation and pursuant to N.J.A.C. 19:2-7.7, the Executive Director declared the damage to the Egg Harbor Toll Plaza emergent and as such authorized an emergency procurement for the priority repairs. It is critical that this work be completed prior to the Memorial Day Weekend Holiday, which given the anticipated construction timeframe requires that this work be deemed a priority/emergent repair. On or about February 9, 2022, Remington & Vernick Engineers solicited bids on behalf of the Authority from (4) pre-selected qualified vendors for said emergency repairs to Atlantic City Expressway Eastbound Egg Harbor Toll Plaza. The scope of work for this project includes furnishing all labor, equipment, and materials and performing all work required restore Toll Booth 4 to its pre-vehicle impact condition or better, removal of Toll Booth 5 and installation of supports to the toll plaza canopy at Toll Booth 5. On March 2, 2022, four (4) proposals were received, opened, and tabulated to ensure all bids met the requirements of the specifications and instructions to bidders. South State, Inc. of Bridgeton, New Jersey was deemed to have provided the lowest responsive, responsible bid in an amount not to exceed \$719,000.00. The Authority is seeking full reimbursement (less deductible) from the insurance carrier for this priority repair. Briefings on the Egg Harbor Toll Plaza Priority Repair were provided to the Commissioners during the January 5, 2022 and February 2, 2022 Committee Meetings with notice that a resolution would be presented subsequent to the work commencing. In the interest of safety, the Executive Director recommended entering into an agreement followed by a confirming resolution with South State, Inc. of Bridgeton, New Jersey in an amount not to exceed \$719,000.00.

RESOLUTION 2022-18 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH MICHAEL BAKER INTERNATIONAL, INC. OF HAMILTON, NEW JERSEY FOR CONSTRUCTION ADMINISTRATION, CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) DE-ICING PAD PROJECT

Pursuant to Resolution 2013-102, the Authority authorized a contract with Michael Baker International Inc. of Hamilton, New Jersey for Design Services for the Atlantic City International Airport De-Icing Pad Project contingent upon grant funding from the Federal Aviation Administration (“FAA”). The FAA issued award of Federal financial assistance for aviation projects grant #3-34-0002-086-2013 for Design Services for the Atlantic City International Airport De-Icing Pad Project. It was the intent of the Request for Proposals that a consultant would be selected for both Design Services and CA/CM/CI services and the technical proposal from Michael Baker International Inc. was responsive as such. Pursuant to Resolution 2019-80, the Authority authorized award a contract to Michael Baker International, Inc. of Hamilton, New Jersey for Construction Administration, Construction Management, and Inspection of the Atlantic City International Airport De-Icing Pad Project in an amount not to exceed \$1,455,227.00. A Change Order has been requested in an amount of \$316,295.00. This additional work is necessitated by delays in the project outside of the control of Michael Baker International, Inc. due to the unforeseen conditions imposed by the New Jersey Department of Transportation, the US Environmental Protection Agency and the Federal Aviation Administration related to potential PFAS/PFOS contamination in soils and groundwater at airports. The Chief Engineer/Director of Engineering believes it is in the best interests of the Authority and recommends approval of the Change Order.

RESOLUTION 2022-19 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A TASK ORDER MODIFICATION FOR MICHAEL BAKER INTERNATIONAL INC. OF HAMILTON, NEW JERSEY FOR THE SKEET RANGE DOUBLE REMEDIATION SITE PROJECT

The Authority publicly advertised a Request for Proposals on March 25, 2020 and March 26, 2020 for Airport Engineering Consultants to the Authority (the “Airport Engineering Consultants”). On May 20, 2020, via Resolution 2020-50, the Authority awarded a contract for Airport Engineering Consultant to Michael Baker International, Inc. of Hamilton, New Jersey. The contract is limited to a maximum dollar threshold of \$3,000,000 per year, with individual task orders capped at \$750,000. for Final Design/Construction Engineering Services, Construction Inspection Services and Right-of-way Services per project. Michael Baker International, Inc. was issued a negotiated task order for \$741,000

for the planning and design of the Skeet Range Double Mitigation Site. During the execution of the task order, Michael Baker International, Inc, the area of the site was increased in size by approximately 3 acres and the US Environmental Protection Agency changed its submission requirements, necessitating additional work for the successful execution of the contract. Michael Baker International, Inc. is requesting an additional \$153,414 and bring the task order total to \$894,414. The additional fees exceed the contract ceiling for final design for individual projects. The original request for proposals made part of the contract does allow that an agreement ceiling may be approved to be increased based on a specific project need or emergency as determined by the SJTA's Director of Engineering. The Director of Engineering recommends that proposed task order modification in the amount \$153,414 is justified based on specific project need, which was unforeseen.

RESOLUTION 2022-20 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ZONE STRIPING, INC. OF GLASSBORO, NEW JERSEY FOR THE RUNWAY RUBBER AND CONTAMINANT REMOVAL AND RUNWAY/TAXIWAY PAINTING AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

On January 25, 2022 and January 26, 2022, the Authority publicly advertised for Bids for the Runway Rubber and Contaminant Removal and Runway/Taxiway Painting at the Atlantic City International Airport. The scope of work for this project is described in two separate items: Item #1 shall be furnishing all labor, equipment and materials required for the removal of rubber and/or other contaminants from runways. Item #2 shall be preparation and painting of numbers, markings, and stripes on the surface of runways, taxiways, and aprons. Work areas for both items, #1 and #2, shall be as designated on the plans or as directed by the Chief Engineer or his designee. Item #1 and Item #2 must be bid together as the re-painting must follow immediately after the removal and preparation. On February 15, 2022, two (2) bids were received, opened, and tabulated. Zone Striping, Inc. of Glassboro, New Jersey was deemed to have submitted the lowest responsive, responsible bid, in an amount not to exceed \$177,333.77. The Airport Director believes it to be in the best interest of the Authority and recommends entering into a contract with Zone Striping, Inc. of Glassboro, New Jersey for the Runway Rubber and Contaminant Removal and Runway/Taxiway Painting at the Atlantic City International Airport in an amount not to exceed \$177,333.77.

RESOLUTION 2022-21 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE AUTHORITY AND THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ("CRDA") RELATING TO APPLICATION FOR A GRANT UNDER THE SMALL COMMUNITY AIR SERVICE DEVELOPMENT PROGRAM THROUGH THE UNITED STATES DEPARTMENT OF TRANSPORTATION

The Authority operates the Atlantic City International Airport (the "Airport") terminal and has an interest in providing air transit to the citizens of Southern New Jersey. The Authority applied for, and received approval for, a grant ("Grant") under the Small Community Air Service Development Program through the United States Department of Transportation ("DOT"). The Grant is provided to the Authority in the amount not to exceed \$400,000.00 to assist in the Authority's efforts to address the air service needs of the Southern New Jersey community. Pursuant to the Casino Control Act the CRDA is required to maintain public confidence in New Jersey's casino gaming industry as a resource for redevelopment of Atlantic City and to address the social and economic needs of the residents of Atlantic City. To further the redevelopment of Atlantic City and air transit for the citizens of Southern New Jersey, the CRDA has committed \$80,000.00 to the Authority as part of the Grant. The purpose of the Grant is for the Authority to develop and implement a marketing plan for general airport marketing to promote existing and new air service that commences within the Grant term. The Authority shall seek to pay the costs associated with the Grant Project prior to seeking reimbursement from DOT. The DOT shall reimburse the Authority on a monthly basis for 69.97 percent of all valid expenditures submitted. Pursuant to the Grant, the CRDA shall pay the Authority \$80,000.00 (the "Funds") as the private community sponsor under the Grant. The Funds shall be held in an Authority's trust account and the Authority shall use Funds as necessary, in accordance with the terms and conditions of the Grant.

RESOLUTION 2022-22 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A LAND LEASE AGREEMENT WITH SIGNATURE FLIGHT SUPPORT FOR THE DEVELOPMENT OF A HANGAR AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

Pursuant to Section 7(n) of the Act, the Authority has the power to grant by franchise, lease or otherwise, the use of any project, facility or property owned and controlled by the Authority to any person for the consideration and for the period or periods of time and upon terms and conditions as are agreed upon, including but not limited to, the condition that the lessee may construct or provide any buildings or structures for the project facility or property or portions thereof. The Airport includes real property owned by the Authority that is identified as developable property in the Federal Aviation Administration (“FAA”) Approved Master Plan. Signature Flight Support (“Signature”), a corporation authorized to conduct business in the State of New Jersey, has exercised its contractual right of first refusal and proposes to finance, design, construct and operate an aircraft hangar, office space, and employee parking on property owned by the Authority at the Airport that is developable property (the “Project”). The Project would include the development of a permanent aircraft hangar, office space, and employee parking on an approximately 1.2 acres of land parcel at the Airport. In addition to the above Signature would also be responsible for all applicable fees and costs for the use of Airport facilities. The Director of the Airport believes that the proposed Project would foster economic development in the area, would generate additional revenue for the Airport and would be in the best interests of the Authority and the public that it serves.

RESOLUTION 2022-23 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO WASTE MANAGEMENT OF NEW JERSEY, INC. OF EWING, NEW JERSEY FOR REFUSE REMOVAL SERVICES AT VARIOUS SOUTH JERSEY TRANSPORTATION AUTHORITY LOCATIONS

On January 20, 2022 and January 21, 2022, the Authority publicly advertised for bids for Refuse Removal Services at Various South Jersey Transportation Authority Locations, including the Farley Service Plaza, Elwood, New Jersey; East Maintenance yard at milepost 5.8 westbound, Atlantic City Expressway; West Maintenance yard at milepost 39.0 eastbound, Atlantic City Expressway; Central Maintenance yard at 100 Trooper Lane, Hammonton, NJ and Atlantic City International Airport, Egg Harbor Township, New Jersey. On February 10, 2022, one (1) bid was received, opened, and tabulated. for Refuse Removal Services at Various South Jersey Transportation Authority Locations as described herein. Waste Management of New Jersey, Inc. of Ewing, New Jersey was deemed the sole responsive, responsible bidder for Refuse Removal Services at Various South Jersey Transportation Authority Locations as outlined on Exhibit “A” attached hereto. The Operations Director believes it to be in the best interest of the Authority and recommends authorization to enter into a contract with Waste Management of New Jersey, Inc. of Ewing, New Jersey for Refuse Removal Services at Various South Jersey Transportation Authority Locations .The term of said contract shall be for two (2) years beginning on or about May 1, 2022 to April 30, 2024.

RESOLUTION 2022-24 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN ASSIGNMENT OF THE TOLL SERVICES AGREEMENT FROM FANEUIL, INC. TO TTEC HOLDINGS, INC. FOR THE PERFORMANCE OF TOLL SERVICES ALONG THE ATLANTIC CITY EXPRESSWAY

Following the Authority’s Requests for Proposals (“RFP”), pursuant to Resolution 2021-132, the Authority entered into a Toll Services Agreement (“Agreement”), dated December 22, 2021, with Faneuil, Inc. (“Faneuil”) for the operation of tolls services along the Expressway. On or about January 3, 2022, Faneuil informed the Authority that TTEC Holdings, Inc., (“TTEC”) had agreed to purchase certain portions of Faneuil’s business, including Faneuil’s transportation and tolling section (the “Transaction”). Following the Transaction, TTEC seeks to assume all rights, obligations and liabilities under the Agreement, and all amendments, if any, to the Agreement, by an assignment of the Agreement from Faneuil to TTEC. The Authority is desirous of consenting to such transfer and assignment of the Agreement, with TTEC assuming all rights, obligations and liabilities under the

Agreement and all amendments, if any. In order for the Authority to accept the assignment of the Agreement, the Transaction must be completed, TTEC must provide the proper certificate of insurance and bond documentation, and TTEC must provide all documents that were required under the RFP. If the Transaction shall not be completed, the acceptance of the assignment by the Authority of the Agreement from Faneuil to TTEC shall be void.

Petitions or Communications, Unfinished Business and New Business

Chair Gutierrez-Scaccetti asked if there were any petitions or communications, unfinished or new business. Mr. Dougherty responded all petitions and communications were mailed prior to the meeting. We have no new business to discuss this morning.

General Comment

Chair Gutierrez-Scaccetti asked the public for any general comments. The Operator instructed the public to enter the queue for any public for General Comments. No comments were made.

Adjournment

There being no further business, Chair Gutierrez-Scaccetti announced the next meeting will be held on April 20, 2022, at 9:00 a.m.

Chair Gutierrez-Scaccetti called for a motion to adjourn the meeting. Whereupon the motion was made by Commissioner Bush and seconded by Commissioner Hill to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:18 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary

Note: An Executive Session was held during this meeting.