

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 18, 2013**

AGENDA

The September 18, 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 September 18, 2013 Agenda
4. Approval of the August 21, 2013 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 2013-132 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 2013-133 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GOOGLE, OF CHELSEA,
NEW YORK TO INCLUDE THE ATLANTIC CITY INTERNATIONAL AIRPORT FLOOR
PLAN ON GOOGLE MAPS**

Google has contacted the Authority, requesting the authorization to include the Airport's floor plan on its Google Maps website and application, allowing users to navigate through the Airport electronically to locate restrooms, food, gates, etc. The information to be provided by the Authority would be limited to public buildings only and will not include any security sensitive or non-public information. The Authority supports any endeavor to make its traveling public more aware of and familiar with the amenities of the Airport. The Authority will not incur any expenses under this arrangement and will simply provide Google with public information to be utilized on its Google Maps website and applications.

**RESOLUTION 2013-134 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXTENSION OF THE CONTRACT WITH CHEMUNG SUPPLY
CORPORATION, OF ELMIRA, NEW YORK FOR THE PURCHASE AND DELIVERY OF
GUIDE RAIL PARTS AND SUPPLIES**

On July 13th and 14th, 2012, the Authority publicly advertised a request for bids for the purchase and delivery of guide rail parts and supplies. On August 14th, 2012 four bids were received, opened and tabulated. Chemung Supply Corporation of Elmira, New York was deemed the lowest responsible bidder in an amount not to exceed \$109,935.00. The contract consists of the purchase and delivery of guide rail parts and supplies and is an open-ended price agreement with funds being encumbered contingent upon the availability of funds in the applicable budget year. The Deputy Director of Engineering and Operations believes it to be in the best interest of the Authority and recommends exercising this one-year renewal option at the same terms and conditions as in the initial one year contract.

RESOLUTION 2013-135 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ACQUISITION OF PROPERTY IN EGG HARBOR TOWNSHIP FOR THE ATLANTIC CITY EXPRESSWAY/ATLANTIC CITY INTERNATIONAL AIRPORT DIRECT CONNECTOR PROJECT

The Authority is proposing access improvements to the Atlantic City International Airport in Egg Harbor Township, Atlantic County, New Jersey known as the Direct Connector project. In order to accomplish this project, it is necessary for the Authority to acquire certain property. In particular, the Authority must acquire 2.455 acres of land consisting of a portion of lots Lot 1, 3, 4, 5 and 6 in Block 301 in Egg Harbor Township, and the acquisition of one mobile home unit in the Steeple Chase Mobile Home Park development in Egg Harbor Township. Appraisals have been prepared for the above referenced properties by Jerome J. McHale, MAI of J. McHale & Associates and the total estimated cost for property acquisition and residential relocation is \$288,000. The acquisition of these properties by the Authority is consistent with and in furtherance of the initiating the Direct Connector project.

RESOLUTION 2013-136 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO APPROVE AND EXECUTE PROJECT PROPOSALS, AWARDS, GRANTS, COOPERATIVE AGREEMENTS AND RELATED DOCUMENTS FOR NJ TRANSIT ON BEHALF OF THE AUTHORITY WITH RESPECT TO THE AUTHORITY'S TRANSPORTATION SERVICES DEPARTMENT

The Federal Transit Administration has been delegated authority to award Federal Financial Assistance for Transportation Projects. NJ Transit will pass through funding received through such programs issued currently and in the future under MAP-21 to SJTA. The Grants or Cooperative Agreements for Federal Financial Assistance will impose certain obligations upon the NJ Transit, which will, in turn, be imposed upon all sub-recipients. SJTA, as a sub-recipient, will provide all annual certifications and assurances for the awarded projects to NJ Transit, as required by the FTA's policies governing pass through agreements. This resolution authorizes the Acting Executive Director to approve and execute grant proposals, awards, certifications and assurances, cooperative agreements and other related documents with respect to the Transportation Services Department for the length of the awarded grant or funding issued by the Federal Government, State of New Jersey and the counties or other private sources.

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, October 16, 2013 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT