

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 18, 2012**

AGENDA

The September 18, 2012 Board of Commissioners Meeting of the Authority will be held at **10:00a.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, 2012 Agenda
4. Approval of the August 22, 2012 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 2012-91 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE FIRST ONE-YEAR EXTENSION OF THE APPOINTMENT OF HUTCHINS, FARRELL, MEYER & ALLISON, PA OF TOMS RIVER, NEW JERSEY FOR PROFESSIONAL AUDIT SERVICES

The purpose of this resolution is to recommend the first one-year extension of the appointment of Hutchins, Farrell, Meyer & Allison, PA, of Toms River, NJ to provide Professional Audit Services, which includes the 2012 Annual Audit and Single Audit. This Firm will be expected to provide a thorough audit of the Authority's comparative financial statements for the purpose of determining whether the financial statements present fairly in all material respects, the respective financial position of SJTA and the changes in its net assets and cash flows in conformity with accounting principles generally accepted in the United States.

RESOLUTION 2012-92 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE FIRST ONE-YEAR EXTENSION OF THE APPOINTMENT OF PHOENIX ADVISORS, LLC OF BORDENTOWN, NEW JERSEY TO PROVIDE FINANCIAL ADVISORY SERVICES TO THE AUTHORITY

The purpose of this resolution is to recommend the first one-year extension of the appointment of Phoenix Advisors, of Bordentown, New Jersey to provide financial advisory services in connection with the proposed transaction where the Authority desires to restructure its debt in order to reduce certain risks and potentially achieve debt service savings by issuing bonds to refund a portion of its existing obligations. The Financial Advisor may also be assigned tasks to provide assistance in developing financial strategies and other technical financial advice in connection with the Authority's debt obligations.

RESOLUTION 2012-93 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE FIRST ONE-YEAR EXTENSION OF THE APPOINTMENT OF WOLFF & SAMSON, OF WEST ORANGE, NEW JERSEY TO PROVIDE BOND COUNSEL SERVICES TO THE AUTHORITY

The purpose of this resolution is to recommend the first one-year extension of the appointment of Wolff & Sampson of West Orange, New Jersey to provide bond counsel services in connection with any proposed transaction where the Authority desires to restructure its debt in order to reduce certain risks and potentially achieve debt service savings by issuing bonds to refund a portion of its existing obligations, as well as to provide legal advice on all matters relating the Authority's debt.

RESOLUTION 2012-94 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING APPROVAL TO AMEND THE 2012 OPERATING BUDGET

Pursuant to Section 35 (b) (4), the Authority is required to adopt an annual operating budget. Upon recommendation of the Finance Committee, the Board of Commissioners approved the Authority's 2012 Operating Budget via Resolution 2011-116 and has amended the Operating Budget via Resolutions 2011-130 and 2012-52. An amended Airport Forecast of Revenue and Expenses has been proposed by the Deputy Airport Director. The Authority desires to amend the 2012 Operating Budget to reflect the revised Airport Forecast.

RESOLUTION 2012-95 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING APPROVAL TO AMEND THE 2012 CAPITAL BUDGET

The Authority proposes to amend the capital budget to reallocate \$18,300,000.00 in order to advance the construction of the third phase of the Westbound Widening Project from milepost 25 to 31, improvements to the Communications Operations/NJ State Police Facility and to replace the roof of the Airport Terminal building. This effort to advance critical projects supports the Authority's Strategic Mission and promotes job and economic growth in the southern New Jersey region.

RESOLUTION 2012-96 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 2012-97 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING SUPPORT FOR THE RIDE FOR AUTISM SPEAKS

The not for profit group "Autism speaks" has requested permission to utilize the Atlantic City Expressway on Sunday, October 7th, 2012 beginning at 12:00pm. The Ride for Autism Speaks is an approximate sixty mile ride which will begin at the Camden Waterfront and end at Showboat Casino in Atlantic City. There are an approximated five hundred to one thousand motorcycles that will participate in this ride. Autism Speaks will provide payment for all tolls of vehicles participating in the Autism Speaks Event as well as reimburse the Authority for any documented Authority-related expenses in connection with this event. The Ride for Autism Speaks will promote a positive image and showcase the region's many tourist attractions. As other sporting events the Authority has supported, The Ride for Autism Speaks will also assist in bringing Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. This event will have a positive economic impact to the City of Atlantic City and the surrounding areas.

RESOLUTION 2012-98 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE SUPPORT OF THE ATLANTIC CITY MARATHON

The Milton & Betty Katz Jewish Community Center of Atlantic County has requested permission to utilize the Atlantic City Expressway Connector Tunnel on Sunday, October 21st, 2012 from 7:45a.m. to 8:45a.m. The Atlantic City Marathon will give participants an option of participating in one of four different races: a marathon, half-marathon, 10K run, or 5K run/walk. The race will begin at Bally's then passing Borgata Hotel Casino, Harrah's Resort and the Golden Nugget through to the Atlantic City Expressway Connector then back through the city towards Ventnor, Margate and Longport to finish at Bally's. This event will help promote Atlantic City and the region by highlighting its greatest assets. Atlantic City Marathon will also assist in bringing Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. Due to the recent push for non-gaming activities in Atlantic City, the Atlantic City Marathon serves this purpose on numerous levels. All participants will be required to sign a hold harmless waiver. The Authority will be reimbursed by the Atlantic City Marathon for documented Authority-related expenses in connection with this event.

**RESOLUTION 2012-99 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AN AWARD OF A CONTRACT TO 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 for bids for the Purchase and Delivery of Guide Rail Parts and Supplies. In response to said advertising, four (4) bids were received, opened and tabulated by the Authority on August 14, 2012 to determine if same met all the requirements of the Specifications and Instructions to Bidders. Chemung Supply Corporation, of Elmira, New York was deemed to have submitted the lowest qualified bid and met all specifications for the parts listed within the Authority's bid. This contract shall be an open-ended price agreement with funds being encumbered contingent upon the availability of funds in the applicable budget year. The Authority desires to enter into a contract with Chemung Supply Corporation of Elmira, New York for the Purchase and Delivery of Guide Rail Parts and Supplies in accordance with their Bid Sheet for a term of one year with an automatic one year renewal option unless the Authority notifies the vendor otherwise, in writing, ninety days prior to close of the first one year term.

**RESOLUTION 2012-100 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AN AGREEMENT WITH CROSS COUNTY MANAGEMENT FOR THE
OPERATION OF SHUTTLE SERVICES FOR THE ENGLISH CREEK-TILTON ROAD
COMMUNITY**

The Authority was previously approved for \$300,320.00 in Federal Transit Administration Funds, associated with JARC Rounds 9, 10 and 11 for the Pleasantville – Casino Marina Shuttle to transport people of low income to employment locations. The monetary match needed to operate this route fell through. Atlantic County Transportation Department asked the Authority to consider providing shuttle services in Egg Harbor Township and the City of Northfield referred to as the “English Creek-Tilton Road Shuttle”, which would fill gaps currently not covered by public transportation and improve accessibility to work locations and other destinations for people traveling within Atlantic County. This route would fill the gap that is identified on the Coordinated Human Service Transportation Plan and would also serve as a feeder shuttle for several NJ Transit bus routes, such as 507, 509 and 502. New Jersey Transit has authorized the use of the aforementioned JARC grants to fund the shuttle services requested by the Atlantic County Transportation Department. The Pascale Sykes Foundation, a nonprofit organization devoted to providing programs supporting intergenerational families of low-income, has offered to provide \$500,000.00 in additional funding to support the shuttle. By funding this shuttle, the Pascale Sykes Foundation will be furthering its South Jersey Strengthening Families Initiative. Due to self-imposed restrictions on the Pascale Sykes Foundation's ability to conduct business with governmental entities, the Authority's transportation management association, Cross County Connection, a nonprofit organization, will enter into an agreement with Pascale Sykes, as well as one with the Authority, to transfer the money donated by the Foundation to the Authority. In addition to the money received through the JARC grants as well as the funding supplied by Pascale Sykes, the Authority will charge each rider \$1.00 per trip to sustain the shuttle service.

**RESOLUTION 2012-101 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE SUBMISSION OF A PROJECT PROPOSAL TO NJ TRANSIT**

The Federal Transportation Administrator has been delegated authority to award Federal Financial Assistance for a Transportation Project. NJ Transit will pass through funding received through the Job Access and Reverse Commute (“JARC”) Grant Program to the SJTA as a subrecipient. The Grant or Cooperative Agreement for Federal Financial Assistance will impose certain obligations upon the NJ Transit, which will, in turn, be imposed upon the SJTA as a subrecipient. The SJTA will provide all annual certifications and assurances for the project to NJ Transit, as required by the Federal Transit Administration's policies governing pass through agreements.

**RESOLUTION 2012-102 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE AUTHORITY TO ENTER INTO AN AGREEMENT WITH ATLANTIC
COUNTY FOR THE EXCHANGE OF OWNERSHIP OF VARIOUS PUBLIC
TRANSPORTATION BUSES**

In order to better service the Cross County Route, the County has proposed to exchange ownership of vehicles with the SJTA, providing two 28-passenger Goshen Sentinel Buses to the SJTA in exchange for the first two 18-20 seat Minibuses the SJTA will be receiving from NJ Transit ("Transit") through its CMAQ grants. NJ Transit has approved this proposed exchange. The SJTA and the County desire to enter into an agreement detailing the terms of this proposed exchange. The SJTA believes it is in the best interest of the Authority to exchange ownership of the aforementioned vehicles to better service the Route.

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 17, 2012 at 9:00a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT