

**SOUTH JERSEY TRANSPORTATION AUTHORITY
SPECIAL BOARD OF COMMISSIONERS MEETING
SEPTEMBER 8, 2015**

AGENDA

This September 8, 2015 Special Board of Commissioners Meeting of the Authority will be held at 4:00 p.m. at the South Jersey Transportation Authority Administration Building on the Atlantic City Expressway, Frank F. Farley Service Plaza, Milepost 21.3, Elwood, New Jersey 08217.

1. Statement of Public Notice
2. Roll Call
3. Approval of the September 8, 2015 Special Meeting Agenda
4. Public Response to Agenda Items
5. Resolution and Motion

**RESOLUTION 2015-94 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE AUTHORITY TO ENTER INTO AGREEMENTS WITH VARIOUS
HOSPITALS TO OPERATE SHUTTLE SERVICES FOR HOSPITAL EMPLOYEES
DURING THE WORLD MEETING OF FAMILIES, SEPTEMBER 26, 2015 AND
SEPTEMBER 27, 2015**

The Lourdes Health System, Virtua Hospital and Cooper University Hospital, of Camden, New Jersey (collectively the "Hospitals") have expressed a need for temporary shuttle services for their employees, from the Hospitals to and from dedicated parking areas while local roads and bridges are closed during the World Meeting of Families, on September 26, 2015 and September 27, 2015. The Hospitals have requested the SJTA provide shuttle services from 5:00 a.m. to 8:00 a.m. and 5:00 p.m. to 8:00 p.m., as well as a dedicated van for "on call" transportation as needed. The SJTA and Hospitals desire to enter into agreements for the provision of these shuttle services under the terms and conditions in similar form as the contracts attached hereto and entitled Exhibit "A". The Manager of Transportation Services believes it is in the best interest of the Authority as well as the region to provide these services.

6. General Comment
7. Time and Place of Next Meeting: The next regularly scheduled Board Meeting will be held on September 16, 2015 at 9:00 a.m. in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT