



SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
FEBRUARY 18, 2026
AGENDA
Revised 2/17/26

The, February 18, 2026, 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. Members of the public may attend this meeting in person or if desired have the opportunity to participate telephonically by dialing: 1 (800) 346-7359 access code: 492851.

1. Statement of Public Notice
2. Roll Call
3. Approval of the February 18, 2026, Agenda
4. Approval of the January 15, 2026, Meeting 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. Resolutions and Motions

RESOLUTIONS TO BE PRESENTED

RESOLUTION 2026-08 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 2026-09 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ROHRER BUS SALES OF DUNCANNON, PA FOR THE PURCHASE AND DELIVERY OF 2025 OR CURRENT PRODUCTION YEAR 14 PASSENGER CNG STANDARD CUTAWAY BUS WITH WHEELCHAIR LIFT OR EQUAL (FHWA FUNDS)

Pursuant to Resolution 2024-118, the State of New Jersey has approved and allocated FHWA (Federal Highway Administration) funds (\$21,000,000.00) under the CMAQ (Congestion Mitigation Air Quality) program and the Federal Transit Administration (FTA) have been delegated authority to award Federal Financial Assistance for Transportation Projects to New Jersey Transit as direct recipients. The Authority has been designated by the State of New Jersey and New Jersey Transit to serve as a subrecipient of those FTA funds to procure Jitneys (CNG) and issue the vehicles to the members of the Atlantic City Jitney Association. On December 2nd and December 3rd, 2025, the Authority publicly advertised for proposals for the Purchase and Delivery of 2025 or Current Production Year 14-Passenger CNG Standard Cutaway Bus with Wheelchair Lift or Equal. On January 6th, 2026, in response to said advertising, three (3) qualified proposals were received. All three proposals were rejected due to conflicting performance bond and guarantee language. On January 13th and January 14th, 2026, the Authority publicly advertised for proposals for the Reissue of the Purchase and Delivery of 2025 or Current Production Year 14-Passenger CNG Standard Cutaway Bus with Wheelchair Lift or Equal. On January 28th, 2026, in response to said advertising, four (4) qualified proposals were received. Bird Bus Sales was rejected due to a failure to submit a Consent of Surety signed by a New Jersey Licensed Surety Company. On January 30th, 2026, and February 4th, 2026, the Consultant Selection Committee (CSC) met to review and rank said proposals and determine if same met all the requirements of the specifications and instruction to proposers. Based

on the CSC's review and ranking of proposals, Rohrer Bus Sales of Duncannon, PA are recommended for the Purchase and Delivery of 2025 or Current Production Year 14-Passenger CNG Standard Cutaway Bus with Wheelchair Lift or Equal. The Authority desires to enter into a contract with Rohrer Bus Sales of Duncannon, PA for the Purchase and Delivery of 2025 or Current Production Year 14-Passenger CNG Standard Cutaway Bus with Wheelchair Lift or Equal in an amount not to exceed one hundred seventy thousand, eight hundred dollars (\$170,800.00) per unit for model year 2026, not to exceed one hundred seventy-two thousand, nine hundred dollars (\$172,900.00) per unit for model year 2027 and not to exceed one hundred seventy-five thousand, two hundred dollars (\$175,200.00) per unit for model year 2028. Pursuant to Resolution 2024-118, the number of units to be purchased is contingent on fund ability and is not to exceed the awarded Eighteen Million Nine Hundred Thousand Dollars (\$18,900,000.00) for capital procurement, unless additional funding is granted. The contract term will be for approximately ninety (110) buses, or funding is depleted, not to exceed December 31, 2027. The Director of Transportation Services believes it to be in the best interest of the Authority and recommends entering into a contract with Rohrer Bus Sales of Duncannon, PA for the Purchase and Delivery of 2025 or Current Production Year 14-Passenger CNG Standard Cutaway Bus with Wheelchair Lift or Equal in an amount not to exceed Eighteen Million Nine Hundred Thousand Dollars (\$18,900,000.00).

RESOLUTION 2026-10 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 2023-16, 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 \$55.00 per driver, per hour. As the term of this agreement is set to expire on or about March 31, 2026, 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, commencing on or about April 1, 2026, at a proposed rate of \$60.00 per driver, per hour. The rate as indicated in this agreement covers the cost incurred by SJTA to operate this service.

RESOLUTION 2026-11 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE CONTRACTS WITH CONNER STRONG & BUCKELEW OF CAMDEN, NEW JERSEY FOR EMPLOYEE BENEFITS BROKERAGE AND CONSULTING SERVICES AND BROWN & BROWN METRO, LLC OF LINWOOD, NEW JERSEY FOR SPECIAL BROKER FOR HEALTH REIMBURSEMENT ARRANGEMENT FOR THE SOUTH JERSEY TRANSPORTATION AUTHORITY

On November 2nd and November 3rd, 2023, the Authority advertised a Request for Proposals ("RFP") for Employee Benefits Brokerage and Consulting Services for the South Jersey Transportation Authority (the "Authority"). The Authority sought proposals from qualified firms to perform brokerage and consulting services with respect to the Authority's employee benefit programs. Via Resolution 2024-02 the Authority awarded a contract to Conner Strong & Buckelew for the provision of Employee Benefits Brokerage and Consulting Services and Brown & Brown Metro, LLC for the provision of Health Reimbursement Arrangement Brokerage and Consulting Services (HRA Brokerage Contract) for the South Jersey Transportation Authority for a term of two (2) years, with two (2) one-year extension options that can be executed by agreement only. The Authority desires to exercise the first one (1) year renewal option pursuant to the same terms and conditions, unless otherwise mutually agreed in writing. The Authority's goal is to offer quality, market-competitive and cost-effective benefit plans to our employees. The general scope of services is to advise on employee benefit plan issues and assist the Authority in obtaining and evaluating bids from various providers. Currently, health and prescription benefits for Authority employees are provided through the New Jersey State Health Benefit Program. The Authority currently offers employees Health Reimbursement Arrangement ("HRA") for Horizon NJ Direct 2035/Aetna Freedom 2035 + Difference Card. The Authority also provides dental and vision

benefits through a self-funded program with Delta Dental of New Jersey (“Delta”) and EyeMed Vision Care, LLC (“EyeMed”), each of whom provide third-party claims administration and access to managed care networks. The Authority also provides Dependent and Health Care Flexible Spending Accounts (“FSA”) as well as certain life insurance benefits to its employees.

11. Petitions and Communications, Unfinished Business, New Business
12. General Comment
13. Time and Place of Next Meeting: The next regularly scheduled Board meeting will be held on **Wednesday, March 18, 2026, at 9:00 a.m.**

ADJOURNMENT