



**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
APRIL 15, 2026**

This Board of Commissioners Monthly Meeting of the South Jersey Transportation Authority was held on April 15, 2026, with Vice Chair Holcomb calling the meeting to order at 9:00 a.m.

Present

- Vice Chair Barbara Holcomb (in person)
- Commissioner S. Zoe Baldwin (teleconference)
- Deputy Commissioner Joseph Bertoni (teleconference)
- Commissioner C. Robert McDevitt (in person)
- Commissioner Christopher M. Milam (in person)
- Commissioner Joseph Ripa (teleconference)
- Jessica O'Connor Esq., Associate Counsel, GAU (in person)
- Stephen F. Dougherty, SJTA Executive Director (in person)
- Susan Angulo, Chief of Staff (in person)
- Paul Heck, Chief Administrative Officer (in person)
- James G. Sullivan, Chief of Field Operations (in person)
- Kevin A. Steet, Chief Financial Officer/Treasurer (in person)
- Caroline Roseboro, Alternate Board Secretary (in person)
- Shawn Costello (Board Secretary, in person)
- Nicholas Sullivan, General Counsel (teleconference)

Absent

- Chair Priya Jain
- Commissioner John F. Amodeo
- Commissioner Robert Healey
- Juan Carlo Nordelo, NJDOT
- Commissioner Christina Fuentes, EDA Representative

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 had also been posted at the Farley Service Plaza, the Atlantic City International Airport, and Blackwood Offices as prescribed by law.

The following members were in attendance.

Roll Call

Commissioner	Present	Absent
Chair Priya Jain		X
Commissioner John F. Amodeo		X
Commissioner S. Zoe Baldwin	X	
Commissioner Robert T. Healey		X
Vice Chair Barbara Holcomb	X	
Commissioner C. Robert McDevitt	X	
Commissioner Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X
Deputy Commissioner Joseph Bertoni	X	

One member of the public attended the meeting.

Approval of the Agenda

Vice Chair Holcomb called for a motion to approve the April 15, 2026, agenda. Whereupon a motion was made by Commissioner Milam and seconded by Commissioner McDevitt approving said agenda. Vice Chair Holcomb asked for questions on the motion. No questions were asked. A unanimous vote was taken approving and adopting the agenda. A copy of the agenda is attached hereto and made a permanent part of these official Authority minutes.

Approval of Meeting Minutes

Vice Chair Holcomb called for a motion to approve the March 18, 2026, meeting minutes. Whereupon a motion was made by Commissioner Milam and seconded by Commissioner McDevitt approving said minutes. No questions were asked. All Commissioners in attendance voted affirmatively, approving, and adopting said minutes.

Employee Recognition Award

Vice Chair Holcomb asked Mr. Dougherty if there was an Employee Award this month. Mr. Dougherty responded affirmatively, presenting Megan Flanagan with the Quarterly Employee Recognition Award.

Executive Session

Vice Chair Holcomb asked General Counsel if an Executive Session was needed, to which General Counsel responded affirmatively. Mr. Dougherty presented Resolution 2026-32 to the Vice Chair and Commissioners for the exclusion of the public from discussions related to personnel matters related to the Schedule "A" associated with Resolution 2026-25. Whereupon, the motion was made by Commissioner Milam and seconded by Commissioner McDevitt approving Resolution 2026-32. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:06 a.m. Vice Chair Holcomb asked the call operator to place the public audience on hold while the Board conducted the Executive Session.

At the close of the Executive Session, Vice Chair Holcomb asked for a motion to return to the open portion of the meeting. Whereupon, a motion was made by Commissioner Milam and seconded by Commissioner McDevitt. The open portion of the meeting reconvened at 9:09 a.m.

The call operator opened the meeting back up to the public portion of the meeting. Vice Chair Holcomb then requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
Chair Priya Jain		X
Commissioner John F. Amodeo		X
Commissioner S. Zoe Baldwin	X	
Commissioner Robert T. Healey, Jr.		X
Vice Chair Barbara Holcomb	X	
Commissioner C. Robert McDevitt	X	
Commissioned Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X
Deputy Commissioner Joseph Bertoni	X	

Executive Report

Vice Chair Holcomb asked for the presentation of the Executive Report. Mr. Dougherty presented the April 15, 2026, Executive Report. A copy of the Executive Report is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Vice Chair Holcomb asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all Committees met on April 1, 2026. During these meetings, briefings were provided on the resolutions being presented this morning, as well as briefings on the March 25th Audit Committee Meeting, and the FAA PART 139 Inspection. Commissioners were also provided with the schedule of upcoming projects, the voucher list, February 2026 Financial Reports, the EO-8 Report and Airport statistics.

Public Response to Agenda Items

Vice Chair Holcomb asked the public for comments on any of the agenda items. No comments were made by the public. Vice Chair Holcomb then welcomed Mr. Harvey Coccozza from the firm Ford-Scott & Associates, L.L.C. to speak on the 2025 Financial Audit. Mr. Coccozza stated the audit is still in draft format awaiting pension information from the State Treasury to complete the financial statements. A brief overview was provided, noting no audit findings. Vice Chair Holcomb thanked Mr. Coccozza and the Authority's Finance team for their work on the audit. Special recognition was given to Kevin A. Steet and Timothy Kiel for their contributions. It was noted that the results reflect a strong and knowledgeable financial team.

Resolutions and Motions:

Vice Chair Holcomb asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Commissioners he would be presenting a total of seven (7) resolutions for their consideration. Mr. Dougherty presented Resolutions 2026-25 through 2026-31. Vice Chair Holcomb called for a motion to approve said resolutions. The motion as presented was moved by Commissioner Milam and seconded by Commissioner McDevitt approving said resolutions. Vice Chair Holcomb asked for questions or discussions on the motion. Vice Chair Holcomb asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chairman Priya Jain							X
Commissioner John F. Amodeo							X
Commissioner Zoe Baldwin			X				
Commissioner Robert T. Healey							X
Vice Chair Barbara Holcomb			X				
Commissioner C. Robert McDevitt		X	X				
Commissioner Christopher M. Milam	X		X				
Commissioner Joseph Ripa			X				
Deputy Commissioner Joseph Bertoni			X				

Copies of Resolutions 2026-25 through 2026-31 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2026-25 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 2026-26 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE FIRST MODIFICATION OF A SPECIALIZED AVIATION SERVICES OPERATOR PERMIT AGREEMENT WITH TREGO/DUGAN AVIATION OF GRAND ISLAND, INC. OF NORTH PLATTE, NEBRASKA, FOR THE PROVISIONS OF AIRCRAFT SERVICES

It is necessary for airlines occupying the Airport to secure certain services such as aircraft de-icing, aircraft catering, above wing ground handling and below wing ground handling. Trego/Dugan Aviation of Grand Island, Inc. of North Platte, Nebraska, wishes to provide such services to Breeze Airways and

therefore requires a modification to its permit to provide same. The Authority wishes to grant Trego/Dugan Aviation of Grand Island, Inc. a modification to its permit to provide aircraft de-icing, aircraft catering, above wing ground handling and below wing ground handling services to Breeze Airways at the Airport. The Director of the Airport believes it to be in the best interest of the Authority to execute this first modification with Trego/Dugan Aviation of Grand Island, Inc. to provide aircraft de-icing, aircraft catering, above wing ground handling and below wing ground handling to Breeze Airways.

RESOLUTION 2026-27 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A THIRD MODIFICATION TO THE SPECIALIZED AVIATION SERVICES OPERATOR PERMIT AGREEMENT WITH AVIATION SERVICE PARTNERS, INC. AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

It is necessary for airlines occupying the Airport to secure certain services such as aircraft line maintenance services. Aviation Service Partners, Inc., wishes to provide such Specialized Aviation Services to Breeze Airways and therefore requires a modification of its permit to provide same. The Authority wishes to grant Aviation Service Partners, Inc. a modification to its permit to provide aircraft line maintenance services to Breeze Airways at the Airport. The Director of the Airport believes it to be in the best interest of the Authority and recommends that Aviation Service Partners, Inc., receive a modification to its permit to provide aircraft line maintenance services to Breeze Airways by the Authority.

RESOLUTION 2026-28 OF THE SOUTH JERSEY TRANSPORTATION ACCEPTING CONDITIONAL APPROVAL OF THE 2025 AUDITED FINANCIAL STATEMENTS

The Audit Committee met on March 25, 2026, via teleconference and in person, in accordance with Executive Order No. 122 and has reviewed the 2025 Audited Financial Statements with the independent auditor. The Audit Committee recommends that the Board of Commissioners accept the 2025 Audited Financial Statements. in draft format pending GASB 68 information from the State Division of Pension and Benefits.

RESOLUTION 2026-29 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ADOPTION OF THE 2025 ANNUAL REPORT OUTLINING THE AUTHORITY'S PROJECTS AND ACHIEVEMENTS FOR THE YEAR 2025

Pursuant to N.J.S.A. 27:25-20, the Authority is required to promulgate an Annual Report. The Authority's Annual Report outlines Authority projects and achievements for the year 2025. The 2025 Audited Financial Statements are in the process of being completed and upon approval, will be included in the final 2025 Annual Report. The Authority desires to adopt the 2025 Annual Report presented by the Authority's Marketing & Communications Division, pending approval of the 2025 Audited Financial Statements.

RESOLUTION 2026-30 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH STRAGA BROTHERS, INC. OF GLASSBORO, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) RENTAL CAR FACILITY IMPROVEMENTS (QTA)

On September 25th and September 26th, 2024, the Authority publicly advertised for bids for the Atlantic City International Airport (ACY) Rental Car Facility Improvements (QTA). Pursuant to Resolution 2024-134, the Authority awarded a contract to Straga Brothers, Inc. of Glassboro, New Jersey, for the Atlantic City International Airport (ACY) Rental Car Facility Improvements (QTA) in an amount not to exceed Two Million, Fifty-Four Thousand, Five Hundred Dollars (\$2,054,500.00). During construction, Change Orders #1 through #3 were within the approved contingency limit for the project in a total amount of One Hundred Twenty Thousand, Two Hundred Eighty-Three Dollars (\$120,283.00). Straga Brothers, Inc. has requested Change Order #4 in the amount of One Hundred Thirty-Two Thousand, Seven Hundred Ninety-Six Dollars (\$132,796.00) for additional costs associated with OWS installation and restoration, additional supervision costs, electrical connections, and QTA1 breaker replacements and gate booth junction boxes. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends approval of Change Order #4 to the contract with Straga Brothers, Inc. of

Glassboro, New Jersey, for the Atlantic City International Airport (ACY) Rental Car Facility Improvements (QTA).

RESOLUTION 2026-31 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A LICENSE AGREEMENT WITH TESLA, INC. OF PALO ALTO, CALIFORNIA FOR THE OPERATION OF EIGHT (8) TESLA SUPERCHARGER STATIONS AT THE FRANK S. FARLEY SERVICE PLAZA ON THE ATLANTIC CITY EXPRESSWAY

Tesla entered into a License Agreement with the Authority via Resolution 2020-36 to install and operate eight (8) Supercharger Stations at the Frank S. Farley Service Plaza at Milepost 21.3 on the Atlantic City Expressway, for an initial term of five (5) years with one (2) year extension option. Tesla pays a license fee in the amount of one hundred (\$100) dollars per parking stall, per month, or \$9,600 per year during the term of the Agreement. The Authority desires to exercise the two (2) year renewal option pursuant to the same terms and conditions, unless otherwise mutually agreed in writing. The Director of Business Administration recommends extending the existing license agreement for operation of eight (8) Tesla Supercharger Stations at the Frank S. Farley Service Plaza on the Atlantic City Expressway.

Petitions or Communications, Unfinished Business and New Business

Vice Chair Holcomb 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. There was no new business to discuss, however, under unfinished business the Authority recommends the public release of Executive Session Minutes that have been approved by the Commissioners, reviewed by Authority staff and general counsel, and are deemed appropriate for release with redactions. The Executive Session Meeting Minutes being presented for approval to release this morning are from the January 15, 2026, February 18, 2026, and March 18, 2026 meetings.

Vice Chair Holcomb called for a motion to approve the release of the Executive Session Minutes. Whereupon, the motion was moved by Commissioner Milam and seconded by Commissioner McDevitt, approving the release of minutes. Vice Chair Holcomb asked the Commissioners for questions on the motion, no questions were asked. A unanimous vote was taken approving the release of the minutes.

General Comment

Vice Chair Holcomb invited general comments from the public. No comments by the public were made. Commissioner McDevitt stated he is looking forward to the addition of Breeze Airways at the Atlantic City International Airport. He extended his thanks to Tim Kroll for his efforts in securing the new airline. Commissioner McDevitt also noted, based on his research, he was pleased to learn that Breeze Airways is bargaining with the Airline Pilots Association and flight attendants' union. Vice Chair Holcomb additionally thanked David Zappariello and his team for their work on the Authority's Annual Report, noting it looks sharp.

Adjournment

There being no further business, Vice Chair Holcomb announced the next meeting will be held on Wednesday, May 20, 2026, at 9:00 a.m.

Vice Chair Holcomb called for a motion to adjourn the meeting. Whereupon the motion was made by Commissioner Milam and seconded by Commissioner McDevitt to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:25 a.m.

Submitted by: *Shawn Costello*
Shawn Costello, Board Secretary

Note: An Executive Session was held during this meeting.