



SOUTH JERSEY TRANSPORTATION AUTHORITY (revised)
BOARD OF COMMISSIONERS MEETING
AUGUST 19, 2026

This Board of Commissioners Monthly Meeting of the South Jersey Transportation Authority was held on August 19, 2026, with Chair Priya Jain calling the meeting to order at 9:02 a.m.

Present

Chair Priya Jain (teleconference)
Deputy Commissioner Joseph Bertoni (teleconference)
Commissioner John F. Amodeo (in person)
Commissioner Robert T. Healey, Jr. (teleconference)
Vice Chair Barbara Holcomb (in person)
Commissioner C. Robert McDevitt (in person)
Commissioner Christopher M. Milam (in person)
Commissioner Joseph Ripa (teleconference)
Blair Gerold Esq., Associate Counsel, GAU (teleconference)
Nicholas Sullivan, General Counsel (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)
Joseph Mahoney, Director of IT (in person)
Shawn Costello, Board Secretary (in person)
Caroline Roseboro, Alternate Board Secretary (in person)

Absent:

Commissioner Zoe Baldwin
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 on the South Jersey Transportation Authority's website and on the website of the Secretary of the State of New Jersey as to the time and date of convening. Notice has also been posted at the Farley Service Plaza, the Atlantic City International Airport, and the 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, Jr.	X	
Vice Chair Barbara Holcomb	X	
Commissioner C. Robert McDevitt	X	
Commissioner Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X

No members of the public attended today's meeting.

Approval of the Agenda

Chair Jain called for a motion to approve August 19, 2026, agenda. Whereupon a motion was made by Vice Chair Holcomb and seconded by Commissioner Milam approving said agenda. Chair Jain 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

Chair Jain called for a motion to approve the July 15, 2026, meeting minutes. Whereupon a motion was made by Commissioner Milam and seconded by Vice Chair Holcomb approving said minutes. No questions were asked. All Commissioners in attendance voted affirmatively, approving, and adopting said minutes.

Executive Session

Chair Jain asked if an Executive Session was needed, Counsel responded, affirmatively. Executive Director Stephen F. Dougherty presented Resolution 2026-89 to the Chair and Commissioners for the exclusion of the public from discussions related to contractual matters associated with Resolution 2026-85 and Resolution 2026-86 and personnel matters related to the Schedule "A" associated with Resolution 2026-79. Whereupon, the motion was made by Commissioner Amodeo and seconded by Commissioner Milam approving Resolution 2026-89. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:05 a.m. Chair Jain 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, Chair Jain asked for a motion to return to the open portion of the meeting. Whereupon, a motion was made by Vice Chair Holcomb and seconded by Commissioner McDevitt. The open portion of the meeting reconvened at 9:15 a.m.

The call operator opened the meeting back up to the public portion of the meeting. Chair Jain 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	
Commissioner Christopher M. Milam	x	
Commissioner Joseph Ripa	x	
Commissioner Christina Fuentes		x

Executive Director's Report

Chair Jain asked for the presentation of the Executive Director's Report. Executive Director Stephen F. Dougherty presented the August 19, 2026, Executive Director's Report. A copy of the Executive Director's Report is attached hereto and made a permanent part of these official Authority minutes.

Vice Chair Holcomb commented on the increased Airport traffic. Executive Director Stephen F. Dougherty noted the addition of more flights. Commissioner Amodeo noted he had seen online that there was a good turnout for Breeze Airlines at the Airport during their discount ticket promotion. Commissioner McDevitt expressed his pleasure that both the pilots and flight attendants are unionized. Chair Jain mentioned her recent visit to the Airport and congratulated the

team on its work. She then asked given the change in the bond rating if there's a plan to follow up with the bond agencies to provide them with an update on the Airport and the Authority. Executive Director, Stephen F. Dougherty, stated the annual meeting is scheduled soon and asked Finance Director, Kevin A. Steet, for more specifics. Mr. Steet explained that the agencies come in October for the annual review, noting that the agencies did recently meet with the Authority due to the closing of Spirit Airlines.

Committee Reports

Chair Jain asked Executive Director Stephen F. Dougherty to present the Committee Reports. Executive Director Stephen F. Dougherty reported all Committees met on August 5, 2026. During these meetings, briefings were provided on the resolutions being presented this morning as well as the 2025 Audited Financial Statement, Mid-Year Operating & Capital Budgets, TransCore Change Orders, the Glassboro-Camden Line, and a Contraflow update. Commissioners were also provided with the schedule of upcoming projects, the voucher list, the June 2026 Financial Reports and Airport statistics.

Public Response to Agenda Items

Chair Jain asked the public for comments on any of the agenda items. No comments were made.

Resolutions and Motions:

Chair Jain asked Executive Director Stephen F. Dougherty to present the resolutions. Executive Director Stephen F. Dougherty advised the Commissioners he would be presenting a total of ten (10) resolutions for their consideration. Executive Director Stephen F. Dougherty presented Resolutions 2026-79 through 2026-88. Chair Jain 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. Chair Jain asked for questions or discussions on the motion. Chair Jain asked the Secretary to call the roll.

Roll Call

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

Copies of Resolutions 2026-79 through 2026-88 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2026-79 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 2026-80 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF AN AIRPORT SHARED USE AGREEMENT WITH THE UNITED STATES OF AMERICA ACTING BY AND THROUGH THE NEW

JERSEY AIR NATIONAL GUARD FOR OPERATIONS AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

The Authority has the right under the terms and conditions accepting Airport Improvement Program Grants, and pursuant to 49 U.S.C.A., Section 47107(a) (11) to charge a reasonable share, proportional to use, for the cost of operating and maintaining facilities used by government aircraft at the Airport. The United States of America (USA) is acting on behalf of the New Jersey Air National Guard, who utilizes the Airport, together with other military units that may from time to time utilize the Airport. The Authority and the USA have previously negotiated and entered into Airport Joint Use Agreements (“JUA”) dated July 1, 1999, October 1, 2004, and October 1, 2008, and November 6, 2014, which provided for joint use of the facilities at the Airport. The agreement is now referred to as a “Shared Use Agreement” so that the agreement is identified as being between a civilian, not military, airport operator and the USA. The Authority and the USA have negotiated a new Airport Shared Use Agreement (SUA), which provides covers the period from October 1, 2024, through September 30, 2029, for use of the facilities at the Airport. The proposed SUA allows the USA to maintain integral Homeland Security resources at the Airport for immediate response obligations to emergencies that may arise on the East Coast. The Authority and the USA have determined it is in the best interest of both parties to enter into the new Airport Shared Use Agreement in similar form as attached hereto entitled Exhibit “A” that will be edited to reflect the updated title of “Shared Use Agreement”.

RESOLUTION 2026-81 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE FIRST AMENDMENT TO THE AGREEMENT WITH ATLANTIC CITY AIRPARK, LLC OF LOS ANGELES, CALIFORNIA FOR THE AERONAUTICAL DEVELOPMENT OF THE NORTHWEST QUADRANT OF THE ATLANTIC CITY INTERNATIONAL AIRPORT

The Authority publicly advertised a request for proposals on February 9, 2022, and February 10, 2022, from qualified firms for the Aeronautical Development of the Northwest Quadrant of the Atlantic City International Airport. In response to said advertising, on May 11, 2022, the Authority received one (1) responsive proposal. The Authority, Via Resolution 2022-82, authorized the Executive Director to enter into negotiations and execute an agreement with Atlantic City Airpark, LLC of Los Angeles, California for the Aeronautical Development of The Northwest Quadrant of the Atlantic City International Airport. As part of the agreement authorized by Resolution 2022-82, Atlantic City Airpark, LLC was required to obtain certain Entitlements for proceeding with the agreement within thirty-six months. Due to delays in obtaining the Entitlements, caused by reasons not within the control of Atlantic City Airpark, LLC, Atlantic City Airpark, LLC has requested an extension of its Entitlement deadline an additional 24 months. The Authority desires to authorize the first amendment to extend the entitlement deadline from 36 months by an additional 24 months due to environmental process. The Airport Director believes it is in the best interest of the Authority and recommends entering into the First Amendment to the agreement with Atlantic City Airpark, LLC of Los Angeles California for the Aeronautical Development of the Northwest Quadrant at the Atlantic City International Airport.

RESOLUTION 2026-82 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE SUPPORT OF THE ATLANTIC CITY MARATHON & HALF MARATHON

The Authority is interested in supporting efforts such as well-known events like the Atlantic City Marathon and Half Marathon. The Atlantic City Marathon Race Series, which is a division of the Milton & Betty Katz Jewish Community Center, has contacted the Authority with a request to utilize portions of the Atlantic City Expressway and the Atlantic City Expressway Connector Tunnel for the Atlantic City Marathon and Half Marathon on Sunday, October 18, 2026. The USA Track and Field Certified Boston Qualifying Course will begin at 8:00am at Bally’s Casino in

Atlantic City, through the Brigantine Connector Tunnel and continue onto Brigantine Blvd. This portion of the course requires road closures from approximately 7:30am until 8:30am with the Atlantic City Expressway being completely clear for traffic by 8:45am. Attached you will find a detailed map of the proposed course and course description. The Milton & Betty Katz JCC, a non-profit organization based in Margate, New Jersey, is dedicated to supporting the local community charitable works as well as the Milton & Betty Katz Early Childhood Scholarship Programs. As partners with the Atlantic City Sports Commission and members of the Atlantic City Chamber of Commerce, the Race Series seeks to attract non-gaming revenue for the city and become a leader in the growing road racing industry. This event will bring 3,500 race participants, with 2,500 running this portion of the course and an additional 3,000 or more spectators to Atlantic City throughout the weekend. The Executive Director believes it is in the best interest of the Authority and the City of Atlantic City to approve the use of portions of the Atlantic City Expressway and the Atlantic City Expressway Connector Tunnel for the use of the Atlantic City Marathon and Half Marathon as requested.

**RESOLUTION 2026-83 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF
GLOUCESTER FOR THE PROVISION OF VEHICLE MAINTENANCE SERVICES**

N.J.S.A. 40A:65-L *et seq* ("Uniform Shared Services and Consolidation Act") permits two or more local governmental units to enter a contract for any service(s) which any party to the agreement is empowered to render within its jurisdiction. The Authority's Department of Operations has maintenance facilities and mechanics along the Atlantic City Expressway. The County must repair and maintain an operating fleet to consistently maintain County property for its residents. Both parties agree that this Shared Services Agreement is in the best interest for the residents to provide an overflow option to maintain their fleet and provide other fleet services (the "Services") and lower the County's expenses. The Services include preventative maintenance, tune up, brakes, suspension, air conditioning, heat, tires, and lighting work. The Services excludes transmissions, major engine work, electrical issues, welding, and chassis work. Any services not explicitly defined can be sent to the Authority for review and a determination will be made by the Authority on a case-by-case basis. The Authority shall charge the County a rate of \$65.00 per hour per employee with a mandatory diagnostic fee of \$100.00 per unit. The Authority will also be reimbursed for all materials and parts with a 0% markup. The SJTA reserves the right to increase 4% per year, with 90 days' written notice to the County. The Authority and the County now wish to enter into a shared services agreement for the provision of services for a period of five (5) years with an option to extend an additional five (5) years upon mutual agreement of the Parties commencing on or about January 1, 2027, through December 31, 2031. The Director of Operations believes it is in the best interest of the Authority to enter into a new Shared Services Agreement with the County of Gloucester to perform the above services.

**RESOLUTION 2026-84 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF
GLOUCESTER FOR THE PROVISION OF SIGN SERVICES**

N.J.S.A. 40A:65-L *et seq* ("Uniform Shared Services and Consolidation Act") permits two or more local governmental units to enter a contract for any service(s) which any party to the agreement is empowered to render within its jurisdiction. The County has a need for custom signage to be used by the County for notifications to the residents and travelling public. The Authority's Department of Operations has facilities to fabricate signage meeting the needs of the County. Both parties agree that this Shared Services Agreement is in the best interest for the Authority to provide signage fabrication services to the County to lower the County's expenses. The Authority shall charge the County for signage related to the Services as outlined in Exhibit A of the agreement. If the County seeks a sign exceeding the sizes or materials listed in Exhibit A, the Authority shall submit a quote with the pricing for the County. The Authority will charge a design, fabrication, and delivery fee of \$100.00 per order. The Authority reserves the right to increase the costs outlined in Exhibit A by 4% each year upon 90 days' written notice to the

County. The Authority and the County wish to enter into a shared services agreement for the provision of sign fabrication services for a period of five (5) years with an option to extend an additional five (5) years upon mutual agreement of the Parties commencing on or about January 1, 2027, through December 31, 2031. The Director of Operations believes it is in the best interest of the Authority to enter into a new Shared Services Agreement with the County of Gloucester to perform sign-fabrication services.

RESOLUTION 2026-85 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE PROVISION OF TRANSPORTATION SERVICES

N.J.S.A. 40A:65-L *et seq* ("Uniform Shared Services and Consolidation Act") permits two or more local governmental units to enter a contract for any service(s) which any party to the agreement is empowered to render within its jurisdiction. The County operates a nutrition program that provides a well-balanced midday meal to seniors that are eligible for the program. The County transports meals to their residence, on weekdays only. The Authority operates a home delivered meals program and sharing these services will provide the County with a more efficient and effective transportation plan. Both parties agree that this Shared Services Agreement is in the best interests of the residents of the County. The Authority and the County now wish to enter into a shared services agreement for the provision of transportation services in accordance with the needs of the County as it pertains to their nutrition program for a period of five (5) years with an option to extend an additional five (5) years upon mutual agreement of the Parties commencing on or about January 1, 2027, through December 31, 2031. The Authority shall charge the County \$48.00 per driver per hour for this service. The Authority shall charge the County the said hourly rate based on each driver's respective shift for this service. The Authority reserves the right to increase to 4% per year, with 90 days' notice to the County. the County and the Authority are planning a transition period for this operation. The Authority will start services based on the County's need in each municipality and respond on an on-call basis. The County will start transitioning routes to the Authority when the need arises and as their employees retire or resign with the intent of transferring the program over the Authority. The County shall be billed at the rate of \$55.00 per hour for temporary, additional services. The Authority reserves the right to increase to 4% per year, with 90 days' notice to the County. The Director of Transportation Services believes it is in the best interest of the Authority to enter into a new Shared Services Agreement with the County of Gloucester to perform the above transportation services.

RESOLUTION 2026-86 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE USE OF THEIR VEHICLE WASH STATION

N.J.S.A. 40A:65-L *et seq* ("Uniform Shared Services and Consolidation Act") permits two or more local governmental units to enter a contract for any service(s) which any party to the agreement is empowered to render within its jurisdiction. The Authority has a need to utilize the County's vehicle wash facility at the public works yard. The Authority has a fleet that can benefit from use of this facility in order to properly maintain their fleet. The County can provide use of this facility on an as needed basis and will provide access to their facility. Both parties agree that this Shared Services Agreement provides mutual benefits. The Authority and the County now wish to enter into a shared services agreement for the provision of the Authority's access and use of the County's vehicle wash facility for a period of five (5) years with an option to extend an additional five (5) years upon mutual agreement of the Parties commencing on or about January 1, 2027, through December 31, 2031. The County will bill the Authority \$25.00 per 20 minutes on a monthly or quarterly basis based on the Authority's utilization of the wash facility. The County will bill the Authority on a monthly or quarterly basis based on the Authority's utilization of the wash facility. The Director of Transportation Services believes it is in the best interest of the Authority to enter into a new Shared Services Agreement

with the County of Gloucester to provide the Authority access and use of the County's vehicle wash facility.

RESOLUTION 2026-87 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE FIRST ONE-YEAR RENEWAL EXTENSION OF THE CONTRACTS FOR ATLANTIC CITY EXPRESSWAY TOWING AND ROAD SERVICES WITH BLAKESLEE TOWING & RECOVERY D/B/A COURT HOUSE TOWING OF EGG HARBOR TOWNSHIP, NEW JERSEY FOR THE EASTERN SECTOR INCLUSIVE OF ATLANTIC CITY INTERNATIONAL AIRPORT AND RIEHL'S TOWING OF DEPTFORD, NEW JERSEY FOR THE WESTERN SECTOR

The Authority, via Resolution 2023-73, authorized the award of a contract for Atlantic City Expressway Towing and Road Services to Blakeslee Towing & Recovery d/b/a Court House Towing (Eastern Sector inclusive of the Atlantic City International Airport and all associated parking lots), and Riehl's Towing (Western Sector), for a term of three (3) years with two (2) mutually agreeable one-year renewal options. 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.

Eastern Sector – M. P. 0.0 to M. P. 21 on the Atlantic City Expressway and all ramps or other roadways considered to be part of the Atlantic City – Brigantine Connector Tunnel.

Western Sector – M. P. 21.1 to M. P. 44.0 on the Atlantic City Expressway.

Atlantic City International Airport (Egg Harbor Township) and all associated parking lots.

RESOLUTION 2026-88 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE FIRST ONE-YEAR RENEWAL EXTENSION OF THE CONTRACT FOR ATLANTIC CITY EXPRESSWAY TOWING AND ROAD SERVICES – HEAVY DUTY (26,001. GVW AND OVER) WITH FLANAGAN'S AUTO AND TRUCK SERVICE OF NEW JERSEY OF PENNSAUKEN, NEW JERSEY FOR THE EASTERN SECTOR INCLUSIVE OF ATLANTIC CITY INTERNATIONAL AIRPORT AND RIEHL'S TOWING OF DEPTFORD, NEW JERSEY FOR THE WESTERN SECTOR

The Authority, via Resolution 2023-74, authorized the award of a contract for Atlantic City Expressway Towing and Road Services -Heavy Duty to Flanagan's Auto and Truck Service of New Jersey (Eastern Sector inclusive of the Atlantic City International Airport and all associated parking lots), and Riehl's Towing, of Deptford, New Jersey (Western Sector), for a term of three (3) years with two (2) mutually agreeable one-year renewal options. 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.

Eastern Sector – M. P. 0.0 to M. P. 21 on the Atlantic City Expressway and all ramps or other roadways considered to be part of the Atlantic City – Brigantine Connector Tunnel.

Western Sector – M. P. 21.1 to M. P. 44.0 on the Atlantic City Expressway.

Atlantic City International Airport (Egg Harbor Township) and all associated parking lots.

Petitions or Communications, Unfinished Business and New Business

Chair Jain asked if there were any petitions or communications, unfinished or new business. Executive Director Stephen F. Dougherty responded, all petitions and communications were mailed prior to the meeting. There was no new business to discuss.

General Comment

Chair Jain asked the public for any general comments. Vice Chair Barbara Holcomb wished everyone a safe and happy Labor Day.

Adjournment

There being no further business, Chair Jain announced the next meeting will be held on Tuesday, September 15, 2026, at 9:00 a.m.

Chair Jain 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.