



**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
DECEMBER 17, 2025**

This Board of Commissioners Monthly Meeting of the South Jersey Transportation Authority was held on December 17, 2025, with Chair Francis K. O’Connor calling the meeting to order at 9:00 a.m.

Present

- Chair Francis K. O’Connor (in person)
- Vice Chair Barbara Holcomb (teleconference)
- Commissioner John F. Amodeo (teleconference)
- Commissioner Zoe Baldwin (teleconference)
- Commissioner Robert T. Healey, Jr. (teleconference)
- Commissioner C. Robert McDevitt (in person)
- Commissioner Christopher M. Milam (in person)
- Commissioner Joseph Ripa (teleconference)
- Deputy Commissioner Joseph Bertoni (teleconference)
- Jessica O’Connor Esq., Associate Counsel, GAU (teleconference)
- Stephen F. Dougherty, SJTA Executive Director (in person)
- Paul Heck, Chief Administrative Officer (in person)
- James G. Sullivan, Chief of Field Operations (in person)
- Susan Angulo, Chief of Staff (in person)
- Kevin A. Steet, Chief Financial Officer/Treasurer (in person)
- Shawn Costello, Board Secretary (in person)
- Caroline Roseboro, Alternate Board Secretary (in person)
- Nicholas Sullivan, General Counsel (in person)
- Commissioner Christina Fuentes, EDA Representative (teleconference)

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
Chairman Francis K. O’Connor	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 Chairman Christopher M. Milam	x	
Commissioner Joseph Ripa	x	
Commissioner Christina Fuentes	x	

One (1) member of the public attended the meeting (via teleconference)

Approval of the Agenda

Chair O’Connor called for a motion to approve December 17, 2025, agenda. Whereupon a motion was made by Commissioner Milam and seconded by Commissioner McDevitt approving said agenda. Chair

O'Connor 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 O'Connor called for a motion to approve the November 26, 2025, meeting minutes. Whereupon a motion was made by Vice Chair Holcomb and seconded by Commissioner McDevitt approving said minutes. No questions were asked. All Commissioners in attendance voted affirmatively, approving, and adopting said minutes.

Executive Session

Chair O'Connor asked if an Executive Session was needed, Counsel responded there was no need for an Executive Session.

Executive Report

Chair O'Connor asked for the presentation of the Executive Report. Mr. Dougherty presented the December 17, 2025, Executive Report. A copy of the Executive Report is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Chair O'Connor asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all Committees met on December 3, 2025. During these meetings, briefings were provided on the resolutions being presented this morning, as well as briefings on commissioner conflict-disclosure procedures, the removal of the 2026 Advertising Expenditures to Promote ACY resolution, and an Allegiant Airlines Update. Commissioners were also provided with the schedule of upcoming projects, the voucher list, October Financial Reports, the EO-8 Report and Airport statistics.

Public Response to Agenda Items

Chair O'Connor asked the public for comments on any of the agenda items. No comments were made by the public.

Resolutions and Motions:

Chair O'Connor asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Commissioners he would be presenting a total of four (4) resolutions for their consideration. Mr. Dougherty presented Resolutions 2025-119 through 2025-122. Chair O'Connor 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 O'Connor asked for questions or discussions on the motion.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chairman Francis K. O'Connor			x				
Commissioner John F. Amodeo			x				
Commissioner Zoe Baldwin			x				
Commissioner Robert T. Healey, Jr.			x				
Vice Chair Barbara Holcomb			x				
Commissioner C. Robert McDevitt		x	x				
Commissioner Christopher M. Milam	x		x				
Commissioner Joseph Ripa			x				

Copies of Resolutions 2025-119 through 2025-122 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2025-119 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 2025-120 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE AND EXECUTE DOCUMENTS ON BEHALF OF THE AUTHORITY WITH RESPECT TO THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION (SJTPO)

As host agency to the SJTPO, the Authority regularly enters into agreements to accept funding on their behalf. This resolution designates the Executive Director to approve, on behalf of the Authority, each Federal Aid Agreement issued, to request reimbursement of eligible costs under each Federal Aid Agreement, to accept reimbursement thereof and execute sub-contracts with sub-regions, consultants or other parties as may be provided for in an approved Federal Aid Agreement for the period of January 1, 2026, through December 31, 2026. The Executive Director's execution of any documents required in connection therewith is conclusive evidence of such authorization and approval.

RESOLUTION 2025-121 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE CHIEF ENGINEER TO EXECUTE PROJECT APPLICATIONS, PERMITS AND GRANTS WITH AGENCIES SUCH AS THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE PINELANDS COMMISSION ON BEHALF OF THE AUTHORITY

The Authority is authorized to enter into any and all agreements or contracts convenient or desirable for the purposes of the Authority. The Authority identifies necessary projects to carry out its purposes under the Act. Many of these projects are led by or overseen by the Chief Engineer of the Authority. In order to pursue these projects, the Authority must complete various permit applications, project applications, grant applications and the like with agencies such as, but not limited to, the New Jersey Department of Environmental Protection, the Pinelands Commission, the New Jersey Department of Transportation, the New Jersey Department of Community Affairs, and the Federal Aviation Administration. The Chief Engineer is responsible for completing these various applications. It is the desire of the Authority to grant the Chief Engineer the authority to execute such applications on behalf of the Authority, provided these applications are part of approved projects (i.e., are identified within an adopted budget or capital project plan) or are at no cost to the Authority or will require future approvals from the Board of Commissioners. The Commissioners of the Authority do hereby authorize the Chief Engineer, during the period of January 1, 2026, through December 31, 2026, to complete and submit permit applications, project applications, grant applications and the like.

RESOLUTION 2025-122 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING REVISIONS TO THE STORMWATER POLLUTION PREVENTION PLAN AND ESTABLISHMENT OF STORMWATER POLLUTION PREVENTION POLICIES RELATED TO PROTECTING THE ENVIRONMENT, PUBLIC HEALTH, SAFETY, AND WELFARE

Remington & Vernick Engineers has reviewed the Authority's Highway Agency Stormwater Pollution Prevention Plan (the "Plan") of August 2, 2022, and has recommended certain revisions to the Plan. As part of the recommended revisions to the Plan, the Authority seeks to adopt certain policies and procures related to protecting the environment, public health, safety, and welfare. The Authority seeks to adopt the model policies and procedures developed by the Department of Environmental Protection for Tree Removal and Replacement, Litter Control, Improper Disposal of Waste, and Illicit Sewage Connections as further outlined in "Exhibit A". The Director of Engineering believes it to be in the best interest of the Authority and recommends adopting the model policies and procedures for the implementation of the revisions to the Plan further outlined in "Exhibit A".

Petitions or Communications, Unfinished Business and New Business

Chair O'Connor 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.

General Comment

Chair O'Connor asked the public for any general comments. Vice Chair Holcomb extended wishes to everyone at the SJTA for a Merry Christmas and a prosperous, safe, and healthy new year. Chair O'Connor commended the work of the SJTA and its staff and encouraged everyone to take time to enjoy family and the holidays.

Adjournment

There being no further business, Chair O'Connor announced the next meeting will be held on Thursday, January 15, 2026, at 9:00 a.m.

Chair O'Connor 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 9:11 a.m.

Submitted by: Shawn Costello
Shawn Costello, Board Secretary

Note: An Executive Session was not held during this meeting.