



**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JUNE 17, 2026**

This Board of Commissioners Monthly Meeting of the South Jersey Transportation Authority was held on June 17, 2026, with Chair Priya Jain calling the meeting to order at 9:06 a.m.

Present

Chair Priya Jain (teleconference)
Deputy Commissioner Joseph Bertoni (teleconference)
Commissioner John F. Amodeo (in person)
Commissioner Zoe Baldwin (teleconference)
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)
Jessica O'Connor Esq., Associate Counsel, GAU (in person)
Nicholas Sullivan, General Counsel (in person)
Michael Watson, Special 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)
Joseph Mahoney, Director of IT (in person)
Shawn Costello, Board Secretary (in person)
Caroline Roseboro, Alternate Board Secretary (in person)

Absent

Commissioner Christina Fuentes, EDA Representative
Kevin A. Steet, Chief Financial Officer/Treasurer
David Zappariello, Communications Director

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, 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

One (1) member of the public attended the meeting.

Approval of the Agenda

Vice Chair Holcomb called for a motion to approve the June 17, 2026, agenda. Whereupon a motion was made by Commissioner Milam and seconded by Commissioner Amodeo 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 May 20, 2026, meeting minutes. Whereupon a motion was made by Commissioner Milam and seconded by Commissioner Baldwin approving said minutes. No questions were asked. All Commissioners in attendance voted affirmatively, approving, and adopting said minutes.

Executive Session

Vice Chair Holcomb asked if an Executive Session was needed, Counsel responded affirmatively. Mr. Dougherty presented Resolution 2026-58 to the Chair and Commissioners for the exclusion of the public to discuss personnel matters including Schedule "A" associated with Resolution 2026-42, a personnel action update, and a contractual matter.

Whereupon, the motion was made by Commissioner Milam and seconded by Commissioner McDevitt approving Resolution 2026-58. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:09 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 9:28 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	
Commissioner Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X

Executive Director's Report

Vice Chair Holcomb asked for the presentation of the Executive Director's Report. Executive Director, Stephen F. Dougherty, presented the June 17, 2026, Executive Director's 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 Executive Director, Stephen F. Dougherty to present the Committee Reports. Executive Director Stephen F. Dougherty reported all Committees met on June 3, 2026. During these meetings, briefings were provided on the resolutions being presented this morning as well as updates on the OHM Assignment, the Soar and Shore Public Meet & Greet, and meetings with Fitch & S&P ratings

agencies. Commissioners were also provided with the schedule of upcoming projects, the voucher list, the April 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.

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 sixteen (16) resolutions for their consideration. Mr. Dougherty presented Resolutions 2026-42 through 2026-57. 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	2 nd	Yea	Nay	Abstain	Recused	Absent
Chair Priya Jain			X				
Commissioner John F. Amodeo			X				
Commissioner S. Zoe Baldwin			X				
Commissioner Robert T. Healey, Jr.			X		*2026-55		
Vice Chair Barbara Holcomb			X				
Commissioner C. Robert McDevitt		X	X				
Commissioner Christopher M. Milam	X		X				
Commissioner Joseph Ripa			X				

Copies of Resolutions 2026-42 through 2026-57 are attached hereto and made a permanent part of these official Authority minutes.

**Commissioner Healey abstained from Resolution 2026-55. His abstention was noted due to a personal conflict of interest, as his company maintains a professional relationship with Pro Computer Services (PCS)*

RESOLUTION 2026-42 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 2026-43 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE, EXECUTE AND ACCEPT PROJECT PROPOSALS, AWARDS, GRANTS, COOPERATIVE AGREEMENTS AND RELATED DOCUMENTS WITH REGARDS TO THE FEDERAL AVIATION ADMINISTRATION ON BEHALF OF THE AUTHORITY WITH RESPECT TO THE AUTHORITY'S AIRPORT DIVISION

Pursuant to Section 7(r) of the Act, the Authority has the power, subject to approval by the Commissioners, to apply for, receive and accept from any federal agency, any bi-State agency or the State or subdivision thereof, grants for or in aid of the planning or acquisition of any project and to receive and accept aid or contributions from any other public or private source, of either money, property, labor or other things of value, to be held, used and applied only for the purposes for which those grants and contributions may be made. The Federal Aviation Administration ("FAA") has been delegated authority to award Federal Financial Assistance for airports. The Authority submits grant applications to the FAA for funding to perform necessary improvements and implement safety measures and does accept funding for same. It is the desire of the Board of Commissioners to authorize the Executive Director or his designee to accept grants from the FAA and execute related documents in connection with said grants on behalf of the South Jersey Transportation Authority

RESOLUTION 2026-44 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ZONE STRIPING, INC. OF GLASSBORO, NEW JERSEY FOR THE RUNWAY RUBBER AND CONTAMINANT REMOVAL, SURFACE PREPARATION AND RUNWAY/TAXIWAY PAINTING AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

On April 15th, the Authority publicly posted for Bids for the Runway Rubber and Contaminant Removal, Surface Preparation and Runway/Taxiway Painting at the Atlantic City International Airport. The scope of work for this project is described in two separate items: Item #1 shall be furnishing all labor, equipment and materials required for the removal of rubber and/or other contaminants. Item #2 shall be preparation and painting of numbers, markings, and stripes on the surface of runways, taxiways, and aprons. Item #1 and Item #2 must be bid together as the re-painting must follow immediately after the removal and preparation. On May 13th, 2026, one (1) bid was received, opened, and tabulated. Zone Striping, Inc. of Glassboro, New Jersey was deemed to have submitted the sole responsive, responsible bid, in an amount not to exceed \$303,355.75. The Airport Director believes it to be in the best interest of the Authority and recommends entering into a contract with Zone Striping, Inc. of Glassboro, New Jersey for the Runway Rubber and Contaminant Removal, Surface Preparation and Runway/Taxiway Painting at the Atlantic City International Airport in an amount not to exceed \$303,355.75.

RESOLUTION 2026-45 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE AND EXECUTE PROJECT PROPOSALS, AWARDS, GRANTS, COOPERATIVE AGREEMENTS AND RELATED DOCUMENTS FOR NJ TRANSIT ON BEHALF OF THE AUTHORITY WITH RESPECT TO THE AUTHORITY'S TRANSPORTATION SERVICES DEPARTMENT

The Federal Transit Administration (FTA) and the State of New Jersey have been delegated authority to award Federal Financial Assistance and State Assistance for Transportation Projects. NJ Transit serves as the administrator of FTA and State of New Jersey funding programs such as the Job Access and Reverse Commute or "JARC" and "NJ-JARC". The Grants or Cooperative Agreements for Federal Financial Assistance will impose certain obligations upon NJ Transit which will, in turn, be imposed upon all subrecipients. The Authority is responsible to match 50% of the NJ-JARC applications with other sources of revenue. The Authority is submitting a NJ-JARC application for Round 13 (SFY27) funding in the amount of \$2,800,000.00 to continue services for our Camden and English Creek programs. The term will be July 1, 2026 - June 30, 2027. SJTA, as a subrecipient, will provide all annual certifications and assurances for the awarded projects to NJ Transit, as required by the FTA and the State of New Jersey's policies governing pass through agreements. This resolution authorizes the Executive Director to approve and execute grant proposals, awards, certifications and assurances, cooperative agreements, and other related documents with respect to the Transportation Services Department during the period of July 1, 2026 – June 30, 2027.

RESOLUTION 2026-46 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AMENDMENT TO AN AGREEMENT BETWEEN THE SOUTH JERSEY TRANSPORTATION AUTHORITY AND THE PORT AUTHORITY TRANSIT CORPORATION (PATCO) FOR THE PROVISION OF DEMAND-RESPONSE TRANSPORTATION SERVICES FOR ADA CUSTOMERS

The Port Authority Transit Corporation, or PATCO, has recognized the need to amend this method of transportation to include special events or temporary shuttle services for DRPA or PATCO events. The rate of \$60.00 per vehicle, per hour, for a term of three (3) years, beginning on or about January 1, 2025. The Authority reserves the right to increase each year up to 5% and will bill a minimum of two hours per call.

Year	Rate
January 1 - December 31, 2025	\$ 60.00
January 1 - December 31, 2026	\$ 63.00
January 1 - December 31, 2027	\$ 66.15

Therefore, it is necessary for the Authority to execute an amendment with PATCO while all other terms and conditions in the agreement remain in full force and effect. The Director of Transportation Services believes it to be in the best interest of the Authority and PATCO to amend the method of transportation to include special events or temporary shuttle services for DRPA or PATCO events.

RESOLUTION 2026-47 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING APPROVAL TO AMEND THE 2026 OPERATING BUDGET

Spirit Airlines ceased operations on Saturday, May 2, 2026, resulting in impacts to airport revenues and operating expenses. In response, the Director of Finance has proposed a revised 2026 Operating Forecast of Revenues and Expenses, including adjustments utilizing savings from the Roadway Operating Budget to support the airport operational needs. In addition, the Airport is transitioning its maintenance and operations contracts to in-house operations, resulting in the reallocation of funds to salaries and wages. The revised forecast also includes increased costs associated with the janitorial contract beginning later in the year. Additional budget adjustments include increased funding for snow removal services which incurred earlier this year, as well as expanded advertising and marketing efforts to promote new airline services. These costs will be supported through operational savings transferred from the Roadway Operating Budget.

RESOLUTION 2026-48 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF AN AGREEMENT BETWEEN THE SOUTH JERSEY TRANSPORTATION AUTHORITY AND THE STATE OF NEW JERSEY FOR THE PROVISION OF FEEDER ROAD MAINTENANCE COST SHARING

The State of New Jersey (the "State") provides road and bridge maintenance on State Highways which intersect with six interchanges for the Atlantic City Expressway. These portions of the State Highways which intersect and interconnect with Authority interchanges support the efficient and effective ingress and egress of vehicles using the Authority facilities, hereinafter referred to as "Feeder Roads". Pursuant to Resolution 2009-120, the Authority executed an agreement with the State dated December 14, 2009, entitled Agreement Between the South Jersey Transportation Authority and the State of New Jersey Feeder Road Maintenance Cost Sharing Agreement (the "Cost Sharing Agreement") to provide for reimbursement by the Authority to the State for the reconstruction, maintenance and repair of the six feeder road segments that interconnect and intersect Authority interchanges. the Authority, via subsequent resolutions, most recently Resolution 2025-55, continued and extended this Cost Sharing Agreement through the State fiscal year 2026, which is set to expire on June 30, 2026. Language in the extension agreement dated August 28, 2025, allowed the agreement to be renewed up to and including four (4) times, each for a one-year period, upon agreement in writing by both Parties. The Authority, and the State now desire to extend the agreement for the first one (1) year for the period beginning July 1, 2026, and ending June 30, 2027 (State Fiscal Year 2027) in a form similar to the Cost Sharing Agreement attached hereto entitled Exhibit "A". The Executive Director recommends extending the Cost Sharing Agreement with the State for the State fiscal year 2027 for the Feeder Road Maintenance which includes the reconstruction, maintenance and repair of the six feeder road segments that interconnect and intersect Authority interchanges.

RESOLUTION 2026-49 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT TO SOUTH STATE, INC. OF BRIDGETON, NEW JERSEY TO PROVIDE ATLANTIC CITY EXPRESSWAY (ACE) HEAVY HIGHWAY JOB ORDER CONTRACTING SERVICES

The Authority publicly advertised a Bid on April 16, 2025, and April 17, 2025, for Atlantic City Expressway Heavy Highway Job Order Contract. The Contractor is to perform an ongoing series of individual Projects at different locations and facilities under the jurisdiction of the Authority. Job Order Contracting is typically used for small to medium sized repair and rehabilitation work, replacement in kind projects, and minor new construction. On May 20, 2025, two (2) proposals for Atlantic City Expressway Heavy Highway Job Order Contract were received. South State, Inc., of Bridgeton, New Jersey was deemed to have submitted the lowest responsive, responsible bid. The Authority, via Resolution 2025-25, authorized the award of a contract with South State, Inc. with a weighted adjustment factor of 0.8490 for "Normal Working Hours" and "Other than Normal Working Hours". The term of the contract is one (1) year with two (2) one-year options. The initial term of said agreement is set to expire

on or about July 19, 2026. The Authority and South State, Inc. mutually desire to exercise the first one (1) year renewal. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends extending said contract with South State, Inc. for Atlantic City Expressway Heavy Highway Job Order Contract.

RESOLUTION 2026-50 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO MICHAEL BAKER INTERNATIONAL, INC OF HAMILTON, NEW JERSEY TO PROVIDE AIRPORT ENGINEERING CONSULTANT SERVICES TO THE AUTHORITY

The Authority publicly posted for Requests for Proposals on March 25, 2026 for Airport Engineering Consultants to the Authority. In response to said advertising, on April 21, 2026, the Authority received three (3) proposals. The Consultant Selection Committee met on April 22, 2026 to review and rank the proposals, and based on the results of the evaluation, Michael Baker International, Inc. of Hamilton, New Jersey was recommended to serve as Airport Engineering Consultants to the Authority for a term of four (4) years. The contracts are limited to a maximum dollar threshold of \$3,000,000 per year, with individual task orders capped at \$750,000 for Final Design/Construction Engineering Services, Construction Inspection Services and Right-of-way Services per project and no more than \$500,000 can be expended on each phase involving Concept Development/Preliminary Engineering of the project.

RESOLUTION 2026-51 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO UNION ROOFING CONTRACTORS, INC. OF PHILADELPHIA, PENNSYLVANIA FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) TERMINAL ROOF & HVAC REHABILITATION PROJECT

On April 1st, 2026, the Authority publicly posted for bids for the Atlantic City International Airport (ACY) Terminal Roof & HVAC Rehabilitation Project. Work associated with this project includes the replacement of roofing systems across seven designated roof areas and the replacement of HVAC equipment on two roof areas. This project included one (1) Base Bid and one (1) Add Alternate:

- **Base Bid** - Consists of the complete removal and replacement of the existing roofing systems at Roof Areas designated on the project drawings as Areas 1, 1A, 4 and 5 including HVAC equipment on Roof Areas 1, 2, 3 and 4.
- **Add Alternate**- Consists of the complete removal and replacement of the existing roofing systems at Roof Areas designated on the project drawings as Areas 2, 3 and 6.

On May 5th, 2026, two (2) bids were received, opened, and tabulated. Following a review of the bids received and consideration of available funding, the Authority determined that award of Base Bid only represents the best value for the Authority. Union Roofing Contractors, Inc. of Philadelphia, Pennsylvania was deemed to have submitted the lowest responsive, responsible bid for the Base Bid. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends entering into a contract with Union Roofing Contractors, Inc. of Philadelphia, Pennsylvania, for the Atlantic City International Airport (ACY) Terminal Roof & HVAC Rehabilitation Project, consisting of the Base Bid only, in an amount not to exceed \$2,236,000.00.

RESOLUTION 2026-52 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO SOUTH STATE, INC. OF BRIDGETON, NEW JERSEY, FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) CONSTRUCT TAXIWAY R- PHASE 1

On April 1st, 2026, the Authority publicly posted for bids for the Atlantic City International Airport (ACY) Construct Taxiway R-Phase 1. The major work items associated with this project include, but are not limited to, utility relocation; pavement demolition, mass grading and drainage improvements; pavement demolition of abandoned taxiway; installation of duct banks for electrical and communication lines; demolition of existing electrical and communication cables, conduit, and duct banks; earthwork and site grading; and the demolition of existing stormwater infrastructure and installation of new stormwater drainage structures and pipe. This project includes one (1) base bid as described above and three (3) add alternates:

- **Add Alternate 1** - Installation of Stormwater Basins 3C, 3D, 3E, and 3F. Earthwork, site grading, and installation of new stormwater management Basin 3C, 3D and 3E with respective drainage structures
- **Add Alternate 2** – Installation of Stormwater Basins 3A and 3B. Earthwork, site grading, and installation of new stormwater management Basins 3A and 3B with respective drainage structures.
- **Add Alternate 3** – Communications Duct Bank. Installation of concrete encased 4-way duct bank with respective handholes.

The Authority's selection of the Base Bid and any Add Alternate(s) is contingent upon the availability of funds. On April 24th, 2026 five (5) bids were received, opened, and tabulated. Following a review of the bids, the Authority deemed that the Base Bid plus Add Alternate 1 and Add Alternate 3 represented the best value for the Authority. South State, Inc. of Bridgeton, New Jersey was deemed to have submitted the lowest responsive, responsible bid for the Base Bid plus Add Alternate 1 and Add Alternate 3. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends entering into a contract with South State, Inc. of Bridgeton, New Jersey, for the Atlantic City International Airport (ACY) Construct Taxiway R-Phase 1, Which includes the Base Bid plus Add Alternate 1, and Add Alternate 3, in an amount not to exceed Ten \$10,000,633.00 contingent upon receipt of grant funding from the FAA.

RESOLUTION 2026-53 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH SOUTH STATE, INC. OF BRIDGETON, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY (ACE) ALL ELECTRONIC TOLLING & ITS UPGRADES PROJECT

On March 1st, 2023, and March 2nd, 2023, the Authority publicly advertised for bids for the Atlantic City Expressway All Electronic Tolling & ITS Upgrades Project. Pursuant to Resolution 2023-31, the Authority awarded a contract to South State, Inc. of Bridgeton, New Jersey, for the Atlantic City Expressway All Electronic Tolling & ITS Upgrades Project, in an amount not to exceed \$30,597,711.50 for this project. Change Order #1, was within the approved contingency limit for the project. Change Orders 2 through 4 were approved for additional items and project adjustments. South State, Inc. has requested Change Order #5 in the amount of Two Hundred Eight Thousand, Six Hundred and Thirteen Dollars and Thirty-Three Cents (\$208,613.33) which incorporates new items 135X through 140X for additional work required to be performed on the project. The Change Order also addresses existing contract item quantity adjustments required due to the incorporation of COP items, responses to RFIs, and/or actual field changes. Due to variations between plan and field conditions, quantities of some existing items include adjustments to agree with work completed to date or anticipated to be required to complete work. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends approval of said Change Order #5.

RESOLUTION 2026-54 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF BROWN AND CONNERY, LLP OF WESTMONT, NEW JERSEY, AS GENERAL LEGAL COUNSEL TO THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION ("SJTPO")

The South Jersey Transportation Authority ("SJTA") has heretofore entered into certain Basic Agreements, the latest dated October 31, 2024 via Resolution 2024-106 (the "Agreement") with the State of New Jersey acting through its Department of Transportation Commissioner (the "State"), pursuant to which the Authority was designated to provide administrative support for the South Jersey Transportation Planning Organization (the "SJTPO"). The SJTPO, a Metropolitan Planning Organization whose function is to develop transportation programs for urbanized areas of the State in order to encourage and promote the development of intermodal transportation systems that maximize mobility while minimizing air pollution is charged with the oversight of all federally funded surface transportation planning activities in Atlantic, Cape May, Cumberland, and Salem Counties. On March 26, 2026 and March 27, 2026 the Authority publicly advertised a Request for Proposals ("RFP") for General Legal Counsel and Special Legal Counsel services for the SJTPO. On April 16, 2026, in response to said advertising, one (1)

qualified proposal was received. On May 6, 2026, the proposal was reviewed and ranked by the Consultant Selection Committee comprised of Authority and SJTPO staff. Based on the CSC's evaluation and the recommendation, it is recommended that the Authority appoint Brown & Connery, LLP of Westmont, New Jersey, to serve as General Legal Counsel to the SJTPO. With only one proposal received, no recommendation for the SJTPO Special Counsel was made. On May 26, 2026, the SJTPO, through its Policy Board, approved the appointment of Brown & Connery, LLP of Westmont, New Jersey, to serve as General Legal Counsel to the SJTPO via Resolution 2605-19 for a period of four (4) years commencing on or about July 1, 2026 to June 30, 2030.

RESOLUTION 2026-55 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE AGREEMENT WITH THE PRO COMPUTER SERVICE LLC (PCS) OF MOORESTOWN, NEW JERSEY FOR INFORMATION TECHNOLOGY SYSTEMS & NETWORK SUPPORT FOR THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION ("SJTPO")

The Authority has entered into certain Basic Agreements dated December 3, 1993, November 6, 2009, October 30, 2014, December 17, 2019 and October 31, 2024 (the "Agreement") with the State of New Jersey acting through its Department of Transportation Commissioner (the "State"), pursuant to which the Authority was designated to provide administrative support for the South Jersey Transportation Planning Organization (the "SJTPO"). The Authority publicly advertised a Request for Proposal (RFP) on March 7, 2022 and March 8, 2022 for Information Technology Systems & Network Support for the South Jersey Transportation Planning Organization. On March 29, 2022, in response to said advertising, the Authority received two (2) proposals to the RFP for Information Technology Systems & Network Support for the South Jersey Transportation Planning Organization. Based on the CSC's April 7, 2022 evaluation and recommendation the SJTPO, through its Policy Board, approved the award of a contract to The Pro Computer Service LLC, via Resolution 2205-21 for Information Technology Systems & Network Support for the South Jersey Transportation Planning Organization for a term of three (3) years with two (2) mutually agreeable one-year extensions in accordance with the fee schedules set forth in each respective proposal, on an as needed task order basis with no minimum amount of guarantee of any work. The Authority subsequently approved said award via Resolution 2022-55. The SJTPO, via Resolution 2506-14, and the Authority, via Resolution 2025-67, authorized the first one (1) year renewal option. As the first extension period is due to expire, and the SJTPO plans to the second and final one (1) year renewal option via their scheduled July 2026 Policy Board meeting and the Authority now desires to exercise the second and final one (1) year renewal option commencing on or about August 1, 2026. The Director of Engineering, who represents the Authority on the SJTPO Policy Board, concurs with the SJTPO and recommends the second and final one (1) year extension with The Pro Computer Services of Moorestown, New Jersey for the South Jersey Transportation Planning Organization, in accordance with the fee schedules set forth in each respective proposal, on an as needed task order basis with no minimum amount of guarantee of any work.

RESOLUTION 2026-56 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN ASSIGNMENT OF THE AIRPORT LEASE AND CONCESSION AGREEMENT FROM OUTSTANDING HOSPITALITY MANAGEMENT CONCESSION GROUP LLC TO OTG MANAGEMENT

Following a Request for Proposals, on or about July 9, 2018, the Authority entered into a Lease and Concession Agreement (the "Agreement") with Outstanding Hospitality Management Concession Group LLC ("OHM") to provide the Airport, and its facilities, high quality and reasonably priced food and beverage services to the traveling public within the terminal at the Airport. On or about June 1, 2026, OTG Management ("OTG") informed the Authority that OTG had entered into an agreement with OHM to acquire OHM (the "Acquisition"). Following the Acquisition, OTG seeks to assume all rights, obligations and liabilities under the Agreement, and all amendments, if any, to the Agreement, by an assignment of the Agreement from OHM to OTG. The Authority is desirous of consenting to such transfer and assignment of the Agreement, with OTG assuming all rights, obligations and liabilities under the Agreement and all amendments, if any.

RESOLUTION 2026-57 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A ONE YEAR INCENTIVE PROGRAM FOR AIR SERVICE DEVELOPMENT AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

As part of its ongoing effort to improve the marketability of the Airport, the Authority desires to increase the availability of airline service for the patrons of the Airport. Under the Policy and Procedures Concerning the Use of Airport Revenue issued by the Federal Aviation Administration (FAA), the Airport can offer economic incentives on a nondiscriminatory basis for a promotion period to attract new air service. The Airport maintains an Airline Carrier Incentive Program (“ACIP”) to incentivize airlines to provide additional services to patrons of the Airport. Following the bankruptcy and closure of Spirit Airlines, the Airport seeks to create a new ACIP incentive to provide for increased frequencies on existing routes. The current ACIP would supersede and replace the prior ACIP approved via Resolution 2025-100. The Authority desires to offer incentives as outlined in the ACIP for increased frequencies on existing routes in the form of Exhibit “A”. The ACIP enrollment contemplated is open to airlines for a period of one (1) year beginning July 1, 2026, through June 30, 2027.

Petitions or Communications, Unfinished Business and New Business

Vice Chair Holcomb 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

Vice Chair Holcomb asked the public for any general comments. There were no comments from the public.

Vice Chair Holcomb acknowledged and thanked the SJTA staff for their work on the “100 Days of Summer” event, noting the weather was cooperative and the event was well attended. The Vice Chair highlighted the Atlantic City International Airport Fire Department’s Change of Command Ceremony held on May 28th. The ceremony celebrated the retirement of Chief Quinn and the installation of Tim Green as the new Fire Chief. On behalf of the Chair and the entire Board, the Vice Chair extended congratulations to Chief Quinn on his retirement and welcomed Tim Green to his new leadership role. Lastly, Vice Chair Holcomb recognized another milestone that occurred on June 1st at the SJTA with the official launch of SJ Connects. She noted that it has been well received and is currently running smoothly. The Vice Chair extended her gratitude to Executive Director Stephen F. Dougherty, Chief of Field Operations Jim Sullivan, and Transportation Services Director Dominic D’Amico and his staff for their collaborative efforts and hard work in implementing the SJ Connects program.

Adjournment

There being no further business, Vice Chair Holcomb announced the next meeting, which will be our annual reorganization meeting, will be held on Wednesday, July 15, 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 Amodeo to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:44 a.m.

Submitted by Shawn Costello
Shawn Costello, Board Secretary

Note: An Executive Session was held during this meeting.