SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
MAY 20, 2026

This Board of Commissioners Monthly Meeting of the South Jersey Transportation Authority was held on May 20, 2026, with Chair Priya Jain calling the meeting to order at 9:01 a.m.

Present
Chair Priya Jain (in person)
Commissioner Zoe Baldwin (teleconference)
Commissioner John F. Amodeo (in person)
Vice Chair Barbara Holcomb (in person)
Commissioner C. Robert McDevitt (teleconference)
Commissioner Christopher M. Milam (in person)
Commissioner Joseph Ripa (teleconference)
Jessica O'Connor Esq., Associate Counsel, GAU (in person)
David Zappariello, Communications Director (in person)
Kevin A. Steet, Chief Financial Officer/Treasurer (in person)
Stephen F. Dougherty, SJTA Executive Director (in person)
Paul Heck, Chief Administrative Officer (in person)
James G. Sullivan, Chief of Field Operations (in person)
Shawn Costello, Board Secretary (in person)
Nicholas Sullivan, General Counsel (in person)
Caroline Roseboro, Alternate Board Secretary (in person)
Igor Levenberg, Special Counsel (teleconference)

Absent
Commissioner Robert T. Healey, Jr.
Commissioner Christina Fuentes, EDA Representative
Susan Angulo, Chief of Staff

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

Three (3) members of the public attended the meeting: Three in person.

Approval of the Agenda
Chair Jain called for a motion to approve the May 20, 2026, agenda. Whereupon a motion was made by Commissioner Milam and seconded by Commissioner Holcomb 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 April 15, 2026, meeting minutes. Whereupon a motion was made by Commissioner Amodeo and seconded by Commissioner Milam 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 2026-41 to the Chair and Commissioners for the exclusion of the public from discussions related to personnel, workers' compensation, and bond matters. Whereupon, the motion was made by Vice Chair Holcomb and seconded by Commissioner Milam approving Resolution 2026-41. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:06 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 Commissioner Milam and seconded by Commissioner Amodeo. The open portion of the meeting reconvened at 9:16 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 Report
Chair Jain asked for the presentation of the Executive Report. Executive Director Stephen F. Dougherty presented the May 20, 2026, Executive Report. A copy of the Executive Report is attached hereto and made a permanent part of these official Authority minutes.

Chair Jain asked Mr. Dougherty how the April 2026 toll revenue was compared to toll revenue from the previous April. Mr. Kevin Steet replied the SJTA hasn't been reporting year-to-year comparisons because the figures varied significantly but noted each month has been higher than last year. Mr. Dougherty told the Chair they would provide the exact numbers. Chair Jain then asked about traffic increases during the summer months and the anticipated toll revenue. Mr. Steet replied he didn't have the exact numbers but stated that there is typically a significant increase between June and August, continuing into September. Vice Chair Holcomb confirmed the increase in traffic volume, noting last year there were some weather-related challenges, but that it consistently increases during the summer months.

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 May 6, 2026. During these meetings, briefings were provided on the resolutions being presented this morning as well as briefings on SJ Connects, Spirit Airlines, Financial Disclosure Statements, the 100 Days of Summer, a solar amendment, the Quarterly Budget Review, and the Office of Legislative Services (OLS) Compliance Review. Commissioners were also provided with the schedule of upcoming projects, the voucher list, the March 2026 Financial Reports the EO-8 Report 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 eight (8) resolutions for their consideration. Executive Director Stephen F. Dougherty presented Resolutions 2026-33 through 2026-40. Chair Jain called for a motion to approve said resolutions. The motion as presented was moved by Commissioner Milam and seconded by Commissioner Amodeo, 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	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		x				
Commissioner Joseph Ripa			x				

Copies of Resolutions 2026-33 through 2026-40 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2026-33 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 attached "Schedule A".

RESOLUTION 2026-34 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE MODIFICATION OF AIRPORT'S RATES AND CHARGES AT THE ATLANTIC CITY INTERNATIONAL AIRPORT
The Airport Department and its consultants have performed a review of the existing Airport Rates & Charges for users of the Airport. The Airport Department recommends a modification to the existing Rates & Charges as shown in Exhibit A, specifically by adding a new category of user, Itinerant without Contract with associated fees and a change to the airport's retail fuel flowage fee. The Airport Director believes it is in the best interest of the Authority and recommends the modification of the Airport's rates and charges in accordance with Exhibit A.

RESOLUTION 2026-35 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE APPOINTMENT OF PHOENIX ADVISORS, OF HAMILTON, NEW JERSEY TO PROVIDE FINANCIAL ADVISORY SERVICES TO THE AUTHORITY

The Authority advertised a Request for Proposals (RFP) for Financial Advisory Services on March 13th and March 14th, 2024, to seek services in connection with potential future refinancing of existing obligations and/or the potential issuance of one or more series of bonds, notes or other obligations of the Authority. On April 3, 2024, in response to said advertising, three (3) proposals were received. The Consultant Selection Committee ("CSC") met on April 15, 2024, to review the received proposals for Financial Advisory Services and determined that Phoenix Advisors of Hamilton, New Jersey offered the best proposal to serve the interests of the Authority. The Authority, via Resolution 2024-37, entered into an agreement with Phoenix Advisors of Hamilton, New Jersey, for a term of two (2) years commencing on or about July 1, 2024, with two (2) one-year renewal options that can be executed by agreement only. As the initial contract term is set to expire on or about June 30, 2026, the Authority and Phoenix Advisors desire to exercise the first one (1) year extension option. The Director of Finance believes it is in the best interest of the Authority and desires to exercise the first one (1) year renewal option with Phoenix Advisors of Hamilton, New Jersey commencing on or about July 1, 2026.

RESOLUTION 2026-36 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE APPOINTMENT OF CHIESA SHAHINIAN AND GIANTOMASI, P.C., OF ROSELAND, NEW JERSEY TO PROVIDE GENERAL BOND COUNSEL SERVICES AND MCMANIMON, SCOTLAND AND BAUMANN, LLC OF ROSELAND, NEW JERSEY TO PROVIDE CONFLICT BOND COUNSEL SERVICES FOR THE AUTHORITY

On March 13, and March 14, 2024, the Authority publicly advertised a Request for Proposals for General and Conflict Bond Counsel Services for the Authority. On April 3, 2024, in response to said advertising, two (2) proposals were received. On April 15, 2024, the Consultant Selection Committee (CSC) met to review and rank said proposals for General and Conflict Bond Counsel Services and determined Chiesa Shahinian & Giantomasi, of Roseland, New Jersey offered the best proposal to meet the needs of the Authority for General Bond Counsel Services and McManimon, Scotland & Baumann, LLC of Roseland, New Jersey for Conflict Bond Counsel Services. The Authority, via Resolution 2024-38, entered into a contract with Chiesa Shahinian & Giantomasi PC, of Roseland, New Jersey and McManimon, Scotland & Baumann, LLC of Roseland, New Jersey for a term of two (2) years commencing on or about July 1, 2024, with two (2) mutually agreeable one-year renewal options. As the initial term is set to expire on or about June 30, 2026, the Authority and Chiesa Shahinian & Giantomasi, of Roseland, New Jersey desire to exercise the first one (1) year renewal option for General Bond Counsel Services. The Authority and McManimon, Scotland and Baumann, LLC of Roseland, New Jersey also desires to exercise the first one (1) year renewal option for Conflict Bond Counsel Services. The Director of Finance believes it is in the best interest of the Authority and recommends exercising the first one-year renewal option with Chiesa Shahinian & Giantomasi PC, of Roseland, New Jersey to provide General Bond Counsel Services and McManimon, Scotland & Baumann, LLC of Roseland, New Jersey to provide Conflict Bond Counsel Services commencing on or about July 1, 2026.

RESOLUTION 2026-37 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF CONTRACTS TO REMINGTON & VERNICK ENGINEERS, INC. OF CHERRY HILL, NEW JERSEY; COLLIERS ENGINEERING & DESIGN, INC. OF REDBANK, NEW JERSEY; STV, INC. OF LAWRENCEVILLE, NEW JERSEY; GREENMAN-PEDERSEN, INC. OF BRIDGEWATER, NEW JERSEY; HARDESTY & HANOVER OF NEW YORK, NEW YORK; GFT INFRASTRUCTURE OF MECHANICSBURG, PENNSYLVANIA; FRENCH & PARRELLO OF WALL, NEW JERSEY; PAULUS, SOKOLOWSKI AND SARTOR, LLC OF WARREN, NEW JERSEY; AND ARTHEON OF EAST BRUNSWICK, NEW JERSEY TO PROVIDE GENERAL ENGINEERING CONSULTANT SERVICES TO THE AUTHORITY

The Authority publicly advertised a Request for Proposals on March 25, 2026, and March 26, 2026, for General Engineering Consultant-Atlantic City Expressway, to the Authority (the "Engineering Consultants"). In response to this advertisement, on April 21, 2026, the Authority received fifteen (15) proposals for General Engineering Consultant-Atlantic City Expressway. The Consultant Selection Committee (CSC) met on April 22, 2026, to review and rank the proposals and ensure all met the specifications and requirements of the Request for Proposals. Based on the Consultant Selection

Committee's review and ranking of the proposals, Remington & Vernick Engineers, Inc. of Cherry Hill, New Jersey, Colliers Engineering & Design, Inc. of Redbank, New Jersey, STV, Inc. of Lawrenceville, New Jersey, Greenman-Pedersen, Inc. of Bridgewater, New Jersey, Hardesty & Hanover of New York New York, GFT Infrastructure, Inc. of Mechanicsburg, Pennsylvania, French & Parrello Associates of Wall, New Jersey, Paulus, Sokolowski and Sartor, LLC of Warren, New Jersey, and Artheon of East Brunswick, New Jersey are being recommended to serve as General 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 2026-38 OF THE SOUTH JERSEY TRANSPORATION AUTHORITY AUTHORIZING THE AWARD OF CONTRACTS TO CDM SMITH, INC. OF EDISON, NEW JERSEY AND PENNONI ASSOCIATES, INC. OF PHILADELPHIA, PENNSYLVANIA TO PROVIDE TRAFFIC ENGINEERING CONSULTANT SERVICES TO THE AUTHORITY
The Authority publicly advertised a Request for Proposals on March 25, 2026, and March 26, 2026 for Traffic Engineering Consultants for the Authority. In response to said advertising, on April 21, 2026, two (2) proposals for Traffic Engineering Consultant were received. The Consultant Selection Committee met on April 22, 2026 to review and rank the proposals and to ensure all met the specifications and requirements of the Request for Proposal. Based on the results of the Consultant Selection Committee, CDM Smith, Inc. of Edison, New Jersey and, Pennoni Associates, Inc. of Philadelphia, Pennsylvania were recommended to provide Traffic Engineering Consultant services to the Authority for a term of four (4) year. 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 $500,0000 can be expended on each phase involving Concept Development/Preliminary Engineering of the project; and

RESOLUTION 2026-39 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AMENDMENTS TO POWER PURCHASE AGREEMENTS WITH ONYX DEVELOPMENT GROUP LLC FOR SOLAR PHOTOVOLTAIC ENERGY GENERATION SYSTEMS WITH REMOTE NET-METERING FOR THE SOUTH JERSEY TRANSPORTATION AUTHORITY
Pursuant to Resolution 2023-29 the Authority authorized power purchase agreements with Onyx Renewable Partners L.P. On November 18, 2024, the Authority entered into three separate power purchase agreements with Onyx Development Group LLC, (successor in interest to Onyx Renewable Partners, L.P.) for projects located at Interchanges 9, 28 and 33 East. On February 27, 2026, the Authority entered into a First Amendment to each Power Purchase Agreement to adjust the timing of certain due diligence items. Onyx Development Group LLC has now undertaken due diligence for each of the projects and is providing a proposal for an amendment to the respective Power Purchase Agreements that will allow the projects for Interchanges 9 and 28 to proceed to construction. The principal changes to the Power Purchase Agreement proposed include the following:

- For the agreements for Interchanges 9 and 28, amend the energy payment rate to the fixed rate of $0.07/kWh for the entire duration of the agreement without any annual escalation;
- For the agreements for Interchange 9 and 28, update the Expected System Output and the Minimum Energy Output Requirements to reflect updated information;
- For the agreements for Interchange 9 and 28, change the term of the agreement from 20 years to 15 years;
- Terminate the agreement for Interchange 33 East as the project energy savings for this location do not support proceeding with that project.

RESOLUTION 2026-40 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING SETTLEMENT OF FORMAL WORKERS' COMPENSATION MATTER

On July 6, 2023, the Petitioner (Employee Number 9001) sustained injuries arising out of and in the course of employment. On February 7, 2024, the Petitioner filed a claim petition for Permanency. The Authority's Workers' Compensation Counsel ("Counsel") and Third-Party Claims Administrator has recommended a settlement of the matter and Formal Award. Authorization by the Board is requested for approval to allow Counsel to settle this matter for a total of $144,499.83 which includes the award to petitioner along with the Authority's portion of costs and fees reimbursable to petitioner's attorney.

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 Holcomb commended Airport Director, Tim Kroll, on his handling of Spirit Airlines while continuing to work with the remaining carriers to add additional services. Vice Chair Holcomb also highlighted Mr. Kroll's handling of the media and his positive outlook for the Airport. Vice Chair Holcomb further congratulated Transportation Services Director, Dominic D'Amico, for his work on the anticipated SJ Connects launch.

Adjournment

There being no further business, Chair Jain announced the next meeting will be held on Wednesday, June 17, 2026, at 9:00 a.m.

Chair Jain called for a motion to adjourn the meeting. Whereupon the motion was made by Vice Chair Holcomb and seconded by Commissioner Milam to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:30 a.m.

Submitted by: Shawn Costello

Shawn Costello, Board Secretary

Note: An Executive Session was held during this meeting.