

BOARD MEETING AGENDA: MARCH 11, 2015

8:00 P.M. CALL TO ORDER

- Statement of Adequate Notice
- Roll Call
- Comments from Audience

Action Items

- Approval of Minutes – February 11, 2015
- Approval of Bills – March 2015
- Authorization For The Purchase Of 1 New (Additional) Enforcement Vehicle
- Authorization For The Purchase Of 1 New (Replacement) Maintenance Vehicle
- Authorization For Engineering Services For A Storage Shed \$9,000

Discussion Items

- Food truck initiative
- Pedestrian Walkway Project (ACT)
- ARTIS Easement (ACT)
- Rehabilitation Of Authority-Owned Wallace Road Permit Lot (ACT)
- Pending NJ Transit Approval Of Engineering Contracts For Consulting Engineering Services For Rehabilitation Of Wallace and Station Drive Daily Pay Lots
- Risk Management Inquiry
- Web Site Advertising
- Video Surveillance System
- Pedestrian Ramp Repairs by NJ Transit
- Passenger Platform Modification Work by AmTrak
- Pending Orders For New (Replacement) Pay Stations And Pay By Phone Services For NJ Transit Owned Daily Pay Lots
- Pending Order For Pay By Phone Services For Authority Owned Vaughn Lot
- New (Replacement) “Campus” Map Exhibit For Web Site

Reports

- Professional
- Police
- Administration
- Board Members

For Informational Purposes Only

Adjournment

Closed Session

- Contract Issues

Adjournment