

**Morris County Board of Transportation Meeting**  
**Tuesday, March 3, 2009**  
**30 Schuyler Place, 4<sup>th</sup> Floor Conference Room**  
**Morristown, NJ**

**In Attendance:**

| Board Members                       | Staff           | Others Attendees                                      |
|-------------------------------------|-----------------|---|
| Ilene Dorf Manahan, Chairperson     | Denise Chaplick | Frank Pinto, Director, Dept of Planning & Development |
| Art Valand                          | Deena Cybulski  |   |
| Hester B. Wharton, Vice-Chairperson | Erik DeLine     |   |
| Dudley Woodbridge, Secretary        | John Hayes      |   |
|                                     | Gerald Rohsler  |   |

1. **Call to Order:** *Chairperson Ilene Dorf Manahan* called the meeting to order at 6:25 PM.
2. **Open Public Meeting Statement:** *Chairperson Ilene Dorf Manahan* read the Open Public Meetings Act compliance statement.
3. **Roll Call:** *Chairperson Ilene Dorf Manahan* read the roll call.
4. **Approval of Minutes from January 13, 2009:** The minutes from the last board meeting were approved with edits from *Ilene Dorf Manahan*.
5. **Video Presentation of “Metropolitan Transportation Planning”:** *Deena Cybulski* presented an 11 minute video on the metropolitan transportation planning process. She also provided a publication on the process, “The Transportation Planning Process Key Issues: A Briefing Book for Transportation Decisionmakers, Officials, and Staff.”
6. **Staff Highlights:**
  - o **Federal Economic Stimulus and Transportation:** *Jerry Rohsler* explained the status of the federal stimulus plan and an overview on how the money will be distributed to the counties. He provided two charts: (1) “NJTPA Allocation for Economic Stimulus Funding” showing the percentage and dollar amount of funding anticipated to be divided among the subregions of the NJTPA; (2) “Morris County: Potential Projects for Economic Stimulus Package” presenting the list of the shovel ready projects that Morris County submitted to the NJTPA for stimulus funding consideration.
  - o **2009 Transit Guide:** *John Hayes* gave an update on the status of the upcoming Morris County Transit Guide. He presented a draft of the map and information sides, and described the contents of the guide.
  - o **NJTPA Freight Initiatives Committee:** *Erik DeLine* provided an overview of the committee’s purpose and the topics regularly discussed. He gave an update on a

recent initiative around the country where rail is being upgraded to allow for heavier train car loads to move on rail.

**7. Old Business:** *Dudley Woodbridge* inquired about the status of the Exxon Redevelopment Regional Traffic Impact Study. *Deena Cybulski* reported that the final draft of the study will be distributed to the municipal engineers on March 4<sup>th</sup> for their review and comments.

**8. New Business:**

- **Creation of By-Laws Subcommittee:** Deena Cybulski reported that the following board members agreed to participate on the subcommittee to formalize the by-laws for the Board of Transportation: Ilene Dorf Manahan, Hester Wharton, and Dudley Woodbridge. Deena handed out a draft version of the by-laws to the members of the subcommittee. Once the subcommittee members have reviewed and returned their comments to Deena, the remainder of the board will have an opportunity to review the document.
- **Parking for Meetings:** *Frank Pinto* announced that in an effort to reduce costs, the Buildings & Grounds Division of the Public Works Department will no longer provide afterhours parking in the Administration Building's parking garage. Board members will have the option of parking in the county owned Sheriff's Lot on Schuyler Place or in the Schuyler Parking Deck.
- **Bulletin 10:** *Hester Wharton* inquired about the status of Bulletin 10. *Denise Chaplick* reported that she was waiting to receive all comments back from the Board of Transportation before it would be finalized.
- **Meeting Times:** *Jerry Rohsler* suggested that the board consider scheduling future meetings for 7pm. Further discussion between staff and board members on alternative times will be needed.

**9. Public Comments:** None

**10. Next Regular Meeting:** April 7, 2009

**11. Adjournment:** The meeting adjourned at 8:00 PM.

*Minutes Submitted by: John J. Hayes*