

COUNTY OF MORRIS
DEPARTMENT OF PLANNING & DEVELOPMENT
DIVISION OF TRANSPORTATION

Board of Chosen Freeholders

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Deputy Director

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Director

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AGENDA

Board of Transportation Meeting

Tuesday, January 17, 2012: 2 p.m.

30 Schuyler Place, 4th Floor Conference Room
Morristown, New Jersey

- I. Call to Order
- II. Open Public Meeting Statement
- III. Roll Call
- IV. Welcome and Introductions
- V. Approval of Minutes from October 18, 2011
- VI. Report from Election Committee Chairperson & Election of Officers
 1. Election Committee Chairperson: Art Valand
 2. MCBT 2011 Officers:
 - Chairperson: Ilene Dorf Manahan
 - Vice-chairperson: Art Valand
 - Secretary: Dudley Woodbridge
- VII. Selection of 2012/2013 meeting dates (2nd Tuesday Dates for Consideration at 2 p.m.)
 - April 10, 2012
 - July 10, 2012
 - October 9, 2012
 - January 8, 2013
- VIII. Presentation-Operation Lifesaver-Erik DeLine

IX. Staff Reports

1. NJ 124 Corridor Transit Access Improvement Study-John
2. County Railroad Crossing Improvements-Jerry
3. NJ Operation Toy Train-Erik
4. NYS&W Bike and Pedestrian Path-Jerry

The next meeting will be held on April 10, 2012 at 2 PM in the 4th Floor Conference Room, 30 Schuyler Place, Morristown, NJ.