

Executive Committee Meeting

May 22, 2025 | Immediately following Board Meeting

1. Call to Order

ACTION ITEMS**

2. Minutes of Meeting of April 24, 2025

INFORMATION ITEM

3. Other Business

a. Old Business

b. New Business

4. Adjournment

** Voting Members:

New Jersey

NJ Dept. of Community Affairs: Jacquelyn A. Suárez

NJ Dept. of Transportation: Francis O'Connor

NJ Governor's Appointee: Ed Potosnak

NJ Counties: Tom Stanuikynas

City of Camden: Victor Carstarphen

Pennsylvania

PA Governor's Policy Office: Anthony Luker

PA Dept. of Transportation: Michael Carroll

PA Governor's Appointee: n/a

PA Counties: Josh Maxwell, Robert Harvie

City of Philadelphia: Mark Squilla

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Executive Committee Meeting

April 24, 2025 | Online Meeting

ATTENDANCE

EXECUTIVE COMMITTEE MEMBERS AND VOTING ALTERNATES

Pennsylvania Department of Transportation, **Kristin Mulkerin**
Pennsylvania Governor's Policy & Planning Office, **Anthony Luker, David Alas**
Pennsylvania Governor's Appointee, *vacant*
New Jersey Department of Transportation, **Eric Powers**
New Jersey Department of Community Affairs, **Keith Henderson**
New Jersey Governor's Appointee, **Ed Potosnak**
City of Camden, **June Morton**
City of Philadelphia, **Chris Puchalsky**
Bucks County, **Bob Harvie**
Chester County, **Josh Maxwell**
Burlington County, **Tom Stanuikynas**

OTHER BOARD MEMBERS AND NON-VOTING REPRESENTATIVES TO THE COMMISSION

Delaware County, **Christine Reuther**
Montgomery County, **Scott France**
Gloucester County, **Nick Cressman**
Mercer County, **Maria Connelly**
Camden County, *(not represented)*
City of Trenton, **Lisa Serieyssel**
City of Chester, **Paul Fritz**
Federal Highway Administration, New Jersey Division, *(not represented)*
Federal Highway Administration, PA Pennsylvania Division, **Ronniq Bishop**
Federal Highway Administration, *(not represented)*
Federal Transit Administration, *(2 seats, not represented)*
U.S. Department of Housing and Urban Development, *(3 seats, not represented)*
U.S. Environmental Protection Agency, *(2 seats, not represented)*
New Jersey Department of Environmental Protection, *(not represented)*
New Jersey Office of Planning Advocacy, **Walter Lane**
Pennsylvania Department of Community and Economic Development, **Michael Shorr**
Pennsylvania Department of Environmental Protection, *(not represented)*
Delaware River Port Authority, **Darlene Callands**
New Jersey Transit Corporation, **Louis Millan**
Port Authority Transit Corporation, **Rohan Hepkins**
Southeastern Pennsylvania Transportation Authority, **Jody Holton**

DVRPC CO-COUNSEL

Pennsylvania Co-Counsel: **Jonathan Bloom**
New Jersey Co-Counsel: **Thomas Coleman**

1. Call to Order

Chair Maxwell called the meeting to order at 11:56 a.m.



Connecting People, Places & Prosperity in Greater Philadelphia

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ACTION ITEMS

2. Meeting Minutes of March 27, 2025

ACTION: Approve the Minutes of Meeting of March 27, 2025.

MOTION by Mr. Puchalsky, seconded by Mr. Harvie. All votes were cast in favor of the motion. Motion passed.

3. Contract Authorization: Mercer County, New Jersey Fleet Transition Plan

Jason Crouch, DVRPC, Manager, Office of Procurement and Contracts, presented the item to the Committee. The following three actions will be voted on together. [DVRPC Executive Committee April 2025 \(Slide 70\)](#)

4. Contract Authorization: Mercer County, New Jersey Fleet Transition Plan

Jason Crouch, DVRPC, Manager, Office of Procurement and Contracts, presented the item to the Committee. [DVRPC Executive Committee April 2025 \(Slide 74\)](#)

5. Contract Authorization: Mercer County, New Jersey Fleet Transition Plan

Jason Crouch, DVRPC, Manager, Office of Procurement and Contracts, presented the item to the Committee. [DVRPC Executive Committee April 2025 \(Slide 78\)](#)

ACTIONS:

- Authorize the Executive Director to enter into and execute a contract with ICF Incorporated, LLC, with a not-to-exceed amount of \$100,000, for an initial term of one (1) year.
- Authorize the Executive Director to enter into and execute a contract with WSP USA Inc., with a not-to-exceed amount of \$315,410 for an initial term of fifteen (15) months.
- Authorize the Executive Director to enter into and execute a contract with ETC Institute, with a not-to-exceed amount of \$3,699,355, for an initial term of eighteen (18) months.

MOTION by Mr. Puchalsky, seconded by Mr. Harvie. All votes were cast in favor of the motion. Motion passed.

DISCUSSION ITEMS

6. FY24 DVRPC Annual Audit Report

Vanessa Doen, DVRPC, Director of Finance, and Caroline Hipple, Baker Tilly, presented the summary of findings from the FY24 audit. [DVRPC Executive Committee April 2025 \(Slide 82\)](#)

7. Old Business

8. New Business

9. Adjournment

ACTION: Adjourn Executive Committee meeting.

MOTION by Mr. Puchalsky, seconded by Ms. Mulkerin. All votes were cast in favor of the motion. Motion passed.