

Executive Committee Meeting Agenda

Executive Committee Meeting

June 26, 2025 | Immediately following Board Meeting

1. Call to Order

ACTION ITEMS**

2. Minutes of Meeting of May 22, 2025

INFORMATION ITEM

- 3. Old Business
- 4. New Business
- 5. 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

<u>Pennsylvania</u>

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

Executive Committee Meeting

May 22, 2025 | Online Meeting

ATTENDANCE

EXECUTIVE COMMITTEE MEMBERS AND VOTING ALTERNATES

Pennsylvania Department of Transportation, Kristin Mulkerin
Pennsylvania Governor's Policy & Planning Office, Michael Shorr
New Jersey Department of Transportation, vacant
New Jersey Department of Community Affairs, (not represented)
New Jersey Governor's Appointee, Ed Potosnack
City of Camden, June Morton
City of Philadelphia, Chris Puchalsky
Bucks County, Richard Brahler
Chester County, Josh Maxwell
Burlington County, Tom Stanuikynas

OTHER BOARD MEMBERS AND NON-VOTING REPRESENTATIVES TO THE COMMISSION

Delaware County, Chrstine Reuther Montgomery County, Scott France Gloucester County, Nick Cressman Mercer County, Matt Lawson Camden County, Ilene Lampitt City of Trenton, Lisa Seriessyol City of Chester, Paul Fritz

Federal Highway Administration, New Jersey Division, (not represented)
Federal Highway Administration, PA Pennsylvania Division, (not represented)

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, Lisa Avichal

Pennsylvania Department of Community and Economic Development, (not represented)

Pennsylvania Department of Environmental Protection, (not represented)

Delaware River Port Authority, **Darlene Callands**

New Jersey Transit Corporation, Louis Milan

Port Authority Transit Corporation, Rohan Hepkins

Southeastern Pennsylvania Transportation Authority, Jody Holton

DVRPC CO-COUNSEL

Pennsylvania Co-Counsel: **Jonathan Bloom** New Jersey Co-Counsel: **Steve Raymond**

1. Call to Order

Chair Maxwell called the meeting to order at 11:24 a.m.



ACTION ITEMS

2. Meeting Minutes of April 24, 2025

ACTION: Approve the Minutes of Meeting of April 24, 2025.

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

3. Other Business

- a. Old Business
- b. New Business

4. Adjournment

ACTION: Adjourn Executive Committee meeting.

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