

Executive Committee Meeting Agenda

Executive Committee Meeting

October 23, 2025 | Immediately following Board Meeting

1. **Call to Order**

ACTION ITEMS**

2. **September 25, 2025 Meeting Minutes**

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
City of Philadelphia: Mark Squilla

DVRPC fully complies with Title VI of the Civil Rights Act of 1964 and related nondiscrimination mandates in all activities. DVRPC's public meetings are always held in ADA-accessible facilities and held in transit-accessible locations whenever possible. DVRPC will work to accommodate all reasonable requests for translation, interpretation, and other accommodations and encourages that requests be made at least seven days prior to a public meeting. Requests can be made by emailing public_affairs@dvrpc.org, calling 215-592-1800, or while registering for an upcoming meeting.

Executive Committee Meeting

September 25, 2025 | Virtual Meeting

ATTENDANCE

EXECUTIVE COMMITTEE MEMBERS AND VOTING ALTERNATES

New Jersey Department of Transportation, **Amy Polachak**
New Jersey Department of Community Affairs, **Keith Henderson**
New Jersey Governor's Appointee, **Ed Potosnack**
Pennsylvania Department of Transportation, **Kristin Mulkerin**
Pennsylvania Governor's Policy & Planning Office, **Anthony Luker**
Pennsylvania Governor's Appointee, *vacant*
City of Camden, **June Morton**
City of Philadelphia, **Martine DeCamp**
Chester County, **Matt Edmond**
Burlington County, **Tom Stanuikynas**

OTHER BOARD MEMBERS AND NON-VOTING REPRESENTATIVES TO THE COMMISSION

Buck County, **Scott Burton**
Delaware County, **Christine 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, **Jason Simmons**
Federal Highway Administration, PA Pennsylvania Division, **Ronnique 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, **Lisa Avichal**
Pennsylvania Department of Community and Economic Development, *(not represented)*
Pennsylvania Department of Environmental Protection, *(not represented)*
Delaware River Port Authority, *(not represented)*
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 Stanuikynas called the meeting to order at 11:59 a.m.



Connecting People, Places & Prosperity in Greater Philadelphia

DVRPC fully complies with Title VI of the Civil Rights Act of 1964 and related nondiscrimination mandates in all activities. DVRPC's public meetings are always held in ADA-accessible facilities, and held in transit-accessible locations whenever possible. DVRPC will work to accommodate all reasonable requests for translation, interpretation, and other accommodations and encourages that requests be made at least seven days prior to a public meeting. Requests can be made by contacting the Commission's ADA and Title VI Compliance Officer Shoshana Akins via email at public_affairs@dvrpc.org, calling (215) 592-1800, or while registering for an upcoming meeting.

ACTION ITEMS

2. June 26, 2025 Meeting Minutes

ACTION: Approve the June 26, 2025 Executive Committee meeting minutes.

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

3. Contract Authorization: White Horse Road and Burnt Mill Road Intersection Improvements Preliminary Engineering and Final Design in Voorhees Township, Camden County, New Jersey

4. Contract Authorization: CR 614 (Tom Brown Road), CR 603 (Riverton Road) and New Albany Road Intersection Improvements Preliminary Engineering and Final Design for Burlington County, New Jersey

The Executive Committee voted on items 3 and 4 together.

Executive Committee Discussion: Matt Edmond asked whether DVRPC was contracting with these firms on behalf of the counties. Mr. Crouch confirmed that DVRPC undertook the solicitation of these projects, funded by New Jersey Local Air, on behalf of the New Jersey Counties.

ACTIONS:

- Authorize the Executive Director to enter into and execute a contract with Johnson, Mirmiran & Thompson, Inc. (JMT), contingent upon DVRPC's receipt of NJDOT funding authorization, with a not-to-exceed amount of \$863,314 for preliminary engineering and final engineering design services. Should additional funding become available for related work, DVRPC may negotiate with Johnson, Mirmiran & Thompson, Inc. (JMT) to perform related work for up to four (4) additional years.
- Authorize the Executive Director to enter into and execute a contract with Greenman-Pedersen, Inc. (GPI), contingent upon DVRPC's receipt of NJDOT funding authorization, with a not-to-exceed amount of \$1,355,889 for preliminary engineering and final engineering design services. Should additional funding become available for related work, DVRPC may negotiate with Greenman-Pedersen, Inc. (GPI) to perform related work for up to four (4) additional years.

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

5. Other Business

- a. Old Business
- b. New Business

6. Adjournment

ACTION: Adjourn Executive Committee meeting.

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