

## Executive Committee Meeting

January 22, 2026 | Immediately following Board Meeting

### 1. Call to Order

### ACTION ITEMS\*\*

2. December 3, 2025, Meeting Minutes
3. Contract Authorization: Gloucester County Master Plan Update

### INFORMATION ITEM

4. DVRPC FY 2027 Proposed Budget Overview
5. Other Business
  - a. Old Business
  - b. New Business
6. 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

## Executive Committee Meeting

December 3, 2025 | In-Person Meeting with Virtual Option

### ATTENDANCE

#### EXECUTIVE COMMITTEE MEMBERS AND VOTING ALTERNATES

New Jersey Department of Transportation, **Eric Powers**

New Jersey Department of Community Affairs, **Keith Henderson**

New Jersey Governor's Appointee, **Michael Elenski**

Pennsylvania Department of Transportation, **Kristin Mulkerin**, David Alas, Jonathan Korus

Pennsylvania Governor's Policy & Planning Office, **Anthony Luker**

Pennsylvania Governor's Appointee, *vacant*

City of Camden, **Edward Williams**

City of Philadelphia, **Mark Squilla**, Martine DeCamp

Chester County, **Matt Edmond**

Burlington County, Carol Thomas, Matt Johnson, **Tom Stanuikynas**

#### OTHER BOARD MEMBERS AND NON-VOTING REPRESENTATIVES TO THE COMMISSION

Bucks County, Scott Burton, Evan Stone

Delaware County, Christine Reuther, Gina Burritt

Montgomery County, Matthew Popek, Scott France

Gloucester County, Nick Cressman

Mercer County, Matthew Lawson

Camden County, Ilene Lampitt

City of Trenton, Lisa Seriessyol

City of Chester, *(not represented)*

Federal Highway Administration, New Jersey Division, *(not represented)*

Federal Highway Administration, PA Pennsylvania Division, *(not represented)*

Federal Highway Administration, *(not represented)*

Federal Transit Administration, Uzoma Anukwe

U.S. Department of Housing and Urban Development, *(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, Michael Shorr  
Pennsylvania Department of Environmental Protection, (*not represented*)  
Delaware River Port Authority, Darlene Callands  
New Jersey Transit Corporation, RJ Palladino  
Port Authority Transit Corporation, Rohan Hepkins  
Southeastern Pennsylvania Transportation Authority, Ryan Judge

#### **DVRPC CO-COUNSEL**

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

#### **1. Call to Order**

Chair Stanuikynas called the meeting to order at 11:57 a.m.

#### **ACTION ITEMS**

#### **2. October 23, 2025, Meeting Minutes**

**ACTION:** Approve the October 23, 2025, Executive Committee meeting minutes.

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

#### **3. Contract Authorization: Local Concept Development (LCD) Intersection Study for CR 686 (Hartford Road) and Conrow Road Intersection Improvements in Delran Township, Burlington County, New Jersey**

**ACTION:** Authorize the Executive Director to enter into and execute a contract with McCormick Taylor, Inc., with a not-to-exceed amount of \$350,000, for an initial term of eighteen (18) months.

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

#### **4. Other Business**

a. **Old Business**

b. **New Business**

#### **5. Adjournment**

**ACTION:** Adjourn Executive Committee meeting.

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

**COMMISSIONER'S SUMMARY SHEET****DELAWARE VALLEY REGIONAL PLANNING COMMISSION****EXECUTIVE COMMITTEE MEETING, JANUARY 22, 2026****Agenda Item:****3. Contract Authorization: Gloucester County Master Plan Update****Background/Analysis/Issues:**

The Delaware Valley Regional Planning Commission (“DVRPC”) issued a **Request for Proposals (the “RFP”)** seeking consultant services to update Gloucester County’s Master Plan. The purpose of the project is to modernize the County Master Plan to reflect current conditions; align land use with transportation and economic development goals; incorporate resilience and environmental priorities; and provide clear, implementable policies and mapping tools to guide county decision-makers and stakeholders.

The updated Master Plan will establish a vision for 2050 and beyond and will be grounded in comprehensive analysis of demographic trends, land use patterns, infrastructure conditions, environmental constraints, and economic conditions. The project will include inclusive public and stakeholder engagement across Gloucester County’s twenty-four (24) municipalities and coordination with regional partners, and will result in actionable implementation tools, including prioritized strategies, GIS-based mapping products, and performance monitoring metrics, preferably delivered through ESRI platforms such as StoryMaps or a Hub Page within the County’s ArcGIS Online environment.

The RFP was developed in collaboration with the County partners and released via OpenGov on September 16, 2025, with proposals due on October 16, 2025. Five (5) proposals were received in response.

As part of DVRPC’s standard procurement process, an RFP evaluation committee was created, which consisted of three (3) representatives: two (2) from the County and one (1) from DVRPC. Each proposal submitted was evaluated in adherence to the following weighted criteria:

- **Technical approach and project understanding (30 points)**
- **Professional qualifications and experience in similar work (40 points)**
- **Ability to perform within schedule (30 points)**

Based upon the evaluation and scoring of proposals, the Evaluation Committee identified **WSP USA Inc.** as the top-ranked firm and is, therefore, the recommended awardee.

DVRPC staff will work with County partners and **WSP USA Inc.** to ensure timely and successful implementation and completion of the project deliverables.

Cost and Source of Funds:

The contract will be for a not-to-exceed amount of **\$500,000**.

The costs are funded from the following source:

Amount	Source of Funds
<b>\$500,000</b>	Coronavirus Response and Relief Supplemental Appropriations Act ("CRRSAA") Philadelphia Urbanized Area - New Jersey region, obligated in FY2023 New Jersey Department of Transportation (NJDOT) Task Order PL-DV-23-01.

Date Action Required:

January 22, 2026

Action Proposed:

The Executive Committee authorizes the Executive Director to enter into and execute a contract with **WSP USA Inc.**, with a not-to-exceed amount of \$500,000 for an initial term of twenty-three (23) months.

Pursuant to satisfactory performance of the Services, **WSP USA Inc.** may be retained for additional work on the project, with costs to be determined at that time. Should additional funding become available for related work, DVRPC may negotiate with **WSP USA Inc.**, to perform related work for up to (6) additional months.