

Executive Committee Meeting

April 23, 2026 | Immediately following Board Meeting

1. **Call to Order**

ACTION ITEMS**

2. **March 19, 2026, Meeting Minutes**

3. **Contract Authorizations:**

- a) Regional Transportation Resilience Improvement Plan (TRIP)
- b) Contract Authorization: Environmental Resource Inventory for Twelve (12) Delaware River Municipalities

INFORMATION ITEM

4. **DVRPC FY25 Annual Audit Report**

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: Priya Jain
NJ Governor's Appointee: Aaron J. Creuz
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

March 19, 2026 | Online Meeting

ATTENDANCE

EXECUTIVE COMMITTEE MEMBERS AND VOTING ALTERNATES

New Jersey Department of Transportation, **Amanda Gendek**

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

New Jersey Governor's Appointee, **Aaron Creuz**

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

Pennsylvania Governor's Policy & Planning Office, **Michael Shorr**

Pennsylvania Governor's Appointee, *vacant*

City of Camden, *(not represented)*

City of Philadelphia, **Chris Puchalsky**

Chester County, **Brian Styche**

Burlington County, **Tom Stanuikynas**

OTHER BOARD MEMBERS AND NON-VOTING REPRESENTATIVES TO THE COMMISSION

Bucks County, Scott Burton

Delaware County, Gina Burritt

Montgomery County, Scott France

Gloucester County, Nick Cressman

Mercer County, Matthew 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, *(not represented)*

Federal Highway Administration, *(not represented)*

Federal Transit Administration, *(not represented)*

U.S. Department of Housing and Urban Development, *(not represented)*

U.S. Environmental Protection Agency, *(not represented)*

New Jersey Department of Environmental Protection, *(not represented)*

New Jersey Office of Planning Advocacy, *(not represented)*

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, *(not represented)*
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 11:32 a.m.

ACTION ITEMS

2. February 26, 2026, Meeting Minutes

ACTION: *Approve the February 26, 2026, Executive Committee meeting minutes.*

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

INFORMATION ITEMS

3. Other Business

a. Old Business

b. New Business

4. Adjournment

ACTION: *Adjourn Executive Committee meeting.*

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

COMMISSIONER'S SUMMARY SHEET

DELAWARE VALLEY REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE MEETING, April 23, 2026

Agenda Item:

3a. Contract Authorization: Transportation Resilience Improvement Plan (TRIP)

The Delaware Valley Regional Planning Commission ("DVRPC") issued a **Request for Proposals (the "RFP")** seeking consultant services to assist DVRPC in preparing a Transportation Resilience Improvement Plan (TRIP). The TRIP aims to strengthen the transportation system's ability to withstand and recover from extreme weather, ensuring it continues to meet regional mobility needs by reducing damage and disruptions, improving safety and performance for travelers, and maximizing long-term resilience investments.

The RFP was developed and subsequently released on January 5, 2026, via OpenGov. The deadline for proposals was February 12, 2026. In response, eight (8) proposals were received.

As part of DVRPC's procurement process, an RFP evaluation committee was established and convened for Phase 1 (preliminary evaluations), which consisted of three (3) representatives from DVRPC. Each proposal submitted was evaluated and scored in accordance with the following weighted criteria:

1. **Technical Approach and Project Understanding (50 points)**
2. **Professional Qualifications and Experience in Similar Work (40 points)**
3. **Ability to Perform within Schedule (10 points)**

Upon completion of Phase 1 evaluations, the evaluation committee determined that four (4) firms should be shortlisted for advancement to Phase 2 (interviews and evaluations). Each firm was interviewed, evaluated, and scored in accordance with the following weighted criteria:

1. **Project Understanding and Responsiveness During Interview (25 points)**
2. **Relevant Experience with TRIPs and Transportation Resilience Planning (20 points)**
3. **Flood Modeling Approach (15 points)**
4. **Risk and Vulnerability Assessment Approach (20 points)**
5. **Stakeholder Engagement and Collaboration Strategy (10 points)**

6. Quality and Usefulness of Final Deliverables (10 points)

Based upon the results of Phase 1 and Phase 2 evaluations, the evaluation committee identified **WSP USA, Inc.** as the top-ranked firm and is, therefore, the recommended awardee.

DVRPC staff will work with **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 **\$998,907**.

The costs are funded from the following source:

Amount	Source of Funds
\$998,907	New Jersey Department of Transportation (NJDOT) and the Pennsylvania Department of Transportation (PennDOT) PROTECT (Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation) formula funds.

Date Action Required:

April 23, 2026

Action Proposed:

The Executive Committee authorize the Executive Director to enter into and execute a contract with **WSP USA, Inc.**, with a not-to-exceed amount of \$998,907 for an initial term of two (2) years.

Pursuant to satisfactory performance of the services, **WSP USA, Inc.** may be retained for additional related work for up to two (2) years, with costs to be determined at that time.

COMMISSIONER'S SUMMARY SHEET**DELAWARE VALLEY REGIONAL PLANNING COMMISSION****EXECUTIVE COMMITTEE MEETING, April 23, 2026****Agenda Item:****3b. Contract Authorization: Environmental Resource Inventory (ERI) for Twelve (12) Delaware River Municipalities**

The Delaware Valley Regional Planning Commission ("DVRPC") issued a **Request for Proposals (the "RFP")** seeking consultant services to assist Burlington County, New Jersey, in preparing an Environmental Resource Inventory ("ERI") for Twelve (12) Delaware River Municipalities along the Delaware River/Route 130 Corridor: Beverly City, Burlington City, Burlington Township, Cinnaminson Township, Delanco Township, Delran Township, Edgewater Park Township, Florence Township, Palmyra Borough, Riverton Borough, and Willingboro Township. Building on prior work from the New Jersey State Planning Commission's State Plan Endorsement process and the County's economic development efforts, this multi-municipal ERI will identify and assess natural and environmentally significant resources, serving as a foundational document for planning, policy, and conservation.

In collaboration with the County, the RFP was developed and subsequently released on January 13, 2026, via OpenGov. The deadline for proposals was February 13, 2026. In response, twelve (12) proposals were received.

As part of DVRPC's procurement process, an RFP evaluation committee was established and convened for Phase 1 (preliminary evaluations), which consisted of two (2) representatives from the County and one (1) from DVRPC. Each proposal submitted was evaluated and scored in accordance with the following weighted criteria:

1. **Technical approach and methodology (45 points)**
2. **Professional experience in similar work (15 points)**
3. **Professional qualifications (40 points)**

Upon completion of Phase 1 evaluations, the evaluation committee determined that two (2) firms should be shortlisted for advancement to Phase 2 (interviews and evaluations). Each firm was interviewed, evaluated, and scored in accordance with the following weighted criteria:

1. **Project Understanding (25 points)**

2. **Previous ERI Experience (25 points)**
3. **Public Outreach Plan (20 points)**
4. **Data Collection (20 points)**
5. **Final Deliverables (10 points)**

Based upon the results of Phase 1 and Phase 2 evaluations, the evaluation committee identified **Princeton Hydro, LLC** as the top-ranked firm and is, therefore, the recommended awardee.

DVRPC staff and County partners will work with **Princeton Hydro, LLC** 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 **\$112,794**.

The costs are funded from the following source:

Amount	Source of Funds
\$112,794	New Jersey Coronavirus Response and Relief Supplemental Appropriations Act ("CRRSAA") Fund

Date Action Required:

April 23, 2026

Action Proposed:

The Executive Committee authorize the Executive Director to enter into and execute a contract with **Princeton Hydro, LLC**, with a not-to-exceed amount of \$112,794 for an initial term of eighteen (18) months.

Pursuant to satisfactory performance of the services, **Princeton Hydro, LLC**, 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 **Princeton Hydro, LLC** to perform the work for an additional two (2) year period of time.