

Agenda

May 28, 2026 | Immediately following the Board Meeting

Opening Items

1. Call to Order

Action Items**

2. April 23, 2026, Meeting Minutes

Information Items

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

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Meeting Minutes

April 23, 2026 | In-Person Meeting with Virtual Option

Opening Items

1. Call to Order

Chair Tom Stanuikynas called the meeting to order at 11:31 a.m.

Action Items

2. March 19, 2026, Meeting Minutes

Action: Approve the March 19, 2026, Executive Committee meeting minutes.

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

Motion passed.

3. Contract Authorization:

a. Regional Transportation Resilience Improvement Plan (TRIP)

b. Contract Authorization: Environmental Resource Inventory for Twelve (12) Delaware River Municipalities

Actions: Authorize the Executive Director to enter into and execute the following contracts:

- 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.
- 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.

Motion for items 3 and 4 by Ms. Mulkerin, seconded by Mr. Puchalsky. All votes were cast in favor of the motion. Motion passed.

Discussion Items

4. DVRPC FY25 Annual Audit Report

Van Doen, DVRPC, Director of Finance, and Caroline Hipple, Baker Tilly, presented the item to the Executive Committee.

5. Other Business

- a. Old Business
- b. New Business

6. Adjournment

Action: Adjourn Executive Committee meeting.

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

Attendance

Executive Committee Members and Voting Alternates

New Jersey Department of Transportation	Ahmed Farzana
New Jersey Department of Community Affairs	(not represented)
New Jersey Governor's Appointee	Aaron Creuz
Pennsylvania Department of Transportation	Kristin Mulkerin, David Alas, Jonathan Korus
Pennsylvania Governor's Policy & Planning Office	Anthony Luker
Pennsylvania Governor's Appointee	<i>vacant</i>
City of Camden	(not represented)
City of Philadelphia	Chris Puchalsky
Chester County	Josh Maxwell
Burlington County	Tom Stanuikynas, Matt Johnson

Other Board Members and Non-Voting Representatives to the Commission

Camden County	(not represented)
Gloucester County	Bill Flemming, Jackie Huston
Mercer County	Matthew Lawson
Bucks County	Scott Burton, Michael Roedig
Delaware County	Elaine Schaffer, Gina Burritt
Montgomery County	Scott France, Matthew Popek
City of Trenton	Lisa Seriessyol
City of Chester	Paul Fritz
Federal Highway Administration, New Jersey Division	Christopher Page
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	(2 seats, not represented)
New Jersey Department of Environmental Protection	(not represented)
New Jersey Office of Planning Advocacy	Walter Lane, Lisa Avichal
Pennsylvania Department of Community and Economic Development	Michael Shorr
Pennsylvania Department of Environmental Protection	Pat Patterson
Delaware River Port Authority	Darlene Callands
New Jersey Transit Corporation	RJ Palladino, Michael Swan, Nathan Chadwick
Port Authority Transit Corporation	Rohan Hepkins
Southeastern Pennsylvania Transportation Authority	Ryan Judge

DVRPC Co-Counsel

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

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