

DELAWARE VALLEY REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Minutes of Meeting of December 5, 2001

Location: The Mansion
Main Street, Plaza 3000
Voorhees, NJ 08043

Membership Present

Representative

New Jersey Department of Community Affairs

Joyce Paul

Pennsylvania Department of Transportation

Larry M. King

New Jersey Department of Transportation

William s. Beetle

Governor of New Jersey's Appointee

(not represented)

Governor of Pennsylvania's Appointee

(not represented)

Pennsylvania Governor's Policy Office

Robert E. Baker, Jr.

Pennsylvania Counties

Charles H. Martin

New Jersey Counties

Jerald R. Cureton, Esq.
Carol Ann Thomas

City of Camden

(not represented)

City of Philadelphia

Lawrence Wilson

Guests

Chester County

Colin A. Hanna
Charles C. Coyne

Delaware County

John E. Pickett

Montgomery County

Kenneth Hughes

Camden County	J. Douglas Griffith Gail Elbert
Gloucester County	Charles E. Romick
Mercer County	Donna Lewis
City of Chester	William Payne
City of Trenton	Andrew Carten
Pennsylvania Department of Transportation	Robert Hannigan Greg Brown (Dist. 6-0)
New Jersey Department of Transportation	James Lewis Jerry Mooney Al Prant Brian Cuccia
Federal Highway Administration New Jersey Division Pennsylvania Division	Lawrence Cullari Keith Lynch
U.S. Department of Housing and Urban Development, Region III	Lyn Kirshenbaum
New Jersey Office of State Planning	David Hosjak
Federal Transit Administration, Region III	Susan E. Schruth Michele A. Destra
Southeastern Pennsylvania Transportation Authority	Christopher Patton
New Jersey Transit Corporation	Brent Barnes
Port Authority Transit Corporation	Thomas R. Hickey Linda Hayes
Delaware River Port Authority	Anisah Abiola
Pennsylvania Department of Community and Economic Development	Ronald K. Bednar

Regional Citizens Committee Chairman

Patrick Starr

New Jersey Governor's Authorities Office

Kimberley Stuart

Philadelphia Department of Streets

Joseph Syrnick

Cross County Connection TMA

William Ragozine

Greater Valley Forge TMA

Peter Quinn

DVRPC Co-Counsel

Pennsylvania Co-Counsel

Timothy J. Carson

New Jersey Co-Counsel

Thomas J. Coleman

DVRPC Staff: John J. Coscia, John B. Claffey, Barry Seymour, William Greene, Donald Shanis, Thabet Zakaria, Charles Dougherty, Richard Bickel, Michael Ontko, Tom McGovern, John Griffies, Candace Snyder, Nicole Seitz, and Jean McKinney.

Call to Order

Chairman Jerald R. Cureton, Esq. called the meeting to order at 3:52 p.m.

1. Minutes of Meeting of October 25, 2001

On a **motion** by Mr. Baker, seconded by Mr. King, the minutes of the meeting of October 25, 2001 were approved as distributed.

2. Contract Authorization: Natural Lands Trust Threat Assessment

Chairman Cureton requested a motion from the Executive Committee for a contract authorization for the Natural Lands Trust Threat Assessment program which was explained by Mr. Seymour at the Board Committee portion of the meeting.

The Executive Committee unanimously adopted the following **motion**:

MOTION by Mr. Beetle, seconded by Ms. Paul the Executive Committee authorize the Executive Director to enter into, negotiate and execute a contract with the Natural Lands Trust to conduct an assessment of the threat of development to natural resource lands in southeastern Pennsylvania.

3. Approval of the Executive Committee Meeting Schedule for the Calendar

Year 2002

Chairman Cureton announced that the revised Executive Committee Meeting Schedule for Calendar Year 2002 (copy attached) has been revised as follows:

January 24, 2002	June 27, 2002
February 28, 2002	July 25, 2002
March 28, 2002	September 26, 2002
April 25, 2002	October 24, 2002
May 23, 2002	December 4, 2002 (Combined with Board Retreat, time and location to be determined)

The Executive Committee unanimously adopted the following **motion**:

MOTION by Mr. Beetle, seconded by Mr. Martin; that the Executive Committee approve the revised Executive Committee Meeting Schedule for Calendar Year 2002.

OLD BUSINESS

No new business was stated.

NEW BUSINESS

Mr. Coscia mentioned to the Board that he received a letter from the New Jersey Governor-Elect McGreevey's Transition Team requesting that all agencies of the state of New Jersey cease major purchases, salary increases, bonuses, and new contracts until his administration is in place. DVRPC will honor this request to the best of their ability.

There being no further business, the meeting was adjourned at 4:00 p.m.

Attachment:

- (1) Revised schedule of Executive Committee Meetings for Calendar Year 2002