

Mikie Sherrill, Governor
Dr. Dale G. Caldwell, Lieutenant Governor
Priya Jain, Commissioner
Kris Kolluri, President & CEO

TWO GATEWAY
283-299 MARKET STREET
NEWARK, NJ 07102-5310
973-491-7000



NOTICE OF BOARD MEETINGS

**NEW JERSEY TRANSIT CORPORATION
NJ TRANSIT RAIL OPERATIONS, INC.
NJ TRANSIT BUS OPERATIONS, INC.
NJ TRANSIT MERCER, INC.
NJ TRANSIT MORRIS, INC.
NJ TRANSIT SOUTHERN LIGHT RAIL, INC.**

TO WHOM IT MAY CONCERN:

This is notice that the meetings of the Board of Directors of the New Jersey Transit Corporation, NJ TRANSIT Rail Operations, Inc., NJ TRANSIT Bus Operations, Inc., NJ TRANSIT Mercer, Inc., NJ TRANSIT Morris, Inc., and NJ TRANSIT Southern Light Rail, Inc. will be held at the **NJ TRANSIT Headquarters Building, Two Gateway, 2nd Floor Board Room, 283-299 Market Street, Newark, NJ 07102** on **WEDNESDAY, MAY 13, 2026, BEGINNING at 10:00 A.M.**

MEETING ATTENDEES ARE REQUIRED TO OBTAIN A GUEST PASS FROM THE 2 GATEWAY SECURITY DESK, GO THROUGH POLICE SECURITY SCREENINGS, AND THEN SIGN IN FOR THE MEETING WITH STAFF AT THE RECEPTION TABLE OUTSIDE THE BOARD ROOM. PLEASE ALLOW EXTRA TIME.

PUBLIC AUDIENCE: Members of the public who cannot participate in person are encouraged to watch the meetings on the corporation's website in real time at www.njtransit.com/board. The meetings will also be video recorded, archived, and made available to the public for subsequent viewing on the corporation's website.

PUBLIC COMMENTS

1. PUBLIC COMMENT REGISTRATION:

Members of the public are encouraged to **pre-register in advance to provide public comments**. Members of the public who wish to provide public comments should use the "REGISTER/SUBMIT PUBLIC COMMENTS FOR AN UPCOMING MEETING" form on NJ TRANSIT's website at: https://njtransit.my.salesforce-sites.com/customerservice/site_app#/board_meeting_registration.

THE DEADLINE TO PRE-REGISTER IS 10:00 A.M. ON TUESDAY, MAY 12, 2026. We recommend using Microsoft Edge, Google Chrome, Firefox, or Safari for the best experience.

2. PUBLIC COMMENT PROCEDURES:

Each speaker will have three (3) minutes to provide comments.

IN PERSON: Speakers who pre-register and attend the meetings in-person will be given priority and have their comments taken first. In-person speakers who did not pre-register in advance will then be taken on a first-come-first-serve basis.

TELEPHONE: Speakers who pre-register and participate by telephone will follow the in-person speakers. Telephone participants who did not pre-register in advance, and queue to speak, will have their comments taken on a first-come-first-serve basis thereafter.

The toll-free dial-in phone number is 1-800-346-7359 and the conference entry code is 701939. Speakers participating by telephone may begin calling in at 9:30 A.M. to check in with the call proctor. Once checked in, participants can press *1 to enter the queue to provide public comments. There will be a brief tone to indicate you have successfully entered the queue. Anyone joining the meeting will be on a "Music Hold" prior to the meeting.

The **next meetings are scheduled** to be held on **Wednesday, June 10, 2026**, beginning at **10:00 a.m.**

This notice is being provided in compliance with the Open Public Meetings Act, P.L. 1975, c.231 and the NJ TRANSIT reform legislation, P.L. 2018, c.162.

Meghan Clark Umukoro

Meghan Clark Umukoro
Board Secretary

May 7, 2026

**NEW JERSEY TRANSIT CORPORATION
NJ TRANSIT BUS OPERATIONS, INC.
NJ TRANSIT RAIL OPERATIONS, INC.
NJ TRANSIT MERCER, INC.
NJ TRANSIT MORRIS, INC.
NJ TRANSIT SOUTHERN LIGHT RAIL, INC.
BOARD OF DIRECTORS' MEETINGS**

MAY 13, 2026

FINAL AGENDA

- **CALL TO ORDER**
- **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
- **ADVISORY COMMITTEE REPORT**
- **PUBLIC COMMENTS**
- **PRESIDENT & CEO'S MONTHLY REPORT**
- **BOARD COMMITTEE REPORTS**

ACTION ITEMS

- 2605-20 MAINFRAME-AS-A-SERVICE** – Authorization to enter into a Procurement-By-Exception NJ TRANSIT Contract No. PBE-26-018 with Blue Hill Data Services of Pearl River, New York, for an engagement of a partner for mainframe-related services in the amount not to exceed \$7,300,000, over the course of three years, plus five percent for contingencies, subject to the availability of funds.
- 2605-21 CONNECTED BUS: AWARD OF CONTRACT TO CLEVER DEVICES LTD FOR THE PURCHASE OF THE IN-VEHICLE NETWORKING (IVN) TECHNOLOGIES EXTENDED** – Authorization to enter into a Procurement-By-Exception NJ TRANSIT Contract No. PBE-26-002 with Clever Devices Ltd of Woodbury, New York, for the purchase of In-Vehicle Networking Technologies in the amount of \$6,460,000, plus five percent contingency.
- 2605-22 ANNUAL NOTICE OF MEETINGS AND DESIGNATIONS** – Authorization to adopt the Annual Notice of Meetings for all of the Board of Directors' meetings during Fiscal Year 2027, designate Kiabi D. Carson as Vice Chairperson of the NJ TRANSIT Board of Directors and its subsidiaries, and designate Meghan Clark Umukoro as Board Secretary of NJ TRANSIT and its subsidiaries.

CONSENT CALENDAR

2605-23 SALE OF PROPERTY NEAR 510 PACIFIC AVENUE, JERSEY CITY TO JERSEY CITY MUNICIPAL UTILITIES AUTHORITY FOR A STORMWATER PUMP STATION – Authorization to take any and all actions necessary to sell the 2.17-acre Property located at 510 Pacific Avenue in the City of Jersey City, Hudson County, also identified as portions of Municipal Block 15801, Lots 2 and 65, and further described in Executive Session, subject to the following conditions:

- Retention by NJ TRANSIT of access rights to its operations over the Property;
- Review and approved by NJ TRANSIT Staff of JCMUA's plans to confirm that the project will have no adverse impact of NJ TRANSIT's operations;
- Approval by the Federal Transportation Administration on terms acceptable to NJ TRANSIT as discussed in Executive Session; and
- Compliance with all other terms and conditions as discussed in Executive Session, for an amount discussed in Executive Session.

2605-24 PERSONAL INJURY CLAIM OF KAREEM HARRIS – Authorization to settle the claim of Kareem Harris, through his attorney, at an amount discussed in Executive Session. The Attorney General has approved the proposed settlement, subject to the availability of funds.

➤ **EXECUTIVE SESSION AUTHORIZATION**

➤ **ADJOURNMENT**

APPROVAL OF MINUTES

WHEREAS, the Bylaws provide that the minutes of actions taken at meetings of the New Jersey Transit Corporation, NJ TRANSIT Rail Operations, Inc., NJ TRANSIT Bus Operations, Inc., NJ TRANSIT Mercer, Inc., NJ TRANSIT Morris, Inc., and NJ TRANSIT Southern Light Rail, Inc. Board of Directors be approved by the Board; and

WHEREAS, pursuant to Section 4(f) of the New Jersey Public Transportation Act of 1979, the minutes of actions taken at the April 15, 2026 Board Meetings of the New Jersey Transit Corporation, NJ TRANSIT Bus Operations, Inc., NJ TRANSIT Rail Operations, Inc., NJ TRANSIT Mercer, Inc., NJ TRANSIT Morris, Inc., and NJ TRANSIT Southern Light Rail, Inc. were forwarded to the Governor on April 23, 2026;

NOW, THEREFORE, BE IT RESOLVED that the minutes of actions taken at the April 15, 2026 Board Meetings of the New Jersey Transit Corporation, NJ TRANSIT Rail Operations, Inc., NJ TRANSIT Bus Operations, Inc., NJ TRANSIT Mercer, Inc., NJ TRANSIT Morris, Inc., and NJ TRANSIT Southern Light Rail, Inc. Board of Directors' meetings are hereby approved.

PRESIDENT & CEO'S REPORT

**THIS REPORT WILL BE PRESENTED
SEPARATELY**

ACTION ITEMS

ITEM 2605-20:

MAINFRAME-AS-A-SERVICE

WHEREAS, NJ TRANSIT's current mainframe environment relies on aging hardware and software; and

WHEREAS, mission-critical applications such as Bus Vehicle Maintenance System (BVMS/VMIS) and Capital Project Accounting System (CPAS) run on the Natural/Adabas platform, which has been unsupported since 2018; and

WHEREAS, the System for Crew Assignment and Tracking (SCAT) runs on an unsupported version of Common Business-Oriented Language (COBOL), this combination creates security, reliability, and operational continuity risks; and

WHEREAS, NJ TRANSIT is currently incurring costs associated with the requirement to maintain an in-house workforce dedicated to our mainframe environment; and

WHEREAS, NJ TRANSIT has to satisfy a requirement to migrate its data center based in Newark to a new location; and

WHEREAS, this will be a new procurement with some overlap in services and licensing; all pre-existing overlaps in the services related to this item will be terminated; existing licensing that can be assigned will be assigned to NJ TRANSIT's instance at the new provider; and procurement methods and details have not been finalized, pending this approval;

NOW, THEREFORE, BE IT RESOLVED that the Chair or President & CEO is authorized to enter into a Procurement-By-Exception NJ TRANSIT Contract No. PBE-26-018 with Blue Hill Data Services of Pearl River, New York, for an engagement of a partner for mainframe-related services in the amount not to exceed \$7,300,000, over the course of three years, plus five percent for contingencies, subject to the availability of funds.

ITEM 2605-21: CONNECTED BUS: AWARD OF CONTRACT TO CLEVER DEVICES LTD FOR THE PURCHASE OF THE IN-VEHICLE NETWORKING (IVN) TECHNOLOGIES EXTENDED

WHEREAS, In-Vehicle Networking (IVN) is the vehicle logic unit that controls the complete Clever Devices IT Technology package on our buses; and

WHEREAS, we are seeking approval to award a contract with Clever Devices Ltd located in Woodbury, New York, in the amount of \$6,460,000, plus five percent contingency; and

WHEREAS, NJ TRANST is currently utilizing an older version of IVN with the current bus fleet. The future purchase of bus fleet technology will include the newer version of IVN. Standardization of the entire NJ TRANSIT bus fleet is the goal; and

WHEREAS, Information Technology will procure Clever Devices through the exception under the regulations for standardization of equipment; and

WHEREAS, Procurement will provide transparency into these solicitations through reports to the Board following execution of the contracts wherein we will advise the actual award amount and any unused proposal contingency to remain unused; and

NOW, THEREFORE, BE IT RESOLVED that the Chair or President & CEO is authorized to enter into a Procurement-By-Exception NJ TRANSIT Contract No. PBE-26-002 with Clever Devices Ltd of Woodbury, New York, for the purchase of In-Vehicle Networking Technologies in the amount of \$6,460,000, plus five percent contingency.

ITEM 2605-22: ANNUAL NOTICE OF MEETINGS AND DESIGNATIONS

WHEREAS, the New Jersey Transit Corporation, NJ TRANSIT Rail Operations, Inc., NJ TRANSIT Bus Operations, Inc., NJ TRANSIT Mercer, Inc., NJ TRANSIT Morris, Inc., and NJ TRANSIT Southern Light Rail, Inc. have regular meetings of the Board of Directors; and

WHEREAS, pursuant to the Open Public Meetings Law, P.L. 1975, c.231, an annual notice of regular meetings of the Board of Directors must be disseminated; and

WHEREAS, Public Law 2018, chapter 162 requires the Board to hold a minimum of 10 public Board meetings per year and one-half of the total number of meetings shall be held in the evening; and

WHEREAS, the Annual Notice of Meetings must be prominently posted in one public place reserved for announcements of this type, transmitted to newspapers, filed with the Secretary of State, and transmitted to any person who requests notice of meetings; and

WHEREAS, Public Law 2018, chapter 162 requires the annual designation of a Vice Chairperson of the NJ TRANSIT Board of Directors and an annual designation of a Board Secretary by the NJ TRANSIT Board of Directors;

NOW, THEREFORE, BE IT RESOLVED that the Annual Notice of Meetings, Exhibit A, for all of the Board of Directors' meetings during Fiscal Year 2027 is adopted; and

BE IT FURTHER RESOLVED that the Annual Notice of Meetings shall be disseminated in accordance with the provisions of the Open Public Meetings Act, P.L. 1975, c.231 and Public Law 2018, chapter 162; and

BE IT FURTHER RESOLVED that Kiabi D. Carson is designated as Vice Chairperson of the NJ TRANSIT Board of Directors and its subsidiaries; and

BE IT FURTHER RESOLVED that Meghan Clark Umukoro is designated as Board Secretary of NJ TRANSIT and its subsidiaries.

ANNUAL NOTICE OF MEETINGS: FISCAL YEAR 2027

**NEW JERSEY TRANSIT CORPORATION
NJ TRANSIT RAIL OPERATIONS, INC.
NJ TRANSIT BUS OPERATIONS, INC.
NJ TRANSIT MERCER, INC.
NJ TRANSIT MORRIS, INC.
NJ TRANSIT SOUTHERN LIGHT RAIL, INC.**

In accordance with the "Open Public Meetings Act," P.L. 1975, c.231 and Public Law 2018, chapter 162 the above organizations will hold regular meetings, open to the public, on the second Wednesday of the month for the period July 1, 2026 through June 30, 2027, except as noted below. The Board shall hold a minimum of 10 public board meetings per year. One-half of the total number of meetings of the Board shall be held in the evening.

Unless otherwise indicated, meetings will be held at NJ TRANSIT's Corporate Headquarters in Newark, New Jersey. The meetings will convene in the Board Room at NJ TRANSIT's Headquarters, Two Gateway, 283-299 Market Street, Newark, New Jersey.

The specific dates and times are as follows:

July 22, 2026 (4 th Wednesday)	6:00 p.m. Evening
<i>August 2026</i>	<i>NO MEETING</i>
September 16, 2026 (3 rd Wednesday)	10:00 a.m.
October 15, 2026 (3 rd Thursday)	6:00 p.m. Evening
November 12, 2026 (2 nd Thursday)	6:00 p.m. Evening
December 9, 2026	10:00 a.m.
<i>January 2027</i>	<i>NO MEETING</i>
February 10, 2027	6:00 p.m. Evening
March 10, 2027	10:00 a.m.
April 14, 2027	6:00 p.m. Evening
May 12, 2027	10:00 a.m.
June 9, 2027	10:00 a.m.

CONSENT CALENDAR

ITEM 2605-23: SALE OF PROPERTY AT 510 PACIFIC AVENUE (PARTS OF MUNICIPAL BLOCK 15801, LOTS 2 AND 65), JERSEY CITY TO JERSEY CITY MUNICIPAL UTILITIES AUTHORITY FOR A STORMWATER PUMP STATION

WHEREAS, the Jersey City Municipal Utilities Authority (JCMUA) has requested that NJ TRANSIT sell to it a 2.17-acre parcel (the Property) in Jersey City, Hudson County, New Jersey, to construct a stormwater pump station located at 510 Pacific Avenue and comprising portions of Block 15801, Lots 2 and 65 on Jersey City's Municipal Tax Map; and

WHEREAS, the Property was purchased by NJ TRANSIT as a portion of a larger 9.27-acre parcel (the Larger Parcel) from Conrail in 1996 to be used as part of the Hudson Bergen Light Rail right-of-way; and

WHEREAS, the larger parcel was purchased using, in part, a 5.75 percent funding grant from the Federal Transit Administration (the FTA); and

WHEREAS, NJ TRANSIT's internal stakeholders have reviewed the proposed transaction and agreed that the Property may be sold to JCMUA, subject to the following conditions:

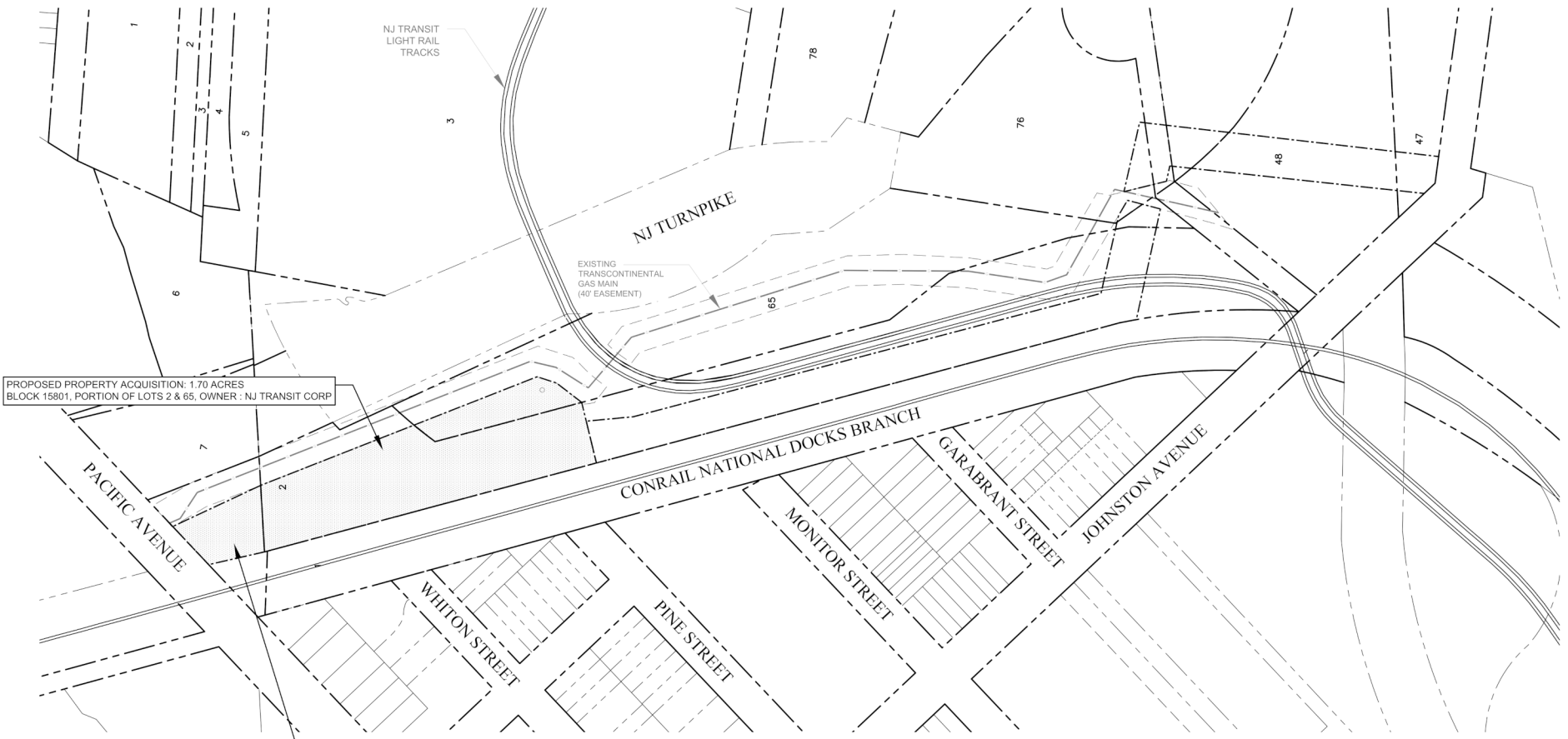
- NJ TRANSIT shall retain access to and through the Property for its adjacent operations; and
- Final plans for JCMUA's proposed pump station shall be submitted to NJ TRANSIT for approval to ensure that there is no adverse impact on NJ TRANSIT's operations; and
- The requirements of the FTA for the disposition of the Property be met to the satisfaction of NJ TRANSIT; and
- JCMUA shall be responsible for all costs and obligations associated with its project; and

WHEREAS, staff has requested that the FTA allow NJ TRANSIT to dispose of the Property using the FTA's stated method to transfer properties acquired in whole or in part using FTA funds to another government entity for a public purpose; and

WHEREAS, the proposed disposition method allows the Property to be sold directly to JCMUA without a competitive bidding process since it will be used for a public purpose and does not require reimbursement of the federal interest to the FTA, provided that the Property remains in public use for at least five years;

NOW, THEREFORE, BE IT RESOLVED, that the Chair or the President & CEO are authorized to take any and all actions necessary to sell the 2.17-acre Property located at 510 Pacific Avenue in the City of Jersey City, Hudson County, also identified as portions of Municipal Block 15801, Lots 2 and 65, and further described in Executive Session, subject to the following conditions:

- Retention by NJ TRANSIT of access rights to its operations over the Property;
- Review and approval by NJ TRANSIT Staff of JCMUA's plans to confirm that the project will have no adverse impact on NJ TRANSIT's operations;
- Approval by the Federal Transportation Administration on terms acceptable to NJ TRANSIT as discussed in Executive Session; and
- Compliance with all other terms and conditions as discussed in Executive Session, for an amount as discussed in Executive Session.



PROPOSED PROPERTY ACQUISITION: 1.70 ACRES
 BLOCK 15801, PORTION OF LOTS 2 & 65, OWNER : NJ TRANSIT CORP

CONRAIL TO NJ TRANSIT
 DB 5079-198
 PORTION OF BLOCK 15702
 LOT 7
 0.47 ACRES

- NOTES**
1. THIS PLAN IS FOR INFORMATIONAL PURPOSES ONLY. THE SIZE AND LOCATION OF EXISTING UTILITIES ARE APPROXIMATE.
 2. PROPERTY BOUNDARIES AND LOCATIONS WERE DERIVED FROM THE TAX MAPS OF JERSEY CITY AND ARE FOR INFORMATIONAL PURPOSES ONLY. SUBJECT TO VERIFICATION BY ACTUAL PROPERTY SURVEYS TO BE COMPLETED AT A LATER DATE.

NOTE: THE TOTAL AREA OF PROPERTY PROPOSED TO BE ACQUIRED BY THE JCMUA IS APPROXIMATELY 2.17 ACRES. TO BE CONFIRMED BY A PROPERTY SURVEY PERFORMED BY A LICENSED SURVEYOR.



1. ADDER BLOCK 15801 LOT 7 PROPOSED PROPERTY ACQUISITION NATIONAL CALLOUT AND NOTE	REVISION DATE	APP	BY	DATE
2. REVISED PER "AS SHOWN" REMOVE PROPOSED EASEMENT PATENTING RECONSTRUCT CALCULATED PROPERTY BOUNDARY	JULY 2025	WEK	KAHN	17/08/2025
NO	DATE	BY	DATE	REVISION

JERSEY CITY MUNICIPAL UTILITIES AUTHORITY
 HUDSON COUNTY, NEW JERSEY
PACIFIC AVENUE STORMWATER PS
 PROPOSED PROPERTY ACQUISITION PLAN

(732) 727-9000 CONSULTING AND MUNICIPAL ENGINEERS (732) 462-7400
 3111 BANCROFT AVENUE, AURAL, NEW JERSEY 08019-1102 1860 ROUTE 9 SOUTH, HOMELAND, NEW JERSEY 07733-1194

KEITH W. HENDERSON P.E.
 NEW JERSEY PROFESSIONAL ENGINEER

DATE: 7/11/2025	SCALE: 1"=80'	AS SHOWN	DATE: JULY 2025
		DRAWN BY:	DATE: DECEMBER 01
		CHECKED BY:	DATE: WEEK
		DATE:	DATE: WEEK

1 OF 1

PJC00321.01

ITEM 2605-24: PERSONAL INJURY CLAIM OF KAREEM HARRIS

WHEREAS, Article VI, Section II of the Bylaws requires Board Authorization for settlement of claims in excess of \$1,000,000; and

WHEREAS, Kareem Harris has presented a claim with a probable settlement cost greater than \$1,000,000; and

WHEREAS, staff has reviewed the claim and recommends settling this case out of court;

NOW, THEREFORE, BE IT RESOLVED that the Chair or President & CEO is authorized to settle the claim of Kareem Harris, through his attorney, at an amount discussed in Executive Session. The Attorney General has approved the proposed settlement, subject to the availability of funds.

EXECUTIVE SESSION AUTHORIZATION

BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-12 and N.J.S.A. 10:4-13 that the Board of Directors of the New Jersey Transit Corporation hold an executive session to discuss personnel matters, contract negotiations, the status of pending and anticipated litigation, and matters falling within the attorney-client privilege, including, but not limited to the Corporate Insurance Program Annual Renewal, the Personal Injury Claim of Jeffery Colt, and the Personal Injury Claim of Sayon Conde; and

BE IT FURTHER RESOLVED that it is expected that discussions undertaken at this executive session could be made public at the conclusion of these matters as appropriate.