

NEW JERSEY STATE PLANNING COMMISSION

Wednesday, January 21, 2004

9:30 a.m.

Thomas Edison College

Prudence Hall

101 West State Street

Trenton, New Jersey

PRELIMINARY AGENDA

1. CALL TO ORDER
2. OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES
-December 3, 2003
6. CHAIRMAN'S COMMENTS
-Election of Vice-Chair
7. EXECUTIVE DIRECTOR'S REPORT
8. COMMITTEE REPORTS
-Plan Implementation Committee, Michele Byers, Chair
9. PRESENTATIONS
-Board of Public Utilities Rules by Lance Miller
-“The Case for a New Hudson River Passenger Rail Tunnel Into Manhattan” by Thomas Dallessio, Director, New Jersey Office, Regional Plan Association
9. PUBLIC COMMENTS
10. COMMISSIONER REPORTS
11. ADJOURNMENT

The next State Planning Commission meeting will be held on Wednesday, February 18, 2004.

Call 1-800-522-0129 for up-to-date information on this meeting.