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.