

**NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY
BOARD MEETING**

July 18, 2024, at 11:00 AM

Via GoToMeeting

<https://meet.goto.com/684806645>

Dial-In: 1 (224) 501-3412 / Access Code: 684-806-645

AGENDA

- A. Formal Opening of Meeting
- B. Public Comment
- C. Approval of the June 20, 2024 Meeting Minutes
- D. Approval of the Thirty-Fourth Supplemental Transportation System Bond Resolution
- E. Approval of the Fifteenth Supplemental Transportation Program Bond Resolution
- F. Approval of the Resolution Authorizing the Payment of Costs of Issuance in Connection with the Issuance of the Transportation System Bonds, 2024 Series A and 2024 Series B, and the Transportation Program Bonds, 2024 Series AA and 2024 Series BB
- G. Approval of the Resolution Authorizing the Submission to the Joint Budget Oversight Committee of a Request for Approval in Connection with the proposed refunding of the Authority's Transportation System Bonds and Transportation Program Bonds