

Chris Christie, Governor  
Kim Guadagno, Lieutenant Governor  
James S. Simpson, Board Chairman  
James Weinstein, Executive Director

**N TRANSIT**  
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## **NOTICE OF BOARD OF DIRECTORS' SPECIAL TELEPHONE MEETING**

### **NEW JERSEY TRANSIT CORPORATION**

#### **TO WHOM IT MAY CONCERN:**

This is notice of the “**Special Telephone Meeting**” of the Board of Directors of the New Jersey Transit Corporation which will be held on **Tuesday, June 25, 2013 beginning at 1:00 p.m.** in the Board Room at the NJ Transit Headquarters Building, One Penn Plaza East, Newark, NJ. The Board will consider Item No. 1306-31A listed in the attached agenda and may authorize an executive session discussion of such item.

This notice is being provided in compliance with the Open Public Meetings Act, P.L. 1975, c.231.

Original Signed By

Joyce J. Zuczek  
Acting Board Secretary

June 21, 2013

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**NEW JERSEY TRANSIT CORPORATION**  
**SPECIAL TELEPHONE BOARD OF DIRECTORS' MEETING**

**JUNE 25, 2013**

**FINAL AGENDA**

- **CALL TO ORDER**
- **PUBLIC COMMENTS ON AGENDA ITEM ONLY**
- **EXECUTIVE SESSION AUTHORIZATION**

**ACTION ITEM**

**1306-31A: PRINCETON BRANCH RAIL STATION – PROPERTY INTEREST TRANSFERS WITH PRINCETON UNIVERSITY**

Board authorization will allow NJ TRANSIT to transfer certain property interests to the University in exchange for other property interests and a payment for the difference in values. This transfer of property interests will facilitate construction of the University's Arts and Transit Neighborhood Project by the University at no cost to NJ TRANSIT while enhancing the customer experience at the station complex for NJ TRANSIT customers. The property transfers would result in net revenue to NJ TRANSIT based upon appraised fair market values.