

P.O. Box 001 Trenton, NJ 08625-0001

PHILIP D. MURPHY Governor

March 3, 2020

Diane Gutierrez-Scaccetti, Chair New Jersey Turnpike Authority 1 Turnpike Plaza P.O. Box 5042 Woodbridge, New Jersey 07095-5042

Dear Chair Gutierrez-Scaccetti:

In accordance with the provisions of the New Jersey Turnpike Authority Act, N.J.S.A. 27:23-1 et seq., as amended and supplemented (the "Act"), including specifically, N.J.S.A. 27:23-3(F) and all other applicable law, I hereby approve the portion of the minutes of the February 25, 2020, meeting of the New Jersey Turnpike Authority Board of Commissioners relating to the adoption of the resolution entitled "Authorizing Public Hearings Pursuant to N.J.S.A. 27:23-5.10 and 5.11 in connection with a proposed Capital Program and Supporting Revenue Enhancement on the New Jersey Turnpike and Garden State Parkway" (Agenda Item No. 062-02-2020).

For purposes of the Act and all applicable law, this letter shall immediately be in full force and effect.

I specifically reserve my right to veto any other action taken by the New Jersey Turnpike Authority at its February 25, 2020, Board meeting.

My very best,

John M. Keller, Executive Director cc: