

YAMPO COORDINATING COMMITTEE MEETING

The next scheduled meeting of the York Area Metropolitan Planning Organization Coordinating Committee will be held on **Thursday June 23, 2016** at the York County 911 Emergency Services Center, 120 Davies Drive, York, PA 17402

The York Area Metropolitan Planning Organization (YAMPO) is committed to compliance with the nondiscrimination requirements of applicable civil rights statutes, executive orders, regulations and policies. The meeting location is accessible to persons with disabilities. With advanced notification, accommodations may be provided for those with special needs related to sight, hearing and language, including translation services. If you have a request for a special need, wish to file a complaint, or desire additional information, please contact the York County Planning Commission at (717) 771-9870 as soon as possible. Individuals with a hearing impairment shall contact the Deaf Center at (717) 848-2585 OR TTY (717) 848-6765.

AGENDA

- 1. Call to Order** – Jim Arey, PennDOT Central Office
- 2. Introductions**
- 3. Public Comment, Announcements and Committee Reports**
 - a. Commuter Services of Pennsylvania, Matt Boyer
 - b. YAMPO Committee Structure Subcommittee (*Covered in Item 10*)
 - c. YAMPO Flooded Roadway Study Subcommittee
 - d. Other
- 4. Minutes of the April 28, 2016 Coordinating Committee Meeting** (*Action Requested, pages 3-9*)
- 5. Draft Minutes of the June 3, 2016 Technical Committee Meeting** (*informational, pages 10-14*)
- 6. 2015 Transportation Improvement Program (TIP) Actions** – Adam Grimes, PennDOT Central Office
 - a. Highway Modifications (*Informational, pages 15-16*)
 - b. Transit Modifications Highway Modifications (*Informational, page 17*)

Walter A. Kuhl
Chairman

Mary E. Coble
Vice Chairman

Sean P. Kenny
Secretary

Brian Brenneman
Treasurer

Eric Bortner

Matthew Chronister

Kevin F. Clark

Thomas W. Earp

Robert Kruger

Felicia S. Dell
Director

Jeffrey L.
Rehmeyer II
Solicitor

EQUAL
OPPORTUNITY
EMPLOYER

- 7. 2017-2020 Transportation Improvement Program (TIP) – Mike Pritchard, YCPC (*Action Requested, pages 18-31*)**
 - a. Highway and Transit TIPs
 - b. Capital Improvements Program
 - c. Air Quality Conformity Resolution
 - d. Self-Certification Resolution
 - e. Public Comments

- 8. YAMPO Title VI Documents - Jeph Rebert, YCPC (*Action Requested*)**
 - a. YAMPO Title VI Complaint Procedures Amendment (*pages 32-35*)
 - b. YAMPO Title Complaint Process - Complaint Form Amendment (*pages 36-38*)
 - c. YAMPO Title VI Complaint Process – Announcement (*page 39*)
 - d. YAMPO Resolution to Adopt the Title VI Complaint Procedures (*page 40*)

- 9. Project Consultant Selection Committee – Beth Nidam, YCPC (*Action Requested*)**
 - a. Introduction Memo (*Page 41*)
 - b. Approved Electronic Construction Management System (ECMS) advertisement (*Page 42*)

- 10. YAMPO Committee Structure – Heather Bitner, YCPC (*Introduction, pages 43-45*)**

- 11. Safety Projection Evaluation – Heather Bitner, YCPC (*Informational, page 46*)**

- 12. Old Business**
 - a. YAMPO Policy on US Route 15 and Surrounding Network
 - b. Statewide Transportation Alternatives Program (TAP)

- 13. New Business**
 - a. Repurposing Old Earmarks
 - b. Other Business

- 14. Upcoming Meetings**
 - a. June 27-29, 2016 Planning Partners Meeting
 - b. July 21, 2016 York County Transportation Coalition
 - c. August 4, 2016 YAMPO Technical Committee
 - d. August 25, 2016 YAMPO Coordinating Committee