

**YORK AREA METROPOLITAN PLANNING ORGANIZATION
TECHNICAL COMMITTEE MEETING
4/7/2016 MEETING SUMMARY**

1. Call to Order

- The meeting was called to order by Chairman Jim Gross at 9:00AM.

2. Introductions

- Chairman Gross began a self-introduction by members of the Technical Committee and meeting attendees.

3. Public Comment and Announcements

Mike Lapano, PennDOT District 8-0, Jennifer Walsh and Natasha Manbeck, McMahon Associates and Steven Deck, WSP/Parsons Brinckerhoff

- Will Clark, YCPC, began the presentation on MPMS 100235 – I-83 Exit 24-28 Study with an introduction that briefly reviewed the history of the area, development of the study and an update on funding status for implementation of project(s) coming from the study.
 - Final Design is slated for 2017-2018
 - Approximately \$19 million is on the draft 2017-2020 TIP for projects from the study.
 - Reminder that the IM TIP is for maintenance but capacity-adding projects are within the MPO's purview
- Mr. LaPano spoke about PennDOT's outreach efforts.
- Ms. Walsh and Ms. Manbeck gave a presentation on the current study focus area of stakeholder outreach.

Nathan Walker, PennDOT District 8-0

- Presented updates on the following:
 - I-83 Exit 4 Plans Display Meeting held on March 30th; \$16.9 million for construction is programmed on the TIP
 - US Route 15 Jughandle Project
 - Route 30 Adaptive Signals project is scheduled for 2017 fall completion
 - Burgs Lane Bridge Over Route 30

4. Minutes of the February 4, 2016 Technical Committee Meeting

- Felicia Dell, YCPC, noted two grammatical corrections to be made
- A motion to **accept the Minutes of the February 4, 2016 Technical Committee Meeting with corrections** was made by Felicia Dell and seconded by Tom Wolfe. The motion was approved.

5. Draft Minutes of the February 25, 2016 Coordinating Committee Meeting

- The draft minutes of the February 25, 2016 Coordinating Committee meeting included in the agenda packet were noted. No comments were received.

6. 2015 Transportation Improvement Program (TIP) Actions

Adam Grimes, PennDOT Central Office; Highway Modifications

- There was one action since the last YAMPO meeting in February:
 - Codorus Creek Trib Br. PM MPMS 83424, adding \$20,000 to the construction phase to reach the low bid amount.

7. Congestion Mitigation and Air Quality Project Selection Process (CMAQ)

Beth Nidam, YCPC

- Referred to the revised version of the document contained in agenda packet pages 16-17 that was handed out at the meeting
- Continued the discussion from the previous Technical Committee meeting with further development of the formal project selection process for CMAQ funds with tables showing examples of funding with long term program commitment scenario, along with examples of project pollution reduction analysis for comparing and ranking projects.
- A motion was made to recommend to the Coordinating Committee that they adopt this process as the YAMPO CMAQ Project Selection Process by Ron Miller and seconded by Felicia Dell. The motion was approved.

8. 2017-2020 Transportation Improvement Program (TIP)

Beth Nidam, YCPC

- Presented highlights for the draft Air Quality Conformity Report for the York MPO 2017 TIP and 2040 LRTP included in the agenda packet pages 19 – 68.
- A motion was made to recommend to the Coordinating Committee to approve the draft Air Quality Conformity Report to go out for public comment by Felicia Dell and seconded by Rich Farr. The motion was approved.

Mike Pritchard, YCPC

- Presented an overview of the draft Capital Improvements Program included in the agenda packet on pages 69 – 70.
- A motion was made to recommend to the Coordinating Committee to approve the draft Capital Improvements Program to go out for public comment by Rich Farr and seconded by Tom Wolfe. The motion was approved.

Heather Bitner, YCPC

- Presented that the public comment period for the draft TIP and accompanying documents will be from Sunday, May 15th, 2016 through Wednesday, June 15th, 2016. two public meetings – the YAMPO Technical Committee meeting and the York County Planning Commission (YCPC) meeting. On May 17th, 2016 and May 26th, 2016 (weather permitting) there will be two opportunities for gathering public comments at Cherry Lane. Instead of going to The Galleria this year, YAMPO staff is trying to organize an event(s) at Walmart(s) to hand out postcards to steer people to the website. Also, the YCPC staff is making an effort to reach out through municipalities during various meetings.

- A motion to recommend to the Coordinating Committee to approve the dates for the public comment period was made by Rep. Seth Grove and seconded by Tom Wolfe. The motion was approved.

Mike Pritchard, YCPC

- Reviewed the MOU for TIP Modification Procedures document that was approved with the 2015-2018 TIP update. The draft MOU for 2017 was just received on Monday that include some minor modifications and revisions. Adam Grimes, PennDOT Central Office, and Dan Walston, FHWA, highlighted some of the modifications and revisions. The final MOU between FHWA and PennDOT has been signed.
- As the final MOU is not yet available, the Committee chose to not take any action on the document. A motion was made by Will Clark, YCPC, to recommend to the Coordinating Committee to include a Local TAP Amendment Action process for previously approved TAP projects and seconded by Ron Miller. The motion was approved.

9. Other Business

Heather Bitner, YCPC

- Provided an update on the progress of the YAMPO Committee Structure Subcommittee topic.

Jeph Rebert, YCPC

- Provided an update on the request to the US Army Corp of Engineers to update their Flood Emergency Plan for Indian Rock Dam and York County Flooded Roadway Study progress. PennDOT is continuing with their Resiliency Plan and should be completed in September. The York County study will resume after that.

Heather Bitner, YCPC

- Referred to pages 77-78 in the agenda packet. This page should be added to copies of the YAMPO Bridge Prioritization Report to update it.

Beth Nidam, YCPC

- Presented information on a new program to implement low-cost safety projects on local roads. Pennoni Associates is heading up the PennDOT effort. Projects will come from Local Safe Roads reports that were previously completed through the LTAP program.

Felicia Dell, YCPC

- Presented an update on a meeting with PennDOT Central Office on the topic of tying TIP projects and storm water requirements work together to help address stormwater efforts. More meetings are upcoming.

10. Upcoming Meetings

Jim Gross, Chairman reviewed the following upcoming meetings:

- April 7th, PennDOT Legislative Briefing for 2016 Construction Season
- April 14th, PennDOT I-83 North York Widening Inter-Municipal Coordination Committee
- April 14th, Locally-Owned Roads on the Federal Aid System
- April 28th, 2016 YAMPO Coordinating Committee

- May 15th through June 15th, Draft TIP Public Comment Period
- June 2nd, 2016 YAMPO Technical Committee

11. Adjournment

- A motion was made to adjourn the meeting by Rep. Seth Grove.

DRAFT

Attendance
York Area Metropolitan Planning Organization
Technical Committee Meeting
April 7th, 2016

Voting Members (# of Votes)

	<u>Attended</u>
PennDOT (2)	
Central Office:	Adam Grimes
Alternates:	Meribeth Raves
	Seth Leitzel
District 8-0 Office:	Anthony Berger
Alternates:	John Kennedy
	Nathan Walker
	x
York County (2)	
York County Planning:	Felicia Dell, Secretary
Alternates:	Joe Heffner
	Jeph Rebert
	Beth Nidam
	x
	x
	x
YCPC Transportation:	Will Clark
Alternate:	Heather Bitner
	Mike Pritchard
	x
	x
	x
York County Transportation Authority (1)	
Transportation Authority:	Rich Farr
Alternates:	Jenna Reedy
	Dwight Huntington
	x
Legislative Appointments (2)	
Legislator:	Representative Seth Grove
Alternate:	Wendy Leahy
Appointed Citizen	Ron Miller
Alternate 1:	Congressman Scott Perry
Alternate 2:	Bob Reilly
	x
	x
	x
Municipal Representatives	
Borough (Primary)	Dianna Price
Borough (Primary)	Michael Sharkey
Borough (Alternate)	Jim Sanders
City of York	Kim Bracey
Alternate:	Jim Gross, Chairman
Township Rural	Jason Snyder
Alternate:	Tom Wolfe
Township (Primary)	Eric Bortner
Township (Primary)	Elizabeth Heathcote
Township (Primary)	Don Keener
	x
	x
	x
	x

Attendance (continued)
York Area Metropolitan Planning Organization
Technical Committee Meeting
April 7, 2016

Advisory Members

Federal Highway Administration:	Dan Walston	x
FAA-Airport District Office:	Lori Ledebom	
Federal Transit Admin:	Deborah Purnell-Butler	
PennDOT Bureau of Aviation:	Edie Letherby	
PennDOT Bureau of Public Transportation:	Brandon Eshenour	

Other Planning Partners

Adams County Planning	Nick Colonna	
Bicycle Access Council	Joe Stafford	
Capital City Airport	Davis Spaulding	
Commuter Services PA	Tim Beckwith	
Lancaster Co Planning Commission	Dave Royer	
York County Rail Trail Authority	Gwen Loose	x
Genessee & Wyoming, Inc	Kim Smith	
Maryland Midland Railway	Jonathan Rudman	
Tri-County Regional Planning Comm	Tim Reardon	
BRTB/Baltimore County	Emery Hines	

Other Persons Attending (0)

Rep. Saylor's Office	Kevin Eck
Sen Wagner's Office	Nadine Huber
C.S. Davidson	John Klinedinst
TRG	John Seitz
PennDOT 8-0	Mike Lapano
Parsons Brinckerhoff	Steve Deck
McMahon Associates	Jenny Walsh
McMahon Associates	Natasha Manbeck
Steckbeck Engineering Surveying	Travis Harrison
City of York	Nicole Gallup
Eric Kinard	PennDOT 8-0
Mark Henise	ELA Group
York Daily Record	Teresa Boeckel