

**YORK AREA METROPOLITAN PLANNING ORGANIZATION
COORDINATING COMMITTEE MEETING
2/22/18 MEETING SUMMARY**

1. Call to Order for the Coordinating Committee

- The meeting was called to order by Felicia Dell, Secretary.

2. Introductions

- Secretary Dell began a self-introduction by members of the Coordinating Committee and the meeting attendees.

3. Public Comment

- None.

4. Minutes of the December 7, 2017 Coordinating Committee Meeting

- **A motion to accept the minutes of the December 7, 2017 Coordinating Committee meeting was made by Ron Miller and seconded by Nathan Walker. Motion carried.**

5. Announcements

- a. Commuter Services of Pennsylvania – Matt Boyer, Commuter Services of Pennsylvania

Mr. Boyer announced that there is now an app called Commute PA. This app will let you create a profile to record your green commute or find rideshare partners. By participating in this program you will be able to earn rewards points to use with retailers.

- b. Project Updates – Beth Nidam, YCPC

- i. Congestion Management Process (CMP) Signal Timing

- ii. Linking Planning and NEPA Assistance

Ms. Nidam reported that there are 35 signals that will be retimed this year. The LPN Project consultant is looking at Seaks Run Road/Susquehanna Trail Intersection.

- iii. I-83 Exit 24-28 Study

Mr. Clark reported that there have been on-going discussions with PennDOT and something should be reported this summer.

6. Committee Reports

- a. Flooded Roadway Study Committee –Will Clark, YCPC

Mr. Clark reported that the Transportation staff have incorporated a PennDOT vulnerability study into the local report. One area of concern was how to determine if area flooding is significant enough to be part of an Asset Management Project.

There was discussion concerning how you prioritize three different types of flooding: the barrier, island and the disruption of arterial roadway flooding. Mr. Arey stated that PennDOT Connects should consider a corridor approach to these flooded roadways

instead of one roadway at a time. Mr. Miller stated that barrier flooding could be more important than island flooding. The example used was a barrier flooding for access to York Hospital would impact a greater portion of the population than island flooding. Mr. Steckler stated that you need to eliminate wording in your report about flooding not being severe enough to warrant action. No one wants to hear that the flooding is not severe enough to be fixed in his or her neighborhood.

- b. Operation and Maintenance of Adaptive Signal Technology (OMAST) – Beth Nidam, YCPC
No Report
- c. Transit Committee (Central Pennsylvania Transportation Authority (CPTA))
No Report
- d. Technical Committee –Heather Bitner, YCPC
Ms. Bitner reported on the December 7th YAMPO Technical Committee meeting.

7. Unfinished Business

- a. Critical Urban/Rural Freight Network
Mr. Arey stated that PennDOT is in the process of prioritizing these projects
- b. Statewide Transportation Alternatives Program (TAP) Announcement
Mr. Arey said that PennDOT is waiting for final approvals to release the information.

8. New Business

Ms. Dell revised the order of the agenda to move the 2018 UPWP Work Assignments before 2017 TIP Actions.

- c. 2018 UPWP Work Assignments – Will Clark
Mr. Clark discussed the Work Task Assignments for the MPO Technical and Coordinating Committees.

A motion to approve the 2018 work assignments as listed in the agenda packet was made by Mr. Reilly and seconded by Mr. Steckler. Motion carried.

- a. 2017 TIP Actions – Nathan Walker, PennDOT District 8-0
 - i. Highway Modifications
 - a. York

Mr. Walker reviewed the 2017 TIP Actions for highway modifications in York County.

- b. 2018 – 2020 Unified Planning Work Program – Will Clark, YCPC
Mr. Clark reviewed the 2018-2020 Unified Planning Work Program Actions and Procedures.

A motion to recommend the York County Planning Commission Board enter into the 2018-2020 Unified Planning Work Program (as included in the agenda packet), which will be Work Order #2 under the 2016-2022 Master Reimbursement Agreement was made by Mr. Arey and seconded by Mr. Miller. Motion carried.

- d. Annual Review of YAMPO Bylaws – Heather Bitner, YCPC
Ms. Bitner reviewed the YAMPO Bylaws as part of the annual review process for the Bylaw committee. No changes were recommended by the Board.

9. Other Business

- a. Newspaper Articles were included for informational purposes only.
- b. Long Range Transportation Plan Committee
Mr. Pritchard stated that the Steering Committee met in December to determine the five work groups that would be formed. The next Steering Committee meeting will be held on both March 6th and March 9th with the same agenda to accommodate the various schedules of committee members. The minutes from these meetings will be posted on the Go York 2045 website.
- c. Environmental Justice Benefit and Burdens Evaluation
Mr. Pritchard stated that the six MPOs of District 8-0 received proposals and chose Rutgers University to develop the unified Environmental Justice Benefit and Burdens process. This project will be completed in September.

Mr. Arey wanted to thank York County for taking on the bulk of this project and helping to make this a regional process.

10. Upcoming Meetings

- a. April 5, 2018 YAMPO Technical Committee
- b. April 19, 2018, York County Transportation Coalition
- c. April 26, 2018, YAMPO Coordinating Committee

11. Adjournment

- Secretary Dell adjourned the meeting at 10:10 am.

Attendance
York Area Metropolitan Planning Organization
Coordinating Committee Meeting
February 22, 2018

Voting Members (# of Votes)

Attended

PennDOT (2)

Central Office:	Larry Shifflet	
Alternates:	Jim Arey	x
	Adam Grimes	x

District 8-0 Office:	Mike Keiser	
Alternates:	Anthony Berger	
	Nathan Walker	x
	Christopher Drda	

York County (2)

Commissioners:	Chris Reilly	x
Alternates:	Susan Byrnes	
	Doug Hoke	
	Felicia Dell, Secretary	

York Planning Commission:	Felicia Dell, Secretary	x
Alternate:	Will Clark	x
	Wade Gobrecht	x

Hanover Urbanized Area (1)

Representative	Zach Steckler, Hanover Borough	x
Alternate	Eric Bortner, Penn Township	x

York City (1)

Representative:	Chaz Green
Alternates:	Kim Bracey

Central Pennsylvania Transportation Authority (1)

Chairman:	Raymond Rosen
Alternates:	Richard Farr
	Jenna Reedy

Legislative Appointments (2)

Legislator:	Representative Seth Grove, Chair	
Alternate:	Wendy Leahy	x
Appointed Citizen	Ron Miller	x
Alternate 1:	Congressman Scott Perry	
Alternate 2:	Bob Reilly	

Advisory Members (0)

Federal Transit Admin:	Deborah Purnell-Butler
Federal Highway Administration:	Dan Walston

FAA-Airport District Office:
PennDOT Bureau of Aviation

Lori Ledebohm
Tom Tomczyk

Attendance (continued)
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Other Persons Attending (0)

Commuter Services	Matt Boyer	x
KCI Technologies	Paul McNamee	x
Representative Dawn Keefer	Kathryn Gent	x
Representative Saylor	Kevin Eck	x
York County Planning Commission	Jeph Rebert	x
York County Planning Commission	Mike Pritchard	x
York County Planning Commission	Heather Bitner	x
York County Planning Commission	Beth Nidam	x
York County Planning Commission	Jesse King	x
ELA Group	Mark Henise	x
Senator Mike Regan	William Sieg	x

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