

YAMPO COORDINATING COMMITTEE MEETING

The next scheduled meeting of the York Area Metropolitan Planning Organization Coordinating Committee will be held on **Thursday August 25, 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

Annual Reorganization Meeting (Coordinating Committee)

- 1. Call to Order** – Coordinating Committee Chairman, Jim Arey, PennDOT Central Office
- 2. Coordinating Committee Officers Vote** – Jim Arey, PennDOT Central Office – Approval of Coordinating Committee Officers

Chairman _____ Secretary _____

- 3. Adjournment**

YAMPO COORDINATING COMMITTEE MEETING

- 1. Call to Order** – Coordinating Committee Chairman, New Chairman
- 2. Introductions**
- 3. Public Comment**
- 4. Minutes**

- Minutes of the August 4, 2016 Technical Committee Meeting (Informational, pages 1-6)
- Minutes of the June 23, 2016 Coordinating Committee Meeting (Action Requested, pages 7-12)

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.
Rehmyer II
Solicitor

EQUAL
OPPORTUNITY
EMPLOYER

5. Announcements

- a. Commuter Services of Pennsylvania, Matt Boyer
- b. Fast Act Presentation- Dan Walston, Federal Highway Administration

6. Committee Reports

- a. YAMPO Committee Structure Subcommittee – Heather Bitner, YCPC
- b. Flooded Roadway Study Committee - Jeph Rebert, YCPC
- c. Project Consultant Selection Committee – Beth Nidam, YCPC

7. Unfinished Business

- a. YAMPO By-laws – Heather Bitner, YCPC (Action Requested, pages 13-25)
- b. Title VI Policy Statement – Jeph Rebert, YCPC (Action Requested, page 26)
- c. YAMPO Policy on US Route 15 and Surrounding Network – Will Clark, YCPC (No new information)
- d. Statewide TAP – Jeph Rebert, YCPC (No New Information)

8. New Business

- a. 2015 Transportation Improvement Program (TIP) Actions
 - 1. Highway Amendments
 - 2. Transit Amendments
- b. Candidate Projects
 - 1. Problem Tracking Sheet (Informational, page 27)
 - 2. Linking Planning and NEPA (LPN) Level 2 Forms – Action Requested
 - a) LPN#005976 George Street (City of York) (Action Requested, pages 28-33)
- c. Adaptive Signal System Long Term Operations – Beth Nidam, YCPC (Informational, pages 34-35)

- d. Functional Class Modification – Beth Nidam, YCPC (Action Requested, pages 36-37)
- e. 2016-2017 PennDOT Agreement/Contract Resolution – Will Clark, YCPC (Action requested, page 38)
- f. Annual Reports
 - 1. LTAP Annual Report – Will Clark, YCPC (Informational, pages 39-46)
 - 2. I-83 Traffic and Conditions Report (distributed at the meeting)
 - 3. Title VI – Jeph Rebert, YCPC (Informational, page 47-51)

9. Other Business

- a. Interstate Management Preservation (pages 52-55)
- b. Notice of Proposed Rule Making

10. Upcoming Meetings

- a. October 6, 2016, YAMPO Technical Committee
- b. October 27, 2016, YAMPO Coordinating Committee

11. Adjournment