

**YORK AREA METROPOLITAN PLANNING ORGANIZATION
COORDINATING COMMITTEE MEETING
4/26/18 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 February 22, 2018 Coordinating Committee Meeting

- **A motion to accept the minutes of the February 22, 2018 Coordinating Committee meeting was made by Jim Arey and seconded by Ron Miller. Motion carried.**

5. Announcements

- a. Commuter Services of Pennsylvania – Stacy Newcomer, Commuter Services of Pennsylvania
Stacy Newcomer announced the tracking of Green trip miles from Earth Day. Bike Month starts in May, and this year there will be prizes for employer teams. The annual report is out and available for review.
- b. Interstate Steering Committee Presentation – Melissa Batula, PennDOT Central Office
Melissa Batula presented information on the Interstate Steering Committee.
- c. Project Updates
 - i. Environmental Justice Benefit and Burdens Evaluation
 - ii. I-83 Exit 18 24-28 Study-
 - iii. I-83 Exit 19-22 North York Widening
 - iv. Columbia and Wrightsville Veterans Memorial Bridge
 - v. Route 15 Franklin Township Crossover Study
 - vi. Eisenhower Drive Extension
 - vii. Congestion Management Process Signal Timing

6. Committee Reports

- a. Flooded Roadway Study Committee - Jeph Rebert & Jesse King, YCPC
Jeph Rebert gave the background information concerning the Flooded Roadway Study. Jesse King gave the presentation of the York County Flooded Roadway Study. Jeph Rebert presented the proposed public review and comment procedure for this Plan.

A motion to authorize the staff to initiate the final public review and comment period for the York County Flooded Roadway Study as presented was made by Ron Miller and seconded by Jordan Grant. Motion carried.

- b. Operation and Maintenance of Adaptive Signal Technology (OMAST) – Beth Nidam, YCPC
No new information
- c. Transit Committee (Central Pennsylvania Transportation Authority (CPTA))
No new information
- d. Technical Committee –Heather Bitner, YCPC
Heather Bitner reported on the April 5, 2018 Technical Committee Minutes. The Long Range Transportation Plan (LRTP) has five working groups that developed the goals and objectives of the plan. The group developed one goal with nineteen objectives. Comments can be received on the York2045.com website. There was a work session on the template of the Congestion Project discussed.

7. Unfinished Business

- a. Critical Urban/Rural Freight Network – Beth Nidam, YCPC (No New Information)
- b. Statewide Transportation Alternatives Program (TAP) Announcement - Jeph Rebert, YCPC
Jeph Rebert reported that the City of York cycle track design needed to be modified to comply with the PA Vehicle Code. These modifications resulted in a cost increase of \$5,000 for the project. Dover Township has also submitted a project for the statewide TAP funds.

8. New Business

- a. 2017 TIP Actions – Adam Grimes, PennDOT Central office
 - i. Highway & Bridge Modifications – York
 - ii. Transit Amendments – Roof Replacement, Transfer Center Renovation, Website
Adam stated that the Transfer Center is starting to age at the age of twenty years.

A motion to approve the addition of the roof replacement, transfer center renovations and a new website to the Transit Tip was made by Jim Arey, seconded by Ron Miller. Motion carried.

- b. 2016-2018 Unified Planning Work Program – Will Clark, YCPC
Will Clark explained that the Unified Planning Work Program continues until the end of June. The funding will be used to purchase traffic counters and to hire a consultant to work on ARLE or Green Light Go applications for groups of municipalities.

- c. 2019 – 2022 Transportation Improvement Plan (TIP) – Mike Pritchard, YCPC
Mike Pritchard opened the discussion and asked if there were any questions about the documents.
- i. Transit TIP
 - ii. York Area TIP

 - iii. Interstate Management TIP
 - iv. Transit Financial Capacity Report
 - v. Air Quality Conformity Report
 - vi. TIP Modification Memorandum of Understanding
 - vii. Environmental Justice Evaluation
 - viii. Public Participation Plan
- d. TIP Public Comment Schedule – Mike Pritchard, YCPC
Mike Pritchard reviewed the schedule for the TIP Public Comment Schedule.
A motion to authorize the staff to initiate the final public review and comment period for the Draft 2019-2022 TIP Public Comment packet as presented; with changes to the Air Quality Conformity was made by Ron Miller, seconded by Jim Arey. Motion carried.
- e. Davies Drive (Springettsbury Township) Support Request – Will Clark, YCPC
Will Clark reviewed the draft letter for Springettsbury Township to include in its PUC submission packet to request a crossing at Davies Drive.
- A motion to approve Chairman Grove to sign the attached support letter on behalf of the YAMPO to support Springettsbury Township’s PUC submission was made by Jim Arey and seconded by Zach Steckler. Motion carried.**

9. Other Business

- a. Springettsbury Township Comprehensive Plan
Will Clark stated that the Springettsbury Township Comprehensive Plan is just starting and will be presented at a future meeting.
- b. Connected Autonomous Vehicle Study
Will Clark reported that the HATS region has taken the lead on the Dedicated Short Range Communication (DSRC) plan to implement the needs of the roadway for future autonomous cars.
- c. Statewide Pedestrian Bicycle Plan
Will Clark reported that York County is working with the State about the Pedestrian/Bicycle Plan. More information will be coming out next year about this plan.
- d. Newspaper Articles

10. Upcoming Meetings

- a. May 15, 2018 York County Planning Commission (TIP Public Meeting)
- b. June 7, 2018 YAMPO Technical Committee (TIP Public Meeting)
- c. June 28, 2018 YAMPO Coordinating Committee
- d. July 19, 2018 York County Transportation Coalition Meeting

11. Adjournment

- Secretary Dell adjourned the meeting at 11:07 am.

DRAFT

Attendance
York Area Metropolitan Planning Organization
Coordinating Committee Meeting
April 26, 2018

Voting Members (# of Votes)

	<u>Attended</u>
PennDOT (2)	
Central Office:	
Alternates:	Larry Shifflet Jim Arey Adam Grimes
	x x
District 8-0 Office:	
Alternates:	Mike Keiser Anthony Berger Nathan Walker Christopher Drda
	x
York County (2)	
Commissioners:	
Alternates:	Chris Reilly Susan Byrnes Doug Hoke Felicia Dell, Secretary
	x
York Planning Commission:	
Alternate:	Felicia Dell, Secretary Will Clark Wade Gobrecht
	x x
Hanover Urbanized Area (1)	
Representative	Zach Steckler, Hanover Borough
Alternate	Eric Bortner, Penn Township
	x x
York City (1)	
Representative:	Chaz Green
Alternates:	
Central Pennsylvania Transportation Authority (1)	
Chairman:	Raymond Rosen
Alternates:	Richard Farr Jenna Reedy
	x
Legislative Appointments (2)	
Legislator:	Representative Seth Grove, Chair Proxy letter to Jordan Grant
	x
Alternate:	Wendy Leahy
Appointed Citizen	Ron Miller
Alternate 1:	Congressman Scott Perry
Alternate 2:	Bob Reilly
	x
Advisory Members (0)	
Federal Transit Admin:	Deborah Purnell-Butler
Federal Highway Administration:	Dan Walston
FAA-Airport District Office:	Lori Ledebohm
PennDOT Bureau of Aviation	Tom Tomczyk
	x

Attendance (continued)
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Other Persons Attending (0)

Commuter Services	Stacey Newcomer	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
YCRTA	Gwen Loose	X
Senator Scott Wagner	Nadine Hubner	X
KCI	Paul McNamee	X
ELA Group	Mark Henise	X
PennDOT Central Office	Melissa Batula	X
Manchester Township	Tim James	X
York Township	Gary Milbrand	X
PennDOT 8-0	Jonathan Owens	X
Michael Baker International	Justin Gochenauer	X
A. Morton Thomas	Kristi Reichard	X
York County Planning Commission	Roy Livergood	X