

**YORK AREA METROPOLITAN PLANNING ORGANIZATION
COORDINATING COMMITTEE MEETING
2/25/2016 MEETING SUMMARY**

1. Call to Order

- The meeting was called to order by Chairman Jim Arey at 9:05AM.

2. Introductions

- Chairman Arey began a self-introduction by members of the Coordinating Committee and meeting attendees.

3. Public Comments and Announcements

Tim Beckwith, Commuter Services of PA:

- Provided an update on events scheduled through the Spring/Summer of this year:
 - Earth Day – April
 - Bike to Work Week – now the entire month of May
 - Dump the Pump – June
 - Try Transit month - September

Dan Walston, FHWA

- Reviewed highlights of the Executive Summary of the USDOT Certification Review of the York Metropolitan Area Planning Process Final Report (Jan 22, 2016)

4. Minutes of the December 3, 2015 Joint Committee Meeting

- A motion to **accept the Minutes of the Dec 3 2015 Joint Committee Meeting** was made by Rich Farr and seconded by Ron Miller. The motion was approved.

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

- Chairman Arey referred to Pages 16-20 of the agenda packet.

6. Delta Borough Functional Class Change Request

Beth Nidam, YCPC

- Reviewed the YAMPO Coordinating Committee memo included in the agenda packet on pages 21-24.
- Discussion occurred concerning the community development activities underway in Delta Borough, the current stagnant funding situation of turnback roads not being included in the Act 89 Liquid Fuels funding increases, the technical aspects of the Functional Classification guidelines for the various roadway classifications, and the recommendation from the YAMPO Technical Committee.
- A motion to submit Broad Street, Main Street and Dooley Roads in Delta Borough and Peach Bottom Township to PennDOT and FHWA for a Functional Classification change request to

Major Collector classification was made by Rich Farr and seconded by Felicia Dell. The motion was approved with one vote opposed.

7. **Candidate Projects**

Mike Pritchard, YCPC

- Reviewed the LPN Tracking Sheet included in the agenda packet on page 25
- The following projects' LPN Level 2 Forms were awaiting review:
 - LPN 6634 – Old Trail Rd Bridge - C
 - LPN 6654 - US 15 Yellow Breeches Creek Bridge
 - LPN 6655 – Tributary to Bermudian Creek Bridge
 - LPN 6656 – Front St Bridge
 - LPN 6657 – Blue Ball Rd Bridge
 - LPN 6658 – Mt Olivet Rd Bridge
 - LPN 6659 - Bull Run Bridge 2
 - LPN 6660 – Canal Rd Bridge 2
 - LPN 6669 – Camp Betty Washington Rd
 - LPN 6670 – Delta Rd Bridge
- A motion to recommend to the YAMPO LRTP/TIP the 10 Level 2 Linking Planning and NEPA forms (as listed on the agenda) was made by Felicia Dell and seconded by Jim Gross. The motion was approved.

8. **Transportation Alternatives Program (TAP)**

Will Clark, YCPC

- Northern Extension of the York County Heritage Rail Trail Phase IV
 - Referred to Page 9 of the agenda packet for the contingency made at the December Joint Meeting (Coordinating Committee motion) that requested additional information about the construction claim and the written response from the York County Rail Trail Authority on Page 26 of the agenda packet.
 - Discussion about when the State TAP awards would be announced and when the construction claim will be finalized.
 - A motion to table the discussion on the Northern Extension of the York County Heritage Rail Trail Phase IV until the April YAMPO Coordinating Committee meeting was made by Ron Miller and seconded by Rich Farr. The motion was approved.
- 2017-2020 Transportation Alternatives Program (TAP) Recommendations
 - Reviewed the YAMPO Coordinating Committee memo on Page 27 of the agenda packet that details the TAP Evaluation Committee and YAMPO Technical Committee recommendations, as well as financial guidance allocations for FFY 2017 to 2020 with YAMPO project commitments.
 - A motion to approve the Main Street Multi-modal Improvements, Spring Grove Borough; Preservation of the MA & PA Railroad Muddy Creek Forks Section House, MA and PA Railroad Preservation Authority; and Northern Extension of the Heritage

Rail Trail County Park, Phase IV, – Small Athletic Field - with the existing contingency concerning the Emig Road Bridge Cost overruns, York County Rail Trail Authority for the Transportation Alternatives Program and be funded out of a TAP line item on the 2017-2020 TIP was made by Jim Gross and seconded by Ron Miller. The motion was approved.

- Jeph Rebert reviewed a YAMPO Coordinating Committee memo that was handed out at the meeting detailing the 2016 PennDOT Statewide Transportation Alternatives Program applications. Five project applications have been submitted to PennDOT:
 - Main Street Multi-modal Improvements, Spring Grove Borough
 - Northern Extension of the Heritage Rail Trail – Emig Road Bridge, York County Rail Trail Authority
 - Restoration of the Muddy Creek Forks Section House, MA and PA Railroad Preservation Authority
 - Trolley Line Trail, York Township
 - YCH RTP Codorus Creek Bridge Shared Use Path, City of York
- Staff recommendation for selection and ranking of these projects is Northern Extension of the Heritage Rail Trail – Emig Road Bridge, York County Rail Trail Authority as priority #1 and YCH RTP Codorus Creek Bridge Shared Use Path, City of York as priority #2.
- A motion to provide PennDOT with a recommendation to fund two projects submitted to the State for funding. The first priority is the York County Rail Trail Authority's Northern Extension of the YCHRT-Emig Road Bridge \$883,800.00 and has no comments. The second priority is the City of York's YCHRT Codorus Creek Bridge-Shared Use Path – \$418,800.00 and is recommended with the comment that PennDOT require public involvement and coordinate with the YAMPO on the LPN level 2 form that is currently in draft was made by Rich Fall and seconded by Felicia Dell. The motion was approved.

9. **2017-2020 Transportation Improvement Program (TIP)**

Mike Pritchard, YCPC

- Reviewed the details of the draft 2017-2020 Highway & Bridge, Transit, and Interstate Management TIPs, and list of Air Quality Significant projects that were included in the agenda packet on pages 29 – 38. He also reviewed the Draft 2017-2020 TIP Executive Summary that was handed out at the meeting. The Summary showed the breakdown of funding types administered by the YAMPO, presented an overview of the draft TIP projects by major categories such as Asset Management, Safety and Congestion, along with a table showing the geographical relationship of projects on the draft TIP to potentially disadvantaged populations throughout the County, and maps showing the locations of draft TIP projects.
- A motion to approve the draft 2017-2020 Highway, Transit, and Interstate Management TIPs, including the list of Regionally Significant Projects, in order to complete the air quality conformity analysis, complete the environment justice analysis and prepare documents for

public involvement was made by Tony Berger and seconded by Ron Miller. The motion was approved.

10. **2017-2040 Capital Improvements Program (CIP)**

Mike Pritchard, YCPC

- Reviewed the rabbittransit bus replacement schedule for 2017-2040 detailing their bus replacement needs
- A motion to approve the needs presented for rabbittransit bus replacements from 2021 to 2040 as a modification to YAMPO's Capital Improvements Plan was made by Felicia Dell and seconded by Tony Berger. The motion was approved.

11. **2016-2018 Unified Planning Work Program (UPWP)**

Will Clark, YCPC

- Reviewed the YAMPO UPWP for 2016-2018 Actions and Procedures on Pages 41-51 of the agenda packet and the Budget Summary on Page 52.
- A motion to recommend that the York County Planning Commission Board enter into the 2016-2022 Master Reimbursement Agreement to complete work for the YAMPO and to approve the 2016-2018 Unified Planning Work Program (as included in the agenda packet), which will be Work Order #1 under the new 6-year Master Reimbursement Agreement was made by Rich Farr and seconded by Jim Gross. The motion was approved.

12. **Other Business**

Heather Bitner, YCPC

- Gave an update on the YAMPO Committee Structure Subcommittee. The subcommittee met on Monday, February 8th, 2016.

Jeph Rebert, YCPC

- Gave an update on the YAMPO Flooded Roadway Study Subcommittee. PennDOT staff and consultant for PennDOT's Resiliency Plan attended the last subcommittee meeting. Since the PennDOT plan and the YAMPO study overlap, she recommends that the YAMPO study wait until the PennDOT plan is completed before moving ahead. The PennDOT plan should be completed in September 2016. In the meantime, YAMPO staff met on February 24th, 2016 with York County Emergency Management staff to trade information and talk about specific data items that are currently being or not being reported, as not all municipalities are collecting data and those that are may not be collecting similar data in a similar manner.
- YAMPO Bridge Prioritization Report – this report is being updated as there have been changes since the report was completed in 2013. These changes include bridge replacements and associated data. Some minor errors are also being corrected.

Will Clark, YCPC

- Indian Rock Dam Road Flooding Evaluation – reviewed the information included in the agenda packet on pages 43-45. Will Clark noted that a recommendation to the USGS to install stream

gauges might be beneficial at other locations and that work on this will continue through the hazard mitigation process.

12. **Upcoming Meetings**

- March 9th , 2016 Route 15 public meeting (page, 54) meeting was cancelled after Feb 25th, 2016 meeting
- April 7th 2016, YAMPO Technical Committee
- April 28th 2016, YAMPO Technical Committee

13. **Adjournment** – The meeting adjourned at 11:58

Attendance
York Area Metropolitan Planning Organization
Coordinating Committee Meeting
February 25, 2016

Voting Members (# of Votes)

	<u>Attended</u>
PennDOT (2)	
Central Office:	Larry Shifflet
Alternates:	Jim Arey x
	Adam Grimes x
	Meribeth Raves
District 8-0 Office:	Mike Keiser
Alternates:	Anthony Berger x
	John Kennedy
 York County (2)	
Commissioners:	Susan Byrnes
Alternates:	Chris Reilly x
	Doug Hoke
	Felicia Dell
York Planning Commission:	Walter A. Kuhl
Alternate:	Felicia Dell, Secretary x
	Will Clark x
	Joe Heffner
 York City (1)	
Representative:	Kim Bracey
Alternates:	Jim Gross x
 York County Transportation Authority (1)	
Chairman:	Raymond Rosen
Alternates:	Richard Farr, Chairman x
	Jenna Reedy
 Legislative Appointments (2)	
Legislator:	Representative Seth Grove
Alternate:	Wendy Leahy x
Appointed Citizen:	Representative Ron Miller x
Alternate 1:	Congressman Scott Perry
Alternate 2:	Bob Reilly x
 Advisory Members (0)	
Federal Transit Admin:	Deborah Purnell-Butler
Federal Highway Administration:	Dan Walston x
FAA-Airport District Office:	Lori Ledebohm
PennDOT Bureau of Aviation:	Edie Letherby
 Other Planning Partners (0)	
Adams County Planning	Nick Colonna
Bicycle Access Council	Joe Stafford
Capital City Airport	David Spaulding
Commuter Services of PA	Tim Beckwith x

Attendance (continued)
York Area Metropolitan Planning Organization
Coordinating Committee Meeting
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Genessee & Wyoming, Inc. Lancaster Co Planning Commission	Kim Smith Dave Royer
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Tri-County Regional Planning Commission BRTB/Baltimore County	Tim Reardon Emery Hines
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Other Persons Attending (0)

Rep 93 rd District	Kristin Hill	x
Rep. Regan's Office	Amy Holjes	x
Rep. Saylor's Office	Kevin Eck	x
C.S. Davidson	John Klinedinst	x
PennDOT District 8-0	Nathan Walker	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