

YORK AREA METROPOLITAN PLANNING ORGANIZATION
COORDINATING COMMITTEE MEETING
6/23/2016 MEETING SUMMARY

1. Call to Order

- The meeting was called to order by Chairman Jim Arey at 9:00am.

2. Introductions

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

3. Public Comment, Announcements and Committee Reports

Matt Boyer, Commuter Services of Pennsylvania

- Gave an update on reports, events and outreach
- Discussed Earth Day (April) and Bike Month (May) and Best Workplaces for Commuters initiatives
- Informed the Committee the Commuter Services Annual Database Survey Results will soon be available

YAMPO Committee Subcommittee Structure is covered under Item 10

Jeph Rebert, YCPC

- YAMPO Flooded Roadway Study Subcommittee is on hold so there no report at this time.

4. Minutes of the April 28, 2016 Coordinating Committee Meeting

- A motion to approve the minutes of the April 28, 2016 Coordinating Committee meeting was made by Ron Miller and seconded by Jim Gross. The motion was approved.

5. Draft Minutes of the June 2, 2016 Technical Committee Meeting

- Chairman Arey referred to Pages 10-14 of the agenda packet. No comments were received.

6. 2015 Transportation Improvement Program (TIP) Actions

Adam Grimes, PennDOT Central Office

Highway Modifications

- There were five actions since the last YAMPO meeting in April (Agenda Packet pages 15-16)
 - PA 851, Wolfe Rd & Exit 4 MPMS 98774, adding \$70,000 to the construction phase of MPMS 98774 "PA 851, Wolfe Rd & Exit 4". This increase is to meet the agreement amount.
 - Muddy Creek Forks Section House MPMS 107042, adding the Preconstruction phases of the Muddy Creek Forks Section House TAP project to the 2015 TIP in FFY 2016 for a total of \$7,800 local funding.

- Main Street Improve TAP MPMS 107046, Adding the Preconstruction phases of the Main Street Improvement TAP project to the 2015 TIP FFY 2016 for a total of \$87,060 of local funding.
- York STU (HATS) Line Item MPMS 88055, Decreasing the York STU Reserve Line Item by \$224,013 in FFY 2016 to flex to the 2015 York Transit TIP to go towards an increase for the Exit 4 Park and Ride project.
- Singer Rd Bridge MPMS 107327, Adding the preconstruction phases of the Singer Road Bridge to the 2015 York TIP with ACT 13 funding for a total of \$209,000. Construction will be added to the draft 2017 TIP after October 1, 2016. (Note: This is a county bridge.)

Transit Modification

- There was one action since the last YAMPO meeting in April. (Agenda Packet page 17)
 - I-83 South Park & Ride MPS #95383, Adding \$224,013 STU dollars in FFY 2016 to the I-83, Exit 4, Park and Ride project. Funding is available from a flex of STU funds from the Highway/Bridge TIP and are needed due to a shortfall in overall funding for the project, due to the recent bids.

Rich Farr said that the Park & Ride should be open in October.

7. 2017-2020 Transportation Improvement Program (TIP) –

Mike Pritchard, YCPC

- The public comment for the highway and transit TIPS closed on June 15th. There were about 50 people that spoke to staff during the period of the public comment at various locations and only a few comments were substantive.
- The seven Native American Tribes that will be affected by this TIP were contacted but none have responded to the outreach.
- Motion was made to approve the TIP submission packet for submission to Penn DOT by Rich Farr. Seconded by Nathan Walker and the motion was approved.

8. YAMPO Title VI Documents

Jeph Rebert, YCPC

- Reviewed the previously introduced Title VI documents for YAMPO action:
 - YAMPO Title VI Complaint Procedures Amendment
 - YAMPO Title Complaint Process - Complaint Form Amendment
 - YAMPO Title VI Complaint Process – Announcement
 - YAMPO Resolution to Adopt the Title VI Complaint Procedures

Motion was made to approve the following items: The YAMPO Title VI Compliance Policy and Complaint Procedures (2016 amendment), the YAMPO Title VI Complaint Form (2016 amendment), The YAMPO Title VI Complaint Process Public Announcement (2016 and the YAMPO Resolution to adopt the Amendments to its Title VI Complaint Process (2016) by Rich Farr. Seconded by Nathan Walker and carried

9. Project Consultant Selection Committee

Beth Nidam, YCPC

- Beth Nidam reviewed the Memo included in the Agenda packet page 41. The advertisement for a consultant to perform the work has been approved by PennDOT. A Consultant Selection Committee needs to be appointed. District 8 will not be on the selection committee since they will have final approval of the consultant.
- Motion was made to create a committee to review and evaluate the proposals in the ECMS solicitation process by Rich Farr. Nathan Walker seconded the motion and the motion was approved.

10. YAMPO Committee Structure

Heather Bitner, YCPC

- The subcommittee was tasked with identifying ways to eliminate duplication between the two committees, how to solve the problem of Primary members sending alternates and whether each committee has the correct representation for the tasks it is assigned. The YAMPO committee structure subcommittee's recommendation was introduced for action in August.

11. Safety Project Evaluation

Heather Bitner, YCPC

- Every year the Safety Evaluations are updated; however, this year no new projects were added. On the last page of the book the projects are listed for future evaluation. Next year the Roosevelt Avenue and US 30 evaluations will be added to the Safety Project Evaluation report at that time.

12. Old Business

- YAMPO Policy on US Route 15 and Surrounding Network
Will Clark reported that at the last meeting in April, we talked about getting municipal input on the policy the MPO is considering. That outreach has not yet taken place but will be done before the next round of meetings. There was a modification to the project proposal that was presented to the public in December. There will be stakeholder meetings with the municipalities coming up.
- Statewide Transportation Alternatives Program (TAP)
Still not received official word from the PennDOT Central office about the Statewide TAP selection of projects. So, there is no report.

13. New Business

- **Repurposing Old Earmarks**
Will Clark referred the Committee to a handout regarding Section 125 of the Consolidated Appropriations Act, 2016, concerning the repurposing of old earmarks. This Act allows for the repurposing of eligible earmark funds to other projects. PennDOT Central Office is

evaluating eligible earmarks throughout the State and plans to use these funds within 50 miles of the original project. Earmarks can only be repurposed once so they are proceeding cautiously.

- **Other Business**

- a. Will Clark informed the Committee that the York County Board of Commissioners passed the \$5.00 registration fee for vehicles last week.
- b. Will Clark stated that the Twelve Year Plan (TYP) should not include the “Decade of Investment” Emig Road underpass project. The MPO had dismissed this project through the LPN process previously; however, the project was not removed from the TYP before submission. YCPC staff has requested this project be removed from the TYP before the final version in July and is working through that process.

14. Upcoming Meetings

Chairman Arey referenced the list of upcoming meetings:

- June 27 -29th, Planning Partners Meeting
- July 21st, York County Transportation Coalition
- August 4th, The YAMPO Technical Committee
- August 25th, YAMPO Coordinating Committee

15. Adjournment

A motion to adjourn the meeting was made by Will Clark.

Attendance
York Area Metropolitan Planning Organization
Coordinating Committee Meeting
June 23, 2016

Voting Members (# of Votes)

Attended

PennDOT (2)

Central Office:	Larry Shifflet	
Alternates:	Jim Arey	x
	Adam Grimes	x
	Meribeth Raves	
District 8-0 Office:	Mike Keiser	
Alternates:	Anthony Berger	
	John Kennedy	

York County (2)

Commissioners:	Susan Byrnes	
Alternates:	Chris Reilly	
	Doug Hoke	
	Felicia Dell	
York Planning Commission:	Walter A. Kuhl	
Alternate:	Felicia Dell, Secretary	
	Will Clark	x
	Joe Heffner	

York City (1)

Representative:	Kim Bracey	
Alternates:	Jim Gross	x

Central Pennsylvania 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	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:	Lori Ledebohm
PennDOT Bureau of Aviation	Edie Letherby

Other Planning Partners (0)

Adams County Planning	Chris Caba
Bicycle Access Council	Joe Stafford
Capital City Airport	David Spaulding
Commuter Services of PA	Matt Boyer

Attendance (continued)
York Area Metropolitan Planning Organization
Coordinating Committee Meeting
June 23, 2016

Genessee & Wyoming, Inc.	Kim Smith
Lancaster Co Planning Commission	Robert Bini
Tri-County Regional Planning Commission	Tim Reardon
BRTB/Baltimore County	Emery Hines

Other Persons Attending (0)

Rep. Regan's Office	Amy Holjes	x
Rep. Saylor's Office	Kevin Eck	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
Rep. Klunk's Office	Carrie Nace	x
Senator Alloway's Office	Barb Metzler	x

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