

YAMPO JOINT COMMITTEE MEETING

The next scheduled meeting of the York Area Metropolitan Planning Organization Joint Committee will be held on **August 6, 2015 at 9:00 A.M.** at the **York County 911 Emergency Services Center 120 Davies Drive, York, PA 17402**

AGENDA

Annual Reorganization Meeting (Technical Committee)

1. **Call to Order** - Technical Committee Chairman, Mr. Jim Gross, City of York
2. **Technical Committee Officers Vote** - Jim Gross, City of York - Approval of Technical Committee Officers

Chairman _____

Secretary _____

3. **Adjournment**

Annual Reorganization Meeting (Coordinating Committee)

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

Chairman _____

Secretary _____

3. **Adjournment**

Joint YAMPO Technical and Coordinating Committee Meeting

1. **Call to Order** - Coordinating Committee Chairman, New Chairman
2. **Introductions**
3. **Public Comment and Announcements**
4. **Minutes of the June 4, 2015 Joint Committee Meeting** - *Action Requested* (pages 1-8)

Walter A. Kuhl
Chairman

Mary E. Coble
Vice Chairman

Sean P. Kenny
Secretary

Brian Brenneman
Treasurer

Eric Bortner

Kevin F. Clark

Thomas W. Earp

Patricia Lang

Felicia S. Dell
Director

Jeffrey L.
Rehmeyer II
Solicitor

EQUAL
OPPORTUNITY
EMPLOYER

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5. **Project Updates**- PennDOT - *Informational*
 - a. 2014 Multi-Modal Project Awards
 - i. York Township-Local road connection
 - ii. Spring Grove Borough- Streetscape enhancements
 - b. Route 15 Adaptive Signal Project
6. **YAMPO Resolution for Signature** - Will Clark, YCPC- *Action Requested* (page 9)
7. **2015 TIP Modifications** - Adam Grimes, PennDOT Central Office
 - a. Highway Actions - *Informational* (pages 10-14)
 - b. Transit Actions- *Informational* (page 15)
8. **Bicycle and Pedestrian Plan** - Mike Pritchard, YCPC_- *Introduction* (On YCPC Website)
9. **Candidate Projects**
 - a. Project Tracking Sheet - *Informational* (page 16)
 - b. Linking Planning and NEPA (LPN) Level 1 Forms - *Action Requested*
 - i. LPN 1107 462 Signals (Wrightsville) - Beth Artman, YCPC (pages 17-18)
 - ii. LPN 3292 Emig Rd Bridge - Mike Pritchard, YCPC
10. **Annual Reports** - *Informational*
 - a. Annual Report on Transit Statistics (ARTS) - Mike Pritchard, YCPC (pages 19-29)
 - b. Annual Pavement Condition Report - Beth Artman, YCPC (on YCPC Website)
 - c. Title VI Annual Report - Jeph Rebert, YCPC (pages 30-32)
 - d. Local Technical Assistance Program (LTAP) - Will Clark, YCPC (pages 33-40)

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11. USDOT Certification Review- Dan Walston, Federal Highway Administration (pages 41-45)

12. Other Business

- a. Master Reimbursement Agreement
- b. 2017 TIP Update

13. Upcoming Meetings

- a. Joint Meeting - October 1, 2015
- b. On-site US DOT Certification Review - August 24 and 25, 2015
- c. 2017 TIP Work Sessions - November 5 and December 17, 2015

14. Adjournment