

**YORK AREA METROPOLITAN PLANNING ORGANIZATION
COORDINATING COMMITTEE MEETING
6/28/18 MEETING SUMMARY**

1. Call to Order for the Coordinating Committee

- The meeting was called to order by Representative Seth Grove, Chairmqa.

2. Introductions

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

3. Public Comment

- None.

4. Minutes of the April 26, 2018 Coordinating Committee Meeting

- **A motion to accept the minutes of the April 26, 2018 Coordinating Committee meeting was made by Felicia Dell and seconded by Mike Keiser. Motion carried.**

5. Announcements

- a. Commuter Services of Pennsylvania – Matt Boyer, Commuter Services of Pennsylvania
Matt Boyer announced that 14,000 miles were taken off the road in April for Earth Day and May's Bike month removed 8,400 miles. The tally for Dump the Pump has not been calculated to date.
- b. Project Updates
 - i. Environmental Justice Benefit and Burdens Evaluation
 - ii. I-83 Exit 18 24-28 Study & Canal Road Ext. Bridge
 - iii. Eisenhower Drive Extension
 - iv. Congestion Management Process Signal Timing

6. Committee Reports

- a. Flooded Roadway Study Committee - Jeph Rebert, YCPC
Deferred to Unfinished Business
- 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 stated that the Technical Committee meeting was held on June 7th although there was not a quorum for the meeting. One item on the agenda was public comment on the 2019 Transportation Improvement Program (TIP). No public attended this meeting to comment on the TIP.

7. Unfinished Business

- a. Critical Urban/Rural Freight Network – Beth Nidam, YCPC
Beth Nidam reported that the information is being reviewed by the PennDOT Executive Committee for finalization.
- b. York County Flooded Roadway Study – Jeph Rebert, York County Planning Commission
 - i. Public Comment Documentation
 - ii. Study Document

Jeph Rebert reported that the York County Flooded Roadway Study public comment ran from May 14th through June 12th, 2018. During this time frame the local newspapers were contacted, the YCPC website was utilized as well as the YCPC E-Alerts and Facebook, the York County Transportation Coalition Quarterly meeting, mass e-mails to the municipalities, MPOS and the Flood and Water Pollution Solutions public meeting. These media were used to inform the public about the Flooded Roadway Study and to gather public comment. A copy of the report was placed in the front office of the YCPC for public review.

Chairman Grove requested that the YCPC staff contact local area police and fire chiefs to provide additional information on flooded roadway locations in York County.

Motion to table the study was not carried by the Board. However, the board did recommend the local area fire and police chiefs be contacted to provide additional flooded roadway locations for the study. This information will be included in the study drafts to be submitted to the Board for approval in August.

- c. 2019-2022 Transportation Improvement Program Adoption
Will Clark reported on the various projects included in the 2019-2022 Transportation Improvement Program (TIP) including highways and bridges, and air quality.

A motion to approve the Air Quality Resolution for the 2019 -2022 Transportation Improvement Program and the 2017 - 2040 Long Range Transportation plan was made by Chris Reilly and seconded by Jim Arey. Motion carried.

A motion to approve the 2019-2022 Transportation Improvement Plan was made by Chris Reilly and seconded by Jim Arey. Motion carried.

8. New Business

- a. 2017 TIP Actions – Adam Grimes, PennDOT Central office
 - i. Highway & Bridge Modifications – York
- b. National Performance Management Measure: PM – 2 – Asset Management
 - i. Pavement Condition – Beth Nidam, YCPC
Beth Nidam explained that the report for pavement conditions in York County was received and what the report covered.

- ii. Bridge Condition – Heather Bitner, YCPC
Heather Bitner explained that the report for bridge conditions in York County was received and what the report covered.
- c. National Performance Management Measure: PM -3 – System Performance
 - i. System Performance – Beth Nidam, YCPC
 - ii. Freight Movement – Beth Nidam, YCPC
 - iii. CMAQ Improvement Program – Beth Nidam, YCPC
Beth Nidam explained the National Performance Management Measures for PM-2, System Performance, Freight Movement and the CMAQ Improvement Program.
- d. Automated Red Light Enforcement (ARLE) Application – Beth Nidam, YCPC
Beth Nidam explained how signal timing plans are calculated and that there is a new way to collect data. PennDOT Central is taking over the PennDOT signals it wants to change to this new system. So far, no municipality has said no to this option of data collection to date.

A motion to approve moving forward with the ARLE applications process for the high-resolution data collection update was made by Seth Grove and seconded by Mike Keiser. Motion carried.

9. Other Business

- a. Newspaper Articles

10. Upcoming Meetings

- a. July 19, 2018 York County Transportation Coalition Meeting
- b. August 2, 2018 YAMPO Technical Committee
- c. August 23, 2018 YAMPO Coordinating Committee

11. Adjournment

- Chairman Grove adjourned the meeting.

Attendance (continued)
York Area Metropolitan Planning Organization
Coordinating Committee Meeting
June 28, 2018

Other Persons Attending (0)

Commuter Services	Matt Boyer	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
ELA Group	Mark Henise	X
Congressman Scott Perry	Jay OStrien	X
STC	Ron Drnevich	X

DRAFT