

**YORK AREA METROPOLITAN PLANNING ORGANIZATION**  
**COORDINATING COMMITTEE MEETING**  
4/28/2016 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

Will Clark, YCPC

- Gave an update on progress of the YAMPO Committee Structure Subcommittee; upcoming meeting on May 11<sup>th</sup>, 2016

Jeph Rebert, YCPC

- Gave an update on the progress of the PennDOT Resiliency Plan development. The YAMPO Flooded Roadway Study Subcommittee will resume after the completion of the PennDOT study.

**4. Minutes of the February 25, 2016 Coordinating Committee Meeting**

- A motion to approve the minutes of the February 25, 2016 Coordinating Committee meeting was made by Rich Farr and seconded by Bob Reilly. The motion was approved.

**5. Draft Minutes of the April 7, 2016 Technical Committee Meeting**

- Chairman Arey referred to Pages 8-13 of the agenda packet. No comments were received.

**6. 2015 Transportation Improvement Program (TIP) Actions**

Beth Raves, PennDOT Central Office; Highway Modification

- There was one action since the last YAMPO meeting in February:
  - Codorus Creek Trib Br. PM MPMS 83424, adding \$20,000 to the construction phase to reach the low bid amount.

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

Beth Nidam, YCPC

- Presented highlights for the draft Air Quality Conformity Report for the York MPO 2017 TIP and 2040 LRTP included in the agenda packet.
- Bob Reilly asked how the process has changed. Beth Nidam responded that the administration has been streamlined through the Air Quality Working Group meetings. However, the analysis process through MOVES software has become more complicated.
- A motion was made to approve the draft Air Quality Conformity Report to be opened to public comment by Felicia Dell and seconded by Will Clark. The motion was approved.

Mike Pritchard, YCPC

- Presented an overview of the draft Capital Improvements Program included in the agenda packet.
- A motion was made to approve the draft Capital Improvements Program to be opened to public comment by Jim Gross and seconded by Rich Farr. The motion was approved.

Will Clark, YCPC

- Presented that the public comment period for the draft TIP and accompanying documents will be from May 15th, 2016 through June 15th, 2016. There will be two public meetings – the YAMPO Technical Committee meeting and the York County Planning Commission (YCPC) meeting. There will be two opportunities for gathering public comments at Cherry Lane. Instead of going to The Galleria this year, YAMPO staff is trying to organize other outreach events. Draft TIP packets will be available at legislative offices throughout the County, as well as each of their websites, along with [www.yampo.org](http://www.yampo.org) and at the rabbittransit offices.
- A motion was made to approve the draft TIP public comment period and dates, times and locations of public meetings was made by Rich Farr and seconded by Felicia Dell. The motion was approved.

Mike Pritchard, YCPC

- Reviewed the Memorandum of Understanding for Pennsylvania Department of Transportation's Statewide Procedures for 2017-2020 STIP and TIP Revisions document included in the agenda packet.
- The Technical Committee recommended some additional language. Will Clark proposed the concept of adding language to the MOU that would allow previously approved TAP projects to be added to the TIP as a modification.
- Jim Arey also commented that the 2017 MOU added language to address MPOs with lapsed LRTPs and FTA added language defining a fiscal constraint chart.
- Mike Keiser made a motion to approve the MOU with the following addition:  
    *"An Administrative Modification is a STIP/TIP revision that:*
  - Moves funding from a line item to a project or projects that have been previously approved through an MPO competitive selection process, like the YAMPO TAP process.
- Felicia Dell asked if this change would affect other funding categories. It could affect CMAQ programming.

- Rep. Grove seconded the motion. The motion was approved.

## **8. Congestion Mitigation and Air Quality (CMAQ)**

Beth Nidam, YCPC

- Reviewed the draft CMAQ Project Selection Process document, financial scenario and examples of project pollution reduction analysis included in the agenda packet.
- Proposed additional language to allow a 10% variance in cost benefit amount for the top ranked projects. Any project(s) within that 10% variance in cost benefit amount of the top ranked project would be considered as equal and the YAMPO would then choose the project(s) to be funded from among those projects.
- A motion was made to approve the CMAQ selection process, adding in that any project with a cost benefit amount within a 10% variance of the cost benefit amount of the top ranked project will be seen as equal to or tied with the top ranked project, for use in the next TIP, CIP, and LRTP updates by Rich Farr and seconded by Rep. Grove. The motion was approved.

## **9. YAMPO Policy on US Route 15 and Surrounding Network**

Will Clark, YCPC and Mike Keiser, PennDOT District 8

- Reviewed the background, development and goal of the YAMPO Policy on US Route 15 and Surround Network document included in the agenda packet and began to lay out the issues for the corridor. Also gave an update on the Route 15 Jughandle project draft 2017 TIP that is currently paused for project evaluation with the long term vision for the corridor.
- Discussion produced key areas that should be addressed/discussed in the policy document:
  - Controlled vs. Limited Access; need to verify that Route 15 south of Range End Road is controlled access.
  - Should there be one single vision for the entire Route 15 corridor that outlines the two sections north and south of Range End Road or two separate visions, one for each section – north and south of Range End Road.
  - Should address both access (side street, at grade, restricted movements) and crossings individually.
  - Should make mention of issues specific to the section north of Range End Road such as truck traffic and level of service.
  - Should include steps toward the overall vision, i.e., eliminating lefts out of the side streets, and blend the steps into the policy document
  - Should state that safety is the overriding priority
  - Make reference to that the policy does not outline or define a timeline for implementation
  - State that all projects should move forward to the goal/vision for the corridor
  - Emergency services access should be considered and Emergency Services should be included in the policy review
- The Committee discussed the regional buy-in to the Transportation Amendment to the Northern York Region Comprehensive Plan, and the role of the MPO as a caretaker of the

vision for the corridor through a written policy, and educator for newly elected and appointed officials.

- A motion was made for the YAMPO staff to reach out to the municipalities along the Route 15 Corridor to get feedback on the policy issues and bring results back to the YAMPO Coordinating Committee meeting in June was made by Felicia Dell and seconded by Rep. Grove. The motion was approved.

#### **10. Local Road & Federal Funding Projects Matching Policy**

Beth Nidam, YCPC (*Discussion*)

- Provided an update on the workshop/discussion held on April 14<sup>th</sup>, 2016 for municipalities with locally-owned roads on the Federal Aid system.
- Introduced the question of whether or not the YAMPO wants to choose a funding option for future local lead paving projects on these type of roads – either 80 federal dollars/20 local dollars for the entire project or local dollars pay for all pre-construction costs and federal dollars pay for all construction costs.
- After discussion, the YAMPO Coordination Committee agreed to leave the funding mix decision to the municipality(ies).

#### **11. YAMPO Title VI Documents**

Jeph Rebert, YCPC

- Introduced the following updated Title VI documents for YAMPO review:
  - 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

#### **12. Other Business**

Jeph Rebert, YCPC

- Stated that the Statewide Transportation Alternatives Program project awards will be announced later today (April 28<sup>th</sup>, 2016).

Will Clark, YCPC

- Reviewed the 2015-2016 Unified Planning Work Program Budget Modification that was included in the agenda packet.

Rich Farr, CPTA

- Expressed concerns about the I-83 Widening project design alternatives for Exit 21 with additional signal lights on Route 30. Bob Reilly commented that there was widespread objection to those signals at the meeting and those signals should not appear on the next design iteration.

Rep. Seth Grove

- Inquired about the status of transit regionalization. Rich Farr gave an update that the counties passed a resolution to continue the conversation on this topic. Jim Arey provided a statewide perspective on the cost savings that may be had through the consolidation of transit agencies in south central PA and other regions throughout the state.

Felicia Dell, YCPC

- Provided an update on some initiatives for PennDOT and York County to work together to both get credit on stormwater compliance.

Will Clark, YCPC

- Provided an update that the York County Commissioners voted to go out for public comment on the \$5 registration fee. If approved, this fee would go into effect on October 1<sup>st</sup>, 2016. Estimated revenue would be between \$2 and \$2.2 million and would go to County bridges.

Mike Keiser, PennDOT District 8

- Provided an update on the cost of cleaning up litter along state roadways and associated difficulties.
- Informed the Committee that they have received a new submission for an HOP from York Memorial Hospital.

Will Clark, YCPC

- Updated the Committee on a meeting of developers who are looking at what improvements would be needed to allow trucks on Canal Road (SR0921) as part of the I-83 Widening study.

### **13. Upcoming Meetings**

Chairman Arey referenced the list of upcoming meetings and added that there will be a Planning Partners Meeting June 27<sup>th</sup> – 29<sup>th</sup>, 2016:

- May 5<sup>th</sup>, PennDOT Extreme Weather Vulnerability Assessment
- May 12<sup>th</sup>, I-83 Exit 24-28 ICC Meeting
- May 15<sup>th</sup> through June 15<sup>th</sup>, Draft TIP Public Comment Period
- May 24<sup>th</sup>, York County Planning Commission Municipal Training Session
- June 2<sup>nd</sup>, YAMPO Technical Committee
- June 23<sup>rd</sup>, YAMPO Coordinating Committee

### **14. Adjournment**

A motion to adjourn the meeting was made by Rich Farr.

**Attendance**  
**York Area Metropolitan Planning Organization**  
**Coordinating Committee Meeting**  
**April 28, 2016**

**Voting Members (# of Votes)**

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

**Attendance (continued)**  
**York Area Metropolitan Planning Organization**  
**Coordinating Committee Meeting**  
**April 28, 2016**

Genessee & Wyoming, Inc. Lancaster Co Planning Commission	Kim Smith Robert Bini
--	--------------------------

Tri-County Regional Planning Commission BRTB/Baltimore County	Tim Reardon Emery Hines
--	----------------------------

**Other Persons Attending (0)**

Rep 93 <sup>rd</sup> District	Kristin Hill	
Rep. Regan's Office	Amy Holjes	x
Rep. Saylor's Office	Kevin Eck	x
Sen Wagner's Office	Nadine Hubner	x
C.S. Davidson	John Klinedinst	x
PennDOT District 8-0	Nathan Walker	
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