

**YORK AREA METROPOLITAN PLANNING ORGANIZATION
TECHNICAL COMMITTEE MEETING
2/4/2016 MEETING SUMMARY**

1. Call to Order

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

2. Introductions

- Chairman Gross began a self-introduction by members of the Technical Committee and meeting attendees.

3. Public Comments and Announcements

Matt Boyer, Commuter Services of PA:

- Reviewed highlights from the bi-annual Commuter Services of PA Program Update that was handed out at the meeting
- Noted the addition of four new counties into Commuter Services of PA's program
- Reminded the Committee that in addition to their traditional outreach to employers within their service area, they are also reaching out to municipal governments and local libraries to help serve local communities that may not be reached through employers

Dan Walston, FHWA

- Reviewed 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

- Jenna Reedy noted a correction to the minutes, packet page #3, item #6, 5th bullet point "\$700,00" needs to be changed to "\$700,000"
- A motion to **accept the Minutes of the Dec 3 2015 Joint Committee Meeting with correction** was made by Ron Miller and seconded by Rep. Seth Grove. The motion was approved.

5. 2015 TIP Actions

Adam Grimes, PennDOT Central Office; **Highway Modifications**

- There were 5 actions since the last YAMPO meeting in December:
 - Steltz Road Bridge MPMS 78865, changing funding flavor from 80/20 Federal/State to 100% State for FD phase
 - SRTP Rideshare Program MPMS 82376, removing \$279,000 CMAQ funding to move to the HATS TIP for SRTP invoicing
 - Codorus Creek Trib Bridge MPMS 83424, adding \$561,000 to construction phase in FFY 2016

- Kise Mill Road Bridge MPMS 87499 and Lincoln Highway Bridge 1 MPMS 83421, reducing the construction phases of Kise Mill by 1,055,000 and Lincoln Hwy Bridge 1 by \$647,000 due to low bid
- Ridge Road Bridge MPMS 70166, adding \$16,542 to the construction phase to fully fund the original low bid plus the inspection agreement and additional inspection for steel fabrication

Mike Pritchard, YCPC

- US 15 Crossing Study
 - Last week Adams County MPO (ACTPO) approved the expansion of the scope of work to include Latimore Township, Adams County and committed to funding projects from the study. ACTPO is currently showing \$800,000 on their draft TIP for PE and FD for the study implementation project.

6. Candidate Projects

Mike Pritchard, YCPC

- Reviewed the LPN Tracking Sheet included in the agenda packet on page 18
- The following projects' LPN Level 2 Forms were awaiting review:
 - 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 Coordinating Committee to **approve these forms to be recommended to the LRTP/TIP** was made by Rep. Seth Grove. After discussion resulting in the addition of LPN 6634 Old Trail Rd Bridge –C to the list, the motion was seconded by Felicia Dell. The motion was approved.

7. Congestion Mitigation and Air Quality Project Selection Process (CMAQ)

Beth Nidam, YCPC

- A brief introduction of the Clean Air Act was presented.
- YAMPO CMAQ Project Selection Process, FHWA is looking for a written publicly available process for how CMAQ projects are selected. Presented were the following four options:
 - Option 1 – Totally Competitive
 - Option 2 – Competitive Process by YAMPO Category
 - Option 3 – Program-Committed and Competitive Process
 - Option 4 – Program-Committed and YAMPO Priority Category

Discussion occurred about the four options presented and which ones offered the most flexibility. Beth asked Dan Walston, FHWA if this the guidance FHWA wanted, he replied yes this is good. Beth informed the committee that they will flush out the language and will be back for a vote.

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

Will Clark, YCPC

- Northern Extension of the York County Heritage Rail Trail Phase IV, a lengthy discussion regarding the contingency made at the December Coordinating Meeting that requested additional information about the construction claim was discussed. Felicia Dell noted that the construction claim is not part of the TIP project and how its resolved doesn't impact the progress of other phases of the Trail development. Ron Miller asked when this issue will be resolved with the contactor. Gwen Loose stated it will not be within 30 days and the Rail Trail Authority hopes it will be resolved within a year. Beth Nidam noted that PennDOT is reviewing the claim for completeness and accuracy, and not for eligibility of the payment under the contract. The Technical Committee took no action on this matter.

Anne Walko, YCPC

- Reviewed the Evaluation Committee Recommendations and Priorities for the 2019-2020 Transportation Alternatives Program (TAP) included in the agenda packet on pages 22-23
- There was discussion about the Trolley Line Trail in York Township with Elizabeth Heathcote, York Township manager, specifically regarding the amount of time it could take for York Township to secure the right-of-way for the trail from Met-Ed through an executed lease agreement that would be required for this project. There was general agreement that York Township should reapply for TAP funding after the right-of-way has been secured.
- A motion that the three prioritized projects – **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, York County Rail Trail Authority – be approved for the Transportation Alternatives Program and be funded out of a TAP line item on the 2017-2020 TIP** was made by Will Clark and seconded by Nathan Walker. 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 that were included in the agenda packet on pages 24 – 38 and distributed at the meeting.
- A motion to recommend to the Coordinating Committee to **approve the draft 2017-2020 Highway & Bridge, Transit and Interstate Management TIPs to continue on through the Air Quality Conformity, Environmental Justice and other analysis processes required in the TIP**

update process was made by Rep. Seth Grove and seconded by Tom Wolfe. The motion was approved.

- Reviewed the rabbittransit bus replacement schedule for 2017-2035, the first four years of which are included in the Highway TIP discussed above.
- A motion was made to recommend to the Coordinating Committee to approve the **use of this bus replacement schedule in the Capital Improvements Program and the Long Range Transportation Plan** was made by Rep. Seth Grove and seconded by Ron Miller. The motion was approved.
- Reviewed a memo to the MPO outlining the funding types and totals, and the projects by funding type. Indicated that a version of this memo will be part of the public participation efforts.

10. **Delta Borough Functional Class Change Request**

Beth Nidam, YCPC

- Reviewed the YAMPO Technical Committee memo included in the agenda packet on page 39-42
- Chris Toms, CS Davidson, stated Broad St, Main St, and Dooley Rd are the business bypass that connects Delta Borough with Route 74. These roads were once State Roads until they were turned back when the sewer system went in. The money received for turnback miles are not enough to adequately maintain these roads.
- A motion to recommend to the Coordinating Committee to approve the **change in Functional Classification for Broad Street from Route 74 to Main Street in Delta Borough to a Major Collector** was made by Rep. Seth Grove and seconded by Tom Wolfe. The motion was approved.

11. **Other Business**

Heather Bitner, YCPC

- Gave an update on the YAMPO Committee Structure Subcommittee. The subcommittee will be meeting on Monday, February 8th, 2016
- 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 will be meeting 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**

- February 25th, 2016 YAMPO Coordinating Committee
- April 7th 2016, YAMPO Technical Committee

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

DRAFT

Attendance
York Area Metropolitan Planning Organization
Technical Committee Meeting
February 4, 2016

Voting Members (# of Votes)

		<u>Attended</u>
PennDOT (2)		
Central Office:	Adam Grimes	x
Alternates:	Meribeth Raves	
	Seth Leitzel	
District 8-0 Office:	Anthony Berger	
Alternates:	John Kennedy	
	Nathan Walker	x
York County (2)		
York County Planning:	Felicia Dell, Secretary	x
Alternates:	Joe Heffner	
	Jeph Rebert	
	Beth Nidam	
YCPC Transportation:	Will Clark	x
Alternate:	Heather Bitner	
	Mike Pritchard	
York County Transportation Authority (1)		
Transportation Authority:	Rich Farr	
Alternates:	Jenna Reedy	x
	Dwight Huntington	x
Legislative Appointments (2)		
Legislator:	Representative Seth Grove	x
Alternate:	Wendy Leahy	x
Appointed Citizen	Ron Miller	x
Alternate 1:	Congressman Scott Perry	
Alternate 2:	Bob Reilly	
Municipal Representatives		
Borough (Primary)	Dianna Price	x
Borough (Primary)	Michael Sharkey	
Borough (Alternate)	Jim Sanders	
City of York	Kim Bracey	
Alternate:	Jim Gross, Chairman	x
Township Rural	Jason Snyder	
Alternate:	Tom Wolfe	x
Township (Primary)	Eric Bortner	
Township (Primary)	Elizabeth Heathcote	x
Township (Primary)	Don Keener	

Attendance (continued)
York Area Metropolitan Planning Organization
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Advisory Members

Federal Highway Administration:	Dan Walston	x
FAA-Airport District Office:	Lori Ledeborn	
Federal Transit Admin:	Deborah Purnell-Butler	
PennDOT Bureau of Aviation:	Edie Letherby	
PennDOT Bureau of Public Transportation:	Brandon Eshenour	

Other Planning Partners

Adams County Planning	Nick Colonna	
Bicycle Access Council	Joe Stafford	
Capital City Airport	Davis Spaulding	
Commuter Services PA	Tim Beckwith	
Lancaster Co Planning Commission	Dave Royer	
York County Rail Trail Authority	Gwen Loose	x
Genessee & Wyoming, Inc	Kim Smith	
Maryland Midland Railway	Jonathan Rudman	
Tri-County Regional Planning Comm	Tim Reardon	
BRTB/Baltimore County	Emery Hines	

Other Persons Attending (0)

Rep 93 rd District	Kristin Hill	
Rep. Regan's Office	Amy Holjes	
Rep. Saylor's Office	Kevin Eck	x
Sen Wagner's Office	Nadine Huber	x
C.S. Davidson	John Klinedinst	
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
Delta Borough	Cindy Seibel	x
Delta Borough	Larry Smith	x
Commuter Services of PA	Matt Boyer	x
Albeck Gerken, Inc	Steve Hetrick	x
Erdman Anthony	Bob Leonard	x
C.S. Davidson	Chris Toms	x
TRG	John Seitz	x