

**YORK AREA METROPOLITAN PLANNING ORGANIZATION
TECHNICAL COMMITTEE MEETING
11/2/17 MEETING SUMMARY**

TECHNICAL COMMITTEE ANNUAL REORGANIZATION MEETING

1. Call to Order for the Annual Reorganization Meeting (Technical Committee)

The meeting was called to order by Chairman Tony Berger at 9:00AM.

2. Nominations for Chairperson and Secretary

This was the first meeting in the new fiscal year. A new chairperson and secretary must be voted in at the beginning of each fiscal year. The current chairperson is Mr. Tony Berger and the secretary is Ms. Felicia Dell. **Rich Farr made a motion to nominate Mike Fleming as the new chairperson, and Felicia Dell as the secretary Tony Berger seconded the motion. The motions were approved.**

3. Adjournment

YORK AREA METROPOLITAN PLANNING ORGANIZATION

1. Call to Order for the Technical Committee

The meeting was called to order by Chairman Mike Fleming

2. Introductions

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

3. Public Comment and Announcements

None

4. Minutes of the August 3, 2017 Technical Committee Meeting

A motion to approve the Minutes of the August 3, 2017 Technical Committee Meeting was made by Larry Smith and seconded by Nate Walker. Motion carried.

5. Announcements

a. August 24th Coordinating Committee Actions

Heather Bitner reported on the actions the Coordinating Committee took at the August meeting.

6. Unfinished Business

a. 2019 Transportation Improvement Program (TIP) Update – YCPC and PennDOT District 8-0

i) 2019 TIP Update Schedule

Mike Pritchard explained the 2019 TIP Update schedule for 2019. This involves

selecting the draft projects, environmental justice, air quality analysis, public participation and public comment and finishes with the submission to PennDOT.

ii) Scorecard of Influence

Mike Pritchard discussed the flexible funding from the National Highway Performance Program, the Surface Transportation Program and the State Highway and Bridge Funds. PennDOT has made recommendations on how these funds should be programmed. The recommendation is that 40% go to bridges, and 12% for reconstruction and rehabilitation which is roadway maintenance. Currently, targets aren't being met for some roadways and bridges in the County. The scorecard identifies recommended spending levels when the target is not met.

iii) Candidate Projects

1. Bridge Listing

Heather Bitner reported on the 2017 carryover bridges for the 2019 TIP. There currently is a list of 30 bridges. The candidate list for the draft 2019 TIP lists 21 bridges to start. There are three local bridges on this draft TIP: Limekiln Road, Seitzville Road and Lake Road. Lake Road consists of two bridges that are located one right after the other.

2. Pavement Listing

Beth Nidam discussed the pavement listing. Currently there are four projects on this report. Two are located on RT 24, one is in northern York County, one will run from Winterstown Borough to the edge of Red Lion Borough and the last one will be an extension of the Susquehanna Trail above the northern section of RT 30.

3. Highway Safety Improvement Program (HSIP) applications

Will Clark stated that a program was submitted to the Statewide Competitive Program for Highway Safety Improvement Program for the 2019 TIP. This project is the intersection of RT 30, Labott Road and Big Mount Road taken from the RT 30 Safety Study. The selection for this project would be made in February by PennDOT. If this project isn't selected it may be a recommendation to the local MPO TIP because of the need for improvements at this intersection.

4. Miscellaneous Carry-Over Project Status

Mike Pritchard reported that there are higher profile projects being carried over to the 2019 TIP. The list is as follows: RT 15 especially through the signalized section, Interstate 83 DDI (Diverging Diamond Interchange) at Exit 4, Interstate 83 Exits 24 – 28, and the widening project from Market Street to North George Street. There are three projects funded through CMAQ which include the CMP signal timing for the municipalities for lights that need to be retimed, continue to replace buses in the rabbittransit fleet and continuing to fund the Commuter Services Programs through the SRTP.

5. New Projects

Will Clark stated that currently our capacity for projects is not known. The NEPA process, the LPN and the Performance Driven reports will all be used to help determine the list for new projects.

iv) Spike Funding Decisions

Mike Pritchard explained that the Spike Funding is supplemental funding from the Secretary of Transportation to provide funding for the larger projects outside the normal range of our funding. The Spike funding lists three projects: Interstate 83 North York Widening project, the Exit 4 project and the RT 15 resurfacing project. The state-wide funds will be used for the bridge replacement and P3 Bridge replacement. A list of the bridges can be found at the following link:

<http://parapidbridges.com/bridgesbycounty/yorkcounty.html>

v) Interstate Management Program

Will Clark reported that there is \$350 million set aside for Interstate projects across Pennsylvania. This money is managed by the Central Office with input from each PennDOT District. The Central Office has determined that \$350 million is not enough to maintain the interstates. Discussions are being held on how to obtain additional funding for the interstates. The suggestion will come through the Financial Guidance committee which uses a formula process to determine the amount of funding each MPO receives. The York MPO has been asked to utilize the money allocated to Exit 4 on the 2017 TIP to complete an Interstate Maintenance Project. The money is available because the estimated construction date for I-83, Exit 4 has been moved.

A motion to authorize the Planning Commission to continue working on the expenditure of the available money from Exit 4 focusing on the following type of Projects in priority order with the decision to be made by the Coordinating Committee at their December meeting was made by Ron Miller and seconded by Felicia Dell. Motion carried.

- **Projects on 2019 Draft TIP that can be advanced.**
- **Projects not currently funded, but could be advanced off the interstate**
- **Interstate projects that improve the system**
- **Interstate projects that maintain the system**

vi) PennDOT Connects Project Meetings

Will Clark advised the Committee that there will be a meeting on November 28th for the municipalities that have projects programmed on the draft TIP. Also, any projects on the 2017 TIP that have not started preliminary engineering on the project are included in this meeting.

6. New Business

- a. 2017 Transportation Improvement Program (TIP) Actions – Adams Grimes, PennDOT

i) Highway and Bridge Administrative Modifications

Adam Grimes reviewed the 2017 TIP Modifications for the Highway and Bridge Administrative Modifications. The ACT 13 monies have allowed an additional \$860,000 in projects.

ii) Highway and Bridge Amendments

1) York City Bike Lane (Scope Change)

Adam Grimes stated that there is a change in scope for this project. There is no monetary change but a vote is needed due to removing the Market Street sharrows and the King Street contraflow lane.

2) West College Avenue Bridge

Adam Grimes stated that this first amendment is an administrative modification and does not require a vote.

A motion to approve the change in scope for the York City Bike Lane due to removing the Market Street sharrows and the King Street contraflow lane was made by Rich Farr and seconded by Ron Miller. Motion carried.

b. 2019 Update of the Long Range Transportation Plan

i) Scope of Work

Mike Pritchard presented the 2019 Long Range Transportation Draft Plan to the Committee.

ii) Subcommittee

Mike Pritchard discussed the need for a subcommittee for the Long Range Transportation Plan including the flexibility to meet and to have business leaders in the community participate in the planning. The subcommittee would then have the power to create work groups under them to concentrate on specific areas of the LRTP.

A motion to approve the scope of work for the update to the YAMPO Long Range Transportation Plan as presented and to create the subcommittee to work on the update according to the subcommittee memo as presented was made by Felicia Dell and seconded by Rich Farr. Motion carried.

c. 2018 YAMPO Technical Committee Meeting Schedule

Will Clark reviewed the 2018 YAMPO Technical Committee meeting schedule with the Committee.

A motion to approve the 2018 YAMPO Technical Committee meeting schedule was made by Mike Fleming and seconded by Larry Smith. Motion carried.

8. Other Business

- a. **Municipal Assistance Signal Timing Project**
Beth Nidam stated the CMP signal timing with the municipalities is close to approval from PennDOT. The agreement is between the municipalities and the York County Planning Commission. Anticipate January as the start of the municipal meetings.
- b. **851 Park and Ride**
Beth Nidam explained that PennDOT closed their park and ride for two days for line stripping. Once this notice went up Rich Farr received numerous calls asking about the closure. The rabbittransit park and ride is located off Elm Street while PennDOT's is located along RT 851.
- c. **Newspaper Articles**
Larry Smith stated that speed is a complaint most boroughs have. In Delta, most drivers are 20-25 miles over the speed limit. The borough has heard that speed monitors will slow down the unintentional speeders but there is not a passive system to slow down the deliberate speeders. He asked for suggestions from PennDOT for the borough to try so they can reduce speeding. The borough has a contract with the Pennsylvania State Police so there is not a local police force to set speed traps.

9. Upcoming Meetings

Mike Fleming, Chairman reviewed the following upcoming meetings:

- a. November 28, PennDOT Connects Meeting for 2017 and 2019 Transportation Improvement Program Projects (Invites)
- b. December 7, YAMPO Coordinating Committee
- c. January 18, 2018 York County Transportation Coalition.

10. Adjournment

A motion was made to adjourn the meeting by Representative Seth Grove.

Attendance
York Area Metropolitan Planning Organization
Technical Committee Meeting
November 2, 2017

Voting Members (8 of Votes)

		<u>Attended</u>
PennDOT (1)		
District 8-0 Office:	Anthony Berger	X
Alternates:	Nathan Walker	X
	John Kennedy	
York County (1)		
York County Planning:	Felicia Dell, Secretary	X
Alternates:	Will Clark	X
	Heather Bitner	X
	Wade Gobrecht	
Central Pennsylvania Transportation Authority (1)		
Transportation Authority:	Rich Farr	X
Alternates:	Jenna Reedy	
	Dwight Huntington	
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 (3)		
Borough (Primary)	Larry Smith, Delta Borough	X
City of York	Chaz Green	X
Alternate:	Kim Bracey	
Township (Primary)	Mike Fleming, Dover Township, Chair	X
Alternate:	Jessica Fieldhouse, Springettsbury Twp.	
Advisory Members		
YCPC Transportation	Mike Pritchard	X
Federal Highway Administration:	Dan Walston	
FAA-Airport District Office:	Oscar Sanchez	
Federal Transit Admin:	Deborah Purnell-Butler	
PennDOT Bureau of Aviation:		
PennDOT Bureau of Public Transportation:	Kyle Eckert	
Wellspan & Health York County Coalition	Kevin Alvarnaz	X
Human Relations Commission	Karen Rollins-Fitch	X
PennDOT Central Office	Adam Grimes	X

Attendance (continued)
York Area Metropolitan Planning Organization
Technical Committee Meeting
November 2, 2017

Other Persons Attending

York County Planning Commission	Jeph Rebert	X
Penn Township	Eric Bortner	X
Representative Klunk	Carrie Nace	X
JMT	Susan Sprague	X
CS Davidson	Steve Malesker	X
Senator Wagner	Michael Hogg	X
YCRTA	Gwen Loose	X
Senator Regan	William Sieg	X
Representative Saylor	Kevin Eck	X
KCI Technologies	Paul McNamee	X

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