

**YORK AREA METROPOLITAN PLANNING ORGANIZATION
COORDINATING COMMITTEE MEETING
10/27/2016 MEETING SUMMARY**

1. Call to Order for the Coordinating Committee

- The meeting was called to order by Secretary Felicia Dell.

2. Introductions

- Secretary Dell began a self-introduction by members of the Coordinating Committee and the meeting attendees.

3. Public Comment

- Various members of the audience commented on the George Street project that will impact a section of Second Avenue in North York Borough.

4. Draft Minutes of the October 6, 2016 Technical Committee Meeting

- The draft minutes of the October 6, 2016 Technical Committee meeting that were included in the agenda packet for informational purposes were noted. No comments were received.

5. Minutes of the August 25, 2016 Coordinating Committee Meeting

- **A motion to accept the minutes of the August 25, 2016 Coordinating Committee meeting was made by Jim Gross and seconded by Ron Miller. Motion carried.**

6. Announcements

- a. Commuter Services of Pennsylvania – Matt Boyer, Commuter Services of Pennsylvania
Matt Boyer made a presentation on the Commuter Services of Pennsylvania Program update.
- b. Federal Approval of 2017-2020 Statewide Transportation Improvement Program (TIP) –
Dan Walston, Federal Highway Administration
Dan Walston made a presentation on the 2017-2020 Statewide Transportation Improvement Program.

7. Committee Reports

- a. Flooded Roadway Study Committee - Jeph Rebert, YCPC
Jeph Rebert stated that there was nothing new to report at this time.
- b. Project Consultant Selection Committee – Beth Nidam, YCPC
Beth Nidam stated that fifteen different consultant responses had been received by the deadline of October 14th. When the top three firms have been selected they will be sent to PennDOT District 8 for affirmation and then to the County Commissioners for a contract decision.

- c. Operation and Maintenance of Adaptive Signal Technology (OMAST) – Beth Nidam, YCPC
Beth Nidam reported that Dan Farley has expressed an interest in the meeting scheduled for the beginning of the year. This meeting will set the scope of what the municipalities are going to be considering as part of the operation and maintenance of the adaptive traffic signals.

8. Unfinished Business

- a. YAMPO Policy on US Route 15 and Surrounding Network – Will Clark, YCPC
Will Clark informed the Committee that Dillsburg Borough has adopted a resolution in support of the MPO policy. Carroll Township is planning to have a discussion at the next open Supervisor’s meeting. A meeting has been set up with Franklin Township in the near future. By the next Coordinating Committee meeting there should be confirmation from the municipalities.
- b. Statewide TAP – Jeph Rebert, YCPC
Jeph Rebert stated that there was nothing new to report at this time.
- c. LPN#005976 George Street (City of York) – Mike Pritchard, YCPC
Mike Pritchard stated that this item was originally presented to both the Technical and Coordinating Committee in August. The item was tabled at the August meeting with the recommendation to have more public involvement, and he reviewed the information contained in the George Street Project Public Comment Summary (August – October 2016) that was handed out at the meeting. Of note, one of the items was to maintain or improve the Level of Service at each intersection to an acceptable level. Through conversations with North York Borough and other stakeholders this item was removed from the LPN.
 - **A motion to move the LPN form forward to the Long Rang Plan and not to include the Level of Service as a criteria and to allow Second Avenue to remain two-way was made by Ron Miller and seconded by Jim Arey. Motion carried. Jim Gross abstained from the vote.**

9. New Business

- a. 2015 Transportation Improvement Program (TIP) Actions – Adam Grimes, PennDOT Central Office
 - 1. Highway Administrative Actions
Adam Grimes gave an update on the Highway Administrative Actions included in the agenda packet.
 - 2. Highway Amendments
 - a. Linking Planning and NEPA Delivery Assistance, Tony Berger, PennDOT District 8 and Will Clark, YCPC
There was discussion about a consultant being brought on board to assist with the LPN process. At the last Technical meeting the Canal Road and Bull Road project was tabled because of the inability to conduct the analysis of the best option to improve the intersection. The

consultant will be able to help with this analysis from the traffic standpoint and analyze whether a traffic signal or a roundabout will meet the level of service.

- **A motion was made to table the topic and have it reestablished for the Agenda in December was made by Tony Berger and seconded by Ron Miller. Motion carried.**

b. Candidate Projects

1. LPN Form Tracking Sheet- Mike Pritchard, YCPC

Mike Pritchard gave an update on the Linking Planning and NEPA (LPN) Tracking Sheet included in the agenda packet

c. York County Public Participation Plan – Mike Pritchard, YCPC

Mike Pritchard presented the Public Participation Plan which is available on our website at <http://ycpc.civiccomment.org/>.

d. Critical Urban/Rural Freight Network (Introduction) – Beth Nidam, YCPC

Beth Nidam introduced the Critical Urban/Rural Freight Corridor designations for York County. PennDOT has assigned the task of identifying these corridors according to FHWA guidance and will ultimately become part of the National Highway Freight System. Staff recommendations will be made at the December Coordinating Committee meeting.

e. Annual Reports

1. The Pavement and Bridge Conditions Report – Beth Nidam, YCPC

Beth Nidam presented the 2016 report that was handed out at the meeting. The report is available on our website at www.ycpc.org.

10. Other Business

- a. YAMPO/PennDOT Role in York County Stormwater Authority, Felicia Dell, YCPC
Felicia Dell introduced the topic of a York County Stormwater Authority and how it affects the MPO and PennDOT working with the local municipalities.

- **A motion to have the Technical Committee discuss the YAMPO/PennDOT role in the York County Stormwater Authority was made by Jim Arey and seconded by Jim Gross. Motion Carried.**

b. rabbitransit Federal Grant from Rides to Wellness program

Will Clark, YCPC, spoke in Rich Farr's absence. There is a \$1.2 million-dollar federal grant for innovation of a pilot program that will integrate medical appointment shared ride schedules for Adams, Franklin and York Counties.

c. Green Light Go Submissions– Beth Nidam, YCPC

Beth Nidam reviewed the submissions that were received for the Green Light Go program. Under the latest Green Light Go legislation, MPO's are eligible to apply for this funding and are no longer being asked to prioritize applications from their area.

11. Upcoming Meetings

- a. December 1, 2016, YAMPO Coordinating Committee
- b. February 2, 2017, YAMPO Technical Committee
- c. February 23, 2017, YAMPO Coordinating Committee

12. Adjournment

- A motion was made to adjourn the meeting by Ron Miller.

DRAFT

Attendance
York Area Metropolitan Planning Organization
Coordinating Committee Meeting
October 27, 2016

Voting Members (# of Votes)

Attended

PennDOT (2)

Central Office:	Larry Shifflet	
Alternates:	Jim Arey	x
	Adam Grimes	x
	Meribeth Raves	
District 8-0 Office:	Mike Keiser	
Alternates:	Anthony Berger	x
	Nathan Walker	x
	John Kennedy	

York County (2)

Commissioners:	Susan Byrnes	
Alternates:	Chris Reilly	x
	Doug Hoke	
	Felicia Dell	
York Planning Commission:	Walter A. Kuhl	
Alternate:	Felicia Dell, Secretary	x
	Will Clark	x
	Joe Heffner	

York City (1)

Representative:	Kim Bracey	
Alternates:	Jim Gross	x

Central Pennsylvania Transportation Authority (1)

Chairman:	Raymond Rosen	
Alternates:	Richard Farr, Chairman	
	Jenna Reedy	

Legislative Appointments (2)

Legislator:	Representative Seth Grove	
Alternate:	Wendy Leahy	x
Appointed Citizen	Ron Miller	x
Alternate 1:	Congressman Scott Perry	
Alternate 2:	Bob Reilly	

Advisory Members (0)

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

Other Planning Partners (0)

Adams County Planning	Chris Caba	
-----------------------	------------	--

Attendance (continued)
York Area Metropolitan Planning Organization
Coordinating Committee Meeting
October 27, 2016

Bicycle Access Council	Joe Stafford	
Capital City Airport	David Spaulding	
Commuter Services of PA	Matt Boyer	x
Genessee & Wyoming, Inc.	Kim Smith	
Lancaster Co Planning Commission	Robert Bini	
Tri-County Regional Planning Commission	Tim Reardon	
BRTB/Baltimore County	Emery Hines	
Other Persons Attending (0)		
PennDOT District 8-0	Nathan Walker	x
PennDOT Central Office	Daniel Farley	
Senator Scott Wagner	Nadine Hubner	
Representative Stan Saylor	Kevin Eck	x
YCRTA	Gwen Loose	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
Representative Kate Klunk	Carrie Nace	x
Downtown, Inc.	Tim Fulton	x
Downtown, Inc.	Adam Walters	x
Downtown, Inc.	Timothy Miller	x
North York Borough Resident	Kathy Stahle Hughes	x
North York Borough Resident	Bill Jackson	x
North York Borough Resident	Sandra Hinkle	x
C S Davidson	John Klinedinst	x
York City	Chaz Green	x
Senator Alloway	Barbara Metzler	x
STC	Con Drucnich	x
KCI Technologies	Paul McNamee	x
YDR	Mark Walters	x