

**York Area Metropolitan Planning Organization
Coordinating Committee Meeting
January 24, 2008**

1. **Call to Order** - Chairman, Representative Saylor, opened the meeting at 9:01.

2. **Minutes of the November 1, 2007 Combined MPO Meeting:**

Mr. Gillespie made a motion to approve the November 1 minutes. Mr. Gross seconded the motion. It was voted on and passed as presented.

3. **Minutes of the January 3, 2008 Technical Committee Meeting** - These are for information only.

4. **Unified Planning Work Program (UPWP)**

Mr. Bubb briefly reviewed the above-mentioned document and requested approval. Mr. Bubb explained that the Supplemental Funded projects are the same as last year, the Air Quality Modeler and the LTAP Program. The total requested budget is \$424,268.

Mr. Clark and representatives from the municipalities presented a scope of work for an amendment to the transportation element of the Northern York County Regional Comp Plan. The amendment proposes combining all studies and projects along the Route 15 corridor into one plan to move forward with. The cost is approximately \$145,000. Of that amount, 80% (\$115,000) would be applying for federal funds. The local match, 20% (\$28,000) would be applied for through a DCED grant or municipal contribution.

A discussion ensued regarding the specifics and timing of the Northern Region Comp Plan amendment and the critical safety issues in the region. They will be developing a small-scale traffic model to assist in land use and planning for development in the area. It will also be used for signal-timing planning. The model is not a duplicate effort of the County's travel demand model. YCPC staff will provide information to create a small model based only on a few major intersections in the region.

Ms. Dell made a motion to approve the above-mentioned UPWP. Approval for the amendment to the northern region comp plan is contingent on all four municipalities, in the northern region, signing the implementation agreement and some early action items being identified so the entire project isn't held-up. Mr. Gillespie seconded the motion. It was voted on and passes as presented.

5. **Highway Safety Improvement Program (PA 74/Campground Road/Spring Lane Project):**

Ms. Bitner reviewed the above-mentioned project, noting that a new scoping field view was conducted in December. The scope was received on January 4. We are requesting that this project be moved from a line item to a programmed project.

With no questions or comments, Mr. Gillespie made a motion to program the above-mentioned project at \$1,114,491.28 (YOE). Mr. DeBerry seconded the motion. It was voted on and passed as discussed.

6. **Commuter Services of South Central PA (SRTP):**

- a. Appointment Letter - Beth Nidam will be the representative, Mr. Rebert will be her alternate and Ms. Dell will be Mr. Rebert's alternate. *There being no questions or discussion, Mr. Gross made a motion to approve the SRTP appointments. Mr. Gillespie seconded the motion. It was voted on and passed as presented.*
- b. Budget Request - Ms. Nidam noted that the Technical Committee recommended approval of this request for two years. At two-year intervals, it will coincide with the TIP update. *With there being no additional comments or questions, Mr. Deberry made a motion to approve the budget request for SRTP, for a two-year period. Mr. Gillespie seconded the motion. It was voted on and passed as discussed.*

7. **Transportation Enhancements: East York Pedestrian Path/York Suburban Middle School:**

Mr. Clark noted that there was a change in scope to the above-mentioned project. There are major right-of-way issues on the east side of Haines Road. This would required an upgrade to the stormwater infrastructure, which is not financially feasible. Therefore, they are proposing only placing sidewalks on the west side of Haines Road. Environmental clearance, right-of-way and utilities should be complete by March, 2008.

After a brief discussion, Ms. Dell made a motion to approve the change in scope, with the contingency that it must be obligated by the end of 2008. Mr. Gillespie seconded the motion. It was voted on and passed as discussed.

8. **Draft 2009 Transportation Improvement Program (TIP):**

- a. Transit - Mr. DeBerry noted that the 2009 bus replacement should be 1, not 2. Also, the paratransit van should be removed. A brief discussion ensued regarding funding levels and Act 44.

There being no questions/comments, Mr. DeBerry made a motion to approve the Draft Transit TIP. Ms. Dell seconded the motion. It was voted on and passed as discussed.

- b. Highway - Mr. Clark noted that the Technical Committee recommended approval to this body. PennDOT did vote against the motion at the Technical Committee meeting. They have issues with waiting for the selection criteria from the LRTP process to be project-specific.

Since the Technical Committee voted, a safety line item for the Route 74/Campground Road project was added in 2009 and the SRTP funding for two years was added. The third year for

SRTP, \$260,000, should be removed and placed back in the CMAQ line item. A lengthy discussion ensued regarding specific projects, Act 44 and bridge projects.

Three bridges were approved for FD in 2008 and construction in 2009. The construction phase for the following bridges should be added to the draft 2009 TIP: Cool Spring Road Bridge (\$2.3 million), West College Avenue Bridge (\$1.065 million), York Road Bridge (\$426,000). One other bridge, East Berlin Road Bridge, was not programmed on the 2007 TIP. The Construction will come out of 916 funds. The total cost of this bridge is \$1.8 million.

Mr. Gillespie noted that the vote against the open-ended line items was made because it can put any request for SPIKE at risk. Again, a lengthy discussion ensued.

Following that discussion, Mr. Gillespie made a motion to approve the Draft TIP, as amended, with the bridge adjustments that were discussed, the safety project being pulled out for Route 74 and Campground Road, reducing CMAQ for the SRTP third year funding, further clarify bridge and highway using SD and IRI selection criteria and add the 2007 bubble projects. Ms. Dell seconded the motion. It was voted on and passed as discussed.

9. **Local Bridge Projects:**

Ms. Bitner noted that the consultant for the County came to the Technical Committee meeting to give an update/timeline for bridge projects. These bridges all have let dates in 2008. The Technical Committee agreed that these bridges will not be programmed on the 2011 TIP. That committee recommended sending a letter to the sponsor of bridge projects, explaining that if these projects are not complete by the 2011 TIP update, they will be removed from the program.

With there being no additional comments or questions, Ms. Dell made a motion to have letters sent to the bridge sponsors explaining that the projects will not be re-programmed on the 2011 TIP. Mr. Gross seconded the motion. It was voted on and passed as discussed.

10. **2009-2035 Long Range Transportation Plan (LRTP):**

Mr. Clark noted that they are at a critical point in the LRTP process. He then reviewed the Task Force Recommendations for the 2009-2035 LRTP. The funding categories and percentage ranges are as follows:

Transit 14-18%	Bridges 17-22%
Safety 5-10%	Enhancements 2-5%
Capacity 16-20%	Aviation 0%
Maintenance 35-40%	Rail 2-5%

The Air Quality and Security categories do not have numbers attached, as these categories will be part of the selection criteria within the other categories. There being no questions or

comments *Ms Dell made a motion to approve the above-mentioned percentages. Mr. Gillespie seconded the motion. It was voted on and passed as discussed.*

11. **2007 TIP Modifications:**

Mr. DeBerry reviewed the TIP modifications.

- a. Highway (YOE) - *There being no questions/comments, Mr. Gillespie made a motion to recommend approval of the Highway YOE. Ms. Dell seconded the motion. It was voted on and passed as presented.*
- b. Amendments, Highway - *There being no questions/comments, Mr. Gross made a motion to approve the amendments as presented. Ms. Dell seconded the motion. It was voted on and passed as presented.*

12. **Other Business**

- Mr. Clark noted that Springettsbury Township asked for a letter of support to go to Senators Spector and Casey. The letter is in support of their proposed project at Northern Way and Market Street. It is consistent with the CMS Plan

There being no questions, Ms. Dell made a motion to approve a letter of support for Springettsbury Township. Mr. Gross seconded the motion. It was voted on and passed as discussed.

- I-83, Exit 18 - Representative Saylor mentioned that the delegation was concerned about some of the alternatives being considered at this interchange. PennDOT is considering shortening/narrowing the scope of this project because of right-of-way issues. The delegation does not want to see a sharper curve in the scope. The delegations feels that we do not want to lessen the cost of a project. While we are doing a project, let's do it right!
- Mr. DeBerry inquired if we would need to schedule a meeting to review the final draft of the TIP? Mr. Clark noted that the staff didn't intend on having a meeting. They will submit the draft on January 27 and get a preliminary draft back from PennDOT at the beginning of March. We can always call a meeting in March if we feel a work session is required.
- Representative Perry mentioned a resurfacing project on Route 94. The project is nice, but when they painted the lines, they run along the rumble strips. Mr. Gillespie said he would look into the matter.
- Representative Perry, being new to this group, inquired about our involvement in the I-83/581 interchange. Ms. Dell answered that we are apprised of the situation and are in direct communication with the HATS MPO. This is at least a \$1 billion project. Mr. Gillespie noted that there is an interim project that is being studied. It is not yet programmed. That is on the scale of \$5 - \$10 million. The federal re-authorization legislation is being reviewed

at this time. That could have a major impact on funding for a project of this size. A brief discussion ensued.

- Mr. Clark noted that the Technical Committee had a question on a Fairview Township, local lead project. It will not be funded through the MPO. The request is for \$60,000 for FD. It is a local lead project, so they cannot get federal dollars. A letter will be forwarded to the municipality to explain.

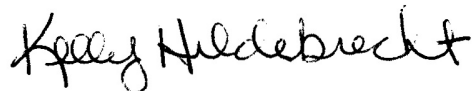
13. **Next Meetings:**

- Technical Committee - April 3, 2008
- Coordinating Committee - April 24, 2008

10. **Adjournment**

There being no additional business, Chairman Saylor adjourned the meeting at 11:05 am.

Respectfully submitted,

A handwritten signature in black ink that reads "Kelly Hildebrecht". The signature is written in a cursive, flowing style.

Kelly Hildebrecht
Recording Secretary

Attendance
York Area Metropolitan Planning Organization
Coordinating Committee Meeting
January 24, 2008

Voting Members (# of Votes)	Attended	
PennDOT (2)		
Central Office:	James Ritzman	
Alternates:	Thomas TenEyck	
	Robert Hannigan	
	Gary DeBerry	x
District 8-0 Office:	Scott Christie	
Alternates:	Mike Gillespie	x
	Terry Adams	x
	Dennis Sloand	x
York County (2)		
Commissioners:	To be determined	
Alternate:	To be determined	
York Planning Commission:	Terry Dunlap	
Alternate:	Felicia Dell, Secretary	x
York City (1)		
Representative:	John Brenner	
Alternates:	Jim Gross	x
	Kim Bracey	
York County Transportation Authority (1)		
Chairman:	Raymond Rosen	
Alternates:	Richard Farr	
	Jenna Reedy	
Legislative Appointments (2)		
Legislator:	Representative Stan Saylor, Chair	x
Alternate:	Jo Anna Shovlin	
Appointee:	Congressman Todd Platts	
Alternate:	Bob Reilly	
Advisory Members (0)		
Federal Transit Admin:	Janet Kampf	
Federal Highway Administration:	Kathy Dimpsey	x
FAA-Airport District Office:	Lori Ledebohm	
Other Planning Partners (0)		
Adams County Planning	Richard Schmoyer	
Capital City Airport:	David Spaulding	
Genessee & Wyoming, Inc.	Kim Smith	
Alternate:	Robert Grossman	
Lancaster Co Planning Commission	Dave Royer	
Tri-County Regional Planning Commission	James Szyborski	
Other Persons Attending (0)		
92 nd Legislative District	Representative Scott Perry	x
Pennoni Associates	Marty Coan	x
CS Davidson	Michelle Madzellan	x
Dillsburg Borough	Karen Deibler	x
Franklin Township	Gary Brown	x
Franklin Township	Wayne Kober	x
Carroll Township	Mark Hilson	x
York County Planning Commission	Donald Bubb	x
	Jeph Rebert	x
	Will Clark	x
	Heather Bitner	x
	Beth Nidam	x
	Joe Marczyk	x
	Kelly Hildebrecht, Recording Secretary	x