

**YAMPO COORDINATING
COMMITTEE MEETING
June 28, 2007**

1. **Call to Order** - Chairman, Commissioner Doug Kilgore, opened the meeting at 9:05 am
2. **Minutes of the April 26th Coordinating Committee Meeting** - There being no questions or comments, *Mr. Reilly made a motion to approve the April 26 minutes as presented. Ms. Shovlin seconded the motion. It was voted on and passed as presented.*
3. **Draft Minutes of the June 7th Technical Committee Meeting - Informational**
4. **2007 TIP Modifications** - Gary DeBerry, PennDOT Central Office, briefly reviewed the following modifications:
 - i. Highway Amendments - There being no discussion, *Mr. Farr made a motion to approve the 2007 TIP Modifications as presented. Mr. Hoffman seconded the motion. It was voted on and passed as presented.*
 - ii. Request Express Bus Service Funding Flexed to FTA - After a brief discussion of the letter and a few minor editing comments, *Mr. Reilly made a motion to approve the request and letter as presented. Ms. Shovlin seconded the motion. It was voted on and passed as presented.*
5. **June 19th Planning Partners Meeting:**

Mr. Adams gave us a brief list of items reviewed at the above-mentioned meeting.

- TIP Updates - general guidance and financial guidelines and procedures were discussed.
- Development of draft TIPs should begin September, to be finished by October 15.
- The Interstate Management Program (IMP) was discussed.
- There was a presentation on rail.
- To be accurate with projects, we should be using an inflation rate of 4%.
- The 12-Year Hearings will be held at Heritage Hills on September 6.
- There was discussion of a bridge unit being created. This unit would be used as an assessment tool to analyze and better-prioritize bridge projects.
- There was also discussion on the concept of pre-planning projects before they become TIP projects. There were questions about how it will be funded and who will be doing the planning. This would allow for a better handle on environmental issues, etc. There will be more to come on this topic.
- The federal financial picture is not a good one at this point. The Transportation Trust Fund will be broke by 2008.
- Ms. Dimpsey mentioned that she heard if something doesn't change, it will be broke in 2009. They are looking at ways to deal with the financial issues and believes Congress will come up with something.

6. **Other Business:**

- Mr. Hoffman made several statements, as follows:
 - Thanked this group for the cooperation he has experienced over the years. Overall there has been steady progress.
 - Thanked the group for the recognition given to him and Mr. Adams on their impending retirement.
 - Scott Christie will be acting in his position for at least the next six months. He is not sure if he will be in that position permanently.
 - You can still use his current e-mail address for another 60 days. Your message will be read and forwarded to the appropriate person on staff.
 - The new Maintenance Manger for York County is Steve Grasetti. He is a resident of Dover Township and has a good maintenance background.
 - Steve Bland, our previous Director of rabbittransit, is in Pittsburgh. He is doing a very good job in a very bad situation.
 - There was a brief discussion regarding the tolling of Route 80. Routes 81 and 83 were discussed as possible future toll roads. There are many ideas floating around, but there has been no decision on which way to go.
- Mr. Reilly noted they are in very preliminary stages of discussion on SAFETY LU. This bill is currently 40% higher than ISTEPA.
- Ms. Bitner mentioned the projects on 851 and in Carroll Township. A resolution for the Carroll Township project has been submitted. Mr. Adams inquired, with the township paying 100% of pre-construction, do they still want to go forward with the project? Ms. Bitner stated that it is still going forward.


7. **Next Meeting -**

-2009-2035 Long Range Transportation Plan Task Force Meeting (Technical Committee)
Tuesday July 24th Location TBD
Thursday August 30th Location TBD

8. **Adjournment**

There being no additional agenda items or discussion, Chairman, Commissioner Doug Kilgore, adjourned the meeting at 9:45 am.

Respectfully submitted,



Kelly Hildebrecht
Recording Secretary

Attendance
York Area Metropolitan Planning Organization
Coordinating Committee Meeting
June 28, 2007

Voting Members (# of Votes)

Attended

PennDOT (2)

| | | |
|----------------------|-----------------|---|
| Central Office: | James Ritzman | |
| Alternates: | Thomas TenEyck | |
| | Robert Hannigan | |
| | Walt Panko | |
| | Gary DeBerry | x |
| District 8-0 Office: | Barry Hoffman | x |
| Alternates: | Mike Gillespie | |
| | Terry Adams | x |

York County (2)

| | | |
|---------------------------|-------------------------|---|
| Commissioners: | Lori Mitrick | |
| Alternate: | Doug Kilgore, Chairman | x |
| York Planning Commission: | Terry Dunlap | |
| Alternate: | Felicia Dell, Secretary | x |

York City (1)

| | | |
|-----------------|---------------|---|
| Representative: | John Brenner | |
| Alternates: | Jim Gross | x |
| | Kendra Hunter | |

York County Transportation Authority (1)

| | | |
|-------------|---------------|---|
| Chairman: | Raymond Rosen | |
| Alternates: | Richard Farr | x |
| | Jenna Reedy | |

Legislative Appointments (2)

| | | |
|-------------|----------------------------|---|
| Legislator: | Representative Stan Saylor | |
| Alternate: | JoAnna Shovlin | x |
| Appointee: | Congressman Todd Platts | |
| Alternate: | Bob Reilly | x |

Advisory Members (0)

| | | |
|---------------------------------|---------------|---|
| Federal Transit Admin: | Janet Kampf | |
| Federal Highway Administration: | Kathy Dimpsey | x |
| FAA-Harrisburg Airport: | Wayne Heiback | |

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)

| | | |
|---------------------------------|----------------------------------------|---|
| PennDOT District 8-0 | Dennis Sloand | x |
| Pennoni Associates | Roy Baldwin | x |
| York County Planning Commission | Beth Nidam | x |
| | Joe Marczyk | x |
| | Kelly Hildebrecht, Recording Secretary | x |