DATE: January 24, 2019
PLACE: 150 N. Queen Street, Conference Room 104

Members: Bill Swiernik, George Tobler, Brenda Buescher, Bill Hoffman
Staff: Robert Bini, Lauri Ahlskog, Kristiana Barr, Angelica Rivera

ORDER OF BUSINESS:

1. Call to Order – The meeting was called to order at 5:04 p.m.

2. Call to Audience – No Public Comment.

3. Minutes of October 25, 2018 Meeting (Action) –

   Mr. Hoffman made a motion to approve the minutes as presented, and this motion was seconded by Mr. Tobler.

4. Active Transportation Plan status – Ms. Ahlskog reported the Active Transportation Plan (ATP) is still under revision. LCPC staff expect to have a rough draft completed by January 28, 2019 to then share with all three Lancaster County MPO committees – Transportation Coordinating Committee, Transportation Technical Advisory Committee, and Bicycle & Pedestrian Advisory Committee. The public comment period is anticipated to be February 11, 2019 through March 17, 2019. LCPC staff will present the ATP at TTAC’s April meeting. They will then take action to recommend the ATP to TCC for adoption at its April meeting.

5. Review of Centerville Road Interchange and Corridor Improvements project – Ms. Ahlskog reported her attendance at the afternoon Public Open House Plans Display for the Centerville Road Interchange and Corridor Improvements Project on January 10, 2019 at the Four Seasons Golf Club in East Hempfield Township. Mr. Hoffman was also in attendance. The project purpose and description, including preliminary plan documents, were presented.

   Committee discussion of the publicly available project information and existing conditions within the project area followed. A list of recommendations for the project stakeholders was collaboratively by Committee members developed based on the discussion. The recommendations include multi-modal considerations that address the safety of all road users. MPO staff will prepare the recommendations for action at upcoming TTAC and TCC meetings.

   Mr. Hoffman made a motion to present the project recommendations as presented, Mr. Tobler seconded this motion.
6. **Review resurfacing projects** – Ms. Ahlskog led the Committee in a discussion of upcoming resurfacing projects - Oregon Pike #2 (MPMS ID: 96324) and Hunsicker Road (MPMS ID: 107039). They discussed the existing conditions of each project area and developed recommendations for these locations. MPO staff will prepare the recommendations and submit them to the assigned PennDOT District 8-0 project manager for review and feedback.

7. **Recommendation to fill current vacancy** – Mr. Bini reported MPO staff have received a large, positive response from individuals interested in BPAC. An individual for recommendation will be made by MPO staff by March 28, 2019 BPAC meeting for discussion by current members. MPO staff anticipate an action item to appoint the chosen individual to fill the current BPAC vacancy will be presented at the April TCC meeting. In regard to future BPAC expansion, Committee members will be involved in future discussions and decisions.

8. **Other Business & Public Participation** – None.

9. **Next Meeting:** March 28, 2019 at 5:00pm

10. **Adjournment:** 6:51 pm