

**LANCASTER COUNTY
TRANSPORTATION COORDINATING COMMITTEE (LCTCC)
MINUTES**

DATE: June 25, 2018
TIME: 12:00 p.m.
PLACE: 150 North Queen Street, 1st Floor LCPC Meeting Rooms, Lancaster, PA 17603

MEMBERS:

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| Commissioner Dennis Stuckey (Chairperson) | Board of Commissioners |
| Karl Graybill | City of Lancaster |
| Marshall Snively | City of Lancaster |
| Constantine Mandros | City of Lancaster |
| Alice Yoder | Lancaster County Planning Commission |
| Scott Haverstick | Lancaster County Planning Commission |
| Terry Martin | Lancaster County Planning Commission |
| Dave Kilmer | South Central Transit Authority |
| Dan Zimmerman | Lancaster County Transportation Authority |
| Nathan Walker (Alternate) | PennDOT District 8-0 |
| Beth Raves (Alternate) | PennDOT Central Office |
| Jim Arey (Alternate) | PennDOT Central Office |
| Rebecca Sollenberger (Alternate) | State Senate |
| Jennifer Crobak | Federal Highway Administration |

GUESTS:

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| Michelle Tarquino | PennDOT District 8-0 |
| Matt Boyer | Commuter Services of PA |
| Neil Ward | Commuter Rail Association of Lancaster |
| Max Inkrote | Larson Design Group |
| David Buckwalter | East Lampeter Township |
| John Blowers | East Lampeter Township |
| Melissa Batula | PennDOT Central Office |
| Paul Mcnamee | KCI Technologies |

STAFF:

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| James Cowhey | Executive Director |
| Robert Bini | Transportation Director |
| Lauri Ahlskog | Senior Transportation Planner |
| Angelica Rivera | Administrative Secretary |
| Christie Jolly | Office Manager |

1. **Call to Order** – Commissioner Stuckey called the meeting to order at 12:02 p.m.

2. **PennDOT Interstate Steering Committee Presentation** – Ms. Batula reported that the Steering Committee has gone around Pennsylvania to many Metropolitan Planning Organizations sharing the needs of the Interstates and the plans of the Committee. Ms. Batula presented background information on the Interstate Steering Committee along with information on condition data, facts and statistics, and the 2019 interstate TIP with details on what was present and not present on the TIP.

3. Updates and Announcements

a. Major Projects

- **State Road Interchange** – Mr. Walker reported that the agreement between PennDOT and East Hempfield Township for the State Road Interchange improvement project is now complete. He also reported that the agreement between PennDOT and Amtrak is being processed and awaiting signatures. The project's let date is on course for November 2018.

- b. **Transit** – Mr. Kilmer gave an update on the Transit Development Plan (TDP) and Transit Asset Management Plan (TAMP) coming to the Metropolitan Planning Organization (MPO) in the following months. Consultants will be giving a broad presentation on any updates at the July TDP meeting. Copies of updates will be distributed to the MPO. The South Central Transit Authority is working with various businesses in the Denver area looking for new opportunities to provide service, with a following possible Congestion Mitigation and Air Quality Improvement Program (CMAQ) funding request coming to the MPO.

- c. **Federal Highway Administration** – Ms. Crobak gave an overview of April 23rd's meeting on Federal Highway Administration (FHWA) completion of the onsite certification review for the MPO. She is currently working with the Federal Transit Administration (FTA) on an internal review draft report. Once the report is completed FHWA will then share it with the MPO, as well as PennDOT and provide a review of the findings. Ms. Crobak thanked staff for their response and immediate action on the Certification Review.

- d. **Bike/Pedestrian Advisory Committee** – Ms. Ahlskog reported that the Bicycle and Pedestrian Advisory Committee (BPAC) met on May 24th. Discussions and meetings for the Active Transportation Plan continue to take place. Ms. Ahlskog recalled the change in project manager and the positive changes that have occurred as a result. It is hoped to have a draft ready to present by the end of summer, with presentations for Transportation Technical Advisory Committee (TTAC) and the MPO in the fall in hopes of adoption before the end of the year. Ms. Ahlskog mentioned the progress the City of Lancaster is making installing bike lanes. Ms. Yoder asked about opportunities for Public Education. Ms. Ahlskog mentioned that the Bicycle and Pedestrian Advisory Committee (BPAC) is working with Lancaster Bikes on educational efforts but assured that public education is something that is part of the ATP.

- e. **Transportation Authority** – No update.

- f. **Commuter Services of PA** – Mr. Boyer reported that in April Commuter Services held an Earth Day event where 281 people participated and 1,400 miles were logged as a result of people participating across 13 counties. In May, for

National bike month, 8,400 miles were tracked in total by 101 people using their bikes during the bike promotion. The Dump the Pump promotion on June 21st took place in combination with Transit agencies across 13 counties. There will be a performance report coming after the July meeting of the Susquehanna Regional Transportation Partnership, and discussion about the Congestion Mitigation and Air Quality Improvement Program (CMAQ) compliance report.

- 4. Minutes of April 23, 2018 Meeting (Action)** – There were no comments or suggested amendments to the minutes.

Mr. Haverstick made a motion to approve the minutes as presented, and this motion was seconded by Mr. Mandros. The motion passed unanimously, thereby approving the minutes.

- 5. Transportation Improvement Program (TIP) Revisions (Action)** – Ms. Raves summarized the Transportation Improvement Program (TIP) administrative modifications presented in the meeting packet.

Mr. Walker identified two amendments that required action. The first amendment was to add \$5,150,000 to the construction phase of the State Road Interchange project to match the current bid estimate. This increase is attributable to increased costs for track and power line re-profiling for Amtrak, storm water management design changes, and increases in quantities associated with the bridge replacements and pavement design. Funding for the increase is from the TIP Highway and Bridge reserve line items.

The second amendment was to add \$2.5 million to the preliminary engineering funding to match the current estimated cost. The increase is attributable to the addition of a study item to define the best solution for completing construction within the timeframe of a one-year total bridge closure, and the addition of three project enhancements resulting from the PennDOT Connects meetings held with the municipalities. These items include:

- Addition of bridge under lighting,
- Addition of a bike route connection to the Northwest River Trail, and
- Addition of a safety solution for the five-legged intersection at the Wrightsville end of the bridge.

Funding for this increase is from funding remaining for this item from the prior TIP, and the TIP Highway and Bridge reserve line items.

Mr. Mandros made a motion to approve the two amendments as presented, and this motion was seconded by Mr. Zimmerman. The motion passed unanimously, thereby approving the amendments.

- 6. 2019-2022 Transportation Improvement Program Highway & Bridge TIP and Transit TIP (Action)** – Mr. Bini stated that the TIP was required to be public for review for 30 days, and after public review three comments from the public were received. Two of those comments were made by municipalities requesting that projects be added to the TIP. Those projects are East Lampeter Township's Western Gateway Section

Improvements, Route 30 Streetscape Plan, and Warwick Township's Brunnerville Road/Newport Road Intersection Improvements. Mr. Bini summarized the Highway & Bridge TIP along with Transit TIP and the various charts provided. There was further discussion by the committee concerning the TIP and the impact of adding new projects. Mr. Bini indicated that adding new projects now would require a new round of public review, He recommended that the MPO adopt the TIP, as previously advertised for public review, with a provisional recommendation to consider the addition of the two projects after the TIP becomes effective in the fall.

Mr. Haverstick moved that the MPO adopt the 2019-2022 TIP that includes the Highway & Bridge TIP, the Transit TIP and responses received during the public review and comment period as action number one, and this motion was seconded by Mr. Mandros. The motion passed unanimously, thereby approving the TIP.

Mr. Haverstick moved to have MPO provisionally recommend amending the 2019-2022 TIP to add the Western Gateway Section Improvements, Route 30 Streetscape plan, pending a final determination of eligibility for CMAQ and HSIP funding and recommend further evaluation of the Brunnerville Road/Newport Road Intersection Improvements project for possible addition to the TIP as action number two, and this motion was seconded by Mr. Mandros. The motion passed unanimously.

7. **Air Quality Conformity Analysis Report** – Mr. Bini discussed the Air Quality Conformity report that concluded that the Lancaster MPO's Long Range Transportation Plan (LRTP), and draft 2019-2022 Transportation Improvement Program (TIP) are both in conformity with the requirements of the federal air quality conformity rule. The analysis documents that, under that rule, the TIP conforms to the State Implementation Plan (SIP) for air quality, and ensures that Federal funding is directed to transportation projects that are consistent with air quality goals. Mr. Bini indicated the results of this report provide the basis for the MPO to certify that its transportation planning and programming meet federal air quality requirements.
8. **Air Quality Conformity Resolution (Action)** – The Air Quality Conformity report previously discussed indicated that the Lancaster LRTP and TIP are both in conformity with the requirements of the federal air quality conformity rule. This rule also requires the MPO to make a determination that its transportation plans and programs conform to the Clean Air Act Amendments. The Air Quality Conformity Resolution presented to the MPO provides that determination. Mr. Bini recommended that the MPO approve the Air Quality Conformity Resolution to certify that its plans and programs meet the Clean Air Act requirements.

Mr. Kilmer moved to adopt Air Quality Conformity Resolution as presented, and this motion was seconded by Mr. Zimmerman. The motion passed unanimously.

9. **TIP Revision Procedures Memorandum of Understanding (MOU) (Action)** – Mr. Bini gave a brief description of the MOU regarding TIP Revision Procedures. This memorandum among PennDOT, South Central Transit Authority and the MPO provides

the ground rules and procedures for processing revisions to the Transportation Improvement Program (TIP). This MOU will govern TIP revisions for the period 2019-2020. Mr. Bini requested MPO approval of the 2019-2020 TIP Modification Procedures MOU.

Mr. Mandros made a motion to adopt the 2019-2020 TIP Modification Procedures MOU as presented, and this motion was seconded by Mr. Arey. The motion passed unanimously.

- 10. Environmental Justice Analysis (Action)** – Ms. Ahlskog gave highlights of the Environmental Justice Analysis report. She stated that through analysis, it is not believed there are any biases in the distributions of projects or funding. There are no disproportionately high and adverse effects on minority and low income populations. Ms. Ahlskog requested that the MPO adopt the Environmental Justice Analysis report.

Mr. Kilmer moved to adopt the Environmental Justice Analysis report as presented, and this motion was seconded by Mr. Zimmerman. The motion passed unanimously.

- 11. Self-Certification Resolution (Action)** – As part of the FFY 2019-2022 Transportation Improvement program update process that occurs every two years, the MPO must certify that its transportation planning process is being carried out in conformance with all of the applicable federal requirements, and that the local process to enhance the participation of the general public, including the transportation disadvantaged, has been followed in developing all plans and programs, including the FFY 2019-2022 TIP. Ms. Ahlskog requested that the MPO adopt the Self-Certification Resolution.

Mr. Haverstick moved to adopt the Self- Certification Resolution, and this motion was seconded by Mr. Snively. The motion passed unanimously.

12. Other Business & Public Participation

13. Next Meeting: September 24, 2018 at 12:00 p.m.

14. Adjournment – Commissioner Stuckey adjourned the meeting at 1:36 p.m.

