



Lancaster County MPO

Meeting Minutes

Monday, June 26, 2023 at 12:30 p.m.

Lancaster County Government Center
150 North Queen Street, Lancaster, Pennsylvania
Rooms 102/104

Call to Order

Commissioner D'Agostino called the meeting to order at 12:32 p.m.

Commissioner D'Agostino requested Mr. Standish lead the meeting on his behalf due to his virtual attendance.

Voting Committee Members

Lancaster County Board of Commissioners	City of Lancaster	South Central Transit Authority
✓ Ray D'Agostino, Chair	✗ Mayor Danene Sorace	Greg Downing
✗ <i>Scott Standish</i>	✗ Steven Campbell	✗ <i>Keith Boatman</i>
	Karl Graybill	
	<i>Emma Hamme</i>	
Lancaster County Planning Commission	✗ <i>Cindy McCormick</i>	State Senate
RC Carrasco	✗ <i>Constantine Mandros</i>	Sen. Ryan Aument
✓ Ed Fisher		<i>Ryan Boop</i>
✓ Jeb Musser	PennDOT District 8-0	✓ <i>Rebecca Sollenberger</i>
✓ Gretchen Raad	Richard Reisinger	✓ <i>Terry Trego</i>
✓ John O. Yoder III	<i>Benjamin Singer</i>	
✓ Heather Zink	✗ <i>Carey Mullins</i>	State House of Representatives
✗ <i>Terry Martin</i>	✗ <i>Kenana Zejcirovic</i>	✓ Rep. Mindy Fee
<i>Ray Marvin</i>		<i>Tom Jones</i>
	PennDOT Central Office	<i>Linda Martin</i>
	Ray Green	
	✗ <i>Matt Crea</i>	
	<i>Ted Sheehe</i>	

✗ Present ✓ Virtual attendee *Alternate*

Department Staff

Kristiana Barr, Gary Jones, Renee Addleman, Michael Domin, Marilyn Sachs, Faith Gaddie, Micah Reeder, and Nick Shenk were present.

Other

Sarah McHugh, Logan Swartz, Jeff Puher, Pamela Hess, Ronnique Bishop, Jon Beuerle, and Mike Hession were present.

Call to Audience

No one from the audience addressed the committee regarding an item not on the agenda.

Approval of Minutes

The committee reviewed the minutes from its Monday, April 24, 2023 meeting.

Mr. Mandros made a motion to approve the minutes as submitted. Mr. Campbell seconded the motion. Mr. Martin abstained. The motion carried.

New Business

A. For Action

1. **Lancaster Urbanized Area Smoothing** [0:02:00](#)
Gary Jones, Lancaster County Planning Department

Mr. Jones gave an overview of the Lancaster Urbanized Area Smoothing process as presented in the packet.

Mr. Campbell asked for clarification on the urbanized area in Wrightsville and if the process would affect the area. Mr. Jones stated urbanized areas are created independent of county lines and while Wrightsville is a part of the Lancaster Urbanized Area it will not be affected by the process as it is located outside the county.

Mr. Campbell made a motion for the Lancaster MPO to approve the Urban Area Smoothing to align with the Urban Growth Area adopted in *places2040*. Mr. Mandros seconded the motion. The motion passed unanimously.

2. **TTAC Voting Assignments** [0:07:39](#)
Kristiana Barr, Lancaster County Planning Department

Ms. Barr gave an overview of the current Transportation Technical Advisory Committee (TTAC) membership and noted there were two vacancies under Community-wide Interests. She informed the committee that one position is vacant after Lisa Riggs' resignation from the Economic Development Corporation (EDC) and the other position has been vacant since the position was created in the February 2023 Bylaws Amendment. Ms. Barr stated staff is seeking guidance on organizations or individuals to reach out to.

Mr. Yoder suggested having another EDC representative serve on TTAC. Ms. Barr stated Ms. Riggs had recommended an EDC staff member, Ezra Rothman, be considered for appointment.

Commissioner D'Agostino stated the Pennsylvania Motor Truck Association (PMTA) had an interest in having a representative serve on the TTAC and has nominated John Summers. He expressed support for Mr. Summers and Mr. Rothman to be appointed to TTAC.

Mr. Mandros made a motion for the Lancaster MPO to appoint Ezra Rothman from the EDC and John Summers from the PMTA to serve on TTAC as Community-wide Interest members, effective August 28, 2023 until December 21, 2025. Mr. Mullins seconded the motion. The motion passed unanimously.

3. **2023 Transportation Improvement Program (TIP) Amendments**

a. **Purchase Bus Shelters**

[0:13:12](#)

Keith Boatman, South Central Transit Authority

Mr. Boatman gave an overview of the amendment as presented in the packet.

Mr. Boatman made a motion for the Lancaster MPO to add the purchase of bus shelters to the Transportation Improvement Program (TIP) in FFY 2023 for \$250,000 and in FFY 2024 for \$210,000. Mr. Mandros seconded the motion. The motion passed unanimously

b. **Transit Preventive Maintenance**

[0:15:09](#)

Keith Boatman, South Central Transit Authority

Mr. Boatman gave an overview of the amendment as presented in the packet.

Mr. Mandros made a motion for the Lancaster MPO to add preventative maintenance to the TIP in FFY 2023 for \$2,796,296. Mr. Campbell seconded the motion. The motion passed unanimously.

c. **Public Transportation Safety Plan Implementation**

[0:15:52](#)

Keith Boatman, South Central Transit Authority

Mr. Boatman gave an overview of the amendment as presented in the packet.

Mr. Mandros made a motion for the Lancaster MPO to add Public Transportation Safety Plan Implementation to the TIP in FFY 2023 for \$45,710, FFY 2024 for \$45,710, FFY 2025 for \$45,710, and FFY 2026 for \$45,710. Mr. Campbell seconded the motion. The motion passed unanimously.

- d. **Removal of ADA Services, PARKING Control System, Replacement of Communication Equipment and Replacement of Bus Vacuum System** [0:16:32](#)
Keith Boatman, South Central Transit Authority

Mr. Boatman gave an overview of the amendments as presented in the packet. He stated the ADA services already has the required funding, the parking control system project has been completed, the communication equipment has been replaced, and no funding is being allocated to office equipment and furniture at this time.

Mr. Boatman made a motion for the Lancaster MPO to remove from the TIP in FFY 2023: ADA services, the replacement of parking control systems, communication equipment, office equipment, and office furniture. Mr. Mullins seconded the motion. The motion passed unanimously.

- e. **connects2040 Withdrawal: Denver Borough Main Street** [0:17:31](#)
Kristiana Barr, Lancaster County Planning Department

Ms. Barr gave an overview of the Denver Borough Main Street project's withdrawal from the TIP as presented in the packet.

Mr. Campbell asked if there are plans to address the project and if they had a timeframe for those plans. Mr. Hession, representing Denver Borough, stated the borough would be continuing the project using Local Share Account (LSA) and borough match funding and had hopes of implementing the project next year.

Mr. Mandros made a motion for the Lancaster MPO to remove the construction phase of Main Street Pedestrian Access for All Safety Improvement project from the TIP in FFY 2023 for \$188,088. Mr. Campbell seconded the motion. The motion passed unanimously.

- f. **Main Street Curb and Sidewalk** [0:22:43](#)
Kenana Zejcirovic, PennDOT District 8-0

Ms. Zejcirovic gave an overview of the Mainstreet Curb and Sidewalk plan's removal from the TIP as presented in the packet.

Mr. Campbell made a motion for the Lancaster MPO to remove the construction phase of Main Street Curb and Sidewalk project from the TIP in FFY 2023 for \$1,069,810. Mr. Mandros seconded the motion. The motion passed unanimously.

B. For Information

1. **Transportation Improvement Program (TIP) Administrative Modifications** [0:23:45](#)

PennDOT District 8-0

Mr. Puher gave an overview of the TIP Administrative Modifications as included in the packet.

2. **Transit Development Plan Update** [0:24:50](#)

Keith Boatman, South Central Transit Authority

Mr. Boatman provided updates about the plan and made note of the completion of the route and service profiles.

Written Reports [0:26:27](#)

No one came forward or had questions regarding the following the written reports

- A. Lancaster County Planning Department
- B. PennDOT
- C. Federal Highway Administration (FHWA)
- D. Commuter Services of PA

Public Comment

No one from the audience provided any comments.

Adjournment

Mr. Martin made a motion to adjourn. Mr. Mandros seconded the motion. The motion passed unanimously, and the meeting adjourned at 12:59 p.m.

Link to recorded meeting: <https://vimeo.com/840188933>

Please note: This meeting was recorded to capture the full discussion of the items above. For brevity, minutes have been simplified to focus on action items and key points in the discussion.