DELAWARE VALLEY REGIONAL PLANNING COMMISSION PLANNING COORDINATING COMMITTEE/ REGIONAL TRANSPORTATION COMMITTEE May 11, 2010 Meeting Highlights

DVRPC Conference Room, Philadelphia, PA

1. Call to Order - Chairperson's Comments

Natasha Manbeck (Vice-Chairperson – Chester County) welcomed everyone and called the meeting to order.

2. Deputy Executive Director's Report

Don Shanis (DVRPC) updated the members on the April 22, 2010 Board meeting, and stated that the Board passed all Action Items recommended by the RTC. Dr. Shanis also announced that DVRPC's Celebration of Regional Excellence will be held on Thursday, May 20, 2010.

3. Report on Regional Citizens Committee Activities

Jim Richardson (RCC) provided information on the RCC meeting held on April 13, 2010. (Details of the meeting can be found in the April 13, 2010 Meeting Minutes of the DVRPC RCC.)

ACTION ITEMS

4. Highlights of the Meeting of April 6, 2010

The highlights from the April 6, 2010 meeting of the PCC/RTC were presented for adoption.

Motion: by Jim Mosca, seconded by Jim Richardson to adopt the highlights for the April 6, 2010 PCC/RTC meeting.

Motion passed. All votes were cast in favor of the motion.

5. DVRPC Transportation Improvement Program (TIP) Actions

Elizabeth Schoonmaker (DVPRC) presented four TIP amendments for consideration.

a. PA09-99: Silo Hill Road over North Branch Neshaminy Creek Bridge Rehabilitation Project (MPMS# 85465), Bucks County - Proposed New Project

PennDOT has requested that DVRPC amend the FY2009-2012 TIP for Pennsylvania by adding a new project to the TIP, Silo Hill Road over North Branch Neshaminy Creek Bridge Rehabilitation Project (MPMS# 85465), and programming construction in FY10 (\$225,000 State/\$56,000 Local) in order to reimburse Bucks county for the emergency rehabilitation of the bridge.

b. PA09-100: Chester Waterfront Rail Crossings (Various MPMS#s), Delaware County - Proposed New Project

- 1. Highland Avenue Grade Crossing (MPMS# 90473)
- 2. Flower Street Grade Crossing (MPMS# 90477)
- 3. Norris Street (1) Grade Crossing (MPMS# 90478)
- 4. Norris Street (2) Grade Crossing (MPMS# 90480)

PennDOT has requested that DVRPC amend the FY2009-2012 TIP for Pennsylvania by adding four new Chester Waterfront Rail Crossing projects to the TIP, funded with \$1,500,000 Statewide Discretionary Economic Development funds additional to the region. The four rail crossing projects include:

Highland Avenue Grade Crossing (MPMS# 90473) - \$467,000 Flower Street Grade Crossing (MPMS# 90477) - \$607,000 Norris Street (1) Grade Crossing (MPMS# 90478) - \$251,000 Norris Street (2) Grade Crossing (MPMS# 90480) - \$175,000

c. <u>PA09-101: Lehigh Avenue, Ridge Avenue to Broad Street, Signal Improvement</u> Project (MPMS# 62717), Philadelphia - Add Final Design

PennDOT has requested that DVRPC modify the FY2009-2012 TIP for Pennsylvania by programing a final design phase in FY10 (\$360,000 CMAQ/\$90,000 Local) for Lehigh Avenue, Ridge Avenue to Broad Street, Signal Improvement Project (MPMS# 62717). This project is already programmed for construction, but final design was never authorized.

Motion: by Linda Guarini, seconded by Chivas Grannum to recommend that the Board amend the FY2009-2012 TIP for Pennsylvania by adding a new project to the TIP, Silo Hill Road over North Branch Neshaminy Creek Bridge Rehabilitation Project (MPMS# 85465), and programming construction in FY10 (\$225,000 State/\$56,000 Local) in order to reimburse Bucks county for the emergency rehabilitation of the bridge; that the Board amend the FY2009-2012 TIP for Pennsylvania by adding four new Chester Waterfront Rail Crossing projects to the TIP, funded with \$1,500,000 Statewide Discretionary Economic Development funds additional to the region; and that the Board modify the FY2009-2012 TIP for Pennsylvania by programing a final design phase in FY10 (\$360,000 CMAQ/\$90,000 Local) for Lehigh Avenue, Ridge Avenue to Broad Street, Signal Improvement Project (MPMS# 62717).

Motion passed. All votes were cast in favor of the motion.

d. NJ10-47: Reprogramming of Local Funds Available to the New Jersey Subregion, Various Counties

DVRPC requested that the New Jersey subcommittee of the RTC (Regional Transportation Committee) be designated to make project recommendations to the DVRPC Board regarding the reprogramming of ARRA (American Recovery and Reinvestment Act of 2009) low Bid Savings, STP-STU, and any other funds that might be available for New Jersey Local Projects, since a full project list was not available at the May 10, 2010, RTC meeting.

Motion: by Matthew Lawson, seconded by Linda Guarini to recommend that the Board approve the request to accept funding recommendations of the New Jersey Subcommittee of the RTC for project funds available in the DVRPC New Jersey Subregion, to be detailed at the May 27 2010, DVRPC Board meeting

Motion passed. All votes were cast in favor of the motion.

6. Fiscal Year 2010 Planning Work Program Amendments

To respond to the needs of member governments and agencies, work program changes and additions are brought to the PCC/RTC to permit the timely undertaking of technical activity.

a. South Jersey Bus Rapid Transit Modeling Support

New Jersey Transit (NJT) is studying the potential for Bus Rapid Transit Service on the Route 42/55/Atlantic City Expressway corridor. This requires the use of a travel demand forecasting model to assess the impacts of various alternatives. DVRPC will provide the DVRPC regional travel demand model to NJT and support both NJT and their consultants for the duration of the study. DVRPC will also perform additional calibration and validation on the model so as to be suitable for the Federal Transit Authority compliant analysis in the corridor. As an optional Task, DVRPC will also fine tune the model so as to be suitable for studying a Light Rail Transit line from Camden to Glassboro. Chris Puchalsky (DVRPC) asked that the RTC recommend that the Board approve the addition of the South Jersey Bus Rapid Transit Modeling Support Project to the DVRPC FY 2010 Planning Work Program.

Motion: by Catherine Popp-McDonough, seconded by Dennis Martin to recommend that the Board approve the addition of the South Jersey Bus Rapid Transit Modeling Support Project to the DVRPC FY 2011 Planning Work Program.

Motion passed. All votes were cast in favor of the motion

b. Appointment of Nominating Committee for Fiscal Year 2011 (FY11) DVRPC Planning Coordinating Committee/Regional Transportation Committee (PCC/RTC) Officers

A Nominating Committee of Jessica Savidge-Lucas (Gloucester), Don Shanis (DVRPC) and Chivas Grannum (City of Philadelphia – Department of Streets) was selected to appoint candidates for Chairperson and Vice-Chairperson for the PCC/RTC for FY11 (July 1, 2010 through June 30, 2011). The Chairperson for FY11 must be a voting member from Pennsylvania, and the Vice-Chairperson must be a voting member from New Jersey. The committee will report these candidates and elections will take place at the June 2010 PCC/RTC meeting.

No motion was required for this Action

PRESENTATION ITEMS

7. Campus Circulation: A Study of Multi-Modal Access

The University's 2006 Penn Connects campus development plan proposed a blueprint for managing Penn's growth over the next 20 years. As a compliment to this planned physical expansion, the University commissioned a study, led by Orth-Rodgers and Associates, to identify a list of sustainable infrastructure and policy initiatives to improve multi-modal access and insure safe and efficient circulation throughout the campus. Anne Papageorge (Vice President, Facilities and Real Estate Services) and Mark Kocent (Principal Planner, Office of the University Architect) presented how this study analyzes the existing conditions and proposes short term and longer term transportation improvements.

8. <u>TIGER Funded Bike and Pedestrian Trails in the DVRPC Region</u>

The DVRPC region received \$17.2 million from the federal Transportation Investment Generating Economic Recovery (TIGER) program that was a component of the American Recovery and Reinvestment Act of 2009. Monies will help fund the construction of ten different bicycle/pedestrian trail projects: 7 links along the Schuylkill River Trail (SRT) and East Coast Greenway (ECG) in Philadelphia, and 3 trail segments in the City of Camden near the Ben Franklin Bridge, Wiggins Park Promenade, and a connection to waterfront paths along the Cooper River. Stephen Buckley from the Philadelphia Office of Transportation and Utilities presented an overview of the projects selected for TIGER funding.

INFORMATION ITEMS

9. One Minute Reports

PCC/RTC Members and guests were invited to provide updates on the activities of their agencies.

10. Old Business and New Business

11. <u>Meeting Adjournment</u>

Motion: by Catherine Popp-McDonough, seconded by William Payne to adjourn the PCC/RTC Meeting.

Motion passed. All votes were cast in favor of the motion.

The next scheduled meeting of the PCC/RTC is Tuesday, June 8, 2010.

DVRPC fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. DVRPC's website may be translated into Spanish, Russian, and Traditional Chinese online by visiting www.dvrpc.org. Publications and other public documents can be made available in alternative languages or formats, if requested. For more information, please call (215) 238-2871.

ATTENDANCE

Voting Members

Bucks County Burlington County

Camden County

Chester County

City of Camden

City of Chester

City of Trenton

Delaware County

Delaware River Port Authority

DVRPC Regional Citizens Committee

Delaware Valley Citizens' Transportation Com.

Gloucester County Mercer County

Montgomery County

NJ Department of Transportation

NJ Department of Environmental Protection

NJ Department of Community Affairs **New Jersey Transit Corporation**

PA Department of Environmental Protection

PA Department of Transportation

PA Governor's Policy Office

City of Philadelphia - City Planning Commission

City of Philadelphia - Department of Streets

City of Philadelphia – Mayor's Office of Transportation

Southeastern PA Transportation Authority

Non-Voting Members

Delaware River Joint Toll Bridge Commission Delaware Valley Goods Movement Task Force Federal Highway Administration - NJ Division Federal Highway Administration - PA Division Federal Transit Administration - Region III

Greater Philadelphia Chamber of Commerce

Transportation Operations Task Force

NJ Turnpike Authority New Jersey TMAs

Pennsylvania Bus Association

Pennsylvania TMAs

Pennsylvania Turnpike Commission Philadelphia Regional Port Authority

Pottstown Urban Transit

South Jersey Port Corporation

South Jersey Transportation Authority

US EPA - Region II US EPA - Region III Representative

Richard Brahler

Carol Thomas

Curt Noe

Natasha Manbeck

Edward Williams

William Pavne

(not represented)

Louis Hufnagle

Linda Haves

Jim Richardson

Lorraine Brill

(not represented)

Matthew Lawson

(not represented)

(not represented)

(not represented)

(not represented)

Dennis Martin

(not represented)

Jim Mosca

Linda Guarini

(not represented)

Chivas Grannum

Stephen Buckley

Catherine Popp-McDonough

Representative

Glenn Reibman

Kelvin MacKavanagh

(not represented)

Matt Smoker

(not represented)

(not represented)

(not represented)

Brian Wahler

William Ragozine

(not represented)

Rob Henry

Don Steele

David Harvey

(not represented)

(not represented)

(not represented)

(not represented)

Martin Kotsch

ATTENDANCE (cont'd)

Other Member Representatives and Guests

Mark Kocent – University of Pennsylvania Joe Minott – Clean Air Council Anne Papageorge – University of Pennsylvania Wesley Ratko – Montgomery County Andy Sharpe – DVARP

DVRPC Staff

Gastonia Anderson Charles Dougherty Richard Murphy Chris Puchalsky Don Shanis Elizabeth Schoonmaker John Ward Matthew West