DELAWARE VALLEY REGIONAL PLANNING COMMISSION PLANNING COORDINATING COMMITTEE/ REGIONAL TRANSPORTATION COMMITTEE March 8, 2011 Meeting Highlights DVRPC Conference Room, Philadelphia, PA

1. Call to Order - Chairperson's Comments

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

2. Deputy Executive Director's Report

Don Shanis (DVRPC) welcomed Barbara Holcomb to the PCC/RTC as the representative for the DRPA. Dr. Shanis then updated the members on the February 24, 2011 Board meeting. Dr. Shanis stated that the Board approved the budget. Dr. Shanis also stated that the Board approved the FY 2012 DVRPC Unified Planning Work Program, with one abstention. Finally, Dr. Shanis brought to the attention of the committee the change in date for the next PCC/RTC meeting, which will now be held on Tuesday, April 5, 2011.

3. Report on Regional Citizens Committee Activities

Jim Richardson (RCC) stated that the implemented RCC meeting format changes can be found in the February 15, 2011 meeting minutes. Also, Mr. Richardson noted that membership to the different RCC Task Forces will be by appointment. (Details of the last RCC meeting can be found in the February 15, 2011 Meeting Minutes of the DVRPC RCC.)

ACTION ITEMS

4. Highlights of the Meeting of February 8, 2011

The highlights from the February 8, 2011 meeting of the PCC/RTC were presented for adoption.

Motion: by Edward Williams, seconded by Jessica Savidge-Lucas to adopt the highlights for the February 8, 2011 PCC/RTC meeting.

5. DVRPC Transportation Improvement Program (TIP) Actions

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

a. <u>PA11-21: Susquehanna Road Over Sandy Run Bridge Reconstruction (MPMS# 74812), Montgomery County – Add Back In</u>

PennDOT has requested that DVRPC amend the FY2011-2014 TIP for Pennsylvania by adding a project back into the TIP, Susquehanna Road Bridge Over Sandy Run Bridge Reconstruction (MPMS# 74812), and programming \$50,000 (\$40,000 STP/\$10,000 Local) for design and \$1,450,000 (\$1,160,000 STP/290,000 Local) for construction in FY11. The construction phase was programmed in Later Fiscal Years with only local funds, but is now being proposed to advance in the current TIP with federal funds. The statement about local funding would be removed from the project description.

Motion: by Catherine Popp-McDonough, seconded by Linda Guarini to recommend that the Board amend the FY2011-2014 TIP for Pennsylvania by adding a project back into the TIP, Susquehanna Road Bridge Over Sandy Run Bridge Reconstruction (MPMS# 74812), and programming \$50,000 (\$40,000 STP/\$10,000 Local) for design and \$1,450,000 (\$1,160,000 STP/290,000 Local) for construction in FY11.

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

b. PA11-22: Limekiln Pike Bridge Over Little Neshaminy Creek Bridge Rehabilitation (MPMS# 15769), Montgomery County – Add Final Design

PennDOT has requested that DVRPC modify the FY2011-2014 TIP for Pennsylvania by adding a final design phase to the Limekiln Pike Bridge Over Neshaminy Creek Bridge Rehabilitation (MPMS# 15769), and programming (\$80,000 State 916 Funds) in FY11. Final design has not yet been encumbered and is being programmed in the FY2011 TIP for revisions to the structural design plan, specifically the traffic control plan, which indicates changes to the detour route as a result of additional public involvement, as well as use of existing stones on the new bridge veneer to maintain the historic appearance.

Motion: by Linda Guarini, seconded by Leo Bagley to recommend that the Board modify the FY2011-2014 TIP for Pennsylvania by adding a final design phase to the Limekiln Pike Bridge Over Neshaminy Creek Bridge Rehabilitation (MPMS# 15769), and programming (\$80,000 State 916 Funds) in FY11.

c. NJ10-56: Pedestrian Crosswalk Upgrade, ARRA (DB# FSD09496), Gloucester County – Cost Increase

Gloucester County has requested that DVRPC amend the FY2010-2013 TIP for New Jersey by adding a project back into the TIP, Pedestrian Crosswalk Upgrade, ARRA (DB# FSD09496), and programming \$850,000 STP-STU in FY11 for construction.

Motion: by Matthew Lawson, seconded by Jessica Savidge-Lucas to recommend that the Board amend the FY2010-2013 TIP for New Jersey by adding a project back into the TIP, Pedestrian Crosswalk Upgrade, ARRA (DB# FSD09496), and programming \$850,000 STP-STU in FY11 for construction.

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

d. NJ10-57: Pearl Street Bicycle/Pedestrian Enhancement, TIGER (DB# D1006), Camden County – Cost Increase/Increased Project Scope

Cooper's Ferry Development Association, on behalf of Camden County, has requested that the FY2010-2013 TIP for New Jersey be modified by increasing the construction phase of the Pearl Street Bicycle/Pedestrian Enhancement, TIGER project (DB# D1006) by programming an additional \$1,000,000 (\$920,000 CMAQ/\$12,000 TIGER/\$68,000 STP-STU) for construction in FY11.

Motion: by Edward Williams, seconded by Matthew Lawson to recommend that the Board modify the FY2010-2013 TIP for New Jersey by increasing the construction phase of the Pearl Street Bicycle/Pedestrian Enhancement, TIGER project (DB# D1006) by programming an additional \$1,000,000 (\$920,000 CMAQ/\$12,000 TIGER/\$68,000 STP-STU) for construction in FY11.

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

e. NJ10-58: Route 47, Howard Street to South of High Street Resurfacing (DB# 10337), Gloucester County – Proposed New Project

NJDOT has requested that DVRPC amend the FY2010-2013 TIP for New Jersey by adding a new project to the TIP, Route 47, Howard Street To South of High Street Resurfacing (DB# 10337), and programming \$2,570,000 STP for construction in FY11 as the project is ready to advance to construction.

Motion: by Matthew Lawson, seconded by Anthony Santaniello to recommend that the Board amend the FY2010-2013 TIP for New Jersey by adding a new project to the TIP, Route 47, Howard Street To South of High Street Resurfacing (DB# 10337), and programming \$2,570,000 STP for construction in FY11 as the project is ready to advance to construction.

6. <u>Transportation Management Association Assistance Grant and Mobility</u> Alternatives Program Grant Applications

Sarah Oaks (DVRPC) presented the FY 2012 Transportation Management Association Assistance and Mobility Alternatives Program Grant Applications. Each year the Pennsylvania Transportation Management Associations, the Clean Air Council and SEPTA submit applications for these grants. Draft work programs were distributed in February for comments. The comments were summarized at the RTC and the Committee was asked to approve the final applications.

Motion: by James Mosca, seconded by Linda Guarini to recommend that the Board approve the list of final applications for the Transportation Management Association Assistance Grant.

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

Motion: by Brendan Cotter, seconded by Catherine Popp-McDonough to recommend that the Board approve the list of final applications for the Mobility Alternatives Program Grant.

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

7. <u>FY 2012 and FY2013 Coordinated Human Services Transportation Plan (CHSTP)</u> List of Pennsylvania Project Applications Recommended for Approval

Joseph Hacker (DVRPC) summarized DVRPC's list of Pennsylvania Job Access and Reverse Commute (JARC) recommended projects for the next two funding years. This list has been vetted through and approved by the CHSTP subcommittee of DVRPC. It consists of 28 JARC projects totaling about \$6.4 million dollars. This action includes modification of the TIP when funds are allocated by PennDOT.

Motion: by Jim Richardson, seconded by Brendan Cotter to recommend that the Board approves the project recommendations for JARC Urban applications and the Small-Urban application funding; approves modification of the TIP, JARC program (MPMS# 60629) for FY12, \$6,413,686 (\$2,154,945 FTA / \$4,258,741 PA state match); and further should additional funding become available, every effort will be made to fund additional JARC projects.

8. Memorandum of Understanding (MOU) between DVRPC and PennDOT

Stan Platt (DVRPC) presented a Data Sharing Agreement MOU that will permit DVRPC to construct a data interface to access PennDOT's Road Condition Reporting System (RCRS), which is a statewide database where PennDOT Traffic Management Centers enter information about highway crashes, construction and maintenance activities, and other events that impact traffic flow. With construction of the data interface, DVRPC's Regional Integrated Multi-modal Information Sharing (RIMIS) system will be able to directly import PennDOT incident information and make it available to regional transportation agencies, county 911 call centers, and local police and fire responders. Users will be able to view situational information about highway conditions unavailable to the public in 511PA.

Motion: by Catherine Popp-McDonough, seconded by James Mosca to recommend that the Board authorize the DVRPC Executive Director to execute a Memorandum of Understanding with PennDOT.

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

9. PennVEST Application Review

PENNVEST is an independent agency of the Commonwealth of Pennsylvania managed by a 13-member Board of Directors and chaired by the Governor, which provides funding for drinking water, wastewater treatment, stormwater management and brownfield assessments and remediation projects. The Program provides long-term loans through a revolving loan fund to municipalities, authorities and some private entities at below-market interest rates, as well as some grants. PENNVEST has forwarded two applications to DVRPC, one from Chester County and one from Bucks County, to review for consistency with the long range plan Connections - The Regional Plan for a Sustainable Future. Patty Elkis (DVRPC) provided an overview of the submitted applications, as well as staff recommendations.

Motion: by Leo Bagley, seconded by Richard Brahler to recommend that the Board authorize the Executive Director to send a letter notifying PENNVEST that the funding applications in Chester and Bucks counties are consistent with Connections - The Regional Plan for a Sustainable Future.

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

PRESENTATION ITEMS

10. PennDOT Linking Planning and NEPA Process

The "Linking Planning and the National Environmental Policy Act (NEPA)" initiative is currently being implemented statewide. The new process is designed to create joint PennDOT and MPO ownership of fiscal responsibility, select projects that are needed, affordable and supportive of state, regional, and community goals, and improve and increase the efficiency of the environmental process. Brian Wall (PennDOT) provided a high level overview of the changes related to asset management planning, data and information sharing, the new "Program Development and Project Delivery Process", and the technology being developed to support the change.

11. <u>DVRPC Travel Improvement Model (TIM) – Report on the New Network Model under TIM 2.0</u>

As reported at the February 2011 RTC, DVPRC's Travel Improvement Model (TIM), used for various types of forecasts and analyses, is currently going through a multi-year process of upgrades. One major task that is near completion has been to rebuild the supply side of the model, a.k.a. the network model. The approach taken is special as it uses innovative data sources such as the Open Street Map (www.osm.org) and Google transit feeds (GTFS format) in addition to regional GIS data. Wolfgang Scherr (DVRPC) explained the effort to develop the new network model as well as the benefits it provides.

12. US 30 (Lancaster Avenue) Corridor Study – Phase 1 Summary

Patricia Fought (DVRPC) presented a summary of the work completed in the first phase of the US 30 Corridor Study. The study focuses on US 30 between 52nd Street in West Philadelphia and Old Eagle School Road in Wayne. This effort seeks to address transportation and livability issues and concerns while enhancing the existing cultural and historic assets of the corridor.

INFORMATION ITEMS

13. One Minute Reports

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

14. Old Business and New Business

15. Meeting Adjournment

Motion: by Jessica Savidge-Lucas, seconded by Catherine Popp-McDonough 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, April 5, 2011.

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

<u>Representative</u>

Richard Brahler
Carol Thomas
(not represented)
Natasha Manbeck
Edward Williams
(not represented)
(not represented)
Brendan Cotter
Barbara Holcomb
Jim Richardson
Lorraine Brill

Jessica Savidge-Lucas

Matthew Lawson Leo Bagley Cheryl Brennan (not represented) (not represented)

Lou Millan

(not represented)
Jame Mosca
Linda Guarini
Anthony Santapielle

Anthony Santaniello Michelle Webb Stephen Buckley

Catherine Popp-McDonough

Representative Glenn Reibman Kelvin MacKavanagh (not represented) (not represented) (not represented) (not represented) (not represented) (not represented) 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

Bridget Chadwick – Cheltenham EAC

Matthew Edmond – Montgomery County Planning Commission

Jacob Gordon – Coopers Ferry Development Association, Camden

Michael Herron - TMACC

Andrew Levecchia – Camden County

Kate Meade – New Jersey Office for Planning Advocacy

Nick Rogers - Clean Air Council

Nellia Shakhmina – New Jersey Turnpike Authority

Andy Sharpe – Delaware Valley Association of Rail Passengers

James Vari – New Jersey Department of Transportation

Brian Wall - PennDOT Central Office

DVRPC Staff

David Anderson

Gastonia Anderson-Ogoe

Joseph Banks

Mike Boyer

Rich Bickel

Patty Elkis

Patricia Fought

Brett Fusco

Joseph Hacker

Richard Murphy

Sarah Oaks

Stan Platt

Christopher Puchalsky

Wolfgang Scherr

Elizabeth Schoonmaker

Don Shanis

Elizabeth Smith

Elise Turner

Meghan Weir

Matthew West