

# DELAWARE VALLEY REGIONAL PLANNING COMMISSION REGIONAL TECHNICAL COMMITTEE September 9, 2014 Meeting Highlights

DVRPC Conference Room, Philadelphia, PA

# 1. Call to Order - Chairperson's Comments

Leo Bagley (Chairperson, Montgomery County) welcomed RTC members and called the meeting to order.

#### 2. <u>Deputy Planning Director's Report</u>

John Ward (DVRPC) announced that the Board approved all of the action items recommended by the Committee at the RTC meeting on July 8, 2014, including the three most important requirements that DVRPC has: the Long-Range Plan, PA TIP, and Conformity Determination.

Mr. Ward called the RTC's attention to Final Guidance issued by the US DOT on a MAP-21 requirement to include Transit Agency representation on MPO Boards. DVRPC staff recommendation to the Board will be: 1) Take the exemption provision 2) Continue with 3 transit agencies as participating non-voting members of the Board 3) Continue with 3 transit agencies as voting members of the RTC and RTAC and 4) Update the Metropolitan Planning agreement to document the roles and responsibilities of transit providers, DOTs, and DVRPC in the Regional Transportation Planning Process.

Mr. Ward reminded RTC members that DVRPC would be going through the Federal Certification process November 5 and 6.

Mr. Ward noted that the next RTC meeting will be taking place on October 7.

# 3. Public Comment on Any Agenda and Non-Agenda Item

There were no public comments.

#### **ACTION ITEMS**

#### 4. Highlights of the Meeting of July 8, 2014

The highlights from July 8, 2014 meeting of the RTC were presented for adoption.

Motion: by Barbara Holcomb, seconded by Alan Miller to adopt the highlights for the July 8, 2014 RTC meeting.

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

#### 5. DVRPC Transportation Improvement Program (TIP) Actions

Kwan Hui (DVRPC) presented four TIP amendments for consideration.

# a. NJ14-31: Rt. 42 Bridges over Blackwood Railroad Trail, (DB# 12313), Camden County – Add a Graduate SD/Proposed Project

NJDOT has requested that DVRPC amend the FY2014 - 2017 TIP for New Jersey by adding a graduate Study and Development project, Rt. 42 Bridges over Blackwood Railroad Trail, (DB #12313), to the TIP in the total amount of \$9,600,000 NHPP funds and by programming accordingly: \$1,750,000 NHPP for preliminary engineering in FY15, \$1,850,000 NHPP for final design in FY17, and \$6,000,000 NHPP for construction in FY19. This project was programmed in the Study and Development program in FY14 and was known as Route 42, Southbound Bridge over Conrail (Abandoned). It is now ready to advance to Preliminary Engineering.

Motion: by Andrew Levecchia, seconded by Jessica Lucas to recommend the Board approve the following TIP Action:

NJ14-31, NJDOT's request that DVRPC amend the FY2014 - 2017 TIP for New Jersey by adding a graduate Study and Development project, Rt. 42 Bridges over Blackwood Railroad Trail, (DB #12313), to the TIP in the total amount of \$9,600,000 NHPP funds and by programming accordingly: \$1,750,000 NHPP for preliminary engineering in FY15, \$1,850,000 NHPP for final design in FY17, and \$6,000,000 NHPP for construction in FY19.

b. NJ14-39: Riverton Road (CR 603) and Branch Pike (CR 606) Roundabout, (DB# D1409), Burlington County – Add a Proposed New Project

Burlington County has requested that DVRPC amend the FY2014 - 2017 TIP for New Jersey by adding a new \$1,700,000 HSIP funded project, Riverton Road (CR 603) and Branch Pike (CR 606) Roundabout, (DB #D1409), to the TIP for construction in FY15.

Motion: by Carol Thomas, seconded by Barbara Holcomb to recommend the Board approve the following TIP Action:

NJ14-39, Burlington County's request that DVRPC amend the FY2014 - 2017 TIP for New Jersey by adding a new \$1,700,000 HSIP funded project, Riverton Road (CR 603) and Branch Pike (CR 606) Roundabout, (DB #D1409), to the TIP for construction in FY15.

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

c. PA13-89: Bucks County Act 13 Local Bridges, (Various MPMS#s), Bucks
 County – Add Proposed New Projects to the TIP/ Delete a Project from the TIP

Bucks County has requested that DVRPC amend the FY2013 - 2016 TIP for Pennsylvania by adding three (3) new local bridge projects for preliminary engineering (PE), final design (FD), right-of-way (ROW), and construction (CON) in FY14 in the amount of \$1,275,000, and due to a change in priority, by deleting a recently added Act 13 Bucks County bridge, Red Lion Road over Poquessing Creek (MPMS #102710). Resources that will be used to advance the three bridge projects are 2014 allocation of Act 13 funds (which are additional funds to the region), and 2012 and 2013 allocation of \$405,000 Act 13 funds from Red Lion Road over Poquessing Creek (MPMS #102710).

Motion: by Rich Brahler, seconded by Jim Mosca to recommend the Board approve the following TIP Action:

PA13-89, Bucks County's request that DVRPC amend the FY2013 - 2016 TIP for Pennsylvania by adding three (3) new local bridge projects for preliminary engineering (PE), final design (FD), right-of-way (ROW), and construction (CON) in FY14 in the amount of \$1,275,000, and due to a change in priority, by deleting a recently added Act 13 Bucks County bridge, Red Lion Road over Poquessing Creek (MPMS #102710). Resources that will be used to advance the 3 bridge projects are 2014 allocation of Act 13 funds (which are additional funds to the region), and 2012 and 2013 allocation of \$405,000 Act 13 funds from Red Lion Road over Poquessing Creek (MPMS #102710).

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

# d. PA15-01: Main St o/Br Perkiomen Cr (Bridge), (MPMS #92741), Bucks County – Federalize

PennDOT has requested that DVRPC amend the FY2015 - 2018 TIP for Pennsylvania by adding \$135,000 NHPP funds to the right-of-way (ROW) phase in FY17 and by reducing FY17 ROW's \$135,000 State 185 bridge funds from \$135,000 to \$34,000 for Main St o/Br Perkiomen Cr (Bridge) (MPMS #92741). This action would federalize (include federal funds in) the bridge project and is necessary because at least one phase must be funded with federal funds in order to establish federal oversight of the project. There is no change to the project cost and schedule.

Motion: by Rich Brahler, seconded by Mike Carroll to recommend the Board approve the following TIP Action:

PA15-01, PennDOT's request that DVRPC amend the FY2015 - 2018 TIP for Pennsylvania by adding \$135,000 NHPP funds to the right-of-way (ROW) phase in FY17 and by reducing FY17 ROW's \$135,000 State 185 bridge funds from \$135,000 to \$34,000 for Main St o/Br Perkiomen Cr (Bridge) (MPMS #92741). This action would federalize (include federal funds in) the bridge project, which would establish federal oversight of the project. There is no change to the project cost and schedule.

# 6. TCDI Project Selections

Karen Cilurso (DVRPC) explained that DVRPC staff solicited new applicants for the FY 2015 Transportation and Community Development Initiative (TCDI) Grant Program. The application process and recommended list of projects for funding were presented.

Motion: by Rich Brahler, seconded by Matthew Lawson, that the RTC recommend the Board approve the recommended list of projects selected for the TCDI Grant Program.

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

# 7. Fiscal Year 2015 Work Program Amendment: Camden Food Economy Strategy Implementation

Alison Hastings (DVRPC) explained that this project, funded partially by the Campbell Soup Company, is a follow-up to the two-year Camden Food Economy strategy project. This project will allow for more in-depth distribution and dissemination of the published report (currently in draft form) and provide technical assistance to various public and private sector stakeholders in Camden City to implement recommendations.

Motion: by Edward Williams, seconded by Andrew Levecchia, that the RTC recommend the Board add the Camden Food Economy Strategy Implementation to DVRPC's 2015 Unified Planning Work Program.

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

# 8. <u>Investing in People and Places: Greater Philadelphia's Comprehensive</u> <u>Economic Development Strategy</u>

Mary Bell (DVRPC) explained that *Investing in People and Places* was developed to satisfy the federal requirement for a comprehensive Economic Development Strategy (CEDS) for the Greater Philadelphia region, and will serve as the required five-year revision of the regional CEDS originally adopted by the U.S. EDA in 2009. The CEDS provides background information on regional demographic and economic characteristics; identifies regional strengths, challenges, and opportunities; and identifies regional economic development goals and objectives. The document also includes a list of key regional economic development projects, which is periodically amended as necessary. A public comment period is being held from August 20, 2014 through September 19, 2014. Staff requested that the RTC recommend its adoption by the DVRPC Board.

Motion: by Lisa Worden, seconded by Andrew Levecchia, that the RTC recommend the Board adopt *Investing in People and Places*: Greater Philadelphia's Comprehensive Economic Development Strategy.

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

#### 9. RTC Meeting Dates for Calendar Year 2015

John Ward (DVRPC) presented a set of proposed meeting dates for the RTC for calendar year 2015.

Motion: by Alan Miller, seconded by Lou Millan, that the RTC approve the proposed meeting dates for the RTC for calendar year 2015.

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

#### **PRESENTATION ITEMS**

#### 10. Interstate Redesignation Signing PA Turnpike/I-95 Interchange Project

It was explained that the Pennsylvania Turnpike Commission (PTC), in cooperation with PENNDOT, NJDOT, NJTA, and the FHWA Division Offices from both states, seeks to revisit the redesignation scheme for the PA Turnpike/I-95 Interchange project. Consensus

on the preferred alternative has changed to an option implementing a new interstate route (I-395). The collective entities sought DVRPC concurrence on this new scheme.

# **INFORMATION ITEMS**

# 11. FY16 UPWP Development Workshop

# **INFORMATION ITEMS**

# 12. One Minute Reports

RTC Members and guests provided updates on the activities of their agencies.

# 13. Old Business

# 14. New Business

# 15. Meeting Adjournment

Meeting was adjourned at 12:10 PM.

The next scheduled meeting of the RTC is Tuesday, October 7, 2014.

#### **ATTENDANCE**

#### **Voting Members**

NJ Department of Transportation

NJ Department of Environmental Protection

NJ Department of Community Affairs

NJ Governor's Appointee

NJ Office for Planning Advocacy

PA Department of Community and Economic Development

PA Department of Environmental Protection

PA Department of Transportation

PA Governor's Appointee

PA Governor's Policy Office

**Bucks County** 

**Burlington County** 

Camden County

**Chester County** 

**Delaware County** 

Gloucester County

Mercer County

Montgomery County

City of Philadelphia - City Planning Commission

City of Philadelphia - Department of Streets

City of Philadelphia - Mayor's Office of Transportation

City of Camden

City of Chester City of Trenton

**Delaware River Port Authority** 

**New Jersey Transit Corporation** Port Authority Transit Corporation

Southeastern PA Transportation Authority

Public Participation Task Force (NJ)

Public Participation Task Force (PA)

#### **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

NJ Turnpike Authority New Jersey TMAs

Pennsylvania TMAs

Pennsylvania Turnpike Commission

Philadelphia Regional Port Authority

Pottstown Urban Transit

Select Greater Philadelphia

South Jersey Port Corporation

South Jersey Transportation Authority

Transportation Operations Task Force

US EPA - Region II

#### Representative

Monica Etz

Ruth Foster

(not represented)

(not represented)

Alan Miller

Lisa Worden

Heather Cowley

James Mosca

(not represented)

(not represented)

Rich Brahler

**Carol Thomas** 

Andrew Levecchia

Randy Waltermyer

Alex John

Jessica Lucas

Matthew Lawson

Leo Bagley

Alan Urek

Nicholas Baker

Michael Carroll

**Edward Williams** 

(not represented)

(not represented)

Barbara Holcomb

Lou Millan

(not represented)

Zoe Robertson

(not represented)

Jim Hopkins

#### Representative

(not represented)

Kelvin MacKavanagh

(not represented)

Jacqueline Mandly

(not represented)

(not represented)

(not represented) (not represented)

(not represented)

# ATTENDANCE (cont'd)

US EPA - Region III
US Department of Housing and Urban Development

(not represented) (not represented)

#### **Other Member Representatives and Guests**

Patricia Ellis – Mayor's Office of Transportation and Utilities Kevin Kraft – Mercer County Planning Commission Elizabeth Smith – SEPTA Patrick Kelly – Jacobs Allie Sedor – Jacobs Dennis Winters – Clean Air Council Eddie Battle – Eddie R. Battle Associates, Inc. Sue Herman - Resident Bill Comer – Resident

#### **DVRPC Staff**

Barry Seymour

Rich Bickel

John Ward

Patty Elkis

Chris Puchalsky

Matthew West

Elizabeth Schoonmaker

Kwan Hui

**David Anderson** 

**Matt Gates** 

John Griffies

Julia Strapp

Ted Dahlburg

Zoe Neaderland

Sarah Oaks

Rob Graff

Allison Hastings

Mary Bell

Mike Boyer

John Coscia, Jr.

Karin Morris

Laurie Matkowski

Greg Krykewycz

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