



**DELAWARE VALLEY REGIONAL PLANNING COMMISSION
REGIONAL TECHNICAL COMMITTEE**

January 8, 2019 Meeting Highlights

DVRPC Conference Room, Philadelphia, PA

1. Call to Order - Chairperson's Comments

Barbara Holcomb (Chair, DRPA) welcomed RTC members and called the meeting to order. Ms. Holcomb welcomed Jennifer Crobak, the new RTC representative from FHWA, PA.

2. Deputy Executive Director's Report

John Ward, DVRPC Deputy Executive Director, reported that at their December meeting, the Board approved all the action items that the RTC recommended to them which included eight TIP Amendments, a Work Program Amendment, a selection of NJ CMAQ projects, and requests to open public comment periods for both a Conformity Re-affirmation and the FY20 UPWP.

Mr. Ward reported that at the end of November, DVRPC Executive Director Barry Seymour and he met with the NJDOT Commissioner Diane Gutierrez-Scaccetti, to introduce ourselves and introduce DVRPC. We had a nice meeting and just wanted Ms. Scaccetti to know of the excellent and productive relationship that exists between DVRPC and the Department.

Mr. Ward noted that on December 19, DVRPC received the Federal Certification Review Draft Report from FTA. The sharing of this draft is a procedural step where DVRPC gets to do a factual review of the draft document to make sure our federal partners had accurately captured the information that we shared. Staff is reviewing the document and there is a deadline to return any comments back to FTA by January 19.

Mr. Ward reported that on December 20, NJ Governor Murphy signed NJ Senate Bill s630 regarding governance, oversight, and accountability reforms at New Jersey Transit. The bill establishes five new positions on NJ Transit's board of directors. The composition of the board is increased by the bill, from four public members chosen by the Governor to eight public members chosen by the Governor. Four of the eight members are to be chosen upon the recommendation of the North Jersey Transportation Planning Authority, the New Jersey members of the Delaware Valley Regional Planning Commission, the President of the Senate, and the Speaker of the General Assembly. In addition to those public members, the bill requires that one labor organization member be appointed by the Governor. Mr. Ward noted that DVRPC will keep the RTC members updated on the logistics of this as we get more information.

Mr. Ward noted some recent DVRPC publications including: Identifying Neighborhood Greenway Possibilities in Philadelphia, FY 2018 DVRPC Annual Report: Planning Together for a Diverse Region, Energy Use and Greenhouse Gas Emissions Inventory for Greater Philadelphia, Transportation Safety Analysis and Plan, Concept Development for

Transit on Delaware Avenue, and Municipal Implementation Tool #032: Speeding & Traffic Safety.

Mr. Ward called the RTC's attention to a number of upcoming meetings, including: Delaware Valley Goods Movement Task Force on January 9, the Central Jersey Transportation Forum on January 10, the Transportation Operations Task Force on January 17, and DVRPC Board Meeting on January 24.

The Next RTC Meeting is Tuesday, February 12, 2019.

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

No public comments were stated.

ACTION ITEMS

4. Highlights of the Meeting of November 13, 2018

The highlights from the November 13, 2018 meeting of the RTC were presented for adoption.

Motion: by Matt Lawson, seconded by Rich Brahler that the RTC adopt the highlights of November 13, 2018

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

5. DVRPC Transportation Improvement Program (TIP) Actions

Rick Murphy, DVRPC, presented 11 TIP actions.

a. PA19-16: Roosevelt Boulevard over Wayne Junction (WAV) (Bridge) (MPMS #83736), City of Philadelphia – Low Bid Cost Increase

PennDOT has requested that DVRPC amend the FY2019 TIP for Pennsylvania by increasing funding for the Roosevelt Boulevard over Wayne Junction (WAV) (Bridge) project, MPMS #83736 by \$23,386,000 (FY23: \$7,734,000 STU/\$1,934,000 State 581, FY24:\$3,240,000 STU/\$810,000 State 581, FY25: \$7,734,000 STU/\$1,934,000 State 581). This action increases the original \$71,286,000 construction phase to \$94,672,000 for this major highway structure improvement project on Roosevelt Boulevard. The project description will also be updated.

b. PA19-17: I-76 Bridge Repair Section SRE (MPMS #107698), City of Philadelphia – Low-Bid Cost Increase

PennDOT has requested that DVRPC amend the FY2019 TIP for Pennsylvania by increasing funding for the I-76 Bridge Repair Sections SRE (MPMS #107698), by \$36,766,000 (FY19: \$6,298,000 NHPP/\$421,000 State STU/Toll Credit, FY20:\$4,000,000 NHPP/\$1,923,000 STP/\$2,785,000 STU/Toll Credit, FY21: \$3,985,000 NHPP/\$1,057 STP/\$2,168,000 STU, FY27: \$14,129,000 STU/Toll Credit), and to update the description.

Motion: by *Jim Mosca*, seconded by *David Kanthor*, that the RTC recommend the Board approve:

TIP Action PA19-16, PennDOT's request that DVRPC amend the FY2019 TIP for Pennsylvania by increasing funding for the Roosevelt Boulevard over Wayne Junction (WAV) (Bridge) project, MPMS #83736 by \$23,386,000 (FY23: \$7,734,000 STU/\$1,934,000 State 581, FY24:\$3,240,000 STU/\$810,000 State 581, FY25: \$7,734,000 STU/\$1,934,000 State 581). The project description will also be updated.

TIP Action PA19-17, PennDOT's request that DVRPC amend the FY2019 TIP for Pennsylvania by increasing funding for the I-76 Bridge Repair Sections SRE (MPMS #107698), by \$36,766,000 (FY19: \$6,298,000 NHPP/\$421,000 State STU/Toll Credit, FY20:\$4,000,000 NHPP/\$1,923,000 STP/\$2,785,000 STU/Toll Credit, FY21: \$3,985,000 NHPP/\$1,057 STP/\$2,168,000 STU, FY27: \$14,129,000 STU/Toll Credit), and to update the description.

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

c. PA19-18: RTMC (Regional Traffic Management Center) General Contract (MPMS #110494), RTMC Plumbing Contract (MPMS# 110496), RTMC Electrical Contract (MPMS #110497), RTMC HVAC Contract (MPMS #110498), Montgomery County – Cost Increase and Consolidate into Single MPMS #110494

PennDOT has requested that DVRPC amend the FY2019 TIP for Pennsylvania by increasing funding for the Regional Traffic Management Center (RTMC) General Contract (MPMS #110494) by \$17,600,000. This action reflects a \$5,600,000 cost increase, consolidating all pre-construction phases of the RTMC General Contract (MPMS #110494) into a singular construction phase, and consolidating the RTMC Plumbing Contract (MPMS #110496), RTMC Electrical Contract (MPMS #110497), and RTMC HVAC Contract (MPMS #110498) into the RTMC General Contract (MPMS #110494) so that there will be one MPMS# (instead of four), and one phase in the DVRPC Regional TIP for the project. The plumbing, electrical, and HVAC projects which had been established due to "Separations Act" requirements will be removed from the TIP. MPMS #110494 will increase by \$17,600,000. The actual overall cost of the RTMC would increase by \$5,600,000, from \$30,000,000 to \$35,600,000 for all phases.

Motion: by *Jonathan Korus*, seconded by *Matthew Edmond*, that the RTC recommend the Board approve:

TIP Action PA19-18, PennDOT's request that DVRPC amend the FY2019 TIP for Pennsylvania by increasing funding for the Regional Traffic Management Center (RTMC) General Contract (MPMS #110494) by \$5,600,000, consolidating all pre-construction phases of the RTMC General Contract (MPMS #110494) into a singular construction phase, and also consolidating the RTMC Plumbing Contract (MPMS #110496), RTMC Electrical Contract (MPMS #110497), and RTMC HVAC Contract (MPMS #110498) into the RTMC General Contract (MPMS #110494) by deleting those projects so that there will

be one MPMS# (instead of 4), and one phase in the DVRPC Regional TIP for the project. Specific program adjustments as follows:

For MPMS # 110494 General Contract

- remove FY19 PE phase (preliminary engineering) (\$1,500,000 STU/Toll Credit);
- remove FY19 FD phase (final design) (\$2,500,000 STU/Toll Credit);
- remove FY19 ROW phase (right of way) (\$500,000 STP/Toll Credit);
- remove FY19 UTL phase (utility phase) (\$500,000 STP/Toll Credit);
- add a \$5,000,000 (\$1,000,000 STP/\$4,000,000 STU) FY19 construction phase in place of the PE, FD, ROW, and UTL phases that have been removed in the general contract
- increase the FY20 CON phase by \$6,251,000 (\$5,987,000 STU/Toll Credit Match plus \$264,000 STP/Toll Credit Match).
- increase the FY21 CON phase by \$6,402,000 STU/Toll Credit Match
- increase the FY22 CON phase by \$4,947,000 STU/Toll Credit Match
- note total funding reflected for the RTMC project in this MPMS# goes from \$18,000,000 to \$35,600,000, which indicates an overall \$5,600,000 cost increase for the project and includes all work for the General Contract, Electrical, HVAC, and Plumbing combined.

For MPMS # 110496 Electrical Contract

Delete this MPMS # from the program (\$4,000,000 total from FY20: \$2,000,000 STU/Toll Credit, FY21: \$2,000,000 STU/Toll Credit) and shift \$4,000,000 for electrical work to construction in the General Contract.

For MPMS # 110497 HVAC Contract

Delete this MPMS # from the program (\$4,000,000 from FY20: \$2,000,000 STU/Toll Credit, FY21: \$2,000,000 STU/Toll Credit) and shift \$4,000,000 for HVAC work to construction in the General Contract.

For MPMS #110498 Plumbing Contract

Delete this MPMS # from the program (\$4,000,000 from FY20: \$1,987,000 STU/\$264,000 STP/Toll Credit, FY21: \$1,749,000 STU/Toll Credit) and shift \$4,000,000 for plumbing work to construction in the General Contract.

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

d. PA19-19: PA 563 at Pennridge Airport Business Park (MPMS #111758), Bucks County – Add New Project to TIP

PennDOT has requested that DVRPC amend the FY2019 TIP for Pennsylvania by adding a new statewide Transportation Infrastructure Investment Fund (TIIF) project, PA 563 at Pennridge Airport Business Park (MPMS #111758), by programming \$5,000 e581 funds in FY19 for the Right-of-Way phase. These are additional funds to the region.

e. PA19-20: Orvis Road Alignment (MPMS #111176), Chester County – Add New Project to TIP

PennDOT has requested that DVRPC amend the FY2019 TIP for Pennsylvania by adding the Orvis Road Alignment project, MPMS #111176 to the TIP in the amount of \$975,000 (\$750,000 State 411 (MTF)/\$225,000 Local) in FY19 for construction. This project was awarded FY 2017-18 PennDOT Multimodal Transportation Funds that are additional to the region.

Motion: by *Rich Brahler*, seconded by *Brian Styche*, that the RTC recommend the Board approve:

TIP Action PA19-19, PennDOT's request that DVRPC amend the FY2019 TIP for Pennsylvania by adding a new statewide Transportation Infrastructure Investment Fund (TIIF) project, PA 563 at Pennridge Airport Business Park (MPMS #111758), by programming \$5,000 e581funds in FY19 for the Right-of-Way phase. These are additional funds to the region.

TIP Action PA19-20, PennDOT's request that DVRPC amend the FY2019 TIP for Pennsylvania by adding the Orvis Road Alignment project, MPMS #111176 to the TIP in the amount of \$975,000 (\$750,000 State 411 (MTF)/\$225,000 Local) in FY19 for construction.

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

f. PA19-21: I-95, PA Turnpike Interchange (TPK) – Section D20 (MPMS #95444), Bucks County – Add Project Back into TIP

PennDOT has requested on behalf of the Pennsylvania Turnpike Commission that DVRPC amend the FY2019 TIP for Pennsylvania by adding the I-95, PA Turnpike Interchange (TPK) – Section D20 (MPMS #95444), project back into the TIP in the amount of \$5,000,000 Local Turnpike funds in FY19 for construction. These are additional funds to the region.

Motion: by *Rich Brahler* seconded by *Jonathan Korus*, that the RTC recommend the Board approve:

TIP Action PA19-21, PennDOT's request on behalf of the Pennsylvania Turnpike Commission that DVRPC amend the FY2019 TIP for Pennsylvania by adding the I-95, PA Turnpike Interchange (TPK) – Section D20 (MPMS #95444), project back into the TIP in the amount of \$5,000,000 Local Turnpike funds in FY19 for construction.

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

g. PA19-22: Marshall Road Corridor Safety Improvements (MPMS #110965), Delaware County – Add Preliminary Engineering Phase

PennDOT has requested that DVRPC amend the FY2019 TIP for Pennsylvania by adding a preliminary engineering phase of the Marshall Road Corridor Safety Improvements project, MPMS #110965, to the TIP in the amount of \$435,000 sHSIP in FY19. These are additional funds to the region.

Motion: by *Tom Shaffer*, seconded by *Matt Edmond*, that the RTC recommend the Board approve:

TIP Action PA19-22, PennDOT's request that DVRPC amend the FY2019 TIP for Pennsylvania by adding a preliminary engineering phase of the Marshall Road Corridor Safety Improvements project, MPMS #110965, to the TIP in the amount of \$435,000 sHSIP in FY19.

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

h. PA19-23: I-95: Allegheny Avenue Interchange Advance Contract (AF1) (MPMS #79911), City of Philadelphia – Reduce Funding

PennDOT has requested that DVRPC amend the FY2019 TIP for Pennsylvania by reducing the CON funding for the I-95, Allegheny Avenue Interchange Advance Contract (AF1) project, MPMS #79911 in the total amount of \$6,901,000 NHPP (FY19: \$3,186,000 NHPP; FY20 \$2,000,000 NHPP; FY21: \$1,715,000 NHPP) as a result of more funding having been obligated under the previous (FY2017) TIP than was initially anticipated. The reduction of funds does not represent a reduction in the project's scope; rather, it indicates that those funds are no longer needed for the project this fiscal year.

Motion: by *Jim Mosca*, seconded by *Tom Shaffer*, that the RTC recommend the Board approve:

TIP Action PA19-23, PennDOT's request that DVRPC amend the FY2019 TIP for Pennsylvania by reducing the CON funding for the I-95, Allegheny Avenue Interchange Advance Contract (AF1) project, MPMS #79911 in the total amount of \$6,901,000 NHPP (FY19: \$3,186,000 NHPP; FY20 \$2,000,000 NHPP; FY21: \$1,715,000 NHPP) as a result of more funding having been obligated under the previous (FY2017) TIP than was initially anticipated. The reduction of funds does not represent a reduction in the project's scope; rather, it indicates that those funds are no longer needed for the project this fiscal year.

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

i. PA19-24: Morton Avenue / Swarthmore Avenue Intersection Improvements and Morton Avenue Sidewalk (MPMS #57757), Delaware County – Remove Project from the TIP

PennDOT has requested that DVRPC amend the FY2019 TIP for Pennsylvania by removing the Morton Avenue / Swarthmore Avenue Intersection Improvements and Morton Avenue Sidewalk project, MPMS #57757 from the TIP, including deobligation of ROW (\$870,000 CAQ) in FY19; and removal of CON (\$3,444,000 CAQ/\$836,000 Local) in FY20 for a total of \$5,150,000.

Motion: by *Thomas Shaffer*, seconded by *Rich Brahler*, that the RTC table:

TIP Action PA19-24, PennDOT's request that DVRPC amend the FY2019 TIP for Pennsylvania by removing the Morton Avenue / Swarthmore Avenue Intersection Improvements and Morton Avenue Sidewalk project, MPMS #57757 from the TIP, including deobligation of ROW (\$870,000 CAQ) in FY19; and removal of CON (\$3,444,000 CAQ/\$836,000 Local) in FY20 for a total of \$5,150,000.

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

j. NJ18-065: Bus Acquisition Program (DB #T111), Other Rail Station/Terminal Improvements (DB #T55), NJ TRANSIT – Federalize

NJ TRANSIT has requested that DVRPC amend the FY2018 TIP for New Jersey by adding a total of \$2,636,000 (\$1,636,000 Section 5339/\$1,000,000 Section 5307) federal unobligated prior year balances to the FY19 Engineering, Right-of-Way, Construction (ERC) phase of two program line items, accordingly:

- by increasing the Bus Acquisition Program (DB #T111) by \$1,636,000 (FY16: \$363,000/FY17: \$1,273,000) unobligated prior year Section 5339 funds from \$26,364,000 STATE to \$28,000,000 (\$26,364,000 STATE/ \$1,636,000 Section 5339) in FY19, and
- by increasing the Other Rail Station/Terminal Improvements (DB #T55) by \$1,000,000 unobligated prior year Section 5307 funds from FY17 from \$165,000 STATE to \$1,165,000 (\$165,000 STATE/\$1,000,000 Section 5307) in FY19.

Motion: by *Blanca Quinde*, seconded by *Matthew Lawson*, that the RTC table:

TIP Action NJ18-065, NJ TRANSIT's request that DVRPC amend the FY2018 TIP for New Jersey by adding a total of \$2,636,000 (\$1,636,000 Section 5339/\$1,000,000 Section 5307) federal unobligated prior year balances to the FY19 Engineering, Right-of-Way, Construction (ERC) phase of two program line items, accordingly:

- by increasing the Bus Acquisition Program (DB #T111) by \$1,636,000 (FY16: \$363,000/FY17: \$1,273,000) unobligated prior year Section 5339 funds from \$26,364,000 STATE to \$28,000,000 (\$26,364,000 STATE/ \$1,636,000 Section 5339) in FY19, and
- by increasing the Other Rail Station/Terminal Improvements (DB #T55) by \$1,000,000 unobligated prior year Section 5307 funds from FY17 from \$165,000 STATE to \$1,165,000 (\$165,000 STATE/\$1,000,000 Section 5307) in FY19.

The result of this action would federalize two non-federally funded NJ TRANSIT programs into the TIP and Statewide TIP (STIP).

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

k. NJ18-066: Local Safety / High Risk Rural Roads Program (DB #04314), DVRPC, Various Counties – Add a New Project to Line Item

DVRPC on behalf of Camden County has requested that DVRPC amend the FY2018 TIP for New Jersey by adding a new systemic roundabout project, County Route (CR) 705 (Sicklerville Road) and CR 706 (Erial Road), totaling \$1,686,000 HSIP funds for Preliminary Engineering (\$236,000), Final Design (\$101,000), and Construction (\$1,349,000), to the program line item, Local Safety/ High Risk Rural Roads Program (DB #04314). This project will break out of the line item into its own DB # as Administrative Action when it is ready for federal authorization.

Motion: by *Andrew Levecchia*, seconded by *June Morton*, that the RTC recommend the Board approve:

TIP Action NJ18-066, DVRPC on behalf of Camden County's request that DVRPC amend the FY2018 TIP for New Jersey by adding a new systemic roundabout project, County

Route (CR) 705 (Sicklerville Road) and CR 706 (Erial Road), totaling \$1,686,000 HSIP funds for Preliminary Engineering (\$236,000), Final Design (\$101,000), and Construction (\$1,349,000), to the program line item, Local Safety/ High Risk Rural Roads Program (DB #04314). This project will break out of the line item into its own DB # when it is ready for federal authorization.

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

6a. DVRPC FY 2019 Work Program Amendment: US 1 Sections RC2 & RC3 Traffic Forecasts

Matt Gates, DVRPC, explained that PennDOT has requested DVRPC to prepare 2030 and 2050 daily and AM and PM peak hour traffic forecasts for US 1 (Lincoln Highway) Sections RC2 and RC3 in Bucks County for both No-Build and Build alternatives. The Build alternative includes two new full access interchanges at PA 413 and Fairhill/Highland Avenues and the removal of the frontage roads along section RC3.

Motion: by *Jim Mosca*, seconded by *Rich Brahler*, that the RTC recommend the Board amend:

The DVRPC FY2019 Work Program to include *US 1 Sections RC2 & RC3 Traffic Forecasts*.

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

6b. DVRPC FY 2019 Work Program Amendment: KOP Rail FEIS Ridership Forecasts

Matt Gates, DVRPC, explained that SEPTA is preparing an FEIS (Final Environmental Impact Statement) for the proposed creation of an NHSL (Norristown High-Speed Line) spur to serve the KOP (King of Prussia) Mall and Moore Park to the northwest, with a terminus adjacent to the Valley Forge Resort and Casino. The project will also include modification to the routing and scheduling of parallel and feeder bus routes to complement the rail extension. Daily and time period ridership forecasts for the rail extension and modified bus routes are needed to complete the FEIS.

Motion: by *Brian McFadden*, seconded by *Matt Edmond*, that the RTC recommend the Board amend:

The DVRPC FY2019 Work Program to include *KOP Rail FEIS Ridership Forecasts*.

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

7. Highway Safety and Transit Assets Transportation Performance Management (TPM) Targets

Mike Boyer, DVRPC, explained that a key feature of MAP-21 was the establishment of a performance-based planning and programming approach for investing in our nation's transportation infrastructure. This Transportation Performance Management (TPM) approach continues under the FAST Act. The objective of TPM is for State DOTs and MPOs to invest resources in projects that collectively will make progress toward the

achievement of national goals. This effort established a set of transportation performance measures that require State DOTs, transit operators, and MPOs to establish performance targets. Generally, MPOs can choose to set their own targets or agree to support the targets set by the State DOT and transit operators. After consultation with statewide and regional planning partners, DVRPC agrees to plan and program projects so that they contribute toward the accomplishment of the respective Pennsylvania and New Jersey State DOT targets for Safety, and the Tier 1 transit operators' targets for Transit Assets.

Motion: by *Andrew Levecchia*, seconded by *Tom Shaffer*, that the RTC recommend the Board agree:

To plan and program projects to support the respective State DOT Safety, and Tier 1 transit operators' Transit Assets Transportation Performance Management targets.

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

8. Request to Approve Transportation Conformity Reaffirmation

Sean Greene, DVRPC, explained that on August 3, 2018, the DVRPC planning region was designated as a nonattainment area for the 2015 Ozone National Ambient Air Quality Standard by the US Environmental Protection Agency. The Clean Air Act requires that nonattainment areas must demonstrate transportation conformity to a newly enacted air quality standard within one-year of the effective date of the nonattainment area designations. DVRPC intends to meet this requirement by reaffirming the previous conformity analyses of the *Connections 2045* Long-Range Plan and TIPs for New Jersey and Pennsylvania.

Motion: by *Matt Lawson*, seconded by *June Morton*, that the RTC recommend the Board adopt:

The Conformity Reaffirmation for the *Connections 2045* Long-Range Plan, FY 2018 TIP for New Jersey, and FY 2019 TIP for Pennsylvania by approving Resolution B-FY19-001.

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

9. Adoption of DVRPC Fiscal Year 2020 Unified Planning Work Program

John Ward, DVRPC, explained that DVRPC's FY20 Unified Planning Work Program (UPWP) incorporates the planning programs and support activities of DVRPC and its member governments for the period July 1, 2019 through June 30, 2020. As the federally-designated MPO for the Greater Philadelphia region, DVRPC is required by federal regulation to develop a UPWP. This document reflects the policy direction provided by the Board's Unified Planning Work Program Committee and input from state and federal planning partners, member governments, operating agencies and other regional organizations.

Motion: by *Tom Shaffer*, seconded by *Matt Lawson*, that the RTC recommend the Board adopt:

The final FY20 Unified Planning Work Program, pending the resolution of any outstanding comments and issues. Further, approve the actions to amend or modify the FY18

TIP for New Jersey and the FY19 TIP for Pennsylvania as required.

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

10. 2018 Transportation Safety Analysis and Plan

Kevin Murphy, DVRPC, explained that the Transportation Safety Analysis and Plan (<https://www.dvrpc.org/Products/18021/>) is the region's framework for improving safety. This data-driven plan is focused on 13 emphasis areas that were contributing factors in 98 percent of the crash fatalities and serious injuries (KSI) that occurred on average from 2013 to 2015. During that time, an average of 81,000 crashes occurred per year in the nine-county region. Crashes from this three-year period claimed the lives of 1,105 people, and seriously injured another 2,896. In 2016, regional KSI surpassed the previous three-year average, continuing an upward trend began in 2014. The plan highlights the existing safety programs of regional partners, supports important safety work at the county, state, and federal levels, and incorporates performance measures to help track progress. The plan's recommended strategies were developed in collaboration with DVRPC's Regional Safety Task Force (RSTF).

Motion: by *Matt Lawson*, seconded by *Matt Edmond*, that the RTC recommend the Board accept:

The 2018 Transportation Safety Analysis and Plan.

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

INFORMATION ITEMS

11. Transit Asset Transportation Performance Management Rule for Performance-Based Planning and Programming (PBPP) in Appendix I of the DVRPC FY2018 Transportation Improvement Program (TIP) for New Jersey.

Kwan Hui, DVRPC, explained the addition of text regarding Transit Asset Transportation Performance Management Rule for Performance-Based Planning and Programming (PBPP) in Appendix I of the DVRPC FY2018 Transportation Improvement Program (TIP) for New Jersey.

12. One Minute Reports

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

13. Old and New Business

14. Meeting Adjournment

Meeting was adjourned at 11:48 AM.

The next scheduled meeting of the RTC is **Tuesday, February 12, 2019.**

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 – OTIS
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

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
Phila Port
Pottstown Urban Transit
Select Greater Philadelphia
South Jersey Port Corporation
South Jersey Transportation Authority
Transportation Operations Task Force
US EPA - Region II
US EPA - Region III
US Department of Housing and Urban Development

Representative

Monica Etz
Ruth Foster
(not represented)
(not represented)
(not represented)
Michael Shorr
(not represented)
Jim Mosca
(not represented)
Jonathan Korus
Rich Brahler
Carol Thomas
Andrew Levecchia
Brian Styche
Thomas Shaffer
(not represented)
Matthew Lawson
Matthew Edmond
David Kanthor
Nick Baker
Angela Dixon
June Morton
Peter Rykard
(not represented)
Barbara Holcomb
Blanca Quinde
(not represented)
Brian McFadden
Frances Harwell

Representative

(not represented)
Kelvin MacKavanaugh
(not represented)
Jennifer Crobak
(not represented)
(not represented)
(not represented)
Bill Ragozine
(not represented)
(not represented)
(not represented)
(not represented)
(not represented)
(not represented)
Steve Mazur
(not represented)
(not represented)
(not represented)
(not represented)

ATTENDANCE (cont'd)

Other Member Representatives and Guests

David Caulfield – NJDEP
Stephen Fowler - NJDOT
Lou Millan – NJ Transit
Megan Massey – NJ Transit
Vivian Baker – NJ Transit
Samantha Safara - HDR
Bill Comer – SEPTA CAC

DVRPC Staff

John Ward
Patty Elkis
Sean Greene
Kevin Murphy
Greg Krykewycz
Elizabeth Schoonmaker
Mike Boyer
Kwan Hui
Rick Murphy
Matt Gates
Natalie Cramer
Shoshana Akins
Tom Edinger
Elise Turner
Najah Jackson
John Coscia, Jr.
Jesse Buerk
Al Beatty
Alison Hastings
Van Doan
Derek Lombardi
Marco Gorini
Katie Nash
Renee Wise

The Delaware Valley Regional Planning Commission (DVRPC) fully complies with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, Executive Order 12898 on Environmental Justice, and related nondiscrimination statutes and regulations in all programs and activities. DVRPC's website, www.dvrpc.org, may be translated into multiple languages. Publications and other public documents can be made available in alternative languages and formats, if requested. DVRPC public meetings are always held in ADA-accessible facilities and in transit-accessible locations when possible. Auxiliary services can be provided to individuals who submit a request at least seven days prior to a meeting. Requests made within seven days will be accommodated to the greatest extent possible. Any person who believes they have been aggrieved by an unlawful discriminatory practice by DVRPC under Title VI has a right to file a formal complaint. Any such complaint may be in writing and filed with DVRPC's Title VI Compliance Manager and/or the appropriate state or federal agency within 180 days of the alleged discriminatory occurrence. For more information on DVRPC's Title VI program, or to obtain a Title VI Complaint Form, please call (215) 238-2871 or email.