

MINUTES  
Cambria County Planning Commission

September 20, 2018

The regular monthly meeting of the CCPC was held on Thursday, September 20, 2018, at 12 noon, at Kosta's Restaurant, Ebensburg, Pennsylvania.

The meeting was called to order by Chair, Mr. Rovanseck.

PRESENT

Ronald M. Rovanseck  
Russell Kiel  
James White  
Toni-Renee Anderson  
Diane Waksmunski

ABSENT

Eric Wolf  
David L. Belz  
Lonnie Batdorf  
Rev. Sylvia King

STAFF

Ethan C. Imhoff  
Christopher D. Allison  
Katie Kinka  
Colleen A. Bukowski

PUBLIC COMMENT

No Public Comment was offered at the meeting.

APPROVAL OF MINUTES

On a motion by Mr. Wolf, seconded by Mr. Belz, the minutes of the August 16, 2018 CCPC meeting were approved. The motion passed unanimously.

TREASURER'S REPORT

The September Financial Statement was read by Mr. Imhoff and reviewed by the Commission members. There being no questions or comments on the report, Mr. Kiel made a motion that the September Treasurer's Report, including expenses listed for payment, be approved. The motion was seconded by Ms. Waksmunski and passed unanimously.

In a related financial matter, Mr. Imhoff noted that he had distributed copies of the CCPC 2017-18 Audit as well as the Auditor's Report to the Commission Board of Directors. He requested the members to review the reports and contact him with any questions on the documents.

CORRESPONDENCE

Mr. Imhoff stated that there was no correspondence to be read at this meeting.

STATUS REPORTS

In lieu of monthly staff reports, Mr. Allison presented a powerpoint on MPO Performance Measures. He explained that these management

requirements ensure that State DOTs and Metropolitan Planning Organizations (MPO) choose the most efficient investments for federal transportation funds. The presentation outlined the measures used to assess performance in the areas of Safety; Pavement and Bridges; and Travel Reliability/Congestion Mitigation/Air Quality. Mr. Allison noted that the Cambria County MPO elected to adopt the Statewide targets for safety performance which is a 2% reduction in fatalities and serious injuries per year for the next five years.

Mr. Imhoff apprised the members that the PA Chapter of the American Planning Association awarded the Cambria County/Alleghenies Ahead Comprehensive Plan the statewide award for comprehensive planning. Noting that a six-county regional comprehensive plan has never been prepared in Pennsylvania, Mr. Imhoff explained that this award recognizes an innovative approach to public input, collaboration and implementation. He mentioned that several staff members will be attending the conference to accept the award and invited any interested CCPC members to attend as well.

With no further business to discuss, the meeting was adjourned on a motion by Ms. Waksmunski, seconded by Mr. Kiel. The motion passed unanimously.