

MINUTES
 CAMBRIA COUNTY METROPOLITAN PLANNING ORGANIZATION
 COMBINED MEETING OF THE TECHNICAL AND COORDINATING COMMITTEES
 FEBRUARY 6, 2018

A meeting of the Cambria County Metropolitan Planning Organization Technical and Coordinating Committees was held on February 6, 2018 at 1:30 PM, at the Cambria County Transit Authority, Johnstown, Pennsylvania.

Coordinating Committee

Tom Prestash	PennDOT District 9-0	Present
Larry Shifflet	Program Center Director, PennDOT	(A) Dean Roberts
Open Position	Manager, City of Johnstown	-
Open Position	Johnstown Comm. & Econ. Dev.	-
Mark Wissinger	Cambria County Commissioner	Present
Ron Rovanseck	Cambria County Planning Comm.	(A) Ethan Imhoff
Rose Lucey-Noll	Cambria County Transit Auth.	Present
Open Position	Johnstown/ Cambria County Airport Authority	-
Open Position	Regional Transportation Comm. Johnstown COC	-
Chris Gibbons	Hastings Borough Council	Absent
Bob Heffelfinger	Richland Township Supervisors	Present

Technical Committee

Dean Roberts	PennDOT Program Center	Present
Vince Greenland	PennDOT District 9-0	Present
Open Position	Johnstown Comm. and Econ. Dev.	-
Ethan Imhoff	Cambria County Planning Comm.	Present
Chris Allison	Cambria County Planning Comm.	Present
Open Position	Johnstown/ Cambria County Airport Authority	-
Lisa Layton	Cambria County Transit Auth.	(A) Rose Lucey-Noll
Clifford Kitner	Cambria County Conservation And Recreation Authority	Present
Joseph Matthew Sernell	Geistown Borough	Absent
Open Position	Cambria Township Supervisors	-

Non-Voting Members

Matt Smoker	Federal Highway Admin.	Absent
Timothy Lidiak	Federal Transit Admin.	Absent
Lori Pagnanellik	Federal Aviation Admin.	Absent
Gregory Becoat	U.S. Environmental Prot. Ag.	Absent
William Costello	U.S. Dept. of HUD	Absent
Wick Havens	PA Dept. of Environmental Prot.	Absent
William Lundquist	PA Bureau of Rail Freight, Ports and Waterways	Absent

Guests

Josh Yoder	CamTran
Chris Hull	PennDOT District 9-0
Jim Miliauskas	Sen. Langerholc Staff
Brandon Peters	Southern Alleghenies Planning and Development Commission
Linda Thompson	JARI

The meeting was called to order by Mr. Tom Prestash, PennDOT District 9-0. Mr. Chris Allison, Cambria County Planning Commission, polled the members present.

APPROVAL OF MINUTES OF THE COMBINED JATS TECHNICAL AND COORDINATING COMMITTEES MEETING OF FEBRUARY 6, 2018.

The committee members reviewed the meeting minutes. Ms. Rose Lucey-Noll of CamTran, made a motion that the minutes be approved. The motion was seconded by Mr. Mark Wissinger, Cambria County Commissioner, and passed unanimously.

APPROVAL OF AMENDMENTS AND MODIFICATIONS TO THE 2017-2020 HIGHWAY AND BRIDGE TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Mr Dave Lybarger of PennDOT District 9-0 presented two amendments to the 2017-2020 Highway and Bridge Transportation Improvement Program (TIP). The first was the addition of a new project using Federal funds in the amount of \$750,000, for resurfacing of US 22. Mr. Allison made a motion to approve the amendment, which was seconded by Mr. Mark Wissinger and passed unanimously.

The second amendment to the TIP was the addition of 10 (ten) local bridge projects. The bridges, would be undergo design in 2018 and be bid for construction in 2019. Mr. Lybarger stated that they were eligible for funding because the County Commissioners passed the \$5 local use vehicle registration fee, which in was used as a match for \$2 million in RoadMAP program funds from the State. PennDOT will manage those projects on behalf of the County. With no questions, Ms. Rose Lucey-Noll of CamTran made a motion to approve the amendment. Mr. Chris Allison of the Cambria County Planning Commission seconded the motion, and it passed unanimously.

APPROVAL OF AMENDMENTS/ MODIFICATIONS TO THE FY 2017-2020 PUBLIC TRANSIT TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Ms. Rose Lucey-Noll of CamTran reviewed one administrative modifications to the Public Transit TIP: A cost increase from \$800,000 to \$1.5 million for the rural facilities improvement project. A vote was not necessary, so Mr. Prestash proceeded to the next agenda item.

REVIEW AND APPROVAL OF THE DRAFT 2019-2022 PUBLIC TRANSIT TIP

Ms. Lucey-Noll distributed copies of the Public Transit TIP and gave a brief overview. Mr. Dean Roberts of PennDOT asked Ms. Lucey-Noll to send him an electronic copy of the TIP. Ms. Lucey-Noll agreed. After a brief discussion Mr. Mark Wissinger made a motion to approve the 2019-2022 Public Transit TIP. Mr. Chris Allison of the Cambria County Planning Commission seconded the motion, and it passed unanimously.

REVIEW AND APPROVAL OF THE FY 2018-2020 UNIFIED PLANNING WORK PROGRAM

Mr. Allison gave a presentation summarizing the major work tasks of the 2018-2020 Unified Planning Work Program (UPWP). The UPWP is the contract under which the Cambria County Planning Commission receives Federal and State funding to administer transportation planning in the County, including MPO facilitation. Mr. Allison also gave a brief overview of the budget. After a brief discussion, Ms. Lucey-Noll made a motion to approve the UPWP. It was seconded by Mr. Wissinger, and passed unanimously.

ADOPTION OF SAFETY PERFORMANCE MEASURES

Mr. Roberts gave a presentation on the safety performance measures. Federal rulemaking is requiring States and MPO's to adopt the measures, which set metrics and goals for improving safety on the highway network. The MPO has the option of adopting the State's performance measures, or setting their own. Mr. Roberts noted that most MPO's have agreed to adopt the State standards. Ms. Lucey-Noll asked if the safety performance measures were for public transit as well. Mr. Roberts responded that the measures were only for highway and bridge performance at this time. After a brief discussion, Mr. Roberts made a motion that the MPO adopt the State standards for safety performance measures. Mr. Wissinger seconded the motion, and it passed unanimously.

DISCUSSION ITEMS

Transportation Project Status Report: Mr. Vince Greenland of PennDOT District 9-0 gave a presentation on the construction process for the Moxham-Stonycreek bridge replacement project. The project is innovative, in that the contractor used a method of essentially sawing the existing bridge in half length-wise, which allowed the new bridge to be built in two separate pieces, while maintaining traffic flow on half the bridge at a time, and not requiring a detour. Mr. Prestash noted that the project had been set-back several times due to excessive water in the river channel. The first half of the project was completed in 2017, and the remainder is expected to be completed in 2018.

Chamber of Commerce Transportation Committee Meeting Report: Ms. Lucey-Noll gave a summary of the recent meeting, which was the initial meeting of the committee after it was newly re-formed. Much of the discussion centered around identifying project priorities. The committee will continue meeting quarterly.

Discussion of non-traditional transportation projects in Johnstown (Brad Clemenson): Mr. Clemenson was not in attendance, so this item was omitted.

OTHER BUSINESS

Mr. Ethan Imhoff noted that, with turnover at several positions, there are currently several open coordinating and technical committee seats, leading to difficulties in assembling a quorum. Mr. Imhoff suggested appointing, on an interim basis, Ms. Debra Orner to fill the Regional Chamber of Commerce seat, and Mr. Curt Davis to fill the Johnstown City Manager seat. Ms. Lucey-Noll made a motion to accept the appointments, and Mr. Bob Heffelfinger of Richland Township seconded. The motion passed unanimously.

There being no further business to discuss, the meeting was adjourned.