

MINUTES
 CAMBRIA COUNTY METROPOLITAN PLANNING ORGANIZATION
 COMBINED MEETING OF THE TECHNICAL AND COORDINATING
 COMMITTEES
 JANUARY 24, 2022

A meeting of the Cambria County Metropolitan Planning Organization Technical and Coordinating Committees was held on January 24, 2022 at 9:30 AM. The meeting was held online via Microsoft Teams.

Coordinating Committee

Tom Prestash	PennDOT District 9-0	Present
Larry Shifflet	Program Center Director, PennDOT	(A) Michael Gismondi
William Smith	Cambria County Commissioner	Present
Ron Rovansek	Cambria County Planning Comm.	Present
Open Positon	Manager, City of Johnstown	-
John Dubnansky	Johnstown Comm. & Econ. Dev.	Present
Open Position	Johnstown/ Cambria County Airport Authority	-
Rose Lucey-Noll	Cambria County Transit Auth.	Present
Amy Bradley	Regional Transportation Comm. President and CEO, Regional COC	(A) Debra Orner
Doug Tusing	Borough Representative: North	Present
Paul Pioli	Township Representative: South	Present

Technical Committee

Vince Greenland	PennDOT District 9-0	Present
Ethan Imhoff	Cambria County Planning Comm.	Present
Chris Allison	Cambria County Planning Comm.	Present
Dean Roberts	PennDOT Program Center	Present
John Dubnansky	Johnstown Comm. and Econ. Dev.	Present
Open Position	Johnstown/ Cambria County Airport Authority	-
Open Position	Cambria County Transit Auth.	-
Clifford Kitner	Cambria County Conservation And Recreation Authority	Present
Robert Callahan	Borough Representative South	Present
Open Position	Township Representative North	-

Non-Voting Members

Eugene Porochniak	Federal Highway Admin.	Present
Chelsea Beytas	Federal Transit Admin.	Present
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

Mike Tedesco

Vision Together 2025

Chris Hull

PennDOT District 9-0

Cristy Shumac

PennDOT District 9-0

Randy Hillegas

PennDOT District 9-0

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.

**REORGANIZATION: COMMITTEE MEMBER APPOINTMENTS FOR
CALENDAR YEAR 2022**

Mr. Allison explained that the MPO bylaws stipulate a two-year term for all seats on both committees. There is no limit to the number of successive terms an individual can serve, except for the Municipal representatives, which are limited to two consecutive terms for both committees. This meant that all of the committee members needed to be reappointed except for Mr. Pioli, who had been appointed in 2021. Ms. Lucey-Noll made a request that Josh Yoder be appointed as the CamTran representative on the Technical Committee, replacing Lisa Layton. Mr. Allison made a motion to approve the reappointments, as well as the appointment of Mr. Yoder. The motion was seconded by Commissioner Smith, and passed unanimously.

Mr. Allison then explained that the Chair and Vice-Chair of each committee are to be reappointed annually. The current Chair for the Coordinating Committee is Tom Prestash from PennDOT, and the Vice-Chair is Rose Lucey-Noll from CamTran; with the Technical Committee being Vince Greenland from PennDOT and Ethan Imhoff from the Cambria County Planning Commission. Mr. Allison noted that there are no restrictions to the number of consecutive terms each person can serve. He also noted that since Mr. Imhoff would be leaving the Planning Commission to take a job as Johnstown City Manager, he would no longer be serving on the Technical Committee, and a different person should be appointed as Vice-Chair of that Committee. After some discussion a consensus was reached to leave the Technical Committee Vice-Chair position open until Mr. Imhoff's Planning Commission successor was hired. Commissioner Smith then made a motion to retain Mr. Prestash, Ms. Lucey-Noll and Mr. Greenland in their respective positions. The motion was seconded by Mr. Rovanssek and passed unanimously.

APPROVAL OF MINUTES OF THE COMBINED MPO TECHNICAL AND COORDINATING COMMITTEES MEETING OF DECEMBER 9, 2021

The committee members reviewed the meeting minutes. Ms. Lucey-Noll made a motion that the minutes be approved. The motion was seconded by Commissioner Smith, and passed unanimously.

REVIEW AND APPROVAL OF AMENDMENTS AND MODIFICATIONS TO THE FFY 2021-2024 HIGHWAY AND BRIDGE TIP

Ms. Stich reviewed fiscal charts detailing the TIP modifications. The modifications were for information only and did not require a vote.

REVIEW AND APPROVAL OF THE DRAFT FFY 2023-2026 HIGHWAY AND BRIDGE TIP

Mr. Prestash gave a presentation of the draft 2023-2026 TIP to the group. Since the previous meeting on December 9, 2021, the additional funding available through the Infrastructure Investment and Jobs Act (IIJA) had been more clearly identified. The MPO region will receive approximately \$29 million additional dollars through IIJA for the 2023-2026 TIP. Most of the funding is required to be used on bridge projects, and this has necessitated adding projects to the TIP.

Mr. Greenland reviewed each of the new projects added to the draft TIP, noting their location, cost, and scope of work. After a brief discussion, a motion to approve the 2023-2026 TIP draft was made by Commissioner Smith, seconded by Ms. Lucey-Noll, and passed unanimously.

REVIEW AND APPROVAL OF THE 2022-2024 UNIFIED PLANNING WORK PROGRAM (UPWP)

Mr. Allison gave a brief summary of the UPWP tasks, including a summary of the budget. He then gave an overview of the development process; the draft was submitted to PennDOT, FHWA, and FTA for review, and their comments were addressed. The draft was also distributed previously to MPO committee members, and no comments were received. After a brief discussion, a motion to approve the UPWP was made by Mr. Rovanseck, seconded by Mr. Tusing, and approved unanimously.

DISCUSSION ITEMS

Open Discussion: Ms. Lucey-Noll noted that CamTran was currently working on the 2023-2026 TIP for Public Transit, as well as the Transit Asset Management (TAM) plan, and they would be ready for review by the next MPO meeting.

OTHER BUSINESS

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