MINUTES CAMBRIA COUNTY METROPOLITAN PLANNING ORGANIZATION COMBINED MEETING OF THE TECHNICAL AND COORDINATING COMMITTEES February 23, 2023

A meeting of the Cambria County Metropolitan Planning Organization Technical and Coordinating Committees was held on February 23, 2023 at 1:30 PM. The meeting was held at the CamTran Office, 502 Maple Ave, Johnstown, PA 15901.

Coordinating Committee

Tom Prestash Rose Lucey-Noll	PennDOT District 9-0	Present Present
Larry Shifflet	Cambria County Transit Auth. Program Center Director, PennDOT	(A) Dean Roberts
William Smith	Cambria County Commissioner	Present
Ron Rovansek	Cambria County Planning Comm.	Present
Ethan Imhoff	Manager, City of Johnstown	Present
John Dubnansky	Johnstown Comm. & Econ. Dev.	Present
Cory Cree	Johnstown/ Cambria County Present Airport Authority	
Amy Bradley	Regional Transportation Comm. President and CEO, Regional COC	(A) Debra Orner
Doug Tusing	Borough Representative: North	(A)
Paul Pioli	Township Representative: South	(A)
Technical Committee		
Vince Greenland	PennDOT District 9-0	Present
Chris Allison	Cambria County Planning Comm.	Present
Jacob Zerby	Cambria County Planning Comm.	Present
Dean Roberts	PennDOT Program Center	Present
John Dubnansky	Johnstown Comm. and Econ. Dev.	Present
Clifford Kitner	Cambria County Conservation And Recreation Authority	Present
Cory Cree	Johnstown/ Cambria County	Present
	Airport Authority	
Kimberly Morley	Cambria County Transit Auth.	Present
Robert Callahan	Borough Representative South	Present
Open Position	Township Representative North	-
Non-Voting Members		
Eugene Porochniak	Federal Highway Admin.	Absent
Chelsea Beytas	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

Katie Kinka	Cambria County Planning Commission
Shanna Murphy Sosko	Cambria County Planning Commission
Robert Johnson	CamTran

The meeting was called to order by Mr. Prestash, PennDOT District 9-0. Mr. Allison noted that the meeting was being recorded. Mr. Zerby, Cambria County Planning Commission, polled the members present.

REORGANIZATION AND ELECTION OF OFFICERS

Mr. Rovansek made a motion to keep the current slate of officers. The motion was seconded by Dr. Callahan. The Motion was passed unanimously.

APPROVAL OF MINUTES OF THE COMBINED MPO TECHNICAL AND COORDINATING COMMITTEES MEETING OF DECEMBER 7, 2023

The committee members reviewed the minutes of the prior meeting. Ms. Lucey-Noll made a motion to accept the minutes. The motion was seconded by Dr. Callahan. The Motion was passed unanimously.

APPROVAL OF AMENDMENTS AND MODIFICATIONS TO THE FFY 2023-2026 HIGHWAY AND BRIDGE TIP

Ms. Stich from PennDOT District 9-0, presented an a change to include a separate line item on the TIP for environmental monitoring. Mr. Dubnansky made a motion to approve the adjustment as discussed. Mr. Allison seconded the motion. Motion was passed unanimously.

REVIEW AND APPROVAL OF AMENDMENTS AND MODIFICATIONS TO THE FFY 2023-2026 PUBLIC TRANSIT TIP

Mr. Roberts from PennDot Program Center presented amendments and modifications to the FFY 2023-2026 public transit TIP. Motion to approve was made by Mr. Allison. Dr. Callahan seconded the motion. Motion was passed unanimously.

Additionally Ms. Lucey-Noll thanked Congressman John Joyce, M.D. for securing an earmark of \$2,500,000 for the purpose of replacing busses.

APPROVAL OF SAFETY PERFORMANCE MEASURES FOR PUBLIC TRANSIT SAFETY AND SYSTEM RELIABILITY (CAMTRAN)

Mr. Johnson from CamTran presented the safety performance measures for public transit safety and system reliability. Mr. Smith made a motion to approve the safety performance measures for public transit safety and system reliability as presented. Mr. Imhoff seconded the motion. Motion was passed unanimously.

DISCUSSION ITEMS

Ms. Kinka and Ms. Murphy Sosko from the Cambria County Planning Commission presented an update on the William Penn Avenue Plan.

Mr. Zerby presented a draft update to the CCMPO Bylaws. After some discussion, revisions to the draft were advised. A request was made to provide a redline copy of the revised draft CCMPO Bylaws.

OTHER BUSINESS

Rose Lucey-Noll provided a brief update on the Inclined Plane Project. Ms. Lucey-Noll stated that supply chain have delayed the completion of the project.

Mr. Allison offered a reminder of future CCMPO meeting dates.