PLANNING AND COMMUNITY DEVELOPMENT

Commissioners: R. Jack McKernan, Chairman Tony R. Mussare, Vice Chairman Richard Mirabito, Secretary Location:

Location: Executive Plaza 330 Pine Street Williamsport Pennsylvania 17701



"Building Partnerships"

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WILLIAMSPORT AREA TRANSPORTATION STUDY TECHNICAL COMMITTEE PUBLIC MEETING MINUTES

September 24, 2018 Technical Committee Public Meeting: Lycoming County Executive Plaza, 330 Pine Street, Williamsport, PA 17701

CALL TO ORDER

Chairman Mullins called the meeting to order at 10:00 AM.

MINUTES

June 4, 2018 Technical Committee Public Meeting

Mr. King motioned for approval of the meeting minutes which was seconded by Mr. Kilpatrick and unanimously approved.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

TIP ADMINISTRATIVE ACTIONS/AMENDMENTS

Mr. King referred to the fiscal constraint spreadsheet showing 23 administrative actions that have been made to the FFY 2017 WATS TIP since the last WATS MPO meeting. As none of these actions constitute a formal amendment, this handout was presented for informational purposes only and no action was taken by the Technical Committee.

TRANSIT ASSET MANAGEMENT GROUP PLAN

Mr. Murawski presented this item by stating the PennDOT Bureau of PublicTransportation has notified WATS of the need to sign an Acknowledgement of Cooperative Development and Sharing of Public Transportation Performance Data between WATS and River Valley Transit. In response to federally required Performance Based Planning and Programming requirements, PennDOT has developed a Transit Asset Management (TAM) Group Plan which encourages communication between transit agencies and their respective MPO's or RPO's during planning

and programming activities. Mr. Murawski highlighted major aspects of the TAM Group Plan which consists of development of transit asset inventories and condition assessment, establishes annual performance targets and measures and prioritizes investments to achieve targets so that transit assets are maintained in a good state of repair and operating condition. As part of this process, PennDOT will provide asset performance reports to transit agencies which transit agencies will review for accuracy. Transit agencies will share performance data with planning partners no later than the end of each calendar year. Annual transit performance goals will be established and TIP investments will continue to be coordinated between PennDOT, transit agencies and planning partners.

Mr. Kilpatrick indicated that asset inventory and management is not a new concept to RVT as their agency has been performing these activities for many years with reporting to WATS through the RVT Annual Transit Performance Report and Plan Update.

Mr. Nichols motioned for the Technical Committee to recommend WATS MPO execution of the TAM Group Plan Acknowledgement Form requested by PennDOT which was seconded by Ms. McJunkin and unanimously approved.

2018-2038 WATS LONG RANGE TRANSPORTATION PLAN UPDATE

Mr. Lavelle indicated that the draft WATS Long Range Plan Update document is complete and available for viewing on the County website. Mr. Lavelle briefly reviewed the highlights of the plan and noted that he is developing a powerpoint presentation summarizing the plan for the WATS Coordinating Committee, Lycoming County Commissioners and Lycoming County Planning Commission upcoming public meetings. Mr. Lavelle requested WATS establish a 45 day public comment period for the plan in accordance with the WATS Public Participation Plan beginning on October 16, 2018 and ending on December 2, 2018. Mr. Lavelle also reported that he and Mr. Murawski and Mr. Mullins presented the plan at the Agency Coordination Meeting (ACM) held on August 22, 2018 in Harrisburg and environmental resource agencies in attendance expressed positive reaction to the plan and gave good feedback to our team.

Mr. Nichols motioned the WATS Technical Committee recommend the establishment of the 45 day public comment period for the 2018-2038 draft WATS Long Range Plan as per the schedule outlined by Mr. Lavelle which was seconded by Mr. Mullins and unanimously approved.

PM-2 and PM-3 PERFORMANCE MEASURES

Mr. Murawski referred to the PennDOT letter dated July 16, 2018 provided in the meeting packet regarding PM-2 and PM-3 Performance Measures. MAP-21 and FAST Act federal reauthorization legislation established measures to assess pavements and bridges on the National Highway System (NHS) collectively referred to as PM-2. PM-3 measures assess the performance of the NHS system, freight movement on the Interstate, and the CMAQ program. Mr. Murawski summarized the state PM-2 and PM-3 targets contained in the letter and indicated WATS has a choice to either agree to support these state targets or develop its own targets. Mr. Murawski

recommended WATS support the state PM-2 and PM-3 targets and respond accordingly to PennDOT.

Mr. Kilpatrick motioned the WATS Technical Committee recommend WATS MPO support of the state PM-2 and PM-3 targets and respond accordingly to PennDOT which was seconded by Ms. McJunkin and unanimously approved.

LYCOMING COUNTY BRIDGE BUNDLING PROGRAM

Mr. Murawski updated the Committee by stating that the County is awaiting PennDOT approval of its PIB loan application submitted in May. If PennDOT approves the PIB loan, the county will initiate execution of cost sharing agreements with municipal bridge owners to secure their 5% local share and issue a Request for Proposals, (RFP) to select an engineering consultant to design the local bridge repair / replacement projects.

NEW AIRPORT TERMINAL BUILDING UPDATE

In the absence of Mr. Hart, Mr. Murawski indicated that construction of the new airport terminal building is now substantially complete. Remaining work items involve roadway approach work, installation of the glass canopy and loading bridge and demolition of the old terminal building with short term parking lot construction in that location. Passengers can start using the new terminal building in the next few weeks.

OTHER BUSINESS / PUBLIC COMMENT

There was no further business or public comment. Chairman Mullins noted the next Technical Committee public meeting will be held on December 3, 2018.

ADJOURNMENT

The meeting was adjourned by Chairman Mullins at 10:55 AM.

Respectfully Submitted,

Mark R. Murawski WATS Secretary