

PLANNING AND COMMUNITY DEVELOPMENT

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

Location:
Executive Plaza
330 Pine Street
Williamsport Pennsylvania 17701



“Building Partnerships”

Kurt Hausammann, Jr., AICP, Director

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Mailing Address:
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WILLIAMSPORT AREA TRANSPORTATION STUDY TECHNICAL COMMITTEE SPECIAL PUBLIC MEETING

DATE: Monday, January 28, 2019
TIME: 10:00 AM
PLACE: Lycoming County Executive Plaza, 1st Floor Commissioners Board Room
330 Pine Street, Williamsport, PA 17701

AGENDA

CALL TO ORDER	Chairman Mullins
MINUTES: September 24, 2018 Technical Committee Meeting	Chairman Mullins
PUBLIC COMMENT	Chairman Mullins
ACTION ITEMS	
FFY 2019 TIP Administrative Actions	King
Adoption of the Central Region ROP	Lavelle / King / Mullins
DISCUSSION ITEMS	
2019 Project Contract Letting Update	King
US Route 220 Safety Improvement Project Update	King
2019-20 Multimodal Transportation Fund Application Summary	Crist
Obligation Report	Williams
PennDOT Connects Meeting Update	Lavelle
Staffing Update	Lavelle
Bridge Bundling Update	Lavelle
OTHER BUSINESS / PUBLIC COMMENT	Mullins
ADJOURN	Mullins

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WILLIAMSPORT AREA TRANSPORTATION STUDY TECHNICAL COMMITTEE PUBLIC MEETING MINUTES

December 3, 2018 Technical Committee Public Meeting: Lycoming County Executive Plaza, 330 Pine Street, Williamsport, PA 17701

CALL TO ORDER (WATS Technical Committee Special Public Meeting)

Chairman Mullins called the WATS Technical Committee Special Public Meeting to order at 10:00 AM. Mr. Mullins explained the purpose of this special public meeting was to present an overview of the Draft 2018-2038 WATS Long Range Transportation Plan and to gather public comments. This special meeting is being held due to the cancellation of the Lycoming County Planning Commission public meeting on November 16, 2018 due to a major snowstorm.

2018-2038 WATS Long Range Transportation Plan Update Presentation

Mr. Lavelle provided an overview of the draft WATS Long Range Plan Update using a powerpoint presentation. From an overall perspective this plan emphasizes a maintenance first philosophy when making strategic investments for Lycoming County's multi-modal transportation system using a performance based planning and programming approach consistent with federal guidance and rulemaking. All proposed capital projects are fiscally constrained in accordance with PennDOT Financial Guidance targets for the WATS MPO during the first four years of the plan which is the period of the recently adopted Transportation Improvement Program. These financial constraint targets were projected for the remaining years of the plan assuming no growth in federal funding during the plan horizon. The plan also supports the implementation of the PennDOT Decade of Investment prepared during the adoption of PA Act 89. Mr. Lavelle noted WATS has access to an excellent data driven inventory of all transportation assets which includes documentation of the condition and operating performance of the entire system. Mr. Lavelle noted the 45 day public comment period for this plan will end on December 7, 2018 and several minor comments have been received and addressed.

There were no additional public comments offered at this special public meeting.

Mr. Kilpatrick motioned for adjournment of the special public meeting which was seconded by Mr. Cunningham and unanimously approved. The special meeting adjourned at 10:30 AM.

CALL TO ORDER (Regular WATS Technical Committee Public Meeting)

Chairman Mullins called the meeting to order at 10:30 AM.

MINUTES

September 24, 2018 Technical Committee Public Meeting

Mr. Cunningham motioned for approval of the meeting minutes which was seconded by Ms. McJunkin and unanimously approved.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

FFY 2019 TIP Administrative Actions

Mr. King referred to the fiscal constraint spreadsheet showing 25 administrative actions that have been made to the FFY 2019 WATS TIP since the last 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.

WATS LONG RANGE TRANSPORTATION PLAN UPDATE

Mr. Murawski said that due to the snowstorm that cancelled the Lycoming County Planning Commission public meeting on November 16, 2018 which would serve as the WATS Long Range Plan Public Meeting it is necessary to extend the 45 day public comment period until December 7, 2018 to give the public adequate opportunity to comment on the plan following this special public meeting held today. Mr. Murawski added it would be necessary for the WATS Technical Committee to recommend adoption of the WATS Long Range Plan to the WATS Coordinating Committee subject to completion of the 45 day public comment period and WATS addressing any final comments that may be received.

Mr. Kilpatrick motioned for the Technical Committee extend the 45 day plan comment period to December 7, 2018 and to recommend the Coordinating Committee adopt the 2018-2038 WATS Long Range Transportation Plan subject to WATS addressing any final public comments received which was seconded by Mr. Cunningham and unanimously approved.

SHSP Safety Performance Measures

Mr. Murawski referred to the meeting packet containing a letter issued by PennDOT on October 31, 2018 establishing WATS annual targets for each of the five Safety Performance Measures for the Highway Safety Improvement Program consisting of:

- Number of Fatalities
- Rate of Fatalities
- Number of Serious Injuries
- Rate of Serious Injuries
- Number of non-motorized fatalities and serious injuries

Mr. Murawski indicated PennDOT is asking each MPO/RPO to either adopt the safety targets contained in the letter or develop their own safety performance targets. Mr. Murawski recommended WATS develop the state targets.

Ms. McJunkin motioned the Technical Committee recommend WATS MPO adoption of the State Safety Performance Targets contained in the 10/31/18 letter issued by PennDOT which was seconded by Mr. Kilpatrick and unanimously approved.

DISCUSSION ITEMS

Lycoming County Bridge Bundling Program Update

Mr. Murawski informed the Committee that PennDOT has indicated approval of the Lycoming County Commissioners PA Infrastructure Bank Loan application requesting \$ 7 million in state financing for the Lycoming County Local Bridge Bundling Program. The loan commitment letter and agreement will be issued to the county shortly. These funds will be used to provide up front financing for the repair or replacement of 17 locally owned poor condition bridges in Lycoming County owned by local municipalities. The bridges are the highest priority of each participating municipality which will commit their 5% local share. Act 13 bridge restricted account funds will also be used as part of the financing package. Upon approval of the loan package by the Commissioners, the County will enter into cost sharing contracts with the participating municipal bridge owners and begin the consultant selection process to retain an engineering team to design the bridges.

PennDOT Connects Update

Mr. Murawski and Mr. Lavelle participated in a PennDOT Connects Municipal Training Workshop held by SEDA-COG MPO officials on October 29, 2018 in Allenwood, PA. Mr. Murawski said the work shop was well delivered and received by municipal officials. Emphasis was placed on municipal comprehensive and land use planning tools that can be used to help realize the benefits of the Central Susquehanna Valley Thruway Project. Municipal concerns about emergency response were also addressed.

2019 WATS Meeting Dates

Mr. Lavelle referred to the meeting packet listing the 2019 public meeting dates for the WATS Technical and Coordinating Committee meetings.

With no further business or public comment, Mr. Mullins adjourned the meeting at 11:15 AM

Respectfully Submitted,

A handwritten signature in black ink that reads "John Lavelle". The signature is written in a cursive style with a long horizontal stroke extending to the left.

John Lavelle
WATS Secretary

MEETING ATTENDANCE

MEETING WATS Technical Committee LOCATION Executive Plaza DATE 12/3/18

NAME	ORGANIZATION	ADDRESS
Mag Murawski	Lycoming Co. PCD	48 W. 3rd St. Wmst, PA 17701
TJAY CUNNINGHAM	PENNDOT 3-0	715 JORDAN AVE MANTONVILLE
CAREY R. MULLINS	PennDOT CO	400 North Street Harrisburg PA 17102
Kevin Kilpatrick	DOT	1500 W. 3rd St Wmst PA 17701
John Lovell	LCPC	48-W. 3rd ST Wmst, PA 17701
Scott R Williams	WASD	1400 W 3rd St Wmst PA 17701
Chris King	PennDOT 3-0	715 Jordan Ave Mantv PA 17754
BRAD JAMES	LARSEN DESIGN Group	1000 COMMERCE PARK Drive Suite 201 Wmst PA 17701
Katelyn Hibbard	Sun-Gazette	
Frances McFunk	Lyco. Co. PCD	48 W Third St. Williams
Kend F. Campbell	" " "	" " "
Gary Knorr	City	Gary Knorr

WATS MPO
2019-22 HIGHWAY AND BRIDGE TIP
FISCAL CONSTRAINT TABLE
Actions Completed
for Engineering District 3-0
1/28/19

* Positive number denotes a deposit/Negative in parentheses denotes a debit

Administrative Actions			Fund Type			FFY 2019			FFY 2020			FFY 2021			FFY 2022			Outer Years			Grand Sum	Remarks	
Project Title	MPMS	Phase	Amts.	Fed.	Sta.	Fed. (\$)	State (\$)	Loc/Oth (\$)	Fed. (\$)	State (\$)	Loc/Oth (\$)	Fed. (\$)	State (\$)	Loc/Oth (\$)	Fed. (\$)	State (\$)	Loc/Oth (\$)	Fed. (\$)	State (\$)	Loc/Oth (\$)			
1	Interstate Delineation Project	110769	CON	Before HSIP																		0	Increase the Interstate Delineation Project to meet low-bid + inspection costs.
				Adjust HSIP		309,000									0							309,000	
				After HSIP		309,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	309,000	
2	District 3-0 WATS Reserve Line Item	68713		Before BOF		292,479			125,000			185,000						424,000				1,026,479	Influx of De-Obligations
				Adjust BOF		5,523																5,523	
				After BOF		298,002	0	0	125,000	0	0	185,000	0	0	0	0	0	0	424,000	0	0	1,032,002	
3	District 3-0 WATS Reserve Line Item	68713		Before HSIP																		0	Influx of De-Obligations
				Adjust HSIP		4,514									0							4,514	
				After HSIP		4,514	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	4,514	
4	District 3-0 WATS Reserve Line Item	68713		Before STP		1,664,508			402,596													2,067,104	Influx of De-Obligations
				Adjust STP		212,398																212,398	
				After STP		1,876,906	0	0	402,596	0	0	0	0	0	0	0	0	0	0	0	0	2,279,502	
5	PA 287 to West Fourth Street SR 220 SEC 122 Lycoming County	93732	ROW	Before NHPP		891,500																891,500	Move funding from the ROW phase of a project to the Final Design phase to meet the updated consultant estimate for PA287 to West Fourth Street in Lycoming County.
				Adjust NHPP		(891,500)									0							(891,500)	
				After NHPP		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
6	PA 287 to West Fourth Street SR 220 SEC 122 Lycoming County	93732	FD	Before NHPP		891,500																891,500	Move funding from the ROW phase of a project to the Final Design phase to meet the updated consultant estimate for PA287 to West Fourth Street in Lycoming County.
				Adjust NHPP		891,500	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	891,500	
				After NHPP		891,500	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	891,500	
7	US 220 & SR 405 Intersection SR 220 SEC 120 Lycoming County	93016	CON	Before HSIP					1,004,500													1,004,500	Reduce to meet the amount needed to cover the advanced construct amount.
				Adjust HSIP					(357,400)													(357,400)	
				After HSIP		0	0	0	647,100	0	0	0	0	0	0	0	0	0	0	0	0	647,100	
8	District 3-0 WATS Reserve Line Item	68713		Before NHPP		1,302,854																1,302,854	Reserve line item.
				Adjust NHPP		357,400																357,400	
				After NHPP		1,660,254	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1,660,254	
9	PA 287 to West Fourth Street SR 220 SEC 122 Lycoming County	93732	FD	Before HSIP																		0	Change Funding Flavor.
				Adjust HSIP					357,400						0							357,400	
				After HSIP		0	0	0	357,400	0	0	0	0	0	0	0	0	0	0	0	0	357,400	
10	PA 287 to West Fourth Street SR 220 SEC 122 Lycoming County	93732	FD	Before NHPP		891,500																891,500	Change Funding Flavor.
				Adjust NHPP		(357,400)																(357,400)	
				After NHPP		534,100	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	534,100	
11	District 3-0 WATS Reserve Line Item	68713		Before HSIP		4,514																4,514	Reserve line item.
				Adjust HSIP		(4,514)																(4,514)	
				After HSIP		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
12	District 3-0 WATS Reserve Line Item	68713		Before NHPP		1,660,254																1,660,254	Reserve line item.
				Adjust NHPP		4,514																4,514	
				After NHPP		1,664,768	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1,664,768	
13	PA 287 to West Fourth Street SR 287 SEC 122 Lycoming County	93732	CON	Before HSIP		60,500			85,500			1,022,000										1,168,000	Swap HSIP funds between the FD phase and the CON phase for PA 287 to West Fourth Street.
				Adjust HSIP		(60,500)			(85,500)			(383,586)										(529,586)	
				After HSIP		0	0	0	0	0	0	638,414	0	0	0	0	0	0	0	0	0	638,414	
14	PA 287 to West Fourth Street SR 287 SEC 122 Lycoming County	93732	CON	Before NHPP		20,314,500																20,314,500	Swap HSIP funds between the FD phase and the CON phase for PA 287 to West Fourth Street.
				Adjust NHPP		529,586																529,586	
				After NHPP		20,844,086	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	20,844,086	
15	PA 287 to West Fourth Street SR 287 SEC 122 Lycoming County	93732	FD	Before HSIP		547,684			357,400													905,084	Swap HSIP funds between the FD phase and the CON phase for PA 287 to West Fourth Street.
				Adjust HSIP		65,014			85,500			383,586										534,100	
				After HSIP		612,698	0	0	442,900	0	0	383,586	0	0	0	0	0	0	0	0	0	1,439,184	
16	PA 287 to West Fourth Street SR 287 SEC 122 Lycoming County	93732	FD	Before NHPP		534,100																534,100	Swap HSIP funds between the FD phase and the CON phase for PA 287 to West Fourth Street.
				Adjust NHPP		(534,100)																(534,100)	
				After NHPP		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
17	District 3-0 WATS Reserve Line Item	68713		Before	581				150,277													150,277	Return 581 funding to Statewide line item from regional program.
				Adjust	581				(100,000)													(100,000)	
				After	581				50,277	0	0	0	0	0	0	0	0	0	0	0	0	50,277	
18	District 3-0 WATS Reserve Line Item	68713		Before BOF		298,002			12,500			185,000						424,000				919,502	Influx of De-Obligations
				Adjust BOF		42,762																42,762	
				After BOF		340,764	0	0	12,500	0	0	185,000	0	0	0	0	0	0	424,000	0	0	962,264	
19	District 3-0 WATS Reserve Line Item	68713		Before STP		1,876,906																1,876,906	Influx of De-Obligations
				Adjust STP		557,685																557,685	
				After STP		2,434,591	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2,434,591	
20	District 3-0 WATS Reserve Line Item	68713		Before STP		2,434,591			402,596													2,837,187	Reserve line item.
				Adjust STP		(212,398)			(77,602)													(290,000)	
				After STP		2,222,193	0	0	324,994	0	0	0	0	0	0	0	0	0	0	0	0	2,547,187	
21	SR 4001 over Little Pine Creek SR 4001 SEC 020 Lycoming County	6209	PE	Before																		0	Increase to cover the amount spent on consultant design for the project.
				Adjust		212,398			77,602													290,000	
				After		212,398	0	0	77,602	0	0	0	0	0	0	0	0	0	0	0	0	290,000	
				Before FFY Totals		32,773,892	150,277	0	2,390,092	0	0	1,392,000	0	0	0	0	0	0	848,000	0	0	37,554,261	Fiscal constraint is ok as \$ 1,031,882. is due to an Influx of De-Obligations.
				Adjustment FFY Totals		1,131,882	(100,000)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1,031,882	
				After FFY Totals		33,905,774	50,277	0	2,390,092	0	0	1,392,000	0	0	0	0	0	0	848,000	0	0	38,586,143	