Meeting Minutes for March 19th, 2020  
TIP Modifications Conference Call

Attendees:

- Ann Ogoreuc, Allegheny County Department of Economic Development
- Stephen Shanley, Allegheny County Department of Public Works
- Darin Alviano, Armstrong County Planning Commission
- Joe West, Beaver County Planning Commission
- Mark Gordon, Butler County Planning Commission
- Joel MacKay, Butler County Planning Commission
- Arthur Cappella, Fayette County Zoning, Planning and Community Development
- Jeremy L. Kelly, Greene County
- Josh Krug, Indiana County Office of Planning and Development
- Amy McKinney, Lawrence County Planning Commission
- Jeffrey W. Leithauser, Washington County Planning Commission
- Josh Theakston, Washington County Planning Commission
- Daniel Carpenter, Westmoreland County Department of Planning and Development
- Jeff Skalican, City of Pittsburgh
- Mavis Rainey, Oakland Transportation Management Association
- Tammy Frank, Beaver County Liquid Fuels
- Kevin McCullough, PennDOT Central Office
- Dan Keane, PennDOT Central Office
- Harold Swan, PennDOT District 10-0
- John Quatman, PennDOT District 11-0
- Rob Miskanic, PennDOT District 11-0
- Angela Saunders, PennDOT District 12-0
- Jessica Setmire, PennDOT District 12-0
- Andy Waple, SPC Transportation Director
- Ryan Gordon, SPC Staff
- Lillian Gabreski, SPC Staff
- Greg Shermeto, SPC Staff
- Indicates TTC voting member

1. **Call to Order**
   Andy Waple called the meeting to order at 10:01 a.m. A roll call was conducted to confirm a quorum of voting members.

2. **PennDOT Central Office, Program Center Report from Kevin McCullough, PennDOT Central Office**

   Kevin McCullough spoke of remote working and the new processes which come with having to work away from the office. PennDOT Central Office is still in contact with their federal partners and will be able to continue progress with projects for the foreseeable future.

3. **Action on Modifications to the 2019-2022 TIP**
   
   A. **PennDOT District 10-0**

   Harold Swan went over the one amendment for District 10-0. This amendment was the D10 4c SINC-UP Project, which is a safety improvement project consisting of traffic signal retiming and coordination, as well as traffic signal equipment upgrades, in various locations in Armstrong and Butler Counties. The District requests to add the preliminary engineering and final design phases to the TIP in FFY 2020 and program $352,000 (80%
Federal and 20% Local) and $15,900 (80% Federal and 20% Local) respectively in those phases. The District also requests to add the construction phase to the TIP in FFY 2021 and program $213,915 (80% Federal and 20% Local) in that phase. The source of funds will be the SPC - Traffic Signal 4 Line Item. Darin Alviano asked for the locations of the project signals. Harold Swan did not know the answer, but will get back to him with one.

Darin Alviano made a motion to approve the modifications to the TIP, which was seconded by Mark Gordon, and the TTC approved the modifications as requested by Harold Swan.

B. PennDOT District 11-0
Rob Miskanic went over the two amendments and two administrative actions for District 11-0. The first amendment is for the Talbot Avenue Ramp Bridge, which is a ramp located on the Rankin Bridge to Talbot Avenue, over Union RR, in Rankin Borough, Allegheny County. This is a Bridge rehabilitation project, which is adding $100,000 in 2020 for the PE phase to initiate design agreement. Project is funded on the 2021 TIP and TYP. Source of funding is the Allegheny County Local Bridge Preservation and District Bridge Allegheny County line item.

The second amendment is for the Swindell Bridge, which is a bridge located between Essen Street and N. Charles Street over I-279, HOV, Ramp G, and East Street in the City of Pittsburgh, Allegheny County. This is a Bridge rehabilitation project, which is adding $100,000 in 2020 for the PE phase to initiate design agreement. Project is funded on the 2021 TIP and TYP. Source of funding is the Allegheny County Local Bridge Preservation and District Bridge Allegheny County and Betterment Reserve line item.

The administrative actions are first for a highway restoration on Campbell’s Run Road from McMichael Road to Keiner’s Lane in Robinson and Collier Townships, which is reconstructing to 24 feet, widening and intersection improvements. The roadway will be constructed to current design criteria utilizing Smart Transportation concepts to the extent possible. The action is for increasing FD and UTL for additional design costs. The other administrative action was a safety improvement project, slide remediation, located on SR 2010, Lovedale Road in Elizabeth Township and Lincoln Boro, Allegheny County. This action is to add PE to current TIP for initial design.

Ann Ogoreuc made a motion to approve the modifications to the TIP, which was seconded by Arthur Cappella, and the TTC approved the modifications as requested by Rob Miskanic.

C. PennDOT District 12-0
Angela Saunders went over the three administrative actions for District 12-0. The first administrative action is for structural improvements to I-70 over Buffalo Creek Preservation in Buffalo Township, Washington County. This will be adding construction phase to the TIP in FY 2020 and funds are being drawn from the District Highway/Bridge Line Item. The second administrative action is for structural improvements to Salina Bridge in Bell Township, Westmoreland County. This is a historical structure and will be adding $625,000 to the construction phase to the TIP in FY 2020 and funds are also being drawn from the District Highway/Bridge Line Item. The third administrative action is for emergency slide repairs in Vandergrift Borough in Westmoreland County. This is pending approval of emergency 582 finds, which will be in lieu of A-51 funds. An update should be provided by the end of next week.

Jeff Skalican made a motion to approve the modifications to the TIP, which was seconded by Jeremy Kelly, and the TTC approved the modifications as requested by Angela Saunders.
4. Other Discussion
Ryan Gordon provided an update to the SMART Program. Sponsors that have submitted pre applications should have received a response from SPC via e-mail or conference call. Certain projects have initiated further discussions and coordination to identify if they are good matches for SMART funding, and discussions are ongoing. The full applications are due to Lillian Gabreski by April 10th. SPC is available via e-mail for any additional questions regarding SMART Program projects.

5. Adjourn

Andy Waple called for the adjournment of the meeting at 10:25 a.m.