

April 14, 2020

MEMORANDUM

To: Transportation Technical Committee
From: Andy Waple, Transportation Planning Director
Subject: April TTC Meeting Conference Call

There will be a conference call meeting of SPC's Transportation Technical Committee voting members on Thursday, April 16th, at 10:00 am to consider the April 2020 TIP modification requests.

Conference Call-in Information:

Call-in Number: 1-800-882-3610

Meeting Password: 3535939#

The agenda includes:

1. Introduction and roll call from Andy Waple, SPC Transportation Director
2. Action on the February 20th TTC Meeting Minutes
3. Action on the March 19th TIP Modification Call Meeting Minutes
4. PennDOT Central Office, Program Center Report from Kevin McCullough, PennDOT Central Office
5. Regional Approach to Potential Stimulus Funding
6. Action on Modifications to the 2019-2022 TIP
 - A. PennDOT District 10-0
 - B. PennDOT District 11-0
 - C. PennDOT District 12-0
6. 2021 TIP and 2019 LRP Updates
 - A. Air Quality and Environmental Justice Analysis
 - B. Public Comment Period (tentatively May 11 - June 12)
 - C. STIP MOU Development
7. SMART Program
 - A. Status Update – new deadline of 4/17
8. Other Discussion