

**Meeting Minutes for December 11<sup>th</sup>, 2014**  
**Transportation Technical Committee Meeting**  
SPC Offices  
Two Chatham Center, Pittsburgh

Attendees:

- Ann Ogoreuc, Allegheny County Dept. of Economic Development  
Steve Shanley, Allegheny County Dept. of Public Works
- Sally Conklin, Armstrong County Dept. of Planning and Development
- Joel MacKay, Butler County Planning Commission  
Kevin Gray, Butler County Planning Commission
- Arthur Cappella, Fayette County Zoning, Planning and Community Development
- Jeremy Kelly, Greene County Planning Commission
- Jeff Raykes, Indiana County Dept. of Planning and Development
- Amy McKinney, Lawrence County Dept. of Planning
- Patrick Hassett, City of Pittsburgh Department of Public Works  
Patrick Roberts, Department of City Planning
- Chris Bova, Westmoreland County Dept. of Planning and Development  
Daniel Carpenter, Westmoreland County Dept. of Planning and Development
- Jeffrey Leithauser, Washington County Planning Commission
- Ed Typanski, Port Authority of Allegheny County
- Kevin McCullough, PennDOT Central Office  
Matt Smoker, Federal Highways Administration  
Joe Dobovi, PennDOT District 10-0  
Dave Cook, PennDOT District 10-0  
Doug Dupnock, PennDOT District 10-0  
Cheryl Moon-Sirianni, PennDOT District 11-0  
Robert Miskanic, PennDOT District 11-0  
John Quatman, PennDOT District 11-0  
Stephanie Spang, PennDOT District 11-0  
Dominic Altieri, PennDOT District 11-0  
Jay Yusko, PennDOT District 11-0  
Joshua Theakston, PennDOT District 12-0  
Bill Beaumariage, PennDOT District 12-0  
Lynn Manion, Airport Corridor Transportation Association  
Mavis Rainey, Oakland Transportation Management Association  
JD Fogarty, Port of Pittsburgh Commission  
Lucinda Beattie, Pittsburgh Downtown Partnership  
Adam Mattis, PA Dept. of Conservation and Natural Resources  
Chuck DiPietro, SPC Staff  
Darin Alviano, SPC Staff  
Matt Pavlosky, SPC Staff  
Chuck Imbrogno, SPC Staff  
Tom Klevan, SPC Staff  
Ryan Gordon, SPC Staff
- Indicates voting member

Chuck DiPietro called the meeting to order at 10:00 a.m. He notified attendees of changes to the preliminary agenda, which included: updated District 12-0 Fiscal Constraint Chart & Narratives, and addition of Handout under Item 6.

**1. Action on November 13th Minutes (Attachment A)**

A motion was made by Art Cappella and second by Jeff Leithauser to accept the November 13th meeting minutes as presented. The TTC approved.

**2. Public Comment**

There was no public comment.

**3. FHWA/PennDOT Central Office Reports**

Kevin McCullough stated that with a new administration forthcoming, the state is in transition mode. State departments are preparing transition briefings. Proceeding as normal, PennDOT Districts are developing their District business plans.

Cheryl Moon-Sirianni shared her concern over in-active obligations. Both she and Kevin stated that the in-active obligations need to be kept low. An in-active obligation is a project for which no expenditures have been charged against Federal funds for the past 12 months (23 C.F.R. § 630.106). These projects are not advancing and are tying up obligation authority, which could be utilized on projects that are ready to move.

Matt Smoker provided an update on the federal budget. Most federal agencies are funded only through today. Congress is working diligently on a single appropriations bill to fund the agencies through the rest of the federal fiscal year.

**4. Action on Amendments & Modifications to 2015-2018 TIP**

**A. District 10-0 (Attachment B)**

Dave Cook of PennDOT District 10-0 reviewed the requested TIP modifications requiring TTC action. Jeff Raykes' motion was seconded by Art Cappella and the TTC approved the administrative actions requiring TTC approval, as presented.

[District 10-0 December TIP Modifications](#)

**B. District 11-0 (Attachment C)**

Rob Miskanic of PennDOT District 11-0 reviewed the requested TIP modifications requiring TTC action. Ann Ogoreuc's motion was seconded by Art Cappella and the TTC approved the amendments and administrative actions requiring TTC approval, as presented.

[District 11-0 December TIP Modifications](#)

**C. District 12-0 (Attachment D, Handout 1)**

Bill Beaumariage of PennDOT District 12-0 reviewed the requested TIP modifications requiring TTC action. Chris Bova's motion was seconded by Art Cappella and the TTC approved the administrative actions requiring TTC approval, as presented.

[District 12-0 December TIP Modification Requests](#)

## **5. Mapping the Future: The Southwestern PA Plan – Schedule and Update**

Matt Pavlosky gave an update on Long Range Plan activities, including the link to Mapping the Future 2040 on the SPC website. Matt offered a review of public involvement activities, the four regional meetings offered through the Public Participation Panels to gather input using electronic polling. Based on what was gathered by consensus from the meetings, the Long Range Plan will take a deeper review of the following: Communities, Mobility and Infrastructure, People, Jobs and the Economy. Lastly, Matt stressed the use of the SPC Project Input form to offer ideas and project submissions. Chuck DiPietro and Tom Klevan both stressed the continued focus on performance measures and the connection to the sixteen SPC Plan Policy Statements. Chuck stressed incorporating the Regional Operations Plan (ROP) and Asset Management, and Tom focused upon continued input and guidance from the Transit Operators Committee.

## **6. Presentation from PennDOT Fall Planning Partners Meeting – Services for Local Governments (Handout 2)**

Kevin McCullough delivered a presentation from PennDot's Fall Planning Partners Meeting. The presentation was directed towards Local Governments, covering the administration of state funds (Liquid Fuels, Act 13, Act 26, and Act 44). The presentation can be viewed below by clicking on the title.



Liquid Fuels Tax Fund and Act 13  
Allocations



## **7. Other Business/Status Reports/Announcements**

Staff highlighted both recent and upcoming meetings listed below.

- A. December 10 - TOC
- B. December 11 - SPC Smart Transportation Initiative Review Committee
- C. December 11 - Energy for Power of 32 Event at Convention Center
- D. December 15 & March 30 - Commission Meetings
- E. December 19 - Turnpike TIM Stakeholders
- F. January 15 - next TTC

At the end of the meeting, Matt Pavlosky offered a presentation to honor Chuck DiPietro's 46 years of service to SPC and specifically, the Transportation Technical Committee. The presentation focused upon Chuck's role in the development of the region's transportation network over the past four decades, and his overall commitment to the continued development of the Southwestern PA region. At the conclusion of the presentation, county partners offered their recognition of Chuck's service, and Chuck gave his regards and farewells to those in attendance. To conclude the tribute, Chuck was presented a plaque by PennDOT District 10-0 Executive Director Joe Dubovi to commemorate his service to TTC.