Erie MPO Technical Advisory Committee Meeting

February 10th 2021

A meeting of the Erie MPO Technical Advisory Committee was held on Wednesday, February at 10:00 AM via Zoom.
A recording of the meeting can be viewed here:
https://www.youtube.com/watch?v=srqV3nfZGO8

Those in attendance were:

Voting Members		Guests	
Organization	**Representative**	**Organization**	**Name**
City of Corry	David Mitchell	NW RPO	Travis Siegel
City of Erie	Jon Tushak	Edinboro	Kevin Opple Chris Motter
	Charles Scalise (alternate)	PennDOT County Maintenance	Jim Shaut
	LeAnn Parmenter	Millcreek Township	John Sebesta
	Jason Sayers (alternate)	PennDOT D 1-0	Ron Johnson
County of Erie	Honey Stempka		Courtney Lyle
ECAB	Bill Kuhn	Elk Creek Township	Bob Soltis
ECATO	Gus Neff	PennDOT Central	Kevin McCullough
EMTA	Dani Duran (alternate)	WRA	Jeff Rigner
ERAA	Derek Martin	FHWA	Gene Porochniak
EWPPA	None	Sen. Pat Toomey	Ashley Megat
Fairview Twp	Jim Cardman	SVATS	Matt Stewart
Harborcreek Twp	None		
Lawrence Park Twp	None		
Millcreek Twp	Matt Waldinger		
PennDOT Central	Brandon Leach Mathew Crea (alternate)		
PennDOT 1-0	Brian McNulty Tom McClelland (alternate)		
Summit Twp	Mark Welka Matt Jonas (alternate)		
Wesleyville Boro.	None		

13 voting representatives or voting alternates were in attendance plus 5 additional alternates. A quorum was reached.

Summary of meeting

1. Call to Order / Introductions
Chairman Mitchell calls the meeting to order at 10:04am.

2. Hearing of the Public
None

3. Annual Election of Chair and Vice-Chair
Secretary Aloiz called for nominations. A motion was made to nominate last year's chair and vice Chair—Mayor of Corry David Mitchell and City Traffic Engineer LeAnn Parmenter—by H. Stempka. No other nominations were made.

Motion to approve the nominations was made by J. Tushak and seconded by B. Kuhn. The chairs are re-elected unanimously.

4. 2021 Transportation Improvement Program (TIP)
 a. Secretary Aloiz presented the Annual Obligation Report FFY 2020
 b. Kevin McCullough discussed Covid relief funding and PennDOT pathways updates
 c-e. Brandon Leach presented fiscal constraint charts, information item and CPDM item for +1 million change for the project at the intersection of SR99 and 6N in Edinboro Borough.

5. $5 Local Use Fee new projects
J. Tushak, chairman of the local use fee subcommittee, presented the three bridges discussed at the subcommittee meeting held February 3rd 2021.

-Kahkwa Ave Bridge, in the City of Erie
A motion was made by M. Waldinger, seconded by B. Kuhn. Discussion included a description of the project including an access road and feasibility study are needed in the case of this bridge. The bridge was unanimously recommended to the Coordinating Committee for funding.

-Himrod Road Bridge, Waterford Township
A motion was made by J. Tushak and seconded by H. Stempka. The bridge was unanimously recommended to the Coordinating Committee for funding.

-Sherrod Hill Road Bridge, Elk Creek Township. A motion was made by B. Kuhn, seconded by J. Tushak. The bridge was unanimously recommended to the Coordinating Committee for funding.

M. Waldinger made a motion that the Kahkwa Ave Bridge funding could be voted on by e-ballot, with the stipulation that a description of the project phases be provided. This was seconded by B. Kuhn. Secretary Aloiz will confirm with the chairman of the coordinating committee that an e-ballot can be issued.

6. Major Project Update
T. McClelland of PennDOT District 1-0 presented projects that will be let in 2021.

7. Active Erie Transportation Plan
Jeff Rigner of WRA presented the findings of a study conducted in the City of Erie

8. Other Business
Secretary Aloiz mentioned that the 2021 Erie County At-Risk Bridge program will have a 60% match up to $250,000.

9. Adjournment
Motion to adjourn is made by B. Kuhn and seconded by B. McNulty

The meeting adjourned at 11:33pm

Next meeting (Virtual Coordinating Committee Meeting March 10th 2020 10:00am)