AGENDA

1. Call to Order and Pledge of Allegiance

2. Approval of Minutes: September 25, 2018 Coordinating Committee meeting.

3. Citizen Comments: For items not on the agenda.

4. 2019 Meeting Schedule:
   Action: Approve meeting dates and times for 2019

5. Performance Based Planning and Programming:
   a. Annual update of safety performance targets
      Action: Support PennDOT’s safety performance targets
   b. Transit Asset Management (TAM) Plans for CATA and Centre County Office of Transportation
      Action: Approve agreements for developing and sharing transit data from TAM Plans

6. Title VI Nondiscrimination Policy:
   Review and approve policy
   Action: Approve policy

7. Centre County Long Range Transportation Plan (LRTP) 2050:
   Report about municipal workshop meetings
   No action required

8. PennDOT Connects Policy:
   Report about Connects activities in Centre County
   No action required

9. Member Reports:
   Reports from members about a significant item(s) of interest
   No action required

10. Announcements

11. Adjourn

Next Coordinating Committee meeting:
    Tentative
    Tuesday, February 26, 2019
    6:00 p.m.
    Location TBD
This year, the Coordinating Committee met on the 4th Tuesday of the months in which meetings were scheduled. The 4th Tuesday was originally selected because there are no conflicts with meetings of municipal governing bodies and other regional organizations.

Meetings are typically not held every month. However, staff notes that along with the meetings listed below, at least one additional meeting will likely be needed in 2019 to facilitate work on the new Long Range Transportation Plan.

Should the Coordinating Committee continue to meet on the 4th Tuesday in 2019, meetings would be held as specified below.

<table>
<thead>
<tr>
<th>Month</th>
<th>Committee</th>
<th>Day</th>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>February</td>
<td>Technical</td>
<td>Wed</td>
<td>2/13/19</td>
<td>9:30 AM</td>
</tr>
<tr>
<td></td>
<td>Coordinating</td>
<td>Tues</td>
<td>2/26/19</td>
<td>6:00 PM</td>
</tr>
<tr>
<td>April</td>
<td>Technical</td>
<td>Wed</td>
<td>4/10/19</td>
<td>9:30 AM</td>
</tr>
<tr>
<td></td>
<td>Coordinating</td>
<td>Tues</td>
<td>4/23/19</td>
<td>6:00 PM</td>
</tr>
<tr>
<td>June</td>
<td>Technical</td>
<td>Wed</td>
<td>6/12/19</td>
<td>9:30 AM</td>
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<tr>
<td></td>
<td>Coordinating</td>
<td>Tues</td>
<td>6/25/19</td>
<td>6:00 PM</td>
</tr>
<tr>
<td>September</td>
<td>Technical</td>
<td>Wed</td>
<td>9/11/19</td>
<td>9:30 AM</td>
</tr>
<tr>
<td></td>
<td>Coordinating</td>
<td>Tues</td>
<td>9/24/19</td>
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</tr>
<tr>
<td>November</td>
<td>Technical</td>
<td>Wed</td>
<td>11/13/19</td>
<td>9:30 AM</td>
</tr>
<tr>
<td></td>
<td>Coordinating</td>
<td>Tues</td>
<td>11/26/19</td>
<td>6:00 PM</td>
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</table>

Presented by:  Tom Zilla, CRPA

Action: Approve meeting dates and times for 2019.
PERFORMANCE BASED PLANNING AND PROGRAMMING

Annual Update of Safety Performance Targets

In 2017, PennDOT developed performance targets for the five Highway Safety Improvement Program (HSIP) performance measures. The targets became effective on August 31, 2017. By federal rule, the CCMPO had 180 days from that date to support PennDOT’s targets, or establish its own quantifiable targets. On November 28, 2017 the CCMPO took action to support PennDOT’s targets, as illustrated in the table below.

<table>
<thead>
<tr>
<th>Centre County MPO Supporting Values (Targets) - 2017</th>
<th>Baseline 2012-2016</th>
<th>Target 2014-2018</th>
<th>Actual 2014-2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Performance Measure</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Number of fatalities</td>
<td>14.6</td>
<td>17.2</td>
<td>tbd</td>
</tr>
<tr>
<td>Rate of fatalities per 100 million vehicle miles traveled (VMT)</td>
<td>1.08</td>
<td>1.24</td>
<td>tbd</td>
</tr>
<tr>
<td>Number of serious injuries</td>
<td>37.8</td>
<td>41.3</td>
<td>tbd</td>
</tr>
<tr>
<td>Rate of serious injuries per 100 million VMT</td>
<td>2.802</td>
<td>2.979</td>
<td>tbd</td>
</tr>
<tr>
<td>Number of non-motorized fatalities and serious injuries</td>
<td>6.2</td>
<td>9.8</td>
<td>tbd</td>
</tr>
</tbody>
</table>

The goal of PennDOT’s targets is to reduce fatalities and serious injuries by 2% over the next five years. Each year, PennDOT must update the targets, using a rolling five-year average. FHWA will determine whether PennDOT is making progress toward meeting the established targets by comparing actual values to the target values for the five year periods. The FHWA review process will begin in late 2019 with a comparison of the 2014-2018 actual values with the 2012-2016 baseline values.

In October, PennDOT provided target values for the next rolling five-year period, as required by federal regulations:

<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>Performance Measure</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Number of fatalities</td>
<td>15</td>
<td>16.4</td>
<td>tbd</td>
</tr>
<tr>
<td>Rate of fatalities per 100 million vehicle miles traveled (VMT)</td>
<td>1.102</td>
<td>1.173</td>
<td>tbd</td>
</tr>
<tr>
<td>Number of serious injuries</td>
<td>38.6</td>
<td>41.1</td>
<td>tbd</td>
</tr>
<tr>
<td>Rate of serious injuries per 100 million VMT</td>
<td>2.835</td>
<td>2.940</td>
<td>tbd</td>
</tr>
<tr>
<td>Number of non-motorized fatalities and serious injuries</td>
<td>8</td>
<td>9.5</td>
<td>tbd</td>
</tr>
</tbody>
</table>

The CCMPO must decide whether to support PennDOT’s targets, or establish its own targets.

Attached is:

- Correspondence from PennDOT detailing the safety performance targets for 2018, and the CCMPO’s individual targets that would apply if the MPO supports PennDOT’s targets.

(Continued)
Staff recommends that the CCMPO again support PennDOT’s targets, noting that the MPO does not have the staff resources and technical capacity to establish and monitor its own individual targets. The CCMPO must establish targets by February 27, 2019. Because the Coordinating Committee is tentatively scheduled to meet on February 26, 2019, only one day prior to the deadline, staff recommends that action be taken in November.

The Technical Committee has recommended that the Coordinating Committee support PennDOT’s targets.

MPO staff will provide a presentation about PennDOT’s latest safety performance targets, and the methodology used to calculate the target values. The Coordinating Committee should receive the presentation, and take action to support PennDOT’s targets for HSIP performance measures.

Presented by: Tom Zilla, CRPA

Action: Support PennDOT’s 2018 targets for the five HSIP performance measures.

For your information, below are charts illustrating the most recent annual data for serious injuries and fatalities in Centre County:
NOVEMBER 27, 2018 MEETING

ITEM 5.b.

PERFORMANCE BASED PLANNING AND PROGRAMMING

Transit Asset Management (TAM) Plans for CATA and Centre County Office of Transportation

Federal rulemaking requires all public transit operators to develop a Transit Asset Management (TAM) Plan by October 1, 2018. The TAM Plan must be shared with states and MPOs, but states and MPOs are not required to approve the TAM Plans.

In Centre County, the Centre Area Transportation Authority (CATA) and the Centre County Office of Transportation Services (CCOT) are subject to the federal rules. In response, CATA has prepared an individual TAM Plan, and the CCOT is included in the statewide TAM Group Plan prepared by PennDOT. Both TAM Plans include performance targets, and specify a reporting process to assess progress in meeting the targets.

Federal rulemaking also requires states, MPOs, and public transit operators to prepare specific written provisions for cooperatively developing and sharing information related to transportation performance data, including the selection of targets and documenting progress toward meeting TAM Plan targets. To meet this requirement, agreements have been prepared to document the cooperative development and sharing of public transportation performance data.

Attached are:

- Draft Agreement between CATA and CCMPO
- Draft Agreement between the CCOT and CCMPO

The MPO staff recommends that the CCMPO support the targets and data sharing responsibilities detailed in the TAM Plans, and execute the agreements with CATA and the CCOT to formalize each organization’s responsibilities.

The Technical Committee has recommended that the Coordinating Committee authorize the CCMPO Secretary to execute both agreements.

MPO staff will provide a presentation that summarizes the key elements in the TAM Plans, and the contents of the draft agreements. Because of the large file sizes, the TAM Plans for CATA and the CCOT are not included in the agenda, but are available on the CCMPO website:


The Coordinating Committee should receive the presentation, and take action to authorize the CCMPO Secretary to execute the data development and sharing agreements with CATA and the CCOT.

Presented by: Greg Kausch, CRPA

Action: Authorize the CCMPO Secretary to execute agreements with CATA and the CCOT for the development and sharing of public transportation performance data.
NOVEMBER 27, 2018 MEETING

ITEM 6

TITLE VI NONDISCRIMINATION POLICY

Review and Approve Policy

As a recipient of federal funds, the CCMPO is subject to the requirements of Title VI of the Civil Rights Act of 1964 and other laws that prohibit discrimination on the basis of race, color, disability, sex, age, low income, nationality or limited English proficiency.

In 2014, the Federal Highway Administration (FHWA) and PennDOT Central Office conducted a detailed review of the CCMPO’s transportation planning process with the MPO staff, PennDOT District 2-0, and CATA. As an outcome of the review, the CCMPO developed a process to address Title VI-related complaints.

In August 2018, FHWA reviewed the CCMPO’s Transportation Improvement Program (TIP) as part of the Statewide TIP (STIP) submission package prepared by PennDOT, and noted that the MPO must adopt a Title VI Policy. Staff reviewed Title VI policies adopted by other MPOs, and prepared the attached draft.

Attached is:

- Draft CCMPO Title VI Policy

The Technical Committee has recommended that the Coordinating Committee approve the policy.

MPO staff will provide a brief presentation about the draft policy. The Coordinating Committee should review the draft, and take action to approve a Title VI Policy.

Presented by: Greg Kausch, CRPA

Action: Approve the CCMPO’s Title VI Policy.
Long Range Transportation Plan (LRTP) 2050

Report about Municipal Workshop Meetings

The CCMPO’s LRTP 2044 was adopted in September 2015, and must be updated by September 2020. The MPO staff has initiated work on a new LRTP. A target adoption date of June 2020 has been set for the new “LRTP 2050”, which would allow the LRTP and 2021-2024 TIP to be adopted concurrently.

A new approach is being utilized for preparing the LRTP 2050, which includes an initial data gathering effort focused on individual meetings with each municipality in the County, and other key stakeholders.

Below is a map illustrating the municipalities where meetings have been held to date or are scheduled to occur in the near future.

MPO staff will provide a report about the workshop meetings, and an update about topics raised by the Coordinating Committee in September.

The Coordinating Committee should receive the staff report.

Presented by: Leslie Warriner, CCPCDO

No action required.
NOVEMBER 27, 2018 MEETING

ITEM 8

PENNDOT CONNECTS POLICY

Report about Connects Activities in Centre County

In December 2016, Pennsylvania Secretary of Transportation Leslie Richards instituted the new PennDOT Connects policy. The policy requires PennDOT, MPO staff, and municipal officials to work cooperatively on soliciting community needs earlier in PennDOT’s project development process. The purpose for early engagement includes identifying opportunities to accommodate all modes of transportation and identifying other community needs and issues, prior to including a project on the TIP and the LRTP. The policy also emphasizes the importance of having community plans and planning efforts in place to document needs and issues.

As part of the implementation of the Connects policy, PennDOT created an internet portal at https://paconnects.org/. The Connects support hub includes information about training opportunities; technical assistance that is available to municipalities; and other planning resources available to local officials. Municipal officials are encouraged to visit the Connects support hub.

Implementation of the Connects policy in Centre County began in 2017, and has continued through 2018. MPO staff will provide a brief report about the “lessons learned” from the Connects collaboration meetings held to date, and municipal outreach efforts conducted by PennDOT in early 2018. Staff will also report about a municipal training session(s) that is tentatively scheduled to be held in January 2019 in Centre County.

The Coordinating Committee should receive the report.

Presented by:  Tom Zilla, CRPA

No action required.
NOVEMBER 27, 2018 MEETING

ITEM 10

ANNOUNCEMENTS

1. Future Meeting Dates

   a. Technical Committee: Wednesday, February 13, 2019, 9:30 a.m.
      Location TBD
         ➔ Highway/bridge project status report from PennDOT
         ➔ Centre County LRTP 2050
         ➔ PennDOT Regional Operations Plan

   b. Coordinating Committee: Tuesday, February 26, 2019, 6:00 p.m.
      Location TBD
         ➔ Highway/bridge project status report from PennDOT
         ➔ Centre County LRTP 2050
         ➔ PennDOT Regional Operations Plan

2. On September 25, 2018, FHWA and FTA approved the Pennsylvania Statewide 2019-2022 Transportation Improvement Program (STIP) and Air Quality Conformity Determinations, which included the Centre County TIP and Air Quality Conformity Analysis. The new 2019-2022 TIP took effect on October 1, 2018.

   As part of the approval process, FHWA and FTA issued a STIP Planning Finding document, which specified required and recommended improvements in the transportation planning and programming process. The full document that includes the STIP/Air Quality Conformity approval letter and Planning Finding is attached. Committee members are encouraged to review the document, which provides insight into transportation planning and programming activities that are the responsibility of PennDOT, MPOs, and transit operators.

3. The CCMPO’s Procedures for Transportation Improvement Program (TIP) Revisions allow project sponsors (typically PennDOT and CATA) to make administrative modifications that change funding on the TIP without formal approval by the Coordinating Committee. The Procedures specify that the administrative modifications be reported to the CCMPO for information purposes. One minor modification was completed for the 2019-2022 TIP since it became effective on October 1, 2018.

4. Attached is correspondence received from Marion Township regarding the limits of work for the Route 26 Jacksonville Road Betterment project, which is part of the I-80/I-99 Interchanges Project. The correspondence has been forwarded to PennDOT District 2-0 for consideration.

5. PennDOT has scheduled informal plans display meetings and presentations to the Marion Township and Spring Township Boards of Supervisors about the I-80/I-99 Interchanges project, as noted below:

   Spring Township  Marion Township
   Monday, December 3, 2018  Thursday, December 6, 2018
   Informal plans display: 6:30 – 7:00 pm  Informal plans display: 7:00 – 7:30 pm
   Presentation to supervisors: 7:00 pm  Presentation to supervisors: 7:30 pm

(Continued)
6. On October 2, 2018, Governor Tom Wolf announced that 42 projects were approved for funding from the PennDOT Multimodal Transportation Fund program, including two projects in Centre County.

<table>
<thead>
<tr>
<th>Project</th>
<th>Municipality</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Route 3011 (Pike Street)</td>
<td>College Twp.</td>
<td>$1,149,041</td>
</tr>
<tr>
<td>Multimodal/streetscape improvements</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Centre County Government Local Bridge</td>
<td>Curtin Twp.</td>
<td>$1,365,000</td>
</tr>
<tr>
<td>Bundle</td>
<td>Miles Twp.</td>
<td></td>
</tr>
<tr>
<td>Major rehabilitation of three municipal</td>
<td>Spring Twp.</td>
<td></td>
</tr>
<tr>
<td>bridges</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

7. For municipalities with traffic signals, please note that PennDOT is accepting applications for the Green Light Go funding program. **Applications are due by January 11, 2019.** More information can be found on PennDOT’s Traffic Signal Portal website at [http://www.dot.state.pa.us/Portal%20Information/Traffic%20Signal%20Portal/FUNDGLG.html](http://www.dot.state.pa.us/Portal%20Information/Traffic%20Signal%20Portal/FUNDGLG.html)

8. Press releases from PennDOT about road and bridge construction projects in Centre County are posted on the “Project Updates” page of the CCMPO’s website and shared on the MPO’s Facebook page. MPO staff also typically shares PennDOT’s press releases with CCMPO Committee members and emergency response providers for projects in their respective areas of the County.

For information specific to the Atherton Street Drainage/Repaving project, visit PennDOT’s website at [www.penndot.gov/AthertonStreet](http://www.penndot.gov/AthertonStreet), or visit State College Borough’s project-specific hub at [https://www.statecollegepa.us/CivicAlerts.aspx?AID=2157](https://www.statecollegepa.us/CivicAlerts.aspx?AID=2157).

Like and share the CCMPO’s Facebook page at [https://www.facebook.com/centrecountyMPO/](https://www.facebook.com/centrecountyMPO/) for meeting announcements, project updates, PennDOT’s Local Technical Assistance Program (LTAP) announcements, District 2-0 press releases, and relevant items from PennDOT’s Facebook page.

9. For information about the PennDOT Connects initiative, visit the Connects support hub at [https://paconnects.org/](https://paconnects.org/). Information about technical assistance that may be available to municipalities is posted on the Connects support hub.

10. For information about PennDOT’s Local Technical Assistance Program (LTAP) training courses, as sponsored by the SEDA-COG MPO, visit [http://www.seda-cog.org/transportation/Pages/LTAP.aspx](http://www.seda-cog.org/transportation/Pages/LTAP.aspx).

11. For information about the “Drive Forward” coalition formed by the Chamber of Business and Industry of Centre County (CBICC) with the support of the CCMPO, visit the Drive Forward website at [www.driveforwardcc.com](http://www.driveforwardcc.com).

(Continued)
12. CCMPO staff contact information:

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2643 Gateway Drive
State College, PA 16801

Centre Regional Planning Agency
Telephone: 814-231-3050
Fax: 814-231-3083

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Leslie Warriner, Senior Transportation Planner
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On the web at www.ccmpo.net

Congratulations to Mike Bloom, who recently received the 2018 Robert B. Donaldson Community Planning Award from the Centre County Association of Township Officials. The CCATO’s Award recognizes an individual showing leadership in community planning and dedication to the preservation of community ideals. Great job Mike!