

Franklin County Planning Department

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FRANKLIN COUNTY METROPOLITAN PLANNING ORGANIZATION POLICY BOARD MEETING

August 15, 2024 – 10:00 am

Franklin County Administrative Building, Room 824 272 North 2nd Street Chambersburg, PA 17201

Video call link: https://meet.google.com/pjb-aqzr-qeu Or dial: (US) +1 314-649-9334 PIN: 959 873 169#

- I. Welcome and Introduction Sam Cressler
- II. Moment of Silence
- III. Pledge of Allegiance
- **IV.** Approval of Meeting Minutes May 16, 2024 *Action*
- V. Business
 - a. 2025-2027 Unified Planning Work Program Update Discussion
 - b. Proposal to Convert TAC Meetings to Ad-Hoc Status Discussion/Action
 - c. 2023—2026 TIP Amendment: Increase for UTL Phase of I-81 Exit 12 Interchange Action

VI. Partner Updates

- a. Commute PA Update
- b. Rabbittransit Update
- c. PennDOT Update
- d. FHWA Update
- e. Director's Report Steve Thomas
- f. Staff Report Matthew Romero

VII. Future Meetings

- a. October 17 TAC Meeting 9:30 A.M.
- b. November 21 Policy Board Meeting 10 A.M.

VIII. Public Comment

IX. Adjournment

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FRANKLIN COUNTY METROPOLITAN PLANNING ORGANIZATION

POLICY BOARD MEETING May 16, 2024 – 10:00 am

Franklin County Administrative Building, Room 824

272 North 2nd Street Chambersburg, PA 17201

-Minutes-

In attendance: Steve Thomas, Zak Long, Matthew Romero, Sharon Coffman, Sam Cressler, Jesse McMath, Rich Reisinger, Gavin Gray, Sheena Baker, Lisa Helm, Chris Ardinger, Fred Young, Chad Reichard, Carrie Gray, Phil Wolgemuth, Dave Mackley Dean Horst, Bob Ziobrowski, John Flannery, Ronnique Bishop, Ted Sheehe, Kevin Keefe, Carey Mullins

Virtual: Brian Funkhouser, Bill Kick, Emily Osilka, Kenana Zejcirovic, Matt Boyer, Sarah McHugh, Travis Brookens, Stacy Newcomer, Guy Shaul

- **I. Welcome and Introduction** Sam Cressler welcomes the Board and thanks everyone for attending. Meeting was called to order at 10:03 AM.
- II. Approval of Meeting Minutes February 15, 2024 Motion to approve the February 15, 2024 meeting minutes made by Sharon Coffman, seconded by Kevin Keefe. Motion passed unanimously.

III. Business

- a. Public Participation Plan Update Adoption Matthew points out significant updates that were made to both this and the Title VI Plan involve updates to county demographic information according to the 2017-2021 ACS results. In particular to the PPP, updates to board and staff makeup and social media/web resources were made. Motion to approve the 2024 Public Participation Plan update made by Bob Ziobrowksi, seconded by Ted Sheehe. Motion passed unanimously.
- b. Title VI Update Adoption Matthew says that this plan update expands on MPO resources open to the public and LEP population, and refined the method for submitting grievances. Motion to approve the 2024 Title VI Plan update made by Dean Horst, seconded by Sharon Coffman. Motion passed unanimously.
- c. 2025-2028 Draft Transportation Improvement Program Discussion Matthew introduced the 2025-2028 draft TIP for approval, giving a rundown on each item in the order in which they needed to be approved:
 - Response to Comments Received No comment was received from members of the public during the public review/comment period.

- Air Quality Conformity Determination Report **Motion to approve** made by Dave Mackley, seconded by Sharon Coffman. Motion passed unanimously.
- Air Quality Conformity Resolution Motion to approve made by Ted Sheehe, seconded by Dave Mackley. Motion passed unanimously.
- MPO Self-Certification Motion to approve made by Sharon
 Coffman, seconded by Kevin Keefe. Motion passed unanimously.
- TIP Resolution Motion to approve made by Sharon Coffman, seconded by Dean Horst. Motion passed unanimously.
- TIP/STIP Memorandum of Understanding **Motion to approve made** by Sharon Coffman, seconded by Dave Mackley. Motion passed unanimously.
- 2025-2028 Draft Transportation Improvement Program Adoption Motion to approve made by Dave Mackley, seconded by Sharon Coffman. Motion passed unanimously.
- d. Carbon Reduction Program Guidance Matthew introduced the draft CRP guidance and scoring matrix, which he is looking to be utilized for the selection of project proposals aimed to reduce regional carbon emissions. **Motion to approve made by Bob Ziobrowksi, seconded by Ted Sheehe. Motion passed unanimously.**

IV. Partner Updates

- a. Commute PA Update Matt Boyer says the April Earth Month promotion was successful and 23 organizations participated. May is National Bike Month. 272 members joined Commute PA last month. Involvement is still being maintained in the bike share initiative.
- b. Rabbittransit Update Beth Nidham and David Juba not in attendance.
- c. PennDOT Update Kenana Zejcirovic says the resurfacing PA997 project is complete and the road is open. Ted Sheehe explains that Kevin Keefe has been with the department for 32 years, and has been newly appointed as District Executive for Engineering District 8-0 as of March 30, 2024.
- d. FHWA Update Ronnique Bishop Transportation access pilot program Letters of Interest are due by June 7th. Seeking to find transportation agencies that are looking at transportation accessibility studies for technical assistance, not for funding opportunities.

Upcoming webinars on bicycle and pedestrian, Ronnique will send out further information.

e. Director's Report – Steve Thomas - On-call contract with Michael Baker set to expire in 2025 - will issue a RFP for on-call consultant in Summer/Fall.

TAC reorganization - Consistent trouble obtaining quorum, and looking to instead have a staff committee for projects, or to pursue a more regional approach. Steve will move ahead with some ideas for this - none are opposed to this.

f. Staff Report – Matthew Romero - CVRT Extension Steering Committee kickoff meeting is scheduled for May 22nd. Chambersburg Borough received \$734k for the pedestrian/bike trail by Southgate Shopping Center.

V. Future Meetings

- a. July 18 TAC Meeting 9:30 A.M.
- b. August 15 Policy Board Meeting 10 A.M.

VI. Public Comment

- a. Sam Cressler asks if there is anything being done regarding trucks consistently parking on the side of I-81. Carey Mullins says District 8 is not currently working on anything, but there is a truck parking study that was done on this matter by the previous Director Brian Hare. Ronnique at FWHA is going to follow up with their freight person, and will reach back out with more information. Ted Sheehe says he will also reach back out with more information.
- b. Bob Ziobrowski expressed frustration over the status of I-81 as only a 2-lane highway.

VII. Adjournment

Motion made by Bob Ziobrowski, seconded by Sharon Coffman. Meeting adjourned at 10:50 AM.

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A	mendment- Highway				Fun	ıds		FFY 2023			FFY 2024			FFY 2025			FFY 2026		FFY	
It	Project Title	MPMS	Ph	Prog	Fed	Sta.	Fed.	Sta.	Loc.	Fed.	Sta.	Loc.	Fed.	Sta.	Loc.	Fed.	Sta.	Loc.	2031 &	Remarks
ſ	I-81 New Interchange (Exit 12)			Before	NHPP	185		52,408		1,927,397	855,631		133,000	40,117						Increasing the UTL phase of I-81 New Interchange (Exit 12) in FFY 2024 for \$3,820,215 for added inflation and contingency costs, additional pipe relocations and engineering costs, and added relocation plan
				Before	STP	581		1,674,344		1,390,281	2,465,517		1,000,290	1,885,700						costs. \$2,000,000 will be covered using Earmarked SXF Funding from the Consolidated Appropriations Act of 2024. The ID is PA769. Remaining balances will be carried onto the
				Before																2025 Draft TIP. This project consists of a new interchange (Exit 12) on I-81 at Guilford Springs Road overpass, Franklin County. Guilford Springs Road is a township road and the bridge
				Adjust	NHPP	185														over I-81 is a state-owned bridge. The estimated let date of this project is 6/26/2025.
		93055	UTL	Adjust	STP	581							1,062,367	757,848						
	81/075			Adjust	SXF					2,000,000										
				After	NHPP	185		52,408		1,927,397	855,631		133,000	40,117						
				After	STP	581		1,674,344		1,390,281	2,465,517		2,062,657	2,643,548						
L	Franklin			After	SXF					2,000,000										
	I-81 New Interchange (Exit 12)			Before	NHPP	185								197,764		1,637,000	427,669			Decreasing the CON phase of I-81 New Interchange (Exit 12) for \$1,820,215 in FFY 2024. This phase has been carried onto the 2025 Draft TIP. This project phase is fully
				Before	STP	581							1,062,367	1,531,300		2,732,635	3,758,000			funded on the 2025 Draft TIP. This project consists of a new interchange (Exit 12) on I-81 at Guilford Springs Road overpass, Franklin County. Guilford Springs Road is a township
		93055	CON	Adjust	NHPP	185														road and the bridge over I-81 is a state-owned bridge. The estimated let date of this project is 6/26/2025.
	81/075 (\$:\planning\mpo\Harrisburg\meet	ngs\2010 n	eeting	Adjust	STP)11 tip re	581 visions	June 10 to Sep	9 2011 meetir	g.xls)				-1,062,367	-757,848						

Αı	mendment- Highway				Fur	ıds		FFY 2023			FFY 2024			FFY 2025			FFY 2026		FFY	
Iten	Project Title	MPMS	Ph	Prog	Fed	Sta.	Fed.	Sta.	Loc.	Fed.	Sta.	Loc.	Fed.	Sta.	Loc.	Fed.	Sta.	Loc.	2031 & >	Remarks
				After	NHPP	185								197,764		1,637,000	427,669			
				After	STP	581								773,452		2,732,635	3,758,000			
F			Befor	e FFY To	otals		0	1,726,752	0	3,317,678	3,321,148	0	2,195,657	3,654,881	0	4,369,635	4,185,669	0	0	
	Program Summary - Net Changes Adjustments After FFY Total		ale		0	1 726 752	0	2,000,000	3 321 148	0	2 195 657	3 654 881	0	4 360 635	4 185 669	0	0	2,000,000		

														rdinating Con								
						Fra	nklin MPO						Informed Tec		ttee: 7/18/	24						
Ad	Iministrative Modificatio	n - Hiş	ghway	y	Fur	nds		FFY 2023			FFY 2024			FFY 2025			FFY 2026		FFY	2031 - FFY 2	034	_
Item	Project Title	MPMS	Ph	Prog	Fed	Sta.	Fed.	Sta.	Loc.	Fed.	Sta.	Loc.	Fed.	Sta.	Loc.	Fed.	Sta.	Loc.	Fed.	Sta.	Loc.	Remarks
	Fort Loudon Rd Resurf 2			Before		581																Increasing the PE phase of Fort Loudon Rd Resurf 2 in FFY 2024 for \$96,397 for Subsurface Utility Exploration. This project
1	75/014	90995	PE	Adjust		581					96,397											may consist of resurfacing on PA-75 from Licking Creek to PA-16 in Montgomery Township and Mercersburg Borough in
	Franklin			After		581					96,397											Franklin County. The estimated let date of this project is 8/22/2024.
	I-81 New Interchange (Exit 12)			Before	NHPP	185		52,408		1,831,000	855,631		133,000	40,117								Changing the funding source of I-81 New Interchange (Exit 12) to better utilize
				Before	STP	581		1,674,344		1,197,195	2,755,000		1,000,290	1,885,700								current available funding for \$96,397 in FFY 2024. This project consists of a new
2		93055	TPT	Adjust	NHPP	185				96,397												interchange (Exit 12) on I-81 at Guilford Springs Road overpass, Franklin County.
	81/075	93033	OIL	Adjust	STP	581					-96,397											Guilford Springs Road is a township road and the bridge over I-81 is a state-owned
				After	NHPP	185		52,408		1,927,397	855,631		133,000	40,117								bridge. The estimated let date of this project is 6/26/2025.
	Franklin			After	STP	581		1,674,344		1,197,195	2,658,603		1,000,290	1,885,700								
	US 30 over Campbell Run-A			Before	NHPP																	This item is a deob.
3	30/116	100046	PE	Adjust	NHPP					-96,397												
	Franklin			After	NHPP		•		_													

Ad	ministrative Modificatio	n - Hig	hwa	y	Fu	nds		FFY 2023			FFY 2024			FFY 2025			FFY 2026		FFY	2031 - FFY 2	034	
Item	Project Title	MPMS	Ph	Prog	Fed	Sta.	Fed.	Sta.	Loc.	Fed.	Sta.	Loc.	Fed.	Sta.	Loc.	Fed.	Sta.	Loc.	Fed.	Sta.	Loc.	Remarks
	Sollenberger Rd Resurf			Before		581																Adding the UTL phase of Sollenberger Rd Resurf in FFY 2024 for \$7,500. This project consists of a Resurfacing on Sollenberger Rd (SR 4013) from Lincoln
4	4013/021	113285	UTL	Adjust		581					7,500											Hwy (US 30) to Edenville Rd (SR 4009) in Hamilton Township, Franklin County. This project is being done by department forces. This projects estimated to be let in
	Franklin			After		581					7,500											2030, with an estimated let date placeholder of 1/1/2030.
	I-81 New Interchange (Exit 12)			Before	NHPP	185		52,408		1,927,397	855,631		133,000	40,117								Changing the funding source of I-81 New Interchange (Exit 12). This project consists
				Before	STP	581		1,674,344		1,197,195	2,658,603		1,000,290	1,885,700								of a new interchange (Exit 12) on I-81 at Guilford Springs Road overpass, Franklin
5		93055	HTT	Adjust	NHPP	185																County. Guilford Springs Road is a township road and the bridge over I-81 is a
ľ	81/075	75055	OIL	Adjust	STP	581				193,086	-193,086											state-owned bridge. The estimated let date of this project is 6/26/2025.
				After	NHPP	185		52,408		1,927,397	855,631		133,000	40,117								
	Franklin			After	STP	581		1,674,344		1,390,281	2,465,517		1,000,290	1,885,700								
	Social Island Road Bridge-C			Before	BOF					543,789			87,800									Decreasing CON phase in FFY 2024 of Social Island Road Bridge C for \$193,086.
				Before	STP					193,086												This project is fully funded on the 2025 Draft TIP. This project may consist of a
		90969	CON	Adjust	BOF																	bridge improvement (replacement, rehabilitation or preservation) on SR 3012
"	3012/027	90909	CON	Adjust	STP					-193,086												(Social Island Road) over Conococheague Creek in Guilford and Hamilton Townships,
				After	BOF					543,789			87,800									Franklin County. The estimated let date of this project is 12/10/2026.
	Franklin			After	STP																	
	Reserve Line Item			Before	STP								2,170									This is a reserve line item.
7		87805	CON	Adjust	STP	581					185,586											
L	Franklin			After	STP	581					185,586		2,170									

Α.	ministrative Modificatio	. U:-	hwe		Fu			EEN/ 2022		1	FFY 2024			FFY 2025			FFY 2026		Ex.	2031 - FFY 2	024	1
$\overline{}$	Project Title	MPMS	nway Ph	Prog	Fed	Sta.	Fed.	FFY 2023 Sta.	Loc.	Fed.	Sta.	Loc.	Fed.	Sta.	Loc.	Fed.	Sta.	Loc.	FFY Fed.	2031 - FFY 2 Sta.	Loc.	Remarks
F	West King Street Bridge			Before		185		223,560			40,369											Increasing the FD phase of West King Street Bridge in FFY 2024 for \$304,773 for
ı				D.6				223,560			40,369											SUE services for the waterline relocation, additional work needed to complete the
ı				Before																		PUC documents, Constructability Reviews, and E&S Plan, and for additional
l.				Adjust		185					207,874											unforeseen work needed to complete the NPDES permit. This project consists of a
8	11/095	19304	FD	Adjust		581																bridge replacement on US Route 11 over Norfolk Southern Railroad in Shippensburg
ı				-							96,899											Borough and Southampton Township,
ı				After		185		223,560			248,243											Franklin County. The estimated let date of this project is 9/26/24.
ı	Franklin			After		581					96,899											
H	N. I.G. DI. W										90,899											Decreasing the CON phase of Black Gap
ı	Black Gap Rd ov Mountain Run			Before		185																Rd ov Mountain Run in FFY 2024 for \$207,874 in FFY 2024. This project phase
ı											255,413											is fully funded on the 2025 Draft TIP. This project may consist of a bridge
9	997/042	117142	PE	Adjust		185																improvement (replacement, rehabilitation or preservation) on PA 997 (Black Gap
ı											-207,874											Road) over Mountain Run in Greene Township, Franklin County. The project is
ı	Franklin			After		185																estimated to be let in 2029, with the estimated let date of this project is
H											47,539											1/1/2029 This is a reserve line item.
ı	Highway Reserve			Before	STP	581																
ı											185,586		2,170									
10		87805	CON	Adjust	STP	581					-96,899											
ı											70,077											
	Franklin			After	STP	581					88,687		2,170									
		ı						ı		1						ı	1		1	ı		Decreasing the CON phase of Social
ı	Social Island Road Bridge-C			Before	BOF																	Island Road Bridge-C in FFY 2024 for \$543,789. This project phase is fully
ı										543,789			87,800									funded on the 2025 Draft TIP. This project
11	3012/027	90969	CON	Adjust	BOF																	may consist of a bridge improvement (replacement, rehabilitation or
ı										-543,789												preservation) on SR 3012 (Social Island Road) over Conococheague Creek in
ı	Franklin			After	BOF																	Guilford and Hamilton Townships, Franklin County. The estimated let date of this
H													87,800									project is 12/10/2026. This is a reserve line item.
l	Franklin Bridge Reserve			Before	BOF	185							42,200	14,033		616	127,331					
12		87804	CON	Adinet	BOF	185							-=,200	- 1,000		310	12.,001					1
'		37004	CON	Mujust	БОГ	103				543,789												
	Franklin			After	BOF	185				543,789			42,200	14.033		616	127.221					
Н	l .					ш				543,/89			42,200	14,033		616	127,331					

A	dmi	inistrative Modification	n - Hig	ghway	y	Fur	ıds	1	FFY 2023			FFY 2024			FFY 2025			FFY 2026		FFY 2	2031 - FFY 20	134	
It	m P	roject Title	MPMS	Ph	Prog	Fed	Sta.	Fed.	Sta.	Loc.	Fed.	Sta.	Loc.	Fed.	Sta.	Loc.	Fed.	Sta.	Loc.	Fed.	Sta.	Loc.	Remarks
Ī	s	ocial Island Road Bridge 2- C			Before	BOF					599,000			222,000									Decreasing the CON phase of Social Island Road Bridge-C in FFY 2024 for \$599,000. This project phase is fully funded on the 2025 Draft TIP. This project
	3	3012/034	91343	CON	Adjust	BOF					-599,000												may consist of a bridge improvement (replacement, rehabilitation or preservation) on SR 3012 (Social Island Road) over Tail Race in Guilford
		Franklin			After	BOF								222,000									Township, Franklin County. The estimated let date of this project is 12/10/2026.
		Franklin Bridge Reserve			Before	BOF	185				543,789			42,200	14,033		616	127,331					This is a reserve line item.
	4		87804	CON	Adjust	BOF	185				599,000												
		Franklin			After	BOF	185				1,142,789			42,200	14,033		616	127,331					
F				In a																			
1	Program Summary - Net Chang				e FFY To	otals		0	3,677,064	0	8,576,240	7,606,233	0	2,752,920	3,879,700	0	1,232	254,662	0	0	0	0	0
L	rrogram Summary - Net Changes				FFY Tot	als		0	3,677,064	0	8,672,637	7,606,233	0	2,752,920	3,879,700	0	1,232	254,662	0	0	0	0	

FISCAL CONSTRAINT CHART FFY 2023-2026 TIP Highway/Bridge

Amendment (MA ID: 135183 Franklin & Statewide TIPs				Fund	Туре	FFY	2023			FFY 2024		FFY	2025			2026		Remarks
Project Title	MPMS	Phase	Amts	Fed	State	Federal	State	Loc/Oth	Federal	State	Loc/Oth	Federal	State	Loc/Oth	Federal	State	Loc/Oth	
PROTECT Reserve			Before	PRTCT		34,778,864			12,289,732			75,878,000			77,106,000			Statewide PROTECT Reserve utilized
1	118322	CON	Adjust	PRTCT					(1,013,086)									as source of funds to maintain fiscal
Central Office				PRTCT		34,778,864			11,276,646			75,878,000			77,106,000			constraint.
SR 16 Retaining Wall			Before	PRTCT														
16/0	121390	PE	Adjust						118,117									
Franklin				PRTCT					118,117									
SR 16 Retaining Wall				PRTCT														T T T T T T T T T T T T T T T T T T T
16/0	121390	FD	Adjust	PRTCT					115,863									
Franklin			After	PRTCT					115,863									
SR 16 Retaining Wall			Before	PRTCT														
16/0	121390	UTL	Adjust	PRTCT					13,889									
Franklin			After	PRTCT					13,889									
SR 16 Retaining Wall			Before	PRTCT														
16/0	121390	ROW	Adjust						15,217									
Franklin				PRTCT					15,217									
SR 16 Retaining Wall				PRTCT														
16/0	121390	CON	Adjust	PRTCT					750,000									
Franklin			After	PRTCT					750,000									
	Before Totals						\$0		\$12,289,732	\$0	\$0	\$75,878,000	\$0	\$0	\$77,106,000	\$0	\$0	Actions do not affect air quality
Adjustment To						\$0 \$34,778,864	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	conformity.
After Totals	After Totals								\$12,289,732	\$0	\$0	\$75,878,000	\$0	\$0	\$77,106,000	\$0	\$0	

NOTES