



Transportation Coordinating Committee

Members

PENNSYLVANIA DEPARTMENT OF TRANSPORTATION
LANCASTER COUNTY BOARD OF COMMISSIONERS
LANCASTER COUNTY PLANNING COMMISSION
CITY OF LANCASTER

RED ROSE TRANSIT AUTHORITY
LANCASTER AIRPORT AUTHORITY
LANCASTER COUNTY TRANSPORTATION AUTHORITY
LANCASTER COUNTY LEGISLATORS

150 NORTH QUEEN STREET
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LANCASTER, PA 17603
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MEMORANDUM

TO: MPO Members

FROM: Dave Royer
Director for Transportation Planning

DATE: June 21, 2010

SUBJECT: Next Meeting: **June 28, 2010**

The next meeting will be held on **June 28, 2010 at 12:00p.m. at the 150 North Queen Street, First Floor.** Please use the Binns Park entrance. Parking is available at the Prince Street Garage.

The enclosed agenda includes 7 action items: Minutes of April 26, 2010 meeting, 2009 TIP Modifications, 2011-2014 TIP Adoption, TIP Modification Procedures MOU Adoption, TIP/LRTP Air Quality Conformity Resolution Adoption, Self Certification Resolution Adoption, Disadvantaged Business Enterprise Policy Adoption and TIGER II application.

The agenda also includes other items: Environmental Justice & ADA Policies & Practices Report, 2007 US DOT Certification Review Compliance Report, Updates and announcements, and other business & public participation.

Please let Farah Sadiq (717-299-8333 or fsadiq@co.lancaster.pa.us) know whether or not you plan to attend. The Lancaster County Transportation Coordinating Committee is committed to compliance with the nondiscrimination requirements of applicable civil rights statutes, executive orders, regulations, and policies. The meeting location is accessible to persons with disabilities. With advance notification, accommodations may be provided for those with special needs related to language, sight, or hearing. If you have a request for a special need, wish to file a complaint, or desire additional information, please contact Farah Sadiq (717-299-8333 or fsadiq@co.lancaster.pa.us) at least (48) hours prior to the meeting date. Thank you.

DFR/fs

Enclosures

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**LANCASTER COUNTY
TRANSPORTATION COORINATING COMMITTEE
MEETING AGENDA**

Date: June 28, 2010

Place: 150 N. Queen St. - Lancaster, PA
Conference Room 102/104

Time: 12:00 p.m.

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|-----|---|------------------------------|
| 1. | Call to Order | Chair |
| 2. | Minutes of April 26, 2010 Meeting (Action) | Chair |
| 3. | 2009 Transportation Improvement Program Modifications (Action) | Walt Panko |
| 4. | 2011-2014 Transportation Improvement Program Adoption (Action) | Dave Royer/ Lauri Ahlskog |
| 5. | TIP Modification Procedures MOU Adoption (Action) | Lauri Ahlskog |
| 6. | TIP/LRTP Air Quality Conformity Resolution Adoption (Action) | Dave Royer |
| 7. | Self Certification Resolution Adoption (Action) | Lauri Ahlskog |
| 8. | Disadvantaged Business Enterprise Policy Adoption (Action) | Harriet Parcels |
| 9. | TIGER II Application (Action) | Harriet Parcels |
| 10. | Environmental Justice & ADA Policies & Practices Report | Harriet Parcels |
| 11. | 2007 US DOT Certification Review Compliance Report | Harriet Parcels |
| 12. | Updates and Announcements | |
| | • Major Projects | Dennis Sloand |
| | • Transit | Dave Kilmer |
| | • Transportation Authority | Dan Zimmerman |
| | • Bike/Pedestrian Advisory Committee | Lauri Ahlskog |
| | • Smart Transportation Task Force | Ray D'Agostino |
| | • Commuter Services of PA | Brandy Heilman |
| 13. | Other Business & Public Participation | Chair |
| 14. | Next Meeting: September 27, 2010 (Retreat August 5 th – morning) | |
| 15. | Adjournment | |