

DELAWARE VALLEY REGIONAL PLANNING COMMISSION

BOARD COMMITTEE

Minutes of Meeting of May 23, 2019

Location: Delaware Valley Regional Planning Commission
190 N. Independence Mall West
Philadelphia, PA 19106

Membership Present

Representative

New Jersey Department of Community Affairs	Sean Thompson
New Jersey Department of Transportation	Eric Powers
New Jersey Governor's Appointee	Adam Sternbach
Pennsylvania Department of Transportation	James Ritzman
	Jim Mosca
Pennsylvania Governor's Appointee	Gina Burritt
Pennsylvania Governor's Policy & Planning Office	Nedia Ralston
Bucks County	Diane Ellis-Marseglia
	Rich Brahler
	Evan Stone
Chester County	Michelle Kichline
	Brian O'Leary
Delaware County	Kevin Madden
	Linda Hill
Montgomery County	Valerie Arkoosh
	Jody Holton
Burlington County	Mark Remsa
Camden County	Andrew Levecchia
Gloucester County	Theresa Ziegler
Mercer County	Leslie Floyd
City of Chester	Peter Rykard
City of Philadelphia	Eleanor Sharpe
City of Camden	June Morton
City of Trenton	Stephani Register

Non-Voting Members

Federal Highway Administration	
New Jersey Division	Brian Goodson
Pennsylvania Division	Alicia Nolan
	Jennifer Crobak
U.S. Department of Housing and Urban Development, Region III	(not represented)
U.S. Environmental Protection Agency, Region II	(not represented)
U.S. Environmental Protection Agency, Region III	(not represented)
Federal Transit Administration, Region III	(not represented)

Southeastern Pennsylvania Transportation Authority	Elizabeth Smith
New Jersey Transit Corporation	Megan Massey
New Jersey Department of Environmental Protection	(not represented)
Pennsylvania Department of Environmental Protection	(not represented)
Delaware River Port Authority	(not represented)
Port Authority Transit Corporation	Rohan Hepkins
New Jersey Office of Planning Advocacy	Richard Brown
Pennsylvania Department of Community and Economic Development	Aliyah Stanger

DVRPC Co-Counsel

Pennsylvania Co-Counsel	Andy Bockis
New Jersey Co-Counsel	Tom Coleman

DVRPC Staff

Barry Seymour, John Ward, Patty Elkis, Alison Hastings, Elizabeth Schoonmaker, Mike Boyer, Elise Turner, Natalie Cramer, Van Doan, Kwan Hui, Joe Natale, Dan Snyder, John Coscia, Jr., Sonia Lee, Shawn Megill Legendre, Elizabeth Compitello, Paul Smith, Karen Whitaker, Justin Neff, Sarah Moran, Christina Arlt, Robert Graff, Rick Murphy, Tom Keenan, Najah Jackson, and Renee Wise.

Guests

PennDOT District 6	Jonathan Korus
Resident of Delaware County	Reverend Glen Benson

Call to Order - Chair's Comments

Chair Nedra Ralston called the meeting to order at 10:04 a.m. Ms. Ralston asked if there was any press in the room and if anyone was recording the meeting.

Public Comments on Agenda and Non-Agenda Items

Public comments were stated by Reverend Glen Benson of Delaware County who thanked PennDOT for performing maintenance on the lot next to his house at 1210 Kerlin Street in Chester City. He asked that PennDOT continue to ensure that maintenance is performed in the future.

ACTION ITEMS

1. Minutes of Meeting of April 25, 2019

DVRPC Executive Director Barry Seymour noted that the pink sheet in the April Board materials indicated a selected vendor for NJ Transit's electric buses but that NJ Transit is not acquiring the buses from that vendor and is instead soliciting bids from vendors.

The Board adopted the following **motion**:

MOTION by *Mr. Remsa*, seconded by *Mr. Madden*, to approve the minutes of April 25, 2019.

Motion passed. All votes were cast in favor of the motion.

2. Transportation Improvement Program (TIP) Actions

Elizabeth Schoonmaker, DVRPC Associate Director, Transportation Programs presented the following TIP actions to the Board:

a. PA19-57: Seven Stars Road over French Creek (CB# 190) (Act 13) (MPMS #113098), Chester County

Chester County is requesting that DVRPC amend the FY2019 TIP for Pennsylvania by adding a new bridge project, Seven Stars Road over French Creek (CB# 190) (MPMS #113098), to the TIP for a total of \$1,750,000, using Chester County's Act 13 allocation, programmed as follows: FY19: \$50,000 Act 13 and FY20: \$125,000 Act 13 for the Preliminary Engineering phase; FY21: \$175,000 (\$125,000 Act 13 for the Final Design phase, \$25,000 Act 13 for the Utility phase, \$25,000 Act 13 for the Right-of-Way phase); FY22: \$1,400,000 Act 13 for the Construction phase. These funds are additional to the region.

Chester County Bridge #190 was originally constructed in 1856 and is listed on the National Register of Historic Places. The bridge was rehabilitated in 1978, and the steel beams were added at that time. Fire destroyed the refurbished structure in 1986. Bridge #190 is structurally deficient with a superstructure rating of poor (rating of 4) due to heavy section losses of the weathered steel beams. Recommended rehabilitation includes replacement of the beams and bearings, adjustment of the bridge seats, and pointing of the stone masonry substructure. Approach safety features will be upgraded. The bridge is one lane, carries 2,994 vehicles per day and is located in close proximity to a school.

This project will advance structural improvements to a historic bridge that is in poor condition due to extensive steel beam deterioration.

Financial constraint will be maintained as these are additional funds to the region.

The TIP's current conformity finding will not be impacted by this amendment, as this project is exempt from air quality analysis.

Cost and Source of Funds:

\$1,750,000 Act 13 Funds

b. PA19-58: 2019 Philadelphia ADA Ramps (MPMS #12824), City of Philadelphia

PennDOT has requested that DVRPC amend the FY2019 TIP for Pennsylvania by adding a new project, 2019 Philadelphia ADA Ramps (MPMS #12824), and programming the total project amount of \$7,400,000 for the Preliminary Engineering phase (\$400,000 STU/Toll Credit in FY19) and the Construction phase (\$836,000 STU/Toll Credit in FY23, \$2,985,000 STU/Toll Credit in FY24, \$613,000 STU/Toll Credit in FY25, \$2,566,000 STU/Toll Credit in FY27).

This project will improve the ADA facilities along several main roadways in the City of Philadelphia including Henry Avenue, Stenton Avenue, Godfrey Avenue, Clarissa Street, Wayne Avenue, Bethlehem Pike, Mount Airy Avenue, Easton Road, Wadsworth Avenue, Girard Avenue, Cheltenham Avenue, Princeton Avenue, Willits Road, Spring Garden Street, Whitby Avenue, Kingsessing Avenue, Parkside Avenue, Chester Avenue, 52nd Street, 42nd Street, and 65th Street. These 660 ramps have been identified as having ADA barriers

This project involves the improvement of Americans with Disabilities Act (ADA) ramps in the City of Philadelphia. Title II of the Americans with Disabilities Act requires that non-compliant ADA ramps be replaced in conjunction with highway resurfacing projects that alter pedestrian crossings. Per Title II of ADA, these resurfacing projects require the removal of the existing pedestrian access barriers, such as missing curb ramps when they are located within the limits of work. Bituminous paving and ADA ramp construction activities require different competencies. To facilitate the construction of both the resurfacing and ADA ramp work, PennDOT commonly advances these work items via separate construction contracts.

Financial constraint will be maintained by making adjustments to other existing TIP projects whose schedules or costs have changed. All projects listed contribute to fiscal constraint.

The TIP's current conformity finding will not be impacted by this amendment as this project is exempt from the air quality analysis.

Cost and Source of Funds:

\$7,400,000 STU/Toll Credit

Favorable recommendation was received from the Regional Technical Committee.

The Board adopted the following **motion**:

MOTION by *Mr. Madden*, seconded by *Ms. Holton* that the Board adopt the following TIP actions:

PA19-57, Chester County's request that DVRPC amend the FY2019 TIP for Pennsylvania adding a new bridge project, Seven Stars Road over French Creek (CB# 190) (MPMS #113098), to the TIP for a total of \$1,750,000, using Chester County's Act 13 allocation, programmed as follows: FY19: \$50,000 Act 13 and FY20: \$125,000 Act 13 for the Preliminary Engineering phase; FY21: \$175,000 (\$125,000 Act 13 for the Final Design phase, \$25,000 Act 13 for the Utility phase, \$25,000 Act 13 for the Right-of-Way phase); FY22: \$1,400,000 Act 13 for the Construction phase. These funds are additional to the region.

PA19-58, PennDOT's request that DVRPC amend the FY2019 TIP for Pennsylvania by adding a new project, 2019 Philadelphia ADA Ramps (MPMS #12824), and programming the total amount of \$7,400,000 for the Preliminary Engineering phase (\$400,000 STU/Toll Credit in FY19) and the Construction phase (\$836,000 STU/Toll Credit in FY23, \$2,985,000 STU/Toll Credit in FY24, \$613,000 STU/Toll Credit in FY25, \$2,566,000 STU/Toll Credit in FY27).

Motion passed. All votes were cast in favor of the motion.

c. PA19-59: PA 309, 5-Points Intersection Improvements (71A) (Old US 202, 5-Points Intersection Improvements (71A)) (MPMS #63493), Montgomery County

PennDOT has requested that DVRPC amend the FY2019 TIP for Pennsylvania by adding the Utility and Construction phases of the PA 309, 5-Points Intersection Improvements (71A) (Old US 202, 5-Points Intersection Improvements (71A)) (MPMS #63493) project back into the TIP in FY19 for \$8,500,000 (\$500,000 State 581 for the Utility phase and \$8,000,000 NHPP/Toll Credit for the Construction phase).

Utility and Construction funding was included in the FY2017 TIP; however, project letting was pushed back due to delays in completing the right-of-way acquisitions, utility relocation, and environmental permitting.

This project involves modifications to the intersection of PA 309 (Bethlehem Pike) with PA 463 (Horsham Road/Cowpath Road) and Business US 202 (Doylestown Road) in Montgomery Township, Montgomery County, Pennsylvania. Improvements to the intersection, commonly referred to as the "5-Points Intersection," will include the installation of additional through lanes on both PA 463 approaches and the PA 309 southbound approach, and the retiming of the existing eight (8) phase traffic signal. Other improvements will include modifying the existing drainage system by installing Stormwater Management basins, implementing Best Management Practices facilities for erosion and sediment pollution control, replacing the existing traffic signal structures, adjusting several existing driveways to accommodate additional lanes, upgrading the signing and pavement markings, and adding sidewalks and ADA complaint curb ramps.

The existing intersection has fifteen (15) lanes approaching the intersection, and the proposed work has eighteen (18) lanes approaching including widening away from the

intersection to accommodate lane drops and driveway improvements. The added lanes are on PA 463 eastbound and westbound and PA 309 southbound. There are no improvements on Doylestown Road other than tying in PA 463 westbound to accommodate vehicles turning right to travel northbound on Business US 202. Sidewalks and ADA complaint curb ramps will be added throughout the project.

Work along PA 309 will extend approximately 1,838 feet north of the intersection and 1,181 feet south of the intersection; work along PA 463 will extend 1,439 feet east of the intersection, and 1,336 feet west of the intersection, work along Business US 202 will extend 854 feet north of the intersection.

Financial constraint will be maintained by making adjustments to other existing TIP projects whose schedules or costs have changed. All projects listed contribute to fiscal constraint.

Conformity Finding:

The TIP's current conformity finding will not be impacted by this amendment since this project was included in the regional air quality conformity analysis.

Cost and Source of Funds:

\$8,500,000 (\$8,000,000 NHPP/Toll Credit, \$500,000 State 581).

Favorable recommendation was received from the Regional Technical Committee.

The Board adopted the following **motion**:

MOTION by *Ms. Holton*, seconded by *Mr. Thompson* that the Board adopt the following TIP action:

PA19-59, PennDOT's request that DVRPC amend the FY2019 TIP for Pennsylvania by adding the Utility and Construction phases of the PA 309, 5-Points Intersection Improvements (71A) (Old US 202, 5-Points Intersection Improvements (71A)) (MPMS #63493) project back into the TIP in FY19 for \$8,500,000 (\$500,000 State 581 for the Utility phase and \$8,000,000 NHPP/Toll Credit for the Construction phase).

Motion passed. All votes were cast in favor of the motion.

d. NJ18-080: Route 130, Charleston Road/Cooper Street (CR 630) to Crafts Creek (DB #12415), Burlington County

NJDOT has requested that DVRPC modify the FY2018 TIP for New Jersey by increasing the FY19 CON cost of the project, Route 130, Charleston Road/Cooper Street (CR 630) to Crafts Creek (DB #12415), by \$10,700,000 NHPP funds from \$16,960,000 (\$16,013,000 NHPP/\$947,000 DEMO-RS) to \$27,660,000 (\$26,713,000 NHPP/\$947,000 DEMO-RS).

Funds would provide for additional work as a result of extending the limits of the project from 7.4 miles at Van Sciver Parkway to 8.5 miles at Charleston Road/Cooper Street (per January 20, 2016 NJDOT Capital Screening Committee approved request and April 28, 2016 DVRPC Board approved TIP Action NJ16-019). Additional work are as follows: five (5) intersection upgrades along Route 130 at Cooper Street/Charleston Road, Levitt Parkway (CR 629)/Woodlane Road, and along Route 130 southbound at Wood Street, High Street, and East Federal Street/Jacksonville Road; construction of a new Route 130 northbound left-turn lane at McNeil Street; two overhead sign structures; incorporating Intelligent Transportation Systems (ITS) and installation of fiber optic cable within project limits, mid-block detectors, providing traffic adaptive signals connecting to Cherry Hill Traffic Operations Center (TOC South), and video image detection on all approaches.

This is a roadway resurfacing project along Route 130 from Charlestown Road/Cooper Street (CR 630) to Crafts Creek in Burlington City and Townships of Burlington, Florence, and Willingboro. Elements include some new sidewalk, new traffic signals, and various improvements to bring intersections into ADA compliance (e.g ADA-compliant ramps, pedestrian pushbuttons, countdown signal heads). The project will extend the useful life of the roadway, as well as improve reliability and safety.

Financial constraint will be maintained. All projects listed contribute to fiscal constraint.

The TIP's current conformity finding will not be impacted by this modification as this project is exempt from air quality analysis.

Cost and Source of Funds:

\$10,700,000 NHPP

Mark Remsa, Mercer County, commented that there is a lot of truck traffic in this area and a lot of ruts and that he is glad to see these improvements come to this area.

Favorable recommendation was received from the Regional Technical Committee.

The Board adopted the following **motion**:

MOTION by *Mr. Remsa*, seconded by *Ms. Ziegler* that the Board adopt the following TIP action:

NJ18-080, NJDOT's request that DVRPC modify the FY2018 TIP for New Jersey by increasing the FY19 CON cost of the project, Route 130, Charleston Road/Cooper Street (CR 630) to Crafts Creek (DB #12415), by \$10,700,000 NHPP funds from \$16,960,000 (\$16,013,000 NHPP/\$947,000 DEMO-RS) to \$27,660,000 (\$26,713,000 NHPP/\$947,000 DEMO-RS).

Motion passed. All votes were cast in favor of the motion.

3. Project Selections for the New Jersey Transportation Alternatives Set Aside Program (TA-SA) and Safe Routes to School Program (SRTS)

Daniel Snyder, DVRPC Project Implementation Engineer, Office of Project Implementation, explained that the New Jersey (NJ) Transportation Alternative Set-Aside Program (TA-SA) is a competitive federal program established to provide funds for community based “non-traditional” surface transportation projects designed to strengthen the cultural, aesthetic, and environmental aspects of the nation’s intermodal system. 30 TA-SA applications requesting approximately \$19.3 million total were received from the DVRPC NJ region. DVRPC and NJDOT committee members evaluated these applications by using an agreed upon selection criteria from NJDOT. Six (6) projects, totaling \$3,753,000, are recommended from the DVRPC NJ region for TA-SA.

The NJ Safe Routes to School Program (SRTS) is a competitive federal program established for projects and activities that support and encourage students to walk and ride bicycles to school. 15 SRTS applications requesting approximately \$6.6 million total from the DVRPC NJ region were submitted. DVRPC and NJDOT committee members evaluated these applications by using an agreed upon selection criteria from NJDOT. Four (4) projects, totaling \$1,868,000, are recommended from the DVRPC NJ region for SRTS.

The four (4) recommended SRTS projects will be added to the line item, Safe Routes to School Program (DB #99358), in the DVRPC FY2018 TIP and NJDOT Statewide TIP (STIP) for NJ; and the six (6) recommended TA-SA projects will be added to the line item, Transportation Alternatives Program (DB #X107), in the DVRPC FY2018 TIP and NJDOT STIP for NJ. These projects will be broken out from the program line items as individual projects at the appropriate time. There will be no impact on the TIP or Long-Range-Plan conformity determination. These are additional funds to the region, and both programs are exempt from regional air quality analysis.

Financial constraint will be maintained as these funds are additional to the region from NJDOT’s Statewide Program.

The TIP's current conformity finding will not be impacted by this amendment as this program is exempt from air quality analysis.

Cost and Source of Funds:

\$3,753,000 Statewide TAP for six (6) TA-SA projects; and
\$1,868,000 Statewide TAP for four (4) SRTS projects

DVRPC Executive Director Barry Seymour noted that the reason the Board is seeing the Safe Routes to School (SRTS) program selections in New Jersey only and not in Pennsylvania is that New Jersey has separated the SRTS program and the

Transportation Alternatives Set-Aside program while Pennsylvania has both programs under the umbrella of the Transportation Alternatives Set-Aside program.

Favorable recommendation was received from the Regional Technical Committee.

The Board adopted the following **motion**:

MOTION by *Mr. Levecchia*, seconded by *Ms. Floyd* that the Board approve:

The list of Transportation Alternative Set-Aside Program (TA-SA) and Safe Routes to School Program (SRTS) projects identified. Further, amend the DVRPC FY2018 TIP and NJDOT STIP for NJ by adding six (6) TA-SA projects in the amount of \$3,753,000 Statewide TAP to the Transportation Alternatives Program (DB #X107) and by adding four (4) SRTS projects in the amount of \$1,868,000 Statewide TAP to the Safe Routes to School Program (DB #99358) (TIP Action NJ18-081).

Motion passed. All votes were cast in favor of the motion.

4. DVRPC Regional Trails Program Phase VII Grant Awards

Shawn Megill Legendre, DVRPC Assistant Manager, Regional Trails Program, Office of Environmental Planning, explained that in fall 2018 DVRPC launched Phase VII of the Regional Trails Program, a competitive funding round open to trail projects across the DVRPC region. Applications were due in December and subsequently analyzed for eligibility, technical merit, cost-effectiveness, and quality. A selection committee, comprised of county, state agency, and Circuit Trails Coalition representatives, reviewed the projects and met on January 31 to establish funding priorities. Twenty-two projects totaling \$3,667,500 were approved in March 2019. Three additional projects are recommended for awards based on follow-up field views and conversations with project sponsors.

1. Chester Creek Trail Levee Walk (construction), City of Chester – \$249,700
2. Bridge over US 130 and adjoining trail (design), Pennsauken Twp. – \$175,000
3. D&R Canal Gap - Trenton Wellness Loop to Union Street (design), D&R Greenway Land Trust - \$150,000

The three (3) projects total \$574,700. All funding will be provided through a capital grant to DVRPC from the William Penn Foundation.

Favorable recommendation was received from the Regional Technical Committee.

The Board adopted the following **motion**:

MOTION by *Ms. Morton*, seconded by *Mr. Levecchia* that the Board approve:

These three (3) Regional Trails Program grant awards.

INFORMATION ITEM

5. Nominating Committee Report: Proposed Candidates for Fiscal Year 2020 DVRPC Board Officers

DVRPC Executive Director Barry Seymour announced that the nominating committee has nominated candidates for Fiscal Year 2020 (July 1, 2019 through June 30, 2020) DVRPC Board Officers. Nominations were also available to be taken from the floor. Elections will take place at the regular June Board Meeting. The recommended candidates are as follows:

Chair: Sean Thompson, NJ Department of Community Affairs
Vice Chair: Mark Squilla, City of Philadelphia
Secretary: Leslie Floyd, Mercer County
Treasurer: Gina Burritt, Pennsylvania Governor's Appointee

Mr. Seymour pointed out that a PA County representative is needed to serve the Executive Committee and that individual will be announced at the next meeting.

PRESENTATION ITEMS

8. Return on Environment - The Economic Value of Protected Open Space in Chester County, Pennsylvania

Michelle Kichline, Chester County Commissioner, explained that the Chester County Commissioners recently celebrated 30 years of efforts to preserve open space in the county as they announced results of the study titled "Return on Environment: The Economic Value of Protected Open Space in Chester County" and unveiled a video about the report, which was shared with the DVRPC Board. Commissioner Kichline noted that preservation really does provide a lot of fiscal return and this video shows that this money was well spent.

DISCUSSION ITEM

9. One Minute Reports

Peter Rykard, City of Chester, reported that the City of Chester is very excited about the Chester Creek Trail Levee Walk funding that was approved today and on behalf of the Mayor of the City of Chester and the City Council he thanked DVRPC and the Board.

Andrew Levecchia, Camden County, reported that the county has been working on a cross county trail that goes from the foot of the Ben Franklin Bridge in Camden and connects through Gloucester for a total of 32 miles. The county has hired a vendor to start the design phases of the trail.

Kevin Madden, Delaware County, reported that the county is having part two of their Placemaking Series on June 6. The speakers and participants will be looking at the identity of the municipality and how best to capitalize on that.

Jim Ritzman, PennDOT, reported that Leo Bagley, PennDOT's Deputy Executive Secretary, is retiring. Mr. Ritzman also noted that Larry Shifflet will be taking over his position upon his retirement.

DVRPC Executive Director Barry Seymour noted that Mr. Ritzman is retiring soon and that this Board meeting is his last. He wished Mr. Ritzman well and thanked him for being a great partner. Nedra Ralston, PA Governor's Policy and Planning Office, thanked Mr. Ritzman for his assistance and guidance and wished him well.

Alicia Nolan, FHWA PA, introduced herself to the DVRPC Board and thanked DVRPC for its work.

Elizabeth Smith, SEPTA, reported that SEPTA's annual Service Plan hearings are being held next Wednesday. The focus will be on the adoption of the overall service standards.

Megan Massey, NJ Transit, reported that though the action to purchase electric buses from a specific vendor was approved in April, because of new rules regarding vendor selection, NJ Transit has put this purchase out to bid. The Atlantic City line reopened on May 12 with the addition of positive train controls.

Rohan Hepkins, PATCO, reported that as part of PATCO's 50th Anniversary there will be celebrations at Lindenwold station this month and Ferry Avenue station next month.

10. Executive Director's Report

a. Ben Franklin Bridge Ramp Groundbreaking

Mr. Seymour reported that DRPA will be holding a groundbreaking for the Ben Franklin Bridge ramp reopening on June 4. Mr. Seymour noted that information on the event is in the Board packets.

b. Electric Vehicle Summit

Mr. Seymour noted that on Tuesday, April 30, DVRPC held an Electric Vehicle summit for the Mid-Atlantic region. This event brought together state representatives, environmental agencies, MPOs, electric vehicle specialists, and more. DVRPC has worked with UC Davis in this topic area.

c. Transportation and Climate Change Initiative

Mr. Seymour called the Board's attention to the Transportation and Climate Change Initiative that DVRPC is holding on June 24. Since 2010 northeastern states have been looking at this. The idea of a cap and invest program has come up through this group which now includes 12 northeastern states. Mr. Seymour noted that a handout about this program is in the Board folders.

d. CHAD Student Engagement

Mr. Seymour reported that as part of DVRPC's engagement efforts DVRPC worked with the Charter School for Architecture and Design on design options for the South Philadelphia bus transportation center. DVRPC is also including them in a workshop at DVRPC on Designing Sites for Creativity.

e. GVF Under 40 Awards

Mr. Seymour noted that every year the Greater Valley Forge TMA recognizes professionals under 40. DVRPC had four representatives selected; Christina Arlt, Karen Whitaker, Justin Neff, and Sarah Moran. DVRPC's Joe Natale was also selected as the American Society of Civil Engineer's Young Engineer of the Year.

f. Lower Bucks County Chamber of Commerce

Mr. Seymour called the Board's attention to the fact that he spoke at the Lower Bucks County Chamber of Commerce meeting on May 22 at the Parx Casino. There was a great turnout and it was a nice event.

g. Transit Workforce Development

Mr. Seymour reported that on May 30 the Regional Community and Economic Development Forum is holding a meeting on Addressing Turnover in the Transit Industry. Mr. Seymour encouraged Board members to attend.

h. Classic Towns Trolley Tours

Mr. Seymour noted that on June 13 DVRPC is organizing a Classic Towns trolley tour which will be in Gloucester County this year. He noted that this is a good opportunity to network and learn from each other. More information is in the Board packets.

i. RSTF/Futures Group Joint Meeting

Mr. Seymour called the Board's attention to the RSTF/Futures Group joint meeting being held on June 19. The focus will be on autonomous vehicles and will include former New York City Commissioner and author Sam Schwartz.

j. Performance Measures and CMAQ Supplemental Agreement

Mr. Seymour reported that an addendum to the agreement on performance measures for CMAQ was required. He reminded the Board that DVRPC voted to take the exemption that would have required DVRPC to create a TIP and Plan that covered five MPOs in three states.

11. Committee Reports

The following committee reports were provided for the Board's review:

- (1) Regional Technical Committee
- (2) Transportation Operations Task Force

OLD BUSINESS

No old business was stated.

NEW BUSINESS

No new business was stated.

There being no further business, the meeting was adjourned at 11:33 a.m. on a

MOTION by *Mr. Thompson*, seconded by *Ms. Kichline*.

The Delaware Valley Regional Planning Commission (DVRPC) fully complies with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, Executive Order 12898 on Environmental Justice, and related nondiscrimination statutes and regulations in all programs and activities. DVRPC's website, www.dvrpc.org, may be translated into multiple languages. Publications and other public documents can be made available in alternative languages and formats, if requested. DVRPC public meetings are always held in ADA-accessible facilities and in transit-accessible locations when possible. Auxiliary services can be provided to individuals who submit a request at least seven days prior to a meeting. Requests made within seven days will be accommodated to the greatest extent possible. Any person who believes they have been aggrieved by an unlawful discriminatory practice by DVRPC under Title VI has a right to file a formal complaint. Any such complaint may be in writing and filed with DVRPC's Title VI Compliance Manager and/or the appropriate state or federal agency within 180 days of the alleged discriminatory occurrence. For more information on DVRPC's Title VI program, or to obtain a [Title VI Complaint Form](#), please call (215) 592-1800 or email public_affairs@dvrpc.org.

I certify that this is a true and correct copy.

Renee Wise, Acting Recording Secretary