

**DELAWARE VALLEY REGIONAL PLANNING COMMISSION**  
**PLANNING COORDINATING COMMITTEE/**  
**REGIONAL TRANSPORTATION COMMITTEE**  
**February 7, 2006 Meeting Highlights**  
**DVRPC Conference Room, Philadelphia, PA**

**1. Call to Order - Chairman's Comments**

Brian Cuccia, PCC/RTC Chair, welcomed everyone and called the meeting to order. He continued by thanking Catherine Popp-McDonough (PCC/RTC Vice-Chair) for chairing the January 2006 RTC meeting.

Mr. Cuccia informed the members that changes are underway in the administration of NJDOT, as a result of the new governor of New Jersey. He also stated that the State of New Jersey is experiencing cashflow problems, which may ultimately result in transportation projects being stalled.

**2. Transportation Director's Report**

Don Shanis (DVRPC) informed the members of the deaths of Pennsylvania State Senator Robert J. Thompson, and retired SEPTA official, Ronald DeGraw.

Dr. Shanis reported that the 2006 Transportation Research Board 85<sup>th</sup> Annual Meeting was held on January 22-26, 2006 in Washington, D.C. He stated that the meeting was well-attended and that the sessions were all very informative and constructive.

Dr. Shanis announced that there will be an ITS Coordinating Council meeting at 10:00AM on February 16, 2006, and a Board Policy Committee meeting at 10:00AM on March 2, 2006. Both meetings will be held in the Main Conference Room of the DVRPC, located at 190 N. Independence Mall West, Philadelphia, PA.

**3. Report on Regional Citizens Committee Activities**

John Boyle introduced himself as the RTC representative for the Regional Citizens Committee. He announced that Warren Strumpfer, former RTC representative for the Regional Citizens Committee, has begun his tenure as Chair of the Regional Citizens Committee.

Mr. Boyle stated that the RCC approved TIP Action NJ06-01: Safe Streets to Schools Program (DB #99358), Various New Jersey Counties, but concern was

voiced over the fact that PENNDOT has not yet appointed a Safe Routes to School Coordinator. He stated that NJDOT has appointed an individual to this position and he hopes PENNDOT will follow. (Details located within the January 17, 2006 Meeting Minutes of the DVRPC Regional Citizens Committee)

Mr. Boyle continued by stating the RCC approved the recommendation to the DVRPC Board for adoption of the DVRPC FY 2007 Planning Work Program. He informed the members that the RCC's approval included three amendments to the motion, details of which are located within the January 17, 2006 Meeting Minutes of the DVRPC Regional Citizens Committee.

Lastly, Mr. Boyle informed the members that the RCC expressed concern over the weighting of voting for the FY 2005-2006 Project Selection for Pennsylvania Transportation Enhancements (TE), Home Town Streets (HTS), and Safe Routes to School (SRS) projects. (Details located within the January 17, 2006 Meeting Minutes of the DVRPC Regional Citizens Committee)

## **ACTION ITEMS**

### **4. Highlights of the Meeting of January 10, 2006**

The highlights from the January 10, 2006 meeting of the PCC/RTC were presented for adoption. A change was requested in the wording of the first sentence of the third paragraph of the Transportation Director's Report. Dr. Shanis was not a part of the Governor's Transition Team.

*Motion: by Catherine Popp-McDonough, seconded by Leo Bagley to adopt the highlights for the January 10, 2006 PCC/RTC meeting, including the wording change of the Transportation Director's Report.*

Motion Passed. All votes were cast in favour of the motion.

### **5. DVRPC Transportation Improvement Program (TIP)**

Elizabeth Schoonmaker presented 10 TIP amendments for consideration.

#### **a. TIP Action PA05-57a: Independence National Historic Park, President's House (New Proposed Project, MPMS #74834), Philadelphia**

PENNDOT has requested that DVRPC amend the FY2005-2008 TIP for Pennsylvania by adding a new project, the Independence National Historic Park President's House (MPMS #74834) according to a SAFETEA LU earmark (ID #1229) of \$3.6 million DEMO/\$900,000 local match funds to be programmed for a design build contract in FY06. As the newest addition to

Independence National Historic Park and a complement to the Liberty Bell Center, the project will provide for the design and installation of an outdoor structure, scenic enhancement, and pedestrian walkways to commemorate the Washington/Adams President's House and attached slave quarters.

**b. TIP Action PA05-57b: SR 29 and SR 113 Arcola Road (MPMS #71174), Montgomery County**

PENNDOT has requested that DVRPC amend the FY2005-2008 TIP for Pennsylvania by advancing the construction phase of the State Routes 29 and 113/ Black Rock to Hopwood Road/Arcola Road project (MPMS #71174) currently programmed with construction in "Later Fiscal Years" of the TIP. The preconstruction work was locally funded and \$4.8 million specially earmarked DEMO funds were provided for construction of the project as part of SAFETEA- LU. PENNDOT is proposing to provide the match through a combination of state and local funds for a \$6.090 million construction phase ( \$4.8 million DEMO/\$810,000 state/\$480,000 local match) in FY06. The project provides for several signal upgrades and new and extended turn lanes to address traffic flow in the vicinity of Route 422 at the Route 29 exit, and between Route 113 and Route 29.

*Motion: by Michelle Webb, seconded by Leo Bagley to amend the FY2005-2008 TIP for Pennsylvania by adding a new project, the Independence National Historic Park President's House (MPMS #74834); and by advancing the construction phase of the State Routes 29 and 113/ Black Rock to Hopwood Road/Arcola Road project (MPMS #71174).*

Motion passed. 19 votes were cast in favor of the motion. None opposed and one abstention.

**c. TIP Action PA05-58: District Project Management "A" (MPMS #75854) and District Project Management "B" (MPMS #75855) (New Proposed Projects), Various Counties**

PENNDOT has requested that DVRPC amend the FY2005-2008 TIP for Pennsylvania by adding two new projects to the TIP, "District Project Management" project "A" and "B" (MPMS #'s 75854 and 75855). There are several large major roadway reconstruction projects (e.g. I-95, I-476, Route 309, Route 422) underway within the DVRPC area and this project would provide funds for consultant contracts to provide engineering and project management responsibilities for major reconstruction projects only. Current District 6 staffing levels have made it difficult to devote sufficient staff time required for advancing these large projects, resulting in slipped project schedules, particularly for I-95. PENNDOT is requesting state funds

accordingly: \$4 million in FY06, \$2 million in FY07, and \$2 million in FY08. With the creation of the new Interstate Maintenance Program (IMP), it is especially important to prioritize and enable advancement of these large "fix it first" reconstruction projects so that the region can fully participate in the IMP and take advantage of the \$1.5 billion funding available in the statewide program over the next 4 years.

*Motion: by Leo Bagley, seconded by Lee Whitmore to amend the FY2005-2008 TIP for Pennsylvania by adding two new projects to the TIP, "District Project Management" project "A" and "B" (MPMS #'s 75854 and 75855).*

Motion passed. 19 votes were cast in favor of the motion. None opposed and one abstention.

**d. TIP Action PA05-59: Philly CarShare (MPMS #68075), Various Counties**

DVRPC has been presented with a proposal from PhillyCarShare to expand services into the Philadelphia suburbs using an innovative financing technique that essentially borrows funds from the region during this fiscal year and next, and then "pays it back" through a de-obligation of funds in future years. This action would require modifying the FY2005-2008 TIP for Pennsylvania by increasing the programming for the project by \$2.0 million in FY 2006, \$1.5 million in FY 2007, and \$0.5 million in FY 2008. The project would use low-interest financing from PENNDOT's Pennsylvania Infrastructure Bank (PIB), guaranteed by \$4.0 million of DVRPC TIP funds temporarily obligated to PENNDOT. As PhillyCarShare remits the PENNDOT loan, DVRPC funds would become de-obligated and return to full functional use by the region. The proposed schedule of TIP obligation follows: \$2.0 million in FY 2006, \$1.5 million in FY 2007, and \$0.5 million in FY 2008. It is hoped that funds would become de-obligated in the amounts of \$0.2 million in FY 2009, \$0.5 million in FY 2010, \$0.8 million in FY 2011, \$1.0 million in FY 2012, \$1.0 million in FY 2013, and \$0.5 million in FY 2014.

The PhillyCarShare Program is a short term car rental program which allows participants to "pay as they go." The private non-profit provider currently focuses on communities in the city of Philadelphia, utilizes primarily hybrid-electric vehicles, and rents to members on an hourly basis (car sharing), using sophisticated reservation and monitoring systems. Members reserve a car on-line or via phone, walk to the designated vehicle in the neighborhood, use an electronic key to access a vehicle, and are tracked by an on-board computer for hours that they drive. The additional funding would allow the service to expand into suburban areas, increase from 2,000 to 50,000 participants, and expand from a fleet of 40 to a fleet of 1,000 new

environmentally-friendly car-sharing vehicles in transit-friendly neighborhoods.

*Motion: by Anthony Santaniello, seconded by Jim Mosca to modify the FY2005-2008 TIP for Pennsylvania by increasing the programming for the Philly Car Share project (MPMS #68075) by \$2.0 million in FY 2006, \$1.5 million in FY 2007, and \$0.5 million in FY 2008, to expand services offered by Philly Car Share into the Philadelphia suburbs.*

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

**e. TIP Action PA05-60: US 202 Section 700 (MPMS #'s 47396, 16731, and 47395), Bucks and Montgomery Counties**

PENNDOT has requested that DVRPC modify the FY2005-2008 TIP for Pennsylvania by adding state funded utility and final design phases for US Route 202 Section 700 projects (MPMS # 47395, 47396, and 16731). The project was reevaluated and will now have a limited 4 lane section combined with a 2 lane parkway instead of the original 4-lane limited access design. State funds for preliminary engineering and right of way were added to the TIP in the fall to re-start the program, and funds are now required to re-initiate design and accommodate utilities accordingly:

\$5 million for MPMS #16731, PA 63 to 309/463 (Section 701)  
(\$4 million for FD in FY06 and FY07, and \$1 million for UTL in FY06)

\$5 million for MPMS #47395, Pickertown Rd to PA 611 (Sec. 721)  
(\$4 million for FD in FY06 and FY07, and \$1 million for UTL in FY06)

\$6 million for MPMS #47396, PA 463 to Pickertown Rd.(Sec. 711)  
(\$5 million for FD in FY06 and FY07, and \$1 million for UTL in FY06)

**f. TIP Action PA05-61: Easton Road Closed Loop Signal System (MPMS #61061), Bucks County**

PENNDOT has requested that DVRPC amend the FY2005-2008 TIP for Pennsylvania by adding a signal project back into the TIP , the Easton Road Signal System (MPMS #61061), programming \$621,000 CMAQ for construction in FY06. This project was originally selected as part of a previous round of the DVRPC CMAQ competitive Program and has been under design locally. The project along Easton Road between Willow Grove Naval Station in Horsham, Montgomery County, and Bristol Road in Warminster, Bucks County, is now ready to advance to construction. The system will be a closed loop system with loop detectors and will tie into monitoring centers in both Warrington and Horsham, with remote access to

PENNDOT. The system is designed to be pre-empted for emergency vehicles.

**g. TIP Action PA05-62: Bethlehem Bridge Over Cooks Creek (New Proposed Project MPMS #73009), Montgomery County**

PENNDOT has requested that DVRPC amend the FY2005-2008 TIP for Pennsylvania by adding a new project into the TIP, the Bethlehem Bridge over Cooks Creek, for \$300,000 Bridge/\$75,000 state for preliminary engineering in FY06. The bridge is currently closed to traffic. Construction estimates are to be determined as part of the PE process.

*Motion: by David Johnson, seconded by Jessica Savidge to modify the FY2005-2008 TIP for Pennsylvania by adding state funded utility and final design phases for US Route 202 Section 700 projects (MPMS # 47395, 47396, and 16731); to amend the FY2005-2008 TIP for Pennsylvania by adding a signal project back into the TIP, the Easton Road Signal System (MPMS #61061), programming \$621,000 CMAQ for construction in FY06; and to amend the FY2005-2008 TIP for Pennsylvania by adding a new project into the TIP, the Bethlehem Bridge over Cooks Creek, for \$300,000 Bridge/\$75,000 state for preliminary engineering in FY06.*

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

**h. TIP Action NJ06-04: DRPA Purchase/Rebuild PATCO Cars (DB #DR046) Various Counties**

DRPA/PATCO has requested that DVRPC modify the FY2006-2008 TIP for New Jersey by increasing the FY06 ERC phase of the Purchase/Rebuild PATCO Cars project (DB #DR046) by adding \$7.695 million of specially earmarked SAFETEA-LU DEMO funds to the project which is currently programmed with \$14.5 million in the current TIP. \$50 million of DEMO highway funds were earmarked for the project in SAFETEA-LU, but only a portion of the funds will be made available this fiscal year. The project has been included in the TIP to provide for the rebuild or replacement of the entire fleet to modern standards. The cost of replacing/rebuilding the entire fleet is estimated to be in the \$150 to \$300 million range. DRPA/PATCO does not expect to be able to pay the entire fleet upgrade cost at one time, but will amass funds as possible, and will flex these DEMO highway funds to the FTA Region III at the appropriate time.

*Motion: by Jerry Lutin, seconded by Jessica Savidge to modify the FY2006-2008 TIP for New Jersey by increasing the FY06 ERC phase of the Purchase/Rebuild PATCO Cars project (DB #DR046) by adding*

*\$7.695 million of specially earmarked SAFETEA LU DEMO funds to the project which is currently programmed with \$14.5 million in the current TIP.*

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

**I. TIP Action NJ06-05: Burlington County Traffic Operations Center (New Proposed Project), Burlington County**

Burlington County has requested that DVRPC amend the FY2006-2008 TIP for New Jersey by adding a new project to the TIP to provide for the start-up operation costs of the Burlington County Traffic Operations Center. \$75,000 CMAQ per year (for three years, as limited by federal regulations pertaining to CMAQ funds) would be used to cover salary and fringe benefits of the employee who would be responsible for maintenance and upkeep of the county's Advanced Traffic Management System (ATMS), the central monitoring location for the county-wide signal system. Capabilities of the ATMS include traffic counting, automatic timing pattern changes based on traffic flow, system monitoring, and full remote traffic signal timing revision capability. Over the years, Burlington County has embarked on the design and construction of a county-wide closed loop traffic signal control system comprised of 5 phases. The county has invested over \$1 million in the design and engineering of the system, and FHWA funds have been used for construction. To date three phases are complete and operational. Phase 4 is out to bid, and phase 5 is scheduled for construction in 2007. The total request of funds for this action is \$225,000 CMAQ.

*Motion: by Matthew Lawson, seconded by Carol Thomas to amend the FY2006-2008 TIP for New Jersey by adding a new project to the TIP to provide for the start-up operation costs of the Burlington County Traffic Operations Center.*

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

**j. TIP Action NJ06-06: Route 295, Tomlin Station Road to Route 45, Rehabilitation (DB #00372A), Gloucester County**

NJDOT has requested that DVRPC modify the FY2006-2008 TIP for New Jersey by increasing the construction phase of the Route I-295 Rehabilitation Project, Tomlin Station Road to Route 45 by \$14.066 million for construction, and advancing it to FY06. This hyperbuild "fix it first" roadway rehabilitation project has experienced a significant cost increase due to increased fuel and asphalt prices, which will provide for the excavation and rebuilding of 6 out of ten miles of the roadway project, as well as excavation to allow for vertical clearance at the overpass. The

project is ready to advance in FY06 (it is currently programmed to begin construction in FY07). The source of funds for the project will be the Route I-295/42 Missing Moves project (DB #355A) which is not ready to advance and would have construction shifted back a year to FY07, 08, and 09.

*Motion: by Carol Thomas, seconded by Jessica Savidge to modify the FY2006-2008 TIP for New Jersey by increasing the construction phase of the Route I-295 Rehabilitation Project, Tomlin Station Road to Route 45 by \$14.066 million for construction, and advancing it to FY06.*

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

## **6. Fiscal Year 2006 Planning Work Program Amendments**

To respond to the needs of member governments and agencies, work program changes and additions are brought to the PCC/RTC to permit the timely undertaking of technical activity. Two Work Program Amendments were presented:

### **a. TreeVitalize: Street Tree Education for Municipal Officials**

In 2003, the USDA Forest Service and American Forest, Inc. in collaboration with the PA Dept. Of Conservation and Natural Resources (DCNR) released a study that estimated that the five-county Philadelphia region had lost five million trees over the past 15 years. Recognizing the importance of restoring tree cover in Southeastern Pennsylvania, DCNR launched "TreeVitalize", a four-year, \$8 million partnership to restore tree cover in the five-county Philadelphia region. In 2006, TreeVitalize seeks to launch TreeVitalize Tools for Municipalities, a program to engage municipal leaders in discussions about community forestry management.

DVRPC proposes to partner with the Pennsylvania Horticultural Society, the Penn State School of Forset Resources Extension, and the Pennsylvania Environmental Council to reach out to the region's older and urbanized municipalities through a series of small group meetings, larger conference presentations, and direct technical assistance.

Barry Seymour (DVRPC) asked the RTC to recommend to the Board to amend the FY2006 Work Program to add the project, TreeVitalize Tools for Municipalities and to authorize the Executive Director to enter into a grant recipient agreement with the Pennsylvania Horticultural Society.

*Motion: by Lorraine Brill, seconded by Leo Bagley to recommend to the Board to amend the FY2006 Work Program to add the project, TreeVitalize Tools for Municipalities and to authorize the Executive Director to enter into a grant recipient agreement with the*

*Pennsylvania Horticultural Society.*

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

**b. Schuylkill Action Network**

DVRPC, the Natural Lands Trust (NLT), and the Philadelphia Water Department (PWD) partnered on a Growing Greener Grant Application to the PA DEP in March 2005, which was awarded in late 2005. The project is titled, "Prioritization Outreach Action Plan and Demonstration Implementations by the Schuylkill Action Network Land Protection Collaborative Subcommittee". The purpose of the project is to meld NLT's Smart Conservation project, which identifies ecological priorities in the Schuylkill watershed, with PWD's Source Water Protection Model, which identifies priority areas for drinking water protection within the watershed. After the two models are integrated, DVRPC will create a third, Development Pressures layer, which will identify those areas most likely to get developed in the next 10 to 20 years. This project is expected to begin in March 2006 and be completed by March 2008. DVRPC's role is to conduct the Development Pressures analysis, lead on the outreach to the counties in the Schuylkill watershed, and to convene the advisory committee meetings.

Barry Seymour (DVRPC) asked the RTC to recommend to the Board to amend the FY2006 Work Program to add the project, Schuylkill Action Network and authorize the Executive Director to enter into a grant recipient agreement with the Natural Lands Trust.

*Motion: by Michelle Webb, seconded by Catherine Popp-McDonough to recommend to the Board to amend the FY2006 Work Program to add the project, Schuylkill Action Network and authorize the Executive director to enter into a grant recipient agreement with the Natural Lands Trust.*

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

**7. FY 2007 Transportation Management Association Assistance Grant and Mobility Alternatives Program Work Programs**

Each January, PENNDOT requires eligible Transportation Management Associations (TMAs) to submit applications for funding for the following fiscal year. Draft Work programs were submitted to the RTC at the January 10th meeting, at which time the RTC recommended to the DVRPC Board a 20% funding increase for the 2007 TMA Assistance Grant. Final work programs, incorporating this increase as well as comments from DVRPC and PENNDOT, were presented for RTC approval.

**a. Transportation Management Association Assistance Grant Program**

Each TMA's constituency is different in terms of issues and goals of their individual boards. Therefore, each TMA's work efforts in this program are different from one another. PENNDOT requires that each TMA coordinate with their respective planning organization to insure that activities are directed towards acknowledged transportation issues within the territories the TMAs serve.

Sarah Oaks (DVRPC) presented the highlights of the various programs and requested that the RTC recommend to the Board the approval of the FY 2007 TMA Assistance Grant work program for a total grant of \$192,000 each to the Bucks County TMA, the TMA of Chester County, the Delaware County TMA, the Greater Valley Forge TMA, the Partnership TMA, and the Central Philadelphia TMA for a program total of \$1,152,000 (\$921,600 CMAQ, \$230,400 contractor match), and to forward the approval to PennDOT for its approval.

*Motion: by Catherine Popp-McDonough, seconded by Anthony Santaniello to recommend to the Board the approval of the FY 2007 TMA Assistance Grant work program for a total grant of \$192,000 each to the Bucks County TMA, the TMA of Chester County, the Delaware County TMA, the Greater Valley Forge TMA, the Partnership TMA, and the Central Philadelphia TMA for a program total of \$1,152,000 (\$921,600 CMAQ, \$230,400 contractor match), and to forward the approval to PENNDOT for its approval.*

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

**b. The Mobility Alternatives Program (MAP)**

The Mobility Alternatives Program (MAP) is a region-wide outreach and education program directed towards employers and commuters. Program materials are coordinated by DVRPC and there are seven organizations, including DVRPC, which participate.

Sarah Oaks (DVRPC) presented the MAP work program and requested that the RTC recommend to the Board the approval of the FY 2007 Mobility Alternatives Program grant requests for the Bucks County TMA, the TMA of Chester County, the Delaware County TMA, the Greater Valley Forge TMA, the Partnership TMA, the City of Philadelphia, SEPTA and DVRPC for a program total of \$816,000 (\$652,800 CMAQ, \$164,200 contractor match).

*Motion: by Jim Mosca, seconded by Leo Bagley to recommend to the Board the approval of the FY 2007 Mobility Alternatives Program grant*

*requests for the Bucks County TMA, the TMA of Chester County, the Delaware County TMA, the Greater Valley Forge TMA, the Partnership TMA, the City of Philadelphia, SEPTA and DVRPC for a program total of \$816,000 (\$652,800 CMAQ, \$164,200 contractor match).*

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

#### **8. New Jersey Local Scoping Highway Program**

The New Jersey Local Scoping Program provides federal funds directly to member governments for the advancement of projects through the National Environmental Policy Act (NEPA) and preliminary engineering processes. By developing solutions to a defined problem, projects may then be eligible for advancement in the Statewide Transportation Improvement Program (STIP). John Coscia, Jr. (DVRPC) presented two projects, proposed to draw funds down from the DVRPC Local Scoping Line Item in FY06: Camden County: Haddon Avenue (CR-561) & Franklin Avenue (CR-692) in Berlin Township.

*Motion: by Carol Thomas, seconded by Matthew Lawson to recommend to the DVRPC Board the approval of two projects, (Haddon Avenue, and Franklin Avenue) proposed to draw funds down from the DVRPC Local Scoping Line Item in FY06.*

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

#### **9. PA Counties: Systemwide Functional Classification Update**

The federal highway functional classification system categorizes each segment of public roadway according to its location, function and usage. Following the 2000 Census redesignation of the urban boundary, many segments switched from rural to urban. Staff, working with the Pennsylvania counties, took this opportunity to review the classification of all public roads. Charles Dougherty (DVRPC) presented the proposed changes which have been reviewed and accepted by PennDOT. Formal action will be required by the DVRPC Board.

*Motion: by Lee Whitmore, seconded by Leo Bagley to recommend to the DVRPC Board the approval of the proposed changes to the functional classification designations for the PA counties within the region.*

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

**PRESENTATION ITEMS****10. Evaluation of Census Transportation Planning Data for the Delaware Valley Region**

Based on a paper by Dr. Thabet Zakaria, Scott Brady presented a background of the US Census Bureau's Census Transportation Planning Package (CTPP) and its importance to the work of DVRPC. He covered staff review and adjustment of these data and presented recommendations to address some of the deficiencies in the data and reporting program. The changeover from Census long form to the American Community Survey (ACS) was discussed.

**11. Traffic Incident Management Policy and Procedures**

DVRPC, in coordination with NJ DOT, the NJ State Police, PENNDOT, and the PA State Police, has established two Incident Management Task Forces in the region. The primary purpose of the Task Forces is to foster communication and cooperation among organizations that are involved in responding to highway traffic incidents. Both Task Forces have created a Policy and Procedures manual to be followed when responding to traffic incidents on the highway. John Ward (DVRPC) presented a short overview of each manual to RTC members.

**INFORMATION ITEMS****12. Commuter Services Programs**

Stacy Bartels (DVRPC) updated the Committee on 1) the status of the RFP for an Emergency Ride Home program for southeastern Pennsylvania, and 2) the status of the pilot for the new TransitChek Select service.

**13. Delaware Valley Smart Growth Alliance**

Barry Seymour (DVRPC) provided an update on the Delaware Valley Smart Growth Alliance (DVSGA) which is designed to support smart growth projects as they go through the local approval process. DVSGA is a non-profit initiative of over 100 government, private and non-profit organizations in the Greater Philadelphia region, including Southeastern Pennsylvania, Southern New Jersey, and the State of Delaware.

**14. One Minute Reports**

PCC/RTC Members and guests were invited to provide updates on the activities of their agencies.

**15. Old Business and New Business**

**16. Meeting Adjournment**

The next scheduled meeting of the PCC/RTC is March 7, 2006.

**ATTENDANCE****Voting Members**

Bucks County  
 Burlington County  
 Camden County  
 Chester County  
 City of Camden  
 City of Chester  
 City of Trenton  
 Delaware County  
 Delaware River Port Authority  
 DVRPC Regional Citizens Committee  
 Delaware Valley Citizens' Transportation Com.  
 Gloucester County  
 Mercer County  
 Montgomery County  
 NJ Department of Transportation  
 NJ Department of Environmental Protection  
 NJ Department of Community Affairs  
 New Jersey Transit Corporation  
 PA Department of Environmental Protection  
 PA Department of Transportation  
 PA Governor's Policy Office  
 Philadelphia City Planning Commission  
 Philadelphia Department of Streets  
 Philadelphia Office of Strategic Planning  
 Southeastern PA Transportation Authority

**Non-Voting Members**

Delaware Valley Goods Movement Task Force  
 Greater Philadelphia Chamber of Commerce  
 Federal Highway Administration - NJ division  
 Federal Highway Administration - PA division  
 Federal Transit Administration - Region III  
 ITS Technical Task Force  
 NJ Turnpike Authority  
 New Jersey TMAs  
 Pennsylvania Bus Association  
 Pennsylvania TMAs  
 Pennsylvania Turnpike Commission  
 Philadelphia Regional Port Authority  
 Pottstown Urban Transit  
 South Jersey Port Corporation  
 South Jersey Transportation Authority  
 US EPA - Region II  
 US EPA - Region III

**Representative**

David Johnson  
 Carol Thomas  
 Bob Kelly  
 Lee Whitmore  
 Edward Williams  
 (not represented)  
 (not represented)  
 Tom Shaffer  
 Linda Hayes  
 John Boyle  
 Lorraine Brill  
 Jessica Savidge  
 Matthew Lawson  
 Leo Bagley  
 Brian Cuccia  
 (not represented)  
 (not represented)  
 Jerry Lutin  
 (not represented)  
 Jim Mosca  
 Linda Guarini  
 Anthony Santaniello  
 Michelle Webb  
 Kenneth Lomax  
 Catherine Popp-McDonough

**Representative**

Kelvin MacKavanaugh  
 (not represented)  
 (not represented)  
 Spencer Stevens  
 (not represented)  
 (not represented)  
 (not represented)  
 William Ragozine  
 (not represented)  
 Peter Quinn  
 Don Steele  
 David Harvey  
 (not represented)  
 (not represented)  
 (not represented)  
 (not represented)  
 Martin Kotsch

**ATTENDANCE (cont'd)**

**Other Member Representatives and Guests**

Greg Brown - PennDOT District 6-0  
Kathleen Zubrzycki - SEPTA  
Darren Fava - CPTMA  
Clayton Lane - Philly Car Share  
Jason Bobst - GVFTMA  
Tim Kelly - Clean Air Council  
Andrea Jordan - Philadelphia Department of Streets  
Claudia Gordon - Philadelphia Department of Streets

**DVRPC Staff**

Donald Shanis  
Charles Dougherty  
John Ward  
Ted Dahlburg  
Matthew West  
Elizabeth Schoonmaker  
Sean Lawrence  
Laurie Matkowski  
John Coscia, Jr.  
Chris King  
Stacy Bartels