

DELAWARE VALLEY REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Minutes of Meeting of April 22, 1999

Location: Commission Offices
The Bourse Building, 8th Floor
111 S. Independence Mall, East
Philadelphia, PA 19106

Membership Present

Representative

New Jersey Department of Community Affairs

Joyce Paul

New Jersey Department of Transportation

John H. Moore

Governor of New Jersey's Appointee

(not represented)

Governor of Pennsylvania's Appointee

Timothy J. Carson

Pennsylvania Governor's Policy Office

Ronald K. Bednar

Pennsylvania Department of Transportation

Gerald Fritz

Pennsylvania Counties

Colin A. Hanna
Charles Coyne

New Jersey Counties

Ridgeley P. Ware

City of Philadelphia

Denise L. Goren

City of Camden

Edward Williams

DVRPC Counsel

New Jersey Co-Counsel

Thomas Coleman

DVRPC Staff: John J. Coscia, John B. Claffey, Barry Seymour, William Greene, Donald Shanis, Thabet Zakaria, Richard Bickel, Michael Ontko, Charles Dougherty, Ronald Roggenburk, Sarah Oaks, Candace Snyder, and Jean McKinney.

Guests

Bucks County	Charles H. Martin
Delaware County	John E. Pickett
Montgomery County	Kenneth Hughes
Camden County	J. Douglas Griffith
Gloucester County	Charles Romick
Mercer County	Donna Lewis
Pennsylvania Department of Transportation	Robert Hannigan Greg Brown (Dist. 6-0)
New Jersey Department of Transportation	Jerry Mooney Gary Leach
Federal Highway Administration Pennsylvania Division	Spencer Stevens
U.S. Environmental Protection Agency, Region III	Daniel Ryan
New Jersey Office of State Planning	Charles Newcomb
Federal Transit Administration, Region III	John Garrity
Southeastern Pennsylvania Transportation Authority	Richard Burnfield
New Jersey Transit Corporation	Matt Ledger
Port Authority Transit Corporation	Robert G. Schwab
Pennsylvania Department of Environmental Protection	Lou Guerra
Regional Citizens Committee Chairman	Dennis Winters
New Jersey Turnpike Authority	Robert Grimm
Bucks County TMA	William D. Rickett
Bucks HUB TMA	Arthur B. Shenefelt

Chester County TMA	Michael Herron
Cross County Connection TMA	William Ragozine
Delaware County TMA	Jill Sebest-Welch
Greater Valley Forge TMA	Peter P. Quinn
Partnership TMA	Peggy Schmidt
West Parkside Transportation Committee	Eddie Battle

Call to Order

Chairman Colin A. Hanna called the meeting to order at 12:30 p.m.

1. Minutes of Meeting of March 25, 1999

On a **Motion** by Mr. Carson, seconded by Ms. Goren; the minutes of March 25, 1999 were approved as distributed.

2. Selection of Consultant for Local Scoping of Kings Highway and Berkley Road Intersection in East Greenwich Township, Gloucester County

Mr. Coscia explained to the Board that in order for Gloucester County to advance the reconstruction of Kings Highway and Berkley Road intersection in East Greenwich Township for federal funding, a project report, preliminary engineering, and related environmental documents must be prepared. Completion of these reports are required prior to including the project in DVRPC's and the States Transportation Improvement Programs. This project will improve the capacity and safety of this heavily used intersection.

DVRPC is providing administrative services to Gloucester County which is responsible for this effort.

The estimated consultant cost is \$87,000 in Federal Highway Administration funds under the NJDOT "scoping" program.

The Board unanimously adopted the following **motion**:

MOTION by Mr. Carson, seconded by Mr. Ware that the Board authorize the Executive Director to enter into, negotiate, and execute a contract with the consultant recommended by the Consultant Selection Committee for the

local scoping of Kings Highway and Berkley road intersection.

3. **Authorization to enter into a Contract with William Penn Foundation for the Project Creating Geographic Information System (GIS) Capacity for Conservation and Natural Resource Planning**

Barry Seymour brief the Board on this GIS project explaining that the proposed project will serve to support the William Penn Foundation by enhancing the use of GIS by area conservation organizations to identify those areas in need of protection or remedial action and prioritize their efforts. Through this planning and prioritization, funding can then be applied most efficiently and effectively to protect or preserve property.

The estimated cost is up to \$322,526 over two years, using \$269,914 from the William Penn Foundation and the remainder from the existing Work Program projects: *Regional On-Line Information Network, Member Government GIS Support, Regional Technical Assistance, and Greenways and Open Space.*

The Board unanimously adopted the following **motion**:

MOTION by Mr. Goren, seconded by Mr. Ware the Board authorize the Executive Director to enter into, negotiate, and execute a contract the William Penn Foundation for the project *Creating Geographic Information System Capacity for Conservation and Natural Resource Planning* in the amount of \$322,526 over two years.

4. **Appointment of Nominating Committee for Fiscal Year 2000 Officers**

Chairman Hanna appointed the following Nominating Committee to propose a slate of Board and Executive Committee officers for Fiscal Year 2000 (July 1, 1999 - June 30, 2000):

Colin A. Hanna, Chester County, Chairman
Ridgeley P. Ware, Burlington County
Jerrold D. Colton, New Jersey Governor's Appointee
Timothy J. Carson, Pennsylvania Governor's Appointee
Larry M. King, Pennsylvania Department of Transportation
William S. Beetle, New Jersey Department of Transportation
Denise L. Goren, City of Philadelphia

The Chairman for the next fiscal year must be from New Jersey. The committee nominations are to be reported at the regular may meeting with the election to take

place at the regular June meeting.

5. FY 1999 Planning Work Program Third Quarter Report

The FY 1999 Planning Work Program Third Quarter Report was distributed to the Board. Mr. Coscia reported that all work is proceeding on schedule and within budget.

OLD BUSINESS

No old business was stated.

NEW BUSINESS

No new business was stated.

There being no further business, the meeting was adjourned at 12:32 p.m.