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

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
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.