

[ MEETING MATERIALS

#### **DELAWARE VALLEY REGIONAL PLANNING COMMISSION**

#### REGIONAL TECHNICAL COMMITTEE

**November 14, 2023 Meeting Highlights** 

This Meeting was Virtual

### Public Comment on Any Agenda and Non-Agenda Items

No public comments were stated.

### **RTC AGENDA ITEMS**

# 1. Highlights of the October 10, 2023 RTC Meeting

The highlights from the October 10, 2023 meeting of the RTC were presented for adoption.

Motion: by David Kanthor seconded by Nick Cressman that the RTC adopt the highlights of the October 10, 2023 RTC meeting.

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

# 2. PA23-84: ADA Ramps Philadelphia 2024 (MPMS #120702), Philadelphia County – Add New Project to the TIP

The RTC recommends:

Board approval of TIP Action PA23-83, PennDOT's request that DVRPC amend the FY2023 TIP for Pennsylvania by adding a new project to the TIP, ADA Ramps Philadelphia 2024 (MPMS #120702) in the amount of \$2,750,000 programmed as follows: \$250,000 State 581 funds for the Preliminary Engineering (PE) Phase in FY24 and \$2,500,000 for the Construction (CON) Phase in FY24 (\$2,000,000 STP/Toll Credit and \$500,000 STU/Toll Credit).

Motion: by *Jonathan Korus*, *seconded by Tonyelle Cook-Artis* that the RTC recommend the Board approve the TIP action.

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

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# 3. DVRPC FY24 Work Program Amendment: Project 24-33-240: Regional Hub for Federal Climate Funding

The RTC recommends:

Board amend the FY2024 Work Program to include the Regional Hub for Federal Climate Funding.

Motion: by *Matt Edmond, seconded by Nick Cressman,* that the RTC recommend Board approval to amend the FY2024 Work Program.

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

# 4. FY2024 Unified Planning Work Program Amendment – Project #: 24-33-250 Regional Trails Program Re-Grants

The RTC recommends:

Board amend the DVRPC FY2024 Unified Planning Work Program to include the Regional Trails Program Re-Grants program in the amount of \$2,150,000..

Motion: by *David Kanthor, seconded by Brian Styche,* that the RTC recommend Board approval to amend the FY2024 Work Program.

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

# 5. DVRPC FY24 Work Program Amendment: Project 24-33-260: Regional Benchmarking and Building Performance Standards (BPS) Program- (3 Years)

The RTC recommends:

Board approval to amend the FY2024 Work Program to include the Regional Benchmarking and Building Performance Standards (BPS) Program, contingent on approval of the funding from ClearlyEnergy and the U.S. DOE.

Motion: by *Nick Cressman, seconded by Peter Rykard,* that the RTC recommends Board approval to amend the FY2024 Work Program.

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

# 6. Finalized Calendar Year 2024 RTC Meeting Dates

## 7. FY25 UPWP Update

### 8. Spirit of Place: Promoting Cultural Vitality in Philadelphia

## 9. Impacts of E-Commerce Report

The next scheduled meeting of the RTC is <u>Tuesday</u>, <u>January 9</u>, <u>2023</u>, <u>planned for online only</u>.

#### **ATTENDANCE**

# **Voting Members**

NJ Department of Transportation

NJ Department of Environmental Protection

NJ Department of Community Affairs

NJ Governor's Appointee

NJ Office for Planning Advocacy

PA Department of Community and Economic Development

PA Department of Environmental Protection

PA Department of Transportation

PA Governor's Appointee

PA Governor's Policy Office

**Bucks County** 

**Burlington County** 

Camden County

**Chester County** 

**Delaware County** 

Gloucester County

Mercer County

Montgomery County

City of Philadelphia - City Planning Commission

City of Philadelphia – Department of Streets

City of Philadelphia - OTIS

City of Camden

City of Chester

City of Trenton

Delaware River Port Authority New Jersey Transit Corporation

Deat Authority Transit Corporation

Port Authority Transit Corporation

Southeastern PA Transportation Authority

**Public Participation Task Force** 

Public Participation Task Force

## **Non-Voting Members**

Delaware River Joint Toll Bridge Commission Delaware Valley Goods Movement Task Force

## **Representative**

**Andrew Clark** 

(not represented)

Keith Henderson

(not represented)

(not represented)

(not represented)

(not represented) Jonathan Korus

(not represented)

(not represented)

Richard Brahler

Tom Stanuikynas

(not represented)

Brian Styche

Cathy Spahr

Nick Cressman

NICK OICSSIIIAII

Matthew Zochowski

Matt Edmond

David Kanthor

Nick Baker

Kelley Yemen

June Morton

Peter Rykard

Mister all Kaller

Michael Kolber

Tonyelle Cook-Artis

Louis Millan

(not represented)

Kellie Bellina

Lee Wolfe

**Bonita Cummings** 

## **Representative**

(not represented)

Kelvin MacKavanaugh



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Federal Highway Administration - NJ Division Federal Highway Administration - PA Division Federal Transit Administration - Region III Greater Philadelphia Chamber of Commerce NJ Turnpike Authority **New Jersey TMAs** Pennsylvania TMAs Pennsylvania TMAs Pennsylvania Turnpike Commission Phila Port Pottstown Urban Transit Select Greater Philadelphia South Jersey Port Corporation South Jersey Transportation Authority Transportation Operations Task Force US EPA - Region II US EPA - Region III US Department of Housing and Urban Development

#### **Other Member Representatives and Guests**

Philadelphia Historical Commission NJ Transit Chester County City of Philadelphia Planning Commission City of Philadelphia City of Philadelphia Montgomery County Gloucester County Jason Simmons (not represented) (not represented) Renee Androckitis Rosemary Nivar Ronda Urkowitz Tracy Barusevicius Jacqui Baxter – Rollins (not represented) (not represented)

Shannon Garrison
Surya Jacob
Patty Quinn
Mason Austin
Meryl Klein
Daniel Sommerville
Matt Popek
Bill Fleming
Alexandra Barnes
Hallal Vogel
Isabella Pittman
Judith Fagen
Molly Pollack

### **DVRPC Staff**

Patty Elkis
Ariella Maron
Alyssa Driscoll
Elise Turner
Renee Wise
Wideline Desir
Alison Hastings
Shoshana Akins
Najah Jackson
Shawn Megil Legendre

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Derek Lombardi **Travis Spotts** Alvson Dressman Elizabeth Compitello Dan Farina Jesse Buerk Brooke Garcher Ethan Fogg Karin Morris Mike Boyer Sean Greene **Matt Gates Brett Fusco** Karen Cilurso Betsy Mastaglio Jonathan Alexander Andrew Svekla Mike Ruane Glenn McNichol **Christopher Mulroy** Greg Krykewycz Vanessa Doan Sidney Jefferies

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, <a href="https://www.dvrpc.org">www.dvrpc.org</a>, 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) 238-2871 or email.