LEHIGH VALLEY TRANSPORTATION STUDY
Minutes from the January 2, 2019
Technical Committee Meeting
Lehigh Valley Planning Commission

AGENDA

Mr. Green called the meeting to order and introductions of attendees were made.

Members in Attendance:
Becky Bradley, Brendan Cotter, Mike Donchez, Ray Green, Darlene Heller, Dave Hopkins and Chris Kufro.

Members Absent:
Ryan Meyer and Douglas Stewart.

Staff Present:
Matt Assad, Brian Hite, Carol Halper, Bethany Vazquez, Tracy Oscavich and Chandra Parasa.

Public Present:
Scott Slingerland, Mick Dee, George Kinney, Rick Ames, Mike Grantner, Matt Malozi, Ken Navitsky, Sherri Penchishen, Sarah Cassi, Marta Gabriel, Jen Ruth, Craig Manges, Steve Turoscy, Ralph Eberhardt.

Minutes
Mr. Green stated that the minutes of the December 5, 2018 Joint Technical & Coordinating Committee are attached. Mr. Cotter made a motion to accept the minutes. Ms. Bradley seconded the motion. The motion carried unanimously.

New Business

FutureLV: Call for Transportation Projects and Plans
Mr. Donchez reviewed the information regarding the Call for Transportation Projects and Plans. The deadline to submit questions related to the Call for Projects is January 2, 2019 at 4:00pm. Project questions may be submitted at planning@lvpc.org. A third Call for Transportation Project Information Session will be held at the LVPC office on January 3, 2019 beginning at 9:00am. Registration is available at the LVPC website. Friday, January 4, 2019 by 6:00pm, all project question answers will be posted.
on the LVPC website. All project submission forms are due by Friday, January 25, 2019 by 4:00pm.

**Performance Measures 1 – Safety**

Mr. Parasa presented information regarding the new federal transportation performance measure regulations surrounding MAP-21. Mr. Parasa addressed two letters from the Pennsylvania Department of Transportation for review. The Federal Highway Administration defines Transportation Performance Management as a strategic approach that uses system information to make investment and policy decisions to achieve national performance goals. Mr. Parasa reviewed these goals along with several statistical data sets as they applied to PM-1 as applied to safety data. A vote to accept the new goals and targets developed for safety, as laid out in the October 31, 2018 letter was taken. Ms. Heller made the motion to accept the letter in its entirety. Mr. Cotter seconded the motion. The motion passed unanimously.

evoLVe: What’s Now and What’s Next Data Release

Ms. Bradley briefly reviewed the DataLV website. Ms. Bradley addressed the major topics of the site and encouraged the Committee to explore the webpage on their own. All information can be found at www.lvpc.org.

**Old Business**

**Status of Transportation Improvement Program Highway Projects**

Mr. Kufro provided a status of the following projects:

- **US 22 Widening** – has a let date of August 11, 2022. The Archaeology field work is complete.
- **SR 100 Section 13M Betterment Project** has a let date of March 28, 2019. Right of way (ROW) negotiation has begun.
- **SR 0145 Section MLT 6th Street Improvement Project** has a let date of August 11, 2022. Notice of Intent to Enter (NOITE) letters were sent back in late November 2018 and a field survey is underway.
- **SR 222 and Shantz Road and SR 863 Improvements** have a let date of May 9, 2019. The permitting process is underway.
- **SR 0222 Section 04S Cable Median Barrier** is set to begin construction in early 2019.
- **SR 309 Section 14M Betterment** has a let date of December 10, 2020. The designer for this project is currently working on the safety review submission.
- **SR 309 & Tilghman Street Interchange** has a let date of February 25, 2021. The ROW plans are being worked on.
- **SR 378 Hill to Hill Bridge over Lehigh River** has a let date of February 27, 2025. The project is currently in the preliminary engineering stage.
- **SR 1004 Lehigh-Race Street Intersection** has a let date of June 18, 2020. A pre-application meeting with the Department of Environmental Protection is in the works of being scheduled.
- **SR 2020-04S Easton Avenue Corridor Improvements** has a let date of February 28, 2019. The designer is assembling the Plans, Specifications, and Estimates (PS&E) package which is due January 10, 2019. Right of way (ROW) clearance has been granted with condemnation of the property.
TIP Amendments
None to report

Local Technical Assistance Program
Mr. Hite provided a brief recap of the upcoming LTAP class listed below:
  ➢ Work Zone Traffic Control – Tuesday, February 12, 2019 from 8:00 am – 12:00 pm at the LVPC Office.

Correspondence
None

Courtesy of the Floor
None

Adjourn

Mr. Green asked for a motion to adjourn the meeting. The meeting is adjourned.

Submitted by,
Becky Bradley, Secretary
Bethany Vazquez, Program Associate
Mr. Green called the meeting to order and asked for a roll call. Ms. Halper took the roll call.

**Members in attendance:**
Becky Bradley
Brendan Cotter
Ray Green
Darlene Heller
Dave Hopkins
Chris Kufro
Ryan Meyer

**Members Absent:**
Leonard Lightner

**Staff Present:**
Matt Assad
Peter Barnard
Michael Donchez
Charles Doyle
Carol Halper
Brian Hite
Tracy Oscavich
Chandra Parasa
Geoff Reese

**Public Present:**
**Minutes**

Mr. Green stated that the minutes from April 3, 2019 are attached. Mr. Hopkins made a motion to approve the minutes, Mr. Cotter second it. The motion passed unanimously.

**New Business**

**TIP Air Quality Significant Projects**
Mr. Donchez reviewed the three projects below; they each had scope changes over the past month. He explained how the suggested changes to these projects will add capacity and impact air quality conformity. Once the consultant completes the air quality conformity analysis, it will go out for a 30 day public comment period.

- Jordan Creek Bridge - the bridge on MacArthur Road, just south of Route 22.
- 7th Street Multi-modal Corridor – the connection between Sumner Road and MacArthur Road.
- Amazon Off Site Improvements- series of 3 projects affiliated with the Amazon facility.

**I-95 Corridor Coalition Freight Academy**
Mr. Donchez provided a review of the I-95 Corridor Coalition Freight Academy, which he attended in early April. It was an intensive week of field visits and presentations, many of which will be very useful in his work on behalf of LVTS.

**Title VI Training**
Mr. Parasa presented his review of a training session regarding Title VI of the Civil Rights Act of 1964, which protects people from discrimination based on race, color and national origin. He explained that staff routinely perform analysis concerning Title IV demographic and socioeconomic data in support for funds administered by Federal Transit Administration and Federal Highway Administration. Both Federal agencies require documenting implementation of Title VI & EJ (Environmental Justice) for programs and activities receiving federal financial assistance. In addition to LVPC efforts, LANta provides documentation of Title VI analysis and implementation pursuant to FTA requirements. Therefore, a greater collective understanding of partnership roles will help multi-agencies comply with Federal requirements.

The training was also attended by Ms. Wood from LANta. Ms. Wood explained that any agency that is a recipient of federal funds has to provide access to all public services. She added her perspective on the training will be helpful moving forward for LANta.
Old Business

Status of Transportation Improvement Program Bridge Projects
Mr. Kufro reviewed the TIP Bridge Projects on the attached LVTS Bridge Status Report.

Transportation Improvement Program Amendments
None

Local Technical Assistance Program (LTAP) @ LVPC Office
Mr. Hite provided a brief review of the upcoming LTAP classes.
- Traffic Sign Basics: May 21, 8:00 am – 12:00 pm
- ADA Transition Plans + Self Evaluations: August 6, 8:00 am – 12:00 pm

FutureLV: Working Group Meeting
Ms. Bradley spoke about the importance of attending the FutureLV Working Group meetings. Input and advice from members of the LVTS is critical to the development of the Long-Range Transportation Plan elements. The next meeting is May 20 @ LVPC Office, 3:00 pm – 5:00 pm

Planning & Pizza @ LVPC Office, 12:00 pm – 1:00 pm
Mr. Assad listed the upcoming Planning & Pizza events.
- BuildLV- Wednesday May 29
- PennDOT Connects: Powered by Communities – Wednesday, June 19.
  Mr. Green gave a brief overview of the PennDOT Connects Program. It provides an opportunity for a collaborative approach between municipalities and PennDOT while projects are being planned.
- 3rd Annual Local Government Appreciation Day – Wednesday, June 26 @ Wayne A. Grube Memorial Park. This is an informational session for municipal officials and graduates of our LTAP classes and Local Government Academy courses.

Greater Lehigh Valley Chamber of Commerce 2019 Annual Transportation Forum @ Mack Trucks Customer Service Center, June 11, 10:30 am – 1:00 pm
Ms. Bradley said that the LVPC partners with the GLVCC on the Transportation Forum. The focus of this year’s forum will be transportation funding. There will be two panels, the first will be three experts from Washington DC to focus on federal funding. The second panel will be local agency executive directors who will discuss how state and federal funding impact their agencies.
FutureLV: Land Use Plan Discussion
Ms. Bradley invited everyone to gather at the tables where maps were displayed. She explained that Mr. Reese and Mr. Barnard were going to walk them through the logic of creating a transportation plan and a general land use plan and how the long range plan is going to come together from a mapping perspective with the two county comprehensive plan. Mr. Barnard and Mr. Reese walked the attendees through the logic model and data inputs and what this means geo-spatially. They explained how the mapping influences written policy and actions. Discussion followed. Future LVTS Meetings will include detailed updates and input as staff moves towards a draft plan.

Correspondence
None

Courtesy of the Floor
Mr. Slingerland shared that Bike to Work week is May 11 -19. There are many events planned around the Lehigh Valley for all ages.

Ms. Bradley added that the Walk/Roll draft has just been received and there will be a kick-off event in June.

Mr. Green asked for a motion to adjourn. Ms. Bradley made the motion and Mr. Cotter second it. The meeting was adjourned.

Submitted by,
Becky Bradley, AICP, LVTS Secretary
Carol Halper, Senior Advisor
Mr. Green called the meeting to order. He asked for a Roll Call, which was read by Ms. Halper.

Attendees:
LVTS Technical Committee:
LVPC                Becky Bradley
PennDOT Central     Ray Green
PennDOT District 5  Chris Kufro

Absentees:
LVTS Technical Committee:
City of Allentown
City of Bethlehem
City of Easton
LANta
LNAA

LVPC Staff Present:
Matt Assad, Peter Barnard, Michael Donchez, Charles Doyle, Carol Halper, Brian Hite, Tracy Oscavich and Geoff Reese

Public Present:
John Caperilla, Sarah Cassi, Mick Dee, Kurt Derr, George Kinney, Nidlie Melva, Brian Miller, Lee Rackus, Scott Slingerland, Matt Szuchyt, Steve Turoscy, Dan Walston and Candice Williams

Courtesy of the Floor- There was none.

Minutes

ACTION ITEMS:

Mr. Green asked for approval of the minutes from the June 5, 2019 Technical Committee. Ms. Bradley made a motion to approve the minutes, Mr. Kufro seconded the motion. The motion approved.
Old Business

Multimodal Working Group
Ms. Bradley reiterated that the Multimodal Working Group is a sub-committee of the LVTS. A draft of the WalkRollLV: Active Transportation Plan should be available soon and LVTS members will get a copy when it is ready. Multimodal Working Group meetings draw between 20-40 people a month. Anyone who wishes to attend can, which contributes to the excellent attendance. The next meeting is September 25th @ American on Wheels, 3:00 pm

Walk/RollLV Launch Event Recap
The first event was a great success. It took place in the City of Bethlehem with approximately 100 participants. It brought awareness to the issue of pedestrian and cyclist injuries and fatalities.

Status of Transportation Improvement Program Highway Projects
Mr. Kufro reviewed the TIP Highway Projects contained in the packet.

Transportation Improvement Program Amendments for Action and Administrative Reporting - PennDOT District 5
Mr. Green stated that there were no amendments or administrative actions to report.

New Business

Project Update + Build Grant: Closing the Delaware + Lehigh National Heritage Corridor Gap
Mr. Reese reviewed the efforts to close a significant gap in a portion of the Delaware & Lehigh National Heritage Corridor trail and how it might look using the renderings by PennPraxis, a landscape architectural firm from the University of Pennsylvania. He summarized the work that PennPraxis is doing to illustrate a commuter trail system on both sides of the Lehigh River.

Ms. Oscavich stated that the LVPC will be submitting a BUILD Grant application to USDOT; the request will be for $21 million. The deadline is July 15th. The match is a private contribution of $19 million. This grant would help fund the portion of the trail from Allentown to Race Street. Ms. Bradley stated that this project will make a difference to the transportation system in this region. She requested that the LVTS write a support letter for the grant. Both Mr. Green and Mr. Kufro agreed.

Greater Lehigh Valley Chamber of Commerce Transportation Forum Recap
Ms. Bradley stated that the event took place last month and it was well attended. There were two panel discussions; one focused on federal funding issues and the other looked at local funding perspectives. Mr. Kufro reiterated that it was a very successful event.
COG/MPO Convening on the Transportation & Climate Initiative (TCI)

Ms. Bradley reported that MPOs from the Northeast and Mid-Atlantic region of the country have come together to work on air quality issues. They met in Philadelphia in June. Some of the principles adopted by these MPOs were to support public health, decreasing greenhouse gas emissions while addressing all modes of transportation. This endeavor supports the creation of a Climate Action Plan of the Lehigh Valley.

12 Year Program Outreach Results

Mr. Donchez stated that the State Transportation Commission (STC) disseminated a survey regarding transportation issues. They received approximately 6,000 comments, with 120 coming from the Lehigh Valley. Mr. Donchez reviewed the results of the survey that were contained in the packet. When the matter of limited responses originating from the more rural regions of the Lehigh Valley was mentioned, Mr. Doyle stated that the LVPC was working on 3 Multi-Municipal Plans, which includes 26 municipalities, many of which were located in those specific areas. Questions regarding their transportation concerns are discussed at their steering committee meetings.

Communication + Correspondence

None

FutureLV: The Regional Plan

Schedule

Ms. Bradley reviewed the timetable for the FutureLV: The Regional Plan, as contained in the memorandum to the LVPC Commissioners and LVTS members which was included in the packet.

Maps

Ms. Bradley advised the Committee that the drafts of the FutureLV maps were on the wall and LVPC staff would be available to discuss them after the meeting was adjourned.

Goals, Policies and Actions

Ms. Bradley stated that the Goals, Policies and Actions were contained in the packet for review. LVPC staff would be available to answer questions after the meeting.

Mr. Green opened the floor for Courtesy of the Floor. There was none.

Mr. Green adjourned the meeting.

Submitted by:
Becky Bradley, AICP, LVTS Secretary and
Carol Halper, Senior Advisor
Mr. Green called the meeting to order. He requested a Roll Call. Ms. Halper read the Roll Call; a quorum obtained.

Attendees:
City of Bethlehem       Darlene Heller (Alt.)
City of Easton         Dave Hopkins (Alt.)
LANta                 Brendan Cotter
LNAA                  Ryan Meyer
LVPC                  Becky Bradley
PennDOT Central        Ray Green
PennDOT, District 5   Chris Kufro

Absent:
City of Allentown

Mr. Green invited the public to introduce themselves.

Public Present:
Rich Ames, Chris Biggs, John Caperilla, Sarah Cassi, Kurt Derr, Ralph Eberhardt,
George Kinney, Don Lech, Matt Malozi, Brian Miller, Sherri Penchishen, Steve Strella,
Matt Szuchyt, Steve Turoscy and Dan Walston

LVPC Staff:
Matt Assad, Charles Doyle, Carol Halper, Chandra Parasa, Tracy Oscavich and Simon Okumu

Courtesy of the Floor
There was none.

Minutes

ACTION ITEMS:

Mr. Green stated that the minutes from the August 7, 2019 Joint Technical and Coordinating Committee Meeting were in the packet. Mr. Cotter made a motion to approve the minutes. Mr. Hopkins seconded the motion. The minutes were approved,
Old Business

Multimodal Working Group
Ms. Bradley stated that the next meeting of the Multimodal Working Group was scheduled for September 25th at the American on Wheels Museum at 3:00 pm. She reminded the Committee that this was a meeting of the committee of the whole and was open to the public. She also mentioned that there will be copies of the first draft from the consultant of the Walk/RollLV: Active Transportation Plan.

Status of Transportation Alternatives Program Projects
Mr. Kufro reviewed highlights from the list of TAP projects contained in the packet.

Transportation Improvement Program Amendments for Action and Administrative Reporting
Mr. Green stated there were none to report.

BUILD Grant: Riverside Drive Multimodal Revitalization Corridor Call Campaign
Ms. Oscavich reviewed with the committee the hand-out in the packet describing the “Call Campaign” which is meant demonstrate to USDOT the local support for the BUILD Grant.

New Business

Transportation Funding
Ms. Bradley and Mr. Doyle reviewed the transportation funding cuts for the region. Ms. Bradley also reviewed the voting structure of the LVTS and criteria for the Long Range Transportation Plan. They also reviewed transportation planning and funding process.

Transportation Funding Legislative Meeting update
Ms. Bradley stated that there was a meeting of the federal and state legislative delegation to discuss the funding cuts. These are the individuals who have control over transportation funding.

Greater Lehigh Valley Chamber of Commerce Transportation Committee meeting update on transportation funding
Ms. Bradley mentioned to the Committee that the LVPC is a member of the GLVCC Transportation Committee, which meets in the LVPC office on the first Thursday of the month. They met with the LVPC to discuss the draft LRTP. Being part of this committee also enables the LVPC to assess the needs of the global business community. This Chamber committee can do advocacy work on transportation funding while the LVPC is not able to do.

Communication + Correspondence
There was none.
FutureLV: The Regional Plan  
*Project Sponsor Presentations and Plan Update*

Ms. Bradley stated that the LVTS held meetings on August 26th, August 28th and September 3rd to allow municipalities to present their transportation projects. Until the list for the LRTP is complete, the LVTS will meet on a weekly basis at the PennDOT, District 5 office. The dates are September 10th, September 16th and September 26th.

**Public Engagement and Participation:**

Mr. Doyle reviewed the list of Planning + Pizza events and LTAP training sessions included on the agenda. He also mentioned the 6th Annual Lehigh Valley Gala & Awards at DeSales University on October 16th starting at 4:00 pm.

**Courtesy of the Floor**

Mr. Walston of the Federal Highway Administration provided the voting members an MPO Planning Priorities and Activities Matrix, which he reviewed. Mr. Walston highlighted the certification review process.

**Adjourn**

Mr. Green adjourned the meeting.

Submitted by  
Becky Bradley, AICP, Secretary and  
Carol Halper, Senior Advisor
Lehigh Valley Transportation Study
Minutes from the November 6, 2019
Technical Committee Meeting
Lehigh Valley Planning Commission Office

The meeting was called to order by Mr. Green. Ms. Halper read the roll call. A quorum was obtained. Then Mr. Green asked the attendees to introduce themselves.

Attendees
City of Easton        Mr. Hopkins
LANta                Mr. Cotter
LVPC                 Ms. Bradley
PennDOT Central      Mr. Green
PennDOT 5-0          Mr. Kufro

Absentees
City of Allentown
City of Bethlehem
LNAA

LVPC Staff
Matt Assad
Charles Doyle
Michael Donchez
Carol Halper
Brain Hite
Simon Okumu
Tracy Oscavich
David Towsey

Public Present
John Caperilla, Sarah Cassi, Kurt Derr, Max Inkrote, George Kinney, Don Lerch, Gene Porochniak, Scott Slingerland, Matt Szuchyt, Steve Turoscy, Jonathan Vasilik, and Richard Young

Courtesy of the Floor
There was none.
Minutes
Mr. Green stated that the minutes from the October 2, 2019 Joint Technical and Coordinating Committee Meeting are in the packet. There being no comments or questions, Mr. Hopkins made a motion to approve the minutes. Mr. Cotter seconded the motion. The motion was approved.

Old Business
Multimodal Working Group
Ms. Bradley stated that the Multimodal Working Group has been working over the last year on the Walk/Roll LV: The Active Transportation Plan. Since they are a subcommittee of the LVTS, they would like to present the draft plan at the next LVTS meeting on December 4, 2019. The consultant will attend the meeting. This meeting will have to be publically advertised. Additionally, there are a number of potential bike corridors designated in the draft and Geoff Reese will be meeting with those municipalities.

Status of Transportation Improvement Program Bridge Projects
Mr. Kufro reviewed the projects listed on the handout in the packet.

Transportation Improvement Program Amendments for Action and Administrative Reporting
Mr. Green reported there were none.

Unified Planning Work Program (UPWP)
Ms. Bradley reported the first draft of the UPWP was distributed at the LVTS October 2nd meeting. There were comments received, some from the LVPC Executive Committee. Ms. Bradley referred the committee to the revised version of the UPWP with the packet. The changes on page 18 aligned well with the Future Forces section of FutureLV: The Regional Plan.

New Business
Ports of Entry Conference Report
Metropolitan Area Planning Partners Meeting Update
Ms. Bradley requested that the two agenda items on this issue be handled concurrently. She reminded the committee that the MAP Forum is a group of MPO’s from New York, New Jersey, Connecticut and the LVTS. It is a data sharing and cooperative collaboration agreement. Ms. Bradley reported that this was the first conference she has attended that was focused totally on the environment. She sat on a panel with other MAP Forum members and New York City to discuss air quality impacts as related to freight.
Referring to the same group of MPOs, Ms. Bradley reported that the MAP Forum held their October 8, 2019 meeting in the LVPC office. After a meeting of their freight working group, they were taken on the tour of some of the freight facilities in the Lehigh Valley.

_PennDOT Annual Planning Partners Meeting Update_

Mr. Green stated that last month’s meeting of the MPOs and RPOs met at Penn State. However, unlike previous years, the MPOs and RPOs had more input, which gives the partners more involvement and control. Mr. Doyle added that on the first day, the MPOs and RPOs met separately from the Department. He also discussed that PennDOT will be going gender neutral, the upcoming regional operations plan and the importance of performance-based planning. Mr. Donchez mentioned the availability of the Bridge Asset Management System and Pavement Asset Management System that will be released in the spring to the Planning Partners. Also, a big data working group will be established.

_LANta’s FY 2019 Performance on FTA Transit Asset Management (TAM) Plan and FY 2020 TAM Goals and Targets_

Mr. Cotter stated that like bridge and highway, transit has its own performance measures. For his report, Mr. Cotter referred to the handout in the packet. This report to the MPO is required annually.

Communications + Correspondence

There was none this month.

_FutureLV: The Regional Plan_

_Ratification of LVTS Air Quality Conformity Resolution E-mail Ballot_

Ms. Bradley reported that after the vote on October 2, 2019, Federal Highway Administration (FHWA) wanted more detail in the resolution. A revised resolution was e-mailed to the voting members of the two committees. After that vote, FHWA wanted more detail, so a second revision was e-mailed to the voting members. Ms. Bradley read the changes to Resolution 10-2-19-C which is contained in the packet. Ms. Bradley read the e-mail votes on both revisions of the resolution for the record.

For the first revision:

**Technical Committee**

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<thead>
<tr>
<th>City of Allentown</th>
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<tr>
<td>City of Bethlehem</td>
<td>Ms. Heller yes</td>
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<td>City of Easton</td>
<td>Mr. Panto yes</td>
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<tr>
<td>LANta</td>
<td>Mr. Cotter yes</td>
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<td>LNAA</td>
<td>Mr. Meyer  yes</td>
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<tr>
<td>LVPC</td>
<td>Ms. Bradley yes</td>
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<tr>
<td>PennDOT Central</td>
<td>Mr. Green  yes</td>
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<tr>
<td>PennDOT 5-0</td>
<td>Mr. Kufro  yes</td>
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Coordinating Committee
City of Allentown  Mr. Messinger  yes
City of Bethlehem  Mr. Alkhal  yes
City of Easton  Mr. Panto  yes
LANta  Mr. O’Neil  yes
Lehigh Co.  Mr. Molchany  yes
LNAA  Mr. Stoudt  yes
LVPC  Ms. Bradley  yes
Northampton Co.  Mr. Emili  yes
PennDOT Central  Mr. Shifflet  yes
PennDOT 5-0  Mr. Rebert  yes

For the second revision:

Technical Committee
City of Allentown  did not vote
City of Bethlehem  Ms. Heller  yes
City of Easton  Mr. Hopkins  yes (added at the meeting)
LANta  Mr. Cotter  yes
LNAA  Mr. Meyer  yes
LVPC  Ms. Bradley  yes
PennDOT Central  Mr. Green  yes
PennDOT 5-0  Mr. Kufro  yes

Mr. Green called for a motion to concur. Mr. Cotter made a motion to concur. Mr. Hopkins seconded the motion, which passed unanimously.

The Coordinating Committee will vote on concurrence at the December 4\textsuperscript{th} LVTS Joint Technical and Coordinating Committee Meeting.

Formal Acceptance of Minor Text Changes
Ms. Bradley reviewed Northampton County Executive McClure’s letter with some changes to FutureLV: The Regional Plan. She referred to the copy of the letter and the changes in the packet. She reviewed each change for the record. Mr. Green spoke with USDOT and a vote is not required. The Plan is now with USDOT. Ms. Bradley reported that the LVPC requested that the Technical Committee vote today and the Coordinating Committee on December 4\textsuperscript{th} vote to concur with the changes. Mr. Green entertained a motion of concurrence. Mr. Kufro made a motion to concur with the changes. Mr. Cotter seconded the motion. The motion was approved.

Public Engagement and Participation
Ms. Oscavich and Mr. Hite reviewed the list of public engagements and participation included on the agenda.
** Courtesy of the Floor **
Mr. Porochniak asked if we needed to discuss the administrative actions on the current TIP. Mr. Green answered that they are included in the packet, but not discussed at this meeting.

** Adjourn  **
Mr. Green adjourned the meeting.

Submitted by,
Becky Bradley, AICP, LVTS Secretary and
Carol Halper, Senior Advisor