**MEMORANDUM**

**To: Lackawanna/Luzerne Transportation Study MPO Coordinating Committee**

**From: John Petrini, Transportation Planner**

**Luzerne County Planning Commission**

**Re: MPO Meeting**

**Date: April 17, 2019**

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The Lackawanna/Luzerne MPO Coordinating Committee will meet on April 17, 2019 at 10:00 AM in the **Barry J. Centini Conference Room at the Wilkes-Barre/Scranton International Airport in Avoca, PA.**

The Committee’s will review and make recommendation on the following items:

1. Action Items
   1. Nominations for Coordinating Committee Chairperson
   2. Approval of the January Technical & Coordinating Committee Meeting Minutes
   3. Current TIP & Actions [Vote required for amendments only] (Steve Fisher)
   4. [New](PM1%20Target%20Setting%20Letter%20-%20Scranton-W-B%20(00000002).pdf) Performance Measures – (Dean Roberts)
2. Discussion Items
   1. Vivian Williams – NEPA MOVES presentation.
   2. [Spring](LET%20projects%201.16.19.pptx) Project Commencement – A brief overview of projects with let dates from beginning of April to end of June (John Petrini)
      * MPMS 112811 SR 92 Emergency Roadway Depression
      * MPMS 111043 SR 924 / I-80 Cable Median Barrier
      * MPMS 102556 SR 11 Federal Paving
      * MPMS 112465 SR 11 Federal Curb Ramps
      * MPMS 112466 SR 11 Federal Curb Ramps 2
      * MPMS 102558 SR 115 Fed Aid Paving
      * MPMS 9079 SR 93 over Nescopeck Creek
   3. MPO Staffing Update – Current staff levels and moving forward in the MPO (Steve Pitoniak)
   4. Scranton and Wilkes-Barre Bicycle Pedestrian Network Plan – First Stakeholder meeting report (Steve Pitoniak/John Petrini)
   5. Transit Consolidation Study – Update on the transit agency consolidation study (Norm Gavlick/Bob Fiume)
   6. PennDOT Connects Update – Discuss the updates (Steve Fisher)
   7. Functional Class Update – Progress of the current update for each County (John Petrini/Steve Pitoniak)
   8. Scranton to Hoboken Rail Resumption – Status report and status update for April 24th committee meeting (Steve Pitoniak)
   9. Spring Planning Partners Potential for a Spring Planning Partners Meeting (Dean Roberts)
   10. UPWP accelerated schedule– Changes FHWA proposed for the work program (Dean Roberts)
   11. Financial Guidance and Procedural Guidance – (Dean Roberts and Sue Hazelton)
   12. Long Range Plan Guidance Document – State update (Dean Roberts)
   13. FHWA update – FHWA Certification Update (Matt Smoker)
   14. Long-Range and Comprehensive Plan Update – RFP to have both plans updated together (Steve Pitoniak)
   15. MPO Interstate Bridge Repair Program – (Sue Hazelton)
   16. Park and Ride Update – Butler Township Location – (Sue Hazelton)
   17. Upcoming MPO Meetings – Meeting Dates (Steve Pitoniak)
3. Other Business

If you need any further information, please contact me at 570.825.1563