**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%2800000002%29.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