

Erie MPO Coordinating Committee

April 16, 2008 Minutes

A special meeting of the Erie MPO Coordinating Committee was held during the regularly scheduled Technical Advisory Committee meeting on Wednesday, April 16, 2008 at 10:00 AM at the Erie Intermodal Transportation Center, 2nd Floor Conference Room, 208 East Bayfront Parkway, Erie, PA.

Those in attendance were:

Organization	Representative	Alternate
PennDOT Central	Bob Hannigan	Kristen Egresits
PennDOT D 1-0	William Petit	Don Hall
Erie County		Jake Welsh
City of Erie	Jon Tushak	
City of Erie		
City of Erie		
City of Erie	Dick Gebhardt	
City of Erie		Kim Green
City of Erie		Edward Kissell
City of Corry		Gerry Dahl
Fairview Township		
Harborcreek Township	David Bossart	
Lawrence Park Township		
Millcreek Township	Thomas Hoffman	Richard Morris
Summit Township	Marlin Coon	
Wesleyville Borough		
Association of Boroughs	Richard McGuire	
Association of Townships	Mark Corey	
EWPPA		Julia Eagles
EMTA		Lorene McGuire
EMAA		

Coordinating Committee Voting Members represented – 15 of 21; quorum present

Adoption of 2009 Draft TIP

A special session of the Coordinating Committee was called in order to approve the 2009 Draft Highway TIP and the 2009 Draft Transit TIP. Mr. Welsh reviewed the Highway TIP, noting that no highway project funding or schedules were impacted by the addition of the bridge projects generated for the state's accelerated bridge program. Ms. McGuire reviewed the Transit TIP.

Richard McGuire moved to approve the 2009 Draft Highway TIP and the 2009 Draft Transit TIP. Dick Gebhardt seconded the motion. The motion passed.

Being no other business, the special session was adjourned and the TAC meeting resumed.