

PENNSYLVANIA STATE TRANSPORTATION COMMISSION
QUARTERLY MEETING MINUTES
HARRISBURG, PENNSYLVANIA
DECEMBER 11, 2014
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CALL TO ORDER:

Secretary of Transportation Barry Schoch convened a quarterly business meeting of the Pennsylvania State Transportation Commission (STC) at 10:08 a.m. on Thursday, December 11, 2014 in Harrisburg, PA.

ROLL CALL:

Commissioners Present:

Honorable Barry J. Schoch, P.E., Chairman,
Honorable Robert B. Pease, P.E., Secretary, via conference call
Honorable Frederic M. Wentz
Honorable Edward J. Cernic, Sr.
Honorable George M. Khoury
Honorable James D. Kingsborough
Honorable Charles C. Martin, via conference call
Honorable Nicholas A. Micozzie, alternate present
Honorable Sharon L. Knoll, via conference call
Honorable Michael P. McGeehan, alternate present
Honorable Frank E. Paczewski
Honorable John Rafferty, alternate present
Honorable John N. Wozniak, alternate present

MINUTES:

ON A MOTION by Commissioner Drnevich, seconded by Commissioner Pease, and unanimously approved, the minutes of the August 14, 2014, STC quarterly business meeting were accepted as presented.

SECRETARY'S OPENING REMARKS:

TWELVE YEAR TRANSPORTATION PROGRAM:

**2015 Highway and Bridge Program Adjustments/Major Project Adjustments
Presented by Deputy Secretary for Planning James Ritzman**

ON A MOTION by Commissioner Paczewski, seconded by Commissioner Pease, and unanimously approved, the 2013 Highway and Bridge TYP Adjustments/Major Project Adjustments were accepted as presented.

ON A MOTION by Commissioner Cernic, seconded by Commissioner Paczewski, and unanimously approved, the 2015 Twelve Year Program was accepted as presented.

WORKING SESSION

2015 Transportation Performance Report Development

2017 Twelve Year Program Public Comment

ON A MOTION by Commissioner Cernic, seconded by Commissioner Paczewski, and unanimously approved, the 2017 Twelve Year Program Public Comment was accepted as presented.

2015 Quarterly Meeting Potential Dates and Locations

ON A MOTION by Commissioner Cernic, seconded by Commissioner Paczewski, and unanimously approved, the 2017 Twelve Year Program Public Comment was accepted as presented.

REPORTS:

Transportation Advisory Committee (TAC)

Administrative/Budget

Driver and Vehicle Services

Highway and Bridge Program

Multimodal Transportation

Planning

Public-Private Transportation Partnership (P3) Board

Commissioner Reports

No reports were offered during the Commissioner open comment period.

Open Public Comment

No comments were offered during the open public comment period.

NEXT MEETING:

The next STC quarterly business meeting is scheduled on Thursday, February 19, 2015, in Harrisburg, Pennsylvania.

ADJOURNMENT:

ON A MOTION by Commissioner Cernic and seconded by Commissioner Pease, the STC quarterly business meeting was adjourned at 12:25 p.m.