

MOON TRANSPORTATION AUTHORITY

Mailing Address:
1000 Beaver Grade Road
Moon Township, PA 15108
412-443-1746

2020 AUTHORITY BOARD

Mark Scappe, *President*
John Hertzler, *Vice President*
Tom Weaver, *Secretary/Treasurer*
Michael Hauser
James Vitale

Mills & Henry
Solicitor
Delta Development Group, Inc.
Executive Director

MINUTES
Monday, August 3, 2020

The Moon Transportation Authority (MTA) Board of Directors met on Monday, August 3, 2020 at 6:00 p.m. by conference/video call (due to Covid19) instead of at the Authority’s regular meeting location, which is Moon Township Municipal Building, 1000 Beaver Grade Road, Moon Township, Allegheny County, PA 15108.

Board Members:

Michael Hauser – Present
John Hertzler – Present
Mark Scappe - Present
James Vitale – Present
Tom Weaver - Present

Also, in Attendance:

Lynn Colosi, Delta Development Group, Inc.
Austin P. Henry, Esq., Mills & Henry
Todd Alexander, Esq., Mills & Henry
David Toal, The Toal Law Firm
Brian Krul, TranSystems
Joe Rusiewicz, TranSystems
Mike Hnat, TranSystems
Marcy Johnson, RHEA
Damon Rhodes, Larson Design Group

Call to Order

Mr. Scappe opened the meeting at 6:01p.m.

Roll Call

Mr. Scappe conducted roll call. All Board members were present.

Approval of Minutes

Motion by Mr. Hauser to approve the Minutes for the regular meeting of June 2020 and the Second by Mr. Vitale. Motion passed 5-0. (Please note, the Board did not hold a meeting in July.)

Financials

a. Payment of May/June 2020 Invoices

Ms. Colosi presented and explained receipts and invoices for May/June 2020 time-period and asked for ratification of the payments, which were approved by email in July.

Motion by Mr. Weaver to ratify payment of May/June 2020 invoices. Second by Mr. Hauser. Motion passed 5-0.

b. Cash Flow/Budget Update

Ms. Colosi presented the 2020 Cash Flow and 10-Year Cash Flow budgets to the Board and informed the Board that more detail will be presented on Tuesday, August 4th at the special financial meeting.

Project Updates

Market Place District Improvements Project

a. Contract and Work Orders

Ms. Colosi informed the Board that she negotiated a master contract for Market Place District Improvements Project and review of scopes and budgets for two work orders - one for Montour Run Alternatives Analysis and one for Market Place Blvd Extension Alternatives Analysis with Larson Design Group. The Board requested that Ms. Colosi send copies of the contract and both work orders, which were previously reviewed and edited by Mills & Henry as well. The Board informed Ms. Colosi that they will determine next steps with Larson's work orders after conducting the special financial meeting.

a. Thorn Run Interchange Project

Ms. Colosi reported that construction of Thorn Run Interchange will be finished and open to the public around mid-August after traffic signals are installed and pass PennDOT's testing protocols. PennDOT is conducting a Project inspection and walk through on August 19th at 9 a.m. Board members and Township officials are encouraged to participate. There is still one outstanding Project item: delivery and installation of highway and ramp lights, which are anticipated to be delivered on or around September 25th.

Mr. Alexander and Mr. Henry reminded everyone that Right-of-Way ownership needs to be transferred and finalized following official completion of the Project. They will work with District 11 to undertake the appropriate close-out processes.

Ms. Colosi reported the Stream Mitigation Project kicked-off and is underway.

b. Stevenson Mill Connector (SMC)/Rouser Road Connector (RRC)

Mr. Krul, TranSystems, SMC and RRC project engineer, and his colleagues, Joe Rusiewicz and Mike Hnat, and Marcy Johnson with RHEA, presented a PowerPoint describing status of preliminary engineering for both SMC and RRC projects. The PowerPoint presentation is available upon request.

For SMC, the presentation focused on the status of an update of environmental/NEPA particularly the noise and air quality analysis. Ms. Johnson provided status of borings and the SEPs reports for both SMC and RRC.

Mr. Krul reported that he is still waiting to hear from the Township on their review of the Transportation Impact Study (TIS) and asked Ms. Colosi and the Board to remind the Township to complete the review and get back to MTA as soon as possible.

Mr. Krul asked Ms. Colosi to write a formal letter to PennDOT District 11 requesting assignment of a Project Manager for SMC, RRC and Offsites. It is essential to have a designated District PM so that MTA can submit documents, studies and reports for review and approval by PennDOT.

The RRC presentation focused on a few items that are outstanding from the Army, most notably: information about the Army's fence project; and status of the Army's lease amendment with Allegheny County Airport Authority. Ms. Colosi said she would work with Mills & Henry to contact the Army and get responses for both.

Executive Session

There was no executive session.

Other Items of Interest

Ms. Colosi reminded the Board that September's meeting will be held on Tuesday, September 8th due to the Labor Day holiday on the 7th.

Ms. Colosi also reminded the Board that she will be participating in Moon Area School District's meeting on August 24th unless the School Board cancels her presentation.

Comments from the Public

There were no comments from the public.

Motion to Adjourn

Motion to adjourn the meeting by Mr. Vitale at 6:58 p.m. Second by Mr. Weaver. Motion passed 5-0.