

MOON TRANSPORTATION AUTHORITY

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

2022 AUTHORITY BOARD

Mark Scappe, *President*
John Hertzner, *Vice President*
Tom Weaver, *Secretary/Treasurer*
William Kammerer
James Vitale

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

MINUTES

Monday, November 7, 2022

The Moon Transportation Authority (MTA) Board of Directors met at 6:00 p.m., Monday, November 7, 2022, 1000 Beaver Grade Road, Moon Township, Allegheny County, PA 15108.

Board Members:

John Hertzner – Present
William Kammerer – Excused
Mark Scappe - Present
James Vitale – Present
Tom Weaver - Present

Also, in Attendance:

Lynn Colosi, Executive Director
Brian Krul, TranSystems
Joe Rusiewicz, TranSystems
Mike Hnat, TranSystems
Nate Hokenbrough, Larson Design Group

Call to Order

Mr. Scappe opened the meeting at 6:05 p.m.

Roll Call

Mr. Scappe conducted roll call. Mr. Kammerer was not in attendance.

Approval of Minutes

Motion by Mr. Vitale to approve the Minutes for the regular meeting of October 2022. Second by Mr. Hertzner. Motion passed 4-0.

Payment of September/October Invoices

Ms. Colosi presented revenues (\$0) and expenditures (\$94,108.85) for the month ending October 31, 2022.

Motion by Mr. Hertzner to pay September and October 2022 invoices as submitted by the Executive Director. Second by Mr. Weaver. Motion passed 4-0.

Cash Flow Update

Ms. Colosi reviewed with the Board the 2022 budget and cash flow projections as of October 31st, which show that MTA could end the year with approximately \$1,379,520 for carry-over into 2023.

Project Updates

a. Public Officials/Public Meeting Summary

Ms. Colosi presented a summary of the Public Officials/Public Meeting for review and formal approval by the Board.

Motion by Mr. Weaver to formally approve the Public Officials/Public Meeting Summary and adopt as formal record of said meeting including public discussion and input. Second by Mr. Vitale. Motion passed 4-0.

b. Stevenson Mill Connector/Rouser Road Connector/Offsites

Mr. Krul, TranSystems' project executive, reported that he received favorable feedback from TranSystems' airport engineering specialists about making a slight modification to SMC alignment in the Runway Protection Zone (RPZ). Mr. Krul said TranSystems discussed the modification with Allegheny County Airport Authority (ACAA) and next step will be to talk with the Federal Aviation Administration (FAA). Mr. Scappe commented that the FAA will have issue with the modification and cautioned not to get your hopes up.

Mr. Rusiewicz, TranSystems project manager, reported that he had an update on the Right-of-Way Plan for RRC, the confidentiality of which required an Executive Session discussion.

c. Marketplace District Improvements

Ms. Colosi reported on results of Marketplace Boulevard Extension Design Workshop. Mr. Scappe asked Larson Design Group (LDG) to summarize the workshop so the Board can review and formally adopt the workshop summary.

Mr. Hokenbrough, LDG, project manager, provided specifics about potential alignments discussed by workshop participants. He said that LDG will develop several alternative alignments that take into consideration topography, grading, development potential, wetlands and right-of-way needed for the extension. The Board briefly discussed wetlands solutions with Mr. Hokenbrough, acknowledging it could require a wetland banking. Next steps include summarizing the workshop, developing a few alignment concepts, and estimating rough quantities and costs. The Board also directed Ms. Colosi to ask the Township about potential grades for Marketplace Boulevard Extension and whether a 10 percent grade would be acceptable. Mr. Scappe asked LDG to present visual concepts for Marketplace Boulevard Extension at January's Board meeting.

Ms. Colosi and Mr. Hokenbrough expressed concern about Montour Run/Marketplace Final Design schedule and the need to proceed immediately with Final Design. Ms. Colosi had been

holding off on notice to proceed until learning whether MTA was going to receive a Local Share Account (LSA) grant award. Ms. Colosi said decision on LSA grants was originally scheduled for Fall 2022 but was recently pushed back until after the first of the year. She informed the Board that MTA might have to advance Final Design without the grant and determine whether pre-award authority is applicable if, in fact, MTA is fortunate to get an award.

Ms. Colosi briefly reported that LDG's traffic volume counts recently conducted on Montour Run Road during morning and evening rush hours showed that volumes are down 20 percent over pre-Covid volumes.

Other Items of Interest

As usual, MTA will not hold a Board meeting in December due to the holidays.

As for January 2023's meeting, the Board will conduct the meeting on Thursday, January 5th at 6:00 p.m. so not to conflict with the Township's Board of Supervisors meeting on Tuesday, January 3rd.

There were no other items of interest.

Comments from the Public

There were no comments from the public.

Executive Session – if necessary

Motion to enter Executive Session to discuss property and legal issues at 6:43 p.m. by Mr. Hertzler. Second by Mr. Weaver. Motion passed 4-0.

Upon Ms. Colosi's identification of the subject matter for Executive Session, Mr. Weaver excused himself from the meeting due to a potential conflict.

Motion to exit Executive Session at 7:51 p.m. by Mr. Hertzler. Second by Mr. Vitale. Motion passed 3-0.

Motion to Adjourn

There being no further business before the MTA Board, the meeting was adjourned at 7:51 p.m.

Motion to adjourn the meeting at 7:51 p.m. by Mr. Vitale. Second by Mr. Hertzler. Motion passed 3-0.