



PLANNING COMMITTEE AGENDA

Pennsylvania Public Transportation Association Membership Meeting April 24-27, 2017 At PPTA Spring Conference & Expo

1. General PPTA Business
 - a. Planning Committee Sponsored Spring Conference Sessions
 - i. Act 44 Management Performance Review Session – PennDOT Staff (Wed. 4/26 9:15am)
 - ii. Transit Signal Technologies / TSP – McMahon, General Highway Products, DVRPC, CATA (Thur. 4/27 11:00am)
 - b. Planning Committee portal
 - i. Forum function for discussions on topics of interest
 - ii. All Agenda's and Meeting Minutes will be posted on the portal
 - c. Planning Committee Meetings
 - i. Approval of Planning Committee Mission Statement
 - ii. Structure change at PPTA – only required to meet at Winter/Spring Conferences
 - iii. Other business handled through email/conference call/forum posts during year
 - iv. All committees need specific roles. Planning has a Chair and Vice-Chair instead of co-Chairs
 - v. Planning Committee needs a Vice-Chair
2. Working Groups
 - a. ADA Accessibility – Rich Schlameus from MCTA wants to get a working group together to discuss bus stop and shelter placement related to ADA accessibility. What to look for in site design. Need people who are interested in this. Rich will chair subcommittee and report back to Chair and/or committee as a whole during conference.
 - b. Transit and the Land Development Process – this has been a current topic of the group in the best way for transit agencies to work with municipalities and developers in how best to relay comments from the transit agency into land development.
 - i. More formal process with PennDOT Central Office and Engineering Districts
 1. How does PennDOT Connects work with this?
 - ii. Model Zoning Ordinance – do we have individuals interested in tackling this?
 1. Future outreach to other trade groups
 2. Amend Municipal Planning Code (MPC)
 - c. Capital Planning
 - i. This item is relevant for Finance Officers Committee, however there are many members of Planning Committee that will handle the TAM plan, or use CPT. Do we have a small number of members who want to be kept in the loop with Finance in their working group?
3. Other topics of concern?
 - a. Future presentations at 2017 Fall Conference and Spring 2018 Conference?

4. We should focus on specific issues as an entire committee and break out topics in subcommittee working groups so that we can cover better ground as a committee.