PUBLIC PRIVATE TRANSPORTATION PARTNERSHIP BOARD MEETING

May 31, 2016

AGENDA

PUC Hearing Room #1
Commonwealth Keystone Building
HARRISBURG, PENNSYLVANIA

A. Call to Order

B. Roll Call

C. Adoption of Meeting Minutes
   Minutes of the November 24, 2015 Board Meeting

D. Chair’s Remarks

E. Approved Project Updates
   Rapid Bridge Replacement Program, Presented by Mr. Michael Bonini, PennDOT
   Northampton County Bridge Renewal Program, Presented by Mr. Michael Bonini, PennDOT
   Compressed Natural Gas (CNG) Fueling Stations for Transit, Presented by Mr. Dale Witmer, PennDOT
   Wireless Telecom, Presented by Mr. Dale Witmer, PennDOT
   Middletown Station Improvement Project, Presented by Ms. Kathryn Tartaglia, PennDOT
   Sponsorship and Advertising Program, Presented by Ms. Kathryn Tartaglia, PennDOT

F. New Business
   Presentation and Consideration of P3 Project Candidate
   PTC Fiber Optic Cable
   Presented by Mr. Mark Compton, Pennsylvania Turnpike Commission

   Unsolicited Proposals Update

   Approval of the 2015-2016 P3 Office Report for Pennsylvania

G. Other Business

H. Public Comments

I. Adjournment