PUBLIC PRIVATE TRANSPORTATION PARTNERSHIP BOARD MEETING

November 24, 2015

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 January 14, 2015 Board Meeting

D. Chair’s Remarks

E. Approved Project Updates
Rapid Bridge Replacement Program, Presented by Mr. Michael Bonini, PennDOT

Sponsorship and Advertising 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

F. New Business
Presentation and Consideration of P3 Project Candidate:
Amtrak Stations Improvement Project: Keystone Corridor – Middletown Station, Presented by Mr. Toby Fauver, PennDOT

Presentation and Consideration of P3 Project Candidate (Unsolicited Proposal):
Northampton County P3 Bridge Renewal Program, Presented by Mr. John Brown, Northampton County

Unsolicited Proposals Update

G. Other Business
Implementation Manual & Guidelines – Approval of Manual Updates

2016 Meeting Dates

H. Public Comments

I. Adjournment