• Call to Order

• Roll Call

• Review and Adoption: July 13, 2017 Board Meeting Minutes

• P3 Board Chair’s Remarks
Approved Project Updates
Rapid Bridge Replacement (RBR) Program
Rapid Bridge Replacement (RBR) Program

<table>
<thead>
<tr>
<th>Year</th>
<th>RBR Bridges Constructed</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>44</td>
</tr>
<tr>
<td>2016</td>
<td>128</td>
</tr>
<tr>
<td>2017</td>
<td>218 (anticipated)</td>
</tr>
<tr>
<td>2018</td>
<td>168 (anticipated)</td>
</tr>
</tbody>
</table>

2017 Highlights

- 98% of bridges built on time or ahead of schedule
- Actual detour time used 9,600 days (16% less time than contractually permitted)
- 101 bridges have been constructed in 60 days or less
Northampton County Bridge Renewal Program

P3 project to replace and rehabilitate 33 locally-owned bridges

Completed to date:
• TS&L for 16 bridges
• Core borings for 32 bridges
• Bridge #157, opened to traffic on Oct. 30, 2017
• Topographic survey for 31 bridge sites
Pennsylvania Turnpike Commission (PTC) Broadband
PTC Broadband Project Milestones

**2017**
- Q1: Issue Preliminary Information Memorandum (PIM)
- Q2: Receive Industry Response to PIM
- Q3: Issue Request for Qualifications
- Q4: Short-List Qualified Proposers

**2018**
- Q1: RFP Finalized and Issued
- Q2: Proposals Due
- Q3: Selection of Development Entity
- Q4: Commercial & Financial Close

**RFQ PHASE**
**RFP PHASE**
Keystone Corridor: Middletown Station Improvement Project
CNG Fueling Stations for Transit Agencies
CNG Fueling Stations for Transit Agencies

Compressed Natural Gas (CNG) Transit Fueling Stations

As of November 2017

- Blue circle: Planned Construction (2018-2021)
- Orange circle: 2017 Construction Underway
- Green circle: Completed
CNG Fueling Stations for Transit Agencies

CAMTRAN - Johnstown Ribbon Cutting, April 20, 2017

MMVTA - Donora Ribbon Cutting, June 6, 2017

CPTA - York Ribbon Cutting, June 15, 2017

BCTA - Aliquippa Ribbon Cutting, October 27, 2017
• New Business: Unsolicited Proposals Update
• Other Business
• Public Comments
• Adjournment

Next Meeting: May 24, 2018