

MOON TRANSPORTATION AUTHORITY

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

2021 AUTHORITY BOARD

Mark Scappe, *President*
John Hertzler, *Vice President*
Tom Weaver, *Secretary/Treasurer*
Michael Hauser
James Vitale

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

MINUTES
Monday, April 5, 2021

The Moon Transportation Authority (MTA) Board of Directors met on Monday, April 5, 2021 at 6:00 p.m. at Moon Township Municipal Building, 1000 Beaver Grade Road, Moon Township, Allegheny County, PA 15108.

Board Members:

Michael Hauser – Present
John Hertzler – Present
Mark Scappe - Present
James Vitale – Excused
Tom Weaver - Excused

Also, in Attendance:

Lynn Colosi, Delta Development Group, Inc.
LeRoy Kline, Jr., Delta Development Group, Inc.
Richard Rossi, Delta Development Group, Inc.
Austin P. Henry, Esq., Mills & Henry
Todd Alexander, Esq., Mills & Henry
David Toal, The Toal Law Firm
Brian Krul, TranSystems
Nate Hokenbrough, Larson Design Group

Call to Order

Mr. Scappe opened the meeting at 6:00 p.m.

Roll Call

Mr. Scappe conducted roll call. Mr. Vitale and Mr. Weaver were excused from attending. The Board had a quorum.

Approval of Minutes

Motion by Mr. Hauser to approve the Minutes for the regular meeting of March 2021. Second by Mr. Hertzler. Motion passed 3-0.

Financials

a. Approval of Payment of February/March 2021 Invoices

Ms. Colosi presented the invoices for February/March 2021. Ms. Colosi noted the semi-annual loan payments to PNC Bank (made every March and September).

Motion by Mr. Hertzler to approve payment of February/March 2021 invoices. Second by Mr. Hauser. Motion passed 3-0.

b. 2021 Cash Flow and 10-Year Cash Flow (Presentation by Delta Development Group)

Ms. Colosi was joined at the meeting by her colleagues, LeRoy D. Kline, Jr. and Richard Rossi, Delta's president and CEO and senior vice president, respectively, who presented strategies to fund four priority projects being undertaken by MTA. The agenda and strategy for that discussion is attached as Exhibit 1. The primary goal of the strategy and discussion was to position MTA and its projects for unprecedented federal funding opportunities and other related state and local funding sources.

Motion by Mr. Hauser authorizing the Executive Director to proceed expeditiously with all federal, state, and local funding applications and required document submissions for engineering and/or construction of Moon Transportation Authority's priority projects. Second by Mr. Hertzler. Motion passed 3-0.

Taxing Bodies/Partners Update

Ms. Colosi presented the Board with a copy of the March Progress Report, which MTA submits to the Township and School District at the end of the month and described progress MTA made in March. MTA's Board members subsequently use the monthly report as the basis of their reporting to the Township's Board of Supervisors and Moon Area School District's Board.

Project Updates

a. Thorn Run Interchange Project

i. Covid-19 Expenditures Negotiation

Ms. Colosi reported to the Board that she reached a tentative settlement with PennDOT District 11 for Covid-19 expenditures incurred by the Project's contractor, Golden Triangle Construction. According to District 11, after all Project overruns and underruns are finalized, MTA will likely achieve about a \$30,000 underrun which can be used to offset half of GTC's Covid-19 expenses (\$67,000). District 11 has agreed to cover the other half of the expenditures.

Motion by Mr. Hertzler to approve the financial settlement of \$33,500 for one-half of the Covid-19 expenditures incurred by Golden Triangle Construction using Thorn Run Interchange Project cost-savings. Second by Mr. Hauser. Motion passed 3-0.

ii. Project Close-Out and Payment Status

Final punch list items are still being undertaken. Ms. Colosi reported that she will continue to work with District 11 to close-out the Project and prepare for final payment submission sometime over the next few months.

b. Stevenson Mill Connector (SMC)/Rouser Road Connector (RRC)/Offsites

Mr. Krul, Project Engineer, attended the meeting and provided updates on SMC, RRC and Offsites project. Mr. Krul reported that Penn Drill was the low bidder on geo-technical work (drilling) that will be occurring along SMC and RRC. The Right-of-Way (ROW) plan for RRC will be submitted this month and SMC Design Field View report was submitted last month.

Mr. Krul reported updates to construction cost estimates for RRC and SMC: \$6.12 million for RRC including \$4.1 million for construction; and \$9.06 million for construction of SMC including \$7.5 million for construction. The difference between total cost and construction cost is an amount estimated for construction inspection, which is typically 10 percent of the construction cost.

c. Market Place District Improvements Project

Ms. Colosi informed the Board that she and Mills & Henry working with Moon Township have come to an agreement with Market Place District developers on the amounts and timing of their financial contributions to Preliminary Engineering and Final Design.

Motion by Mr. Hertzler authorizing the Executive Director and Solicitor to approve contribution approach and amounts from developers (Kossman Development, Burns & Scalo, and Watermark) for Preliminary Engineering and Final Design of Market Place District Improvements. Second by Mr. Hauser. Motion passed 3-0.

Mr. Hokenbrough, Larson Design Group, Project Manager, attended the meeting to present his first project report to the Board. Mr. Hokenbrough reported that notice of intent to enter letters were sent to property owners in the Project area to inform them that surveyors and environmental engineers will be onsite collecting information. It was also reported that a Project kick-off meeting was held with the Township and developers to discuss line and grade design criteria. The Board talked with Mr. Hokenbrough about the importance of including pedestrian and bike connections throughout the Project to connect with businesses, residences, and the Montour Trail.

Executive Session

There was no executive session.

Other Items of Interest

There were no other items of interest.

Comments from the Public

There were no comments from the public.

Motion to Adjourn

Motion to adjourn the meeting by Mr. Hertzler at 7:13 p.m. Second by Mr. Hauser. Motion passed 3-0.