

MOON TRANSPORTATION AUTHORITY

Mailing Address:
1000 Beaver Grade Road
Moon Township, PA 15108
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2023 AUTHORITY BOARD

Mark Scappe, *President*
John Hertzler, *Vice President*
Tom Weaver, *Secretary/Treasurer*
William Kammerer
James Vitale

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

MINUTES
Monday, March 6, 2023

The Moon Transportation Authority (MTA) Board of Directors met on Monday, March 6, 2023, at 6:00 p.m. at Moon Township Municipal Building, 1000 Beaver Grade Road, Moon Township, Allegheny County, PA 15108.

Board Members:

Mark Scappe - Present
John Hertzler – Present
Tom Weaver - Excused
William Kammerer - Present
James Vitale – Present

Also, in Attendance:

Lynn Colosi, Delta Development Group, Inc.
Austin P. Henry, Esq., Mills & Henry
Todd Alexander, Esq., Mills & Henry
David Toal, The Toal Law Firm
Joe Rusiewicz, TranSystems
Mike Hnat, TranSystems
Nate Hokenbrough, Larson Design Group

Call to Order

Mr. Scappe opened the meeting at 5:57 p.m.

Roll Call

Mr. Scappe conducted roll call. Except for Mr. Weaver, who was excused, all Board members were present.

Approval of Minutes

Motion by Mr. Vitale to approve Minutes for the regular meeting of February 2023. Second by Mr. Kammerer. Motion passed 4-0.

Financial

a. Payment of January/February 2023 Invoices

Ms. Colosi reported \$58,500 was received in February for Smith Packett's contribution to Montour Run-Marketplace design/engineering and expenditures were \$151,681.

Motion by Mr. Hertzler to pay January/February 2023 invoices as submitted by the Executive Director. Second by Mr. Vitale. Motion passed 4-0.

b. 2023 Cash Flow Update

Ms. Colosi presented revenues and expenditures for the month. She asked the Board to note two important items. The first was that LERTA RAP revenue forecasts for 2023 are highly dependent on completion and occupancy of Thrift Thompson's multifamily development at Marketplace, which will be opening in stages throughout the year. The other item described by Ms. Colosi is MTA's first principal and interest payment (\$548,249) due to Pennsylvania Infrastructure Bank (PIB) on March 1st.

Project Updates

a. Stevenson Mill Connector/Rouser Road Connector/Offsites

Joe Rusiewicz, TranSystems' project engineer, gave a brief update on the projects. Mr. Rusiewicz reported that TranSystems is finalizing RRC profile and next month will present final right-of-way and drainage impacts.

Regarding SMC, TranSystems is slowly ramping up final design commensurate with MTA's budget availability and is starting with permitting for the project.

Ms. Colosi reiterated that Offsites final design is currently on hold pending funding availability.

Both Ms. Colosi and Mr. Rusiewicz reported that they will be coordinating RRC/SMC and Offsites project update meeting in April with the Steering Committee. Ms. Colosi will let the Board know the date of that meeting in case any Board members want to attend.

b. Marketplace District Improvements

i. Montour Run-Marketplace Reconstruction

Nate. Hokenbrough, project manager, Larson Design Group (LDG), gave an update on the project. Specifically, Mr. Hokenbrough reported to the Board that a mistake was discovered with the survey work conducted by Monaloh Basin, the LDG's subconsultant survey firm.

According to Mr. Hokenbrough, the vertical elevation calculated by Monaloh was four-tenths of a foot off, which was discovered by LDG when they received the elevations and started related engineering work. Mr. Hokenbrough said this issue will cause a two-week delay in the

final design schedule while Monaloh corrects that mistake and LDG incorporates updated elevation accordingly. Mr. Scappe asked some questions about the mistake most notably: how does this impact construction timeline; how does this affect cost; and how LDG knows that Monaloh's revised elevation is correct. Mr. Hokenbrough said revising the error won't impact the construction schedule and MTA will not be charged to the cost of corrective actions. Mr. Scappe also commented that the delay to re-do the work will likely be closer to four weeks than two weeks.

Mr. Scappe asked Mr. Hokenbrough to provide MTA with a written explanation of the issue, how it will be resolved, and new/additional scope that will be required (if any).

Mr. Hokenbrough also reported on his phone meeting with the Department of Environmental Protection (DEP) about stormwater management and updating the plan per DEP's input.

ii. Marketplace Boulevard Extension

Ms. Colosi gave a brief update of Marketplace Boulevard Extension reporting primarily that she and LDG have a meeting with Allegheny County Airport Authority (ACAA) to discuss collaboration and coordination of the Extension and the most prudent approach to accomplishing site access and pad ready sites.

iii. Marketplace Ped/Bike Installation (Hirshinger)

Ms. Colosi reported that MTA, the Township and LDG will be meeting with the Department of Conservation and Natural Resources (DCNR) to discuss grant opportunities for Hirshinger Road conversion to the pedestrian and bike requirements for Marketplace. Ms. Colosi will send the meeting link to Board members in case any would like to attend.

Other Items of Interest

Ms. Colosi reported that there are grant opportunities and application cycles opening for which some of MTA's projects are eligible. As such, Ms. Colosi asked the Board for approval to develop applications, associated materials and required document executions for relevant applications.

Motion by Mr. Vitale to authorize the Executive Director to pursue grant opportunities, develop applications and execute required documents for funding programs in 2023. Second by Mr. Kammerer. Motion passed 4-0.

Mr. Vitale provided a brief update on the Robert Morris University Economic Development quarterly meeting. Mr. Vitale noted that MTA is a prominent participant at the meetings and received recognition for the work MTA does upgrading transportation infrastructure and generating economic development and benefits for Moon Township.

There were no other items of interest.

Comments from the Public

There were no comments from the public.

Executive Session – if necessary

There was not an Executive Session.

Motion to Adjourn

There being no further business before the MTA Board, the meeting was adjourned at 6:37 p.m.

Motion to adjourn the meeting at 6:37 p.m. by Mr. Hertzler. Second by Mr. Vitale. Motion passed 4-0.