

**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, May 3, 2021**

The Moon Transportation Authority (MTA) Board of Directors met on Monday, May 3, 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 – Present  
Tom Weaver - Present

**Also, in Attendance:**

Lynn Colosi, Delta Development Group, Inc.  
Austin P. Henry, Esq., Mills & Henry  
Todd Alexander, Esq., Mills & Henry  
Brian Krul, TranSystems  
Damon Rhodes, Larson Design Group  
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. All Board members were present.

**Approval of Minutes**

**Motion** by Mr. Hertzler to approve the Minutes for the regular meeting of April 2021. Second by Mr. Weaver. Motion passed 5-0.

**Financials**

**a. Approval of Payment of March/April 2021 Invoices**

Ms. Colosi presented the invoices for March/April 2021.

**Motion** by Mr. Vitale to approve payment of March/April 2021 invoices. Second by Mr. Hauser. Motion passed 5-0.

Ms. Colosi reported to the Board that PNC assigned a new banking team to manage the Authority's accounts. Ms. Colosi and her colleague Glenda Murphy (Delta) conducted an introductory meeting with PNC's new team to review accounts and projects and future needs.

**b. 2021 Cash Flow**

In addition to monthly invoices, Ms. Colosi presented an updated 2021 Cash Flow, which illustrates actual year-to-date expenses and forecasts year-end cash position. Ms. Colosi noted a few important items: final payment to PennDOT District 11 (\$2.575 million) for Thorn Run Interchange construction likely will not be made until August; reimbursement #1 for the grant from Allegheny County for Rouser Road Connector (RRC) Final Design will be requested in June; and Allegheny County Airport Authority (ACAA) will be invoicing MTA for match contribution for Ewing Road/Cherrington Parkway intersection reconstruction in May.

**c. Member Designated Project Application Submission Status (Congressman Lamb)**

Ms. Colosi confirmed with the Board that the application for Market Place District Improvements and request for \$3.1 million for construction was submitted to Congressman Lamb, who selected it as one of his final six projects to advance to the infrastructure bill. Ms. Colosi informed the Board that she will keep them posted on progress through the appropriations process.

**Township and School District Partners Update**

Ms. Colosi presented the Board with a copy of the April Progress Report, which MTA submits to the Township and School District at the end of each month and described progress MTA made in April.

**Project Updates**

**a. Thorn Run Interchange Project**

**i. Punch List Items**

Ms. Colosi reported that Duquesne Light moved up its line that was interfering with the traffic signal at Thorn Run/Rouser Road intersection. There are three other utilities that need to move lines up as well including Lumen, the communications company that is scheduled to move its line next. Ms. Colosi informed the Board that she had been having difficulty engaging Lumen to accomplish its line relocation. The Board recommended that if Lumen continues to delay, Mills and Henry get involved by

sending Lumen a formal letter.

**ii. Project Close-Out and Payment Status**

Ms. Colosi reported that she will continue to work with District 11 to close-out the Project and prepare for final payment submission, which, according to PennDOT, might not happen until August or later this year.

**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 drilling at all three sites and lab analyses are underway. A Geotechnical Analysis report with recommendations will be submitted to PennDOT District 11. A Maintenance, Protection, Traffic (MPT) was conducted on the RRC Project, which Ms. Colosi and Mr. Weaver attended. Mr. Weaver identified a discrepancy in the MPT meeting minutes, which Mr. Krul acknowledged and agreed to edit. Mr. Krul suggested that MTA conduct another public meeting by year's end to review the projects.

Mr. Krul, other TranSystems' team members and Mr. Henry continue to work together to coordinate with the Army on the property leased from ACAA and on the Army's fence project installation.

Mr. Krul reported that the design field view for the Offsites project will be scheduled soon.

Ms. Colosi informed the Board that TranSystems submitted scopes of work and price proposals for SMC and Offsites Final Design, which Ms. Colosi is reviewing. Following Ms. Colosi's review, she will meet with TranSystems to finalize scopes and prices so that TranSystems can draft Requests for Services for both projects and be ready to proceed when MTA obtains funding.

**c. Market Place District Improvements Project**

Mr. Hokenbrough, Larson Design Group, Project Manager, provided an update on Preliminary Engineering of Montour Run Road and Market Place Boulevard. Site surveys are underway and, according to Mr. Hokenbrough, will be completed this week. Subsurface Utility Engineering (SUE) is scheduled to start next week. Mr. Hokenbrough received crash data for Montour Run Road and is currently undertaking a crash analysis. Line and Grade, and Safety will be conducted this summer. Larson's team contacted PennDOT District 11 to begin discussions about environmental work.

**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. Weaver at 6:45 p.m. Second by Mr. Hertzler. Motion passed 5-0.