

MOON TRANSPORTATION AUTHORITY

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

2024 AUTHORITY BOARD

John Hertzler, *President*
William Kammerer, *Vice President*
James Vitale, *Secretary/Treasurer*
Lynn DeLorenzo
Adam Gill

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

MINUTES

Tuesday, September 3, 2024

The Moon Transportation Authority (MTA) Board of Directors met on Tuesday, September 3, 2024, at 6:00 p.m. at Moon Township Municipal Building, 1000 Beaver Grade Road, Moon Township, Allegheny County, PA 15108.

Board Members:

John Hertzler – Present
William Kammerer - Present
James Vitale – Present
Lynn DeLorenzo – Present
Adam Gill – Present

Also, in Attendance:

Lynn Colosi, Delta Development Group, Inc.
Trent Miller, Delta Development Group, Inc.
Austin P. Henry, Esq., Mills & Henry
Todd Alexander, Esq., Mills & Henry
David Toal, The Toal Law Firm
Karen Mueser, TranSystems
Nate Hokenbrough, Larson Design Group

Call to Order

Mr. Hertzler opened the meeting at 6:02 p.m.

Roll Call

Mr. Hertzler conducted roll call. All Board members were present.

Approval of Minutes

There were several minor errors in the August meeting summary and, as such, approval of the Minutes was tabled until next month when revised Minutes will be submitted.

Motion by Ms. DeLorenzo to table approval of the Minutes for the regular meeting of August 2024 until next month. Second by Mr. Kammerer. Motion passed 5-0.

Financial

a. Payment of July/August 2024 Invoices

Ms. Colosi presented the monthly invoices to the Board for review and approval. MTA did not receive any revenue in August. MTA’s expenses for the month were \$190,487, consisting of consultant invoices, the semi-annual loan payment to PNC, and the monthly loan payment to Business in Our Sites (BIOS) program.

Motion by Mr. Kammerer to pay July/August 2024 invoices as submitted by the Executive Director. Second by Mr. Gill. Motion passed 5-0.

b. 2024 Budget and Financial Position

Ms. Colosi presented the administrative and capital budget and explained a variety of yellow highlighted line items, which have changed from previous months. LERTA RAP revenues from Prism expected to be received in July were delayed until September. Grant revenue anticipated to be received in July from the Department of Conservation and Natural Resources (DCNR) has been moved back a month commensurate with Notice to Proceed for the Hirshinger Trail Study in early September. MTA is now projected to end the year with \$1.4 million for carry over into 2025.

Project Updates

a. Stevenson Mill Connector/Rouser Road Connector/Offsites

Ms. Mueser, TranSystems project manager, reported on the status of the SMC and RRC. Ms. Mueser informed the Board that a traffic study that was completed/approved in May of 2020 for SMC has now expired and will need updated due to a five-year expiration date and development changes.

RRC’s Right-of-Way Plan has been modified by TranSystems and was sent to Mills & Henry for one final review. Pending any other revisions by Mills & Henry, the Right-of-Way Plan will be sent to PennDOT District 11 for final approval.

Ms. Colosi provided an update on the MTA’s meeting with the Allegheny County Executive in regard to the development of these corridors. Ms. Colosi also provided information on the hydrogen conference held at the Hilton Garden Inn.

b. Marketplace District Improvements

Mr. Hokenbrough, Larson Design Group (LDG), project manager, reported on the status of the Montour Run-Marketplace Reconstruction project, specifically the following progress. The Right-of-Way (ROW) Plan was submitted to PennDOT District 11 at the end of June and LDG recently received comments back from PennDOT District 11.

Ms. Colosi and Mills & Henry have reviewed the Tri-Party Agreement between PennDOT, MTA and Moon Township for reconstruction of Montour Run-Marketplace Boulevard. Mr. Henry will send the agreement to Moon Township’s solicitor for review and approval.

Ms. Colosi and Mr. Miller reported that MTA and Township completed their review of the proposals that were submitted for the Hirshinger Ped/Bike Pathway Master Plan. Out of the eight proposals submitted, the MTA and Township selected Stahl Sheaffer Engineering to complete the Master Plan. Ms. Colosi requested an agreement between the MTA and Township, drafted by Mills & Henry, committing the MTA to providing the project funds to the Township. The DCNR agreement will also be sent to Mills & Henry for final review and comments.

c. Marketplace Blvd. Extension

Ms. Colosi provided the Board with an update on the meeting held with project stakeholders and next steps. The need to rezone the Marketplace Extension district was also brought forward.

Other Items of Interest

There were no other items of interest.

Comments from the Public

There were no comments from the public.

Executive Session – if necessary

Motion to enter Executive Session by Mr. Vitale at 7:03 p.m. to discuss real estate matters. Second by Ms. DeLorenzo. Motion passed 5-0.

Motion to exit Executive Session by Mr. Vitale at 7:23 p.m. Second by Ms. DeLorenzo. Motion passed 5-0.

Motion to Adjourn

There being no further business before the MTA Board, the meeting was adjourned at 7:23 p.m.

Motion by Mr. Gill to adjourn the meeting at 7:23 p.m. Second by Mr. Vitale. Motion passed 5-0.