

TRI-COUNTY REGIONAL PLANNING COMMISSION  
EXECUTIVE COMMITTEE

Minutes of the Meeting

August 24, 2006

The regular meeting of the Tri-County Regional Planning Commission Executive Committee was held August 24, 2006 in the Second Floor Conference Room of the Dauphin County Administration Building, Dauphin County, PA. Chairman Lenker called the meeting to order at 1:00 p.m. by welcoming all members.

ROLL CALL

Members present were: Mr. Lenker, Mr. Clark, Commissioner Eichelberger, Mr. Forrey, Commissioner Kennedy, Mr. Memmi and Mr. Turner. Mr. Reardon of the staff was present. Mr. Tomlinson, the Commission's Investment Broker was in attendance as a guest.

MINUTES

On a motion by Mr. Forrey, seconded by Commissioner Kennedy, the minutes of the June 22, 2006 meeting were approved as distributed.

FINANCIAL STATEMENT

Mr. Reardon reviewed the Financial Statement for the period January 1, 2006 through July 31, 2006. The Financial Statement was accepted for filing and audit on a motion by Mr. Turner, seconded by Mr. Forrey. A copy of the Financial Statement is attached to the file copy of these minutes.

COMMUNICATIONS AND BILLS

Mr. Reardon reviewed the payment of expenses for the month of July 2006. On a motion by Commissioner Kennedy, seconded by Mr. Forrey, the expenses for July were approved for payment. A copy is attached to the file copy of these minutes. The August to-date expenses were reviewed for information purposes.

PENSION PLAN : INVESTMENT OPTIONS

Mr. Tomlinson presented information relating to three portfolio investment scenarios. After discussion, on a motion by Commissioner Eichelberger, seconded by Mr. Memmi, the Commission selected Portfolio B, which provides for a return with a moderate degree of risk.

Mr. Reardon distributed a generic investment policy, which would be updated to reflect the just acted upon investment option. This policy would need to be signed by Mr. Szymborski as Executive Director. The Commission's auditor is requiring a copy of our

newest investment strategy as part of this year's reporting. On a motion by Mr. Memmi, seconded by Mr. Forrey, the Commission adopted the investment policy contingent upon the amendments prepared by Mr. Tomlinson.

### PLANNING PROGRAM PROGRESS REPORT

The Regional Goods Movement Study is wrapping up. The draft report has been submitted to HATS for its endorsement. Staff expects the Coordinating Committee endorsement at tomorrow's meeting. The Task Force continues to meet to explore the formation of an on-going Goods Movement Advisory Committee and the implementation of other recommendations.

The Regional Transportation Plan Task Force met and gave staff direction regarding Interstate Maintenance funding. It included the following points:

- ♦ The Interstate system is a national benefit and should be funded with outside funding. 8% national economy (\$12B) flows through our region.
- ♦ Any local dollars contributed towards an IM project is such a small percentage of the need; the dollars can be better spent on the local/regional transportation network
- ♦ Draft document is scheduled to be released by the end of August with endorsement by HATS by the end of the year

The Air Quality and Public Review of the RTP will be occurring respectively through October and November.

The Transportation Funding and Reform Commission, as established by the Governor, has made public a brochure outlining its thoughts on rectifying the structural imbalance between revenue and cost of operating and maintaining – public transit and state-owned highways and bridges. Mr. Reardon distributed this report in the form of a handout. The Harrisburg Area MPO will be providing testimony at the September 18, 2006 listening session. On a motion by Mr. Memmi, seconded by Mr. Forrey, a copy of the letter prepared for the HATS testimony, will be made available for Chairman Lenker's signature and distribution to the Governor's Reform Commission.

The preparation of the Model Zoning Ordinance has begun. Several draft articles are under review by staff.

A workshop on Conservation by Design is being sponsored by DCPC and DCCD 9/14/06 at East Hanover Twp Bldg. 4:00PM – 9:00PM

A PMPEI Course in Zoning Administration is scheduled for 10/3, 10/10 and 10/17 at the Penn Township Municipal Building 6:00-9:00PM. The Commission is partnering with PCPC and others to provide this opportunity.

PA DEP GRANT RENEWAL: AIR QUALITY PARTNERSHIP OF THE SUSQUEHANNA VALLEY

On a motion by Commissioner Eichelberger, seconded by Mr. Turner, with Mr. Clark abstaining, the Commission approved signing the DEP grant application for the continued service provided by the Susquehanna Valley Air Quality Partnership. TCRPC acts as a pass through agency for the funding to the Partnership.

PENSION PLAN ACTUARIAL EVALUATION REPORT

On a motion by Mr. Clark, seconded by Commissioner Eichelberger, the Commission accepted the actuarial report on the pension plan and authorized any needed distribution.

ADJOURNMENT

There being no further business, Chairman Lenker declared the meeting adjourned at 1:38 p.m.

The next meeting of the Executive Committee is scheduled for **Thursday, September 28, 2006 at 1:00 p.m.**

The next meeting of the Full Commission is scheduled for **Thursday, October 26, 2006 at 3:00 p.m.**

Respectfully submitted,

*Paul D. Clark*

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Secretary