

PENNSYLVANIA STATE TRANSPORTATION COMMISSION
BUSINESS MEETING
HARRISBURG, PENNSYLVANIA
MARCH 27, 2018



CALL TO ORDER:

Vice Chairman Robert Pease convened a business meeting for the State Transportation Commission (STC) at 1:01 PM on March 27, 2018, in Harrisburg, PA.

ROLL CALL:

Commissioners Present in Person:

1. Honorable Ronald J. Drnevich

Commissioners Present by Phone:

2. Honorable Robert B. Pease, P.E., Vice Chairman
3. Honorable James D. Kingsborough
4. Honorable George M. Khoury
5. Honorable Frank E. Paczewski
6. Honorable Sharon L. Knoll
7. Honorable John C. Rafferty, Jr.
Mr. Nolan Ritchie, Alternate Present
8. Honorable John Sabatina
Mr. Jason Gerard, Alternate Present
9. Honorable John Taylor
Mr. Eric Bugaile, Alternate Present

Commissioners Not Present:

1. Honorable Leslie Richards
2. Honorable Cristina G. Cavalieri
3. Honorable William F. Keller

VICE CHAIRMAN'S REMARKS:

Mr. Shifflet announced that Commissioner Edward J. Cernic, Sr. has passed away. A moment of silence was observed to honor the memory of the late commissioner.

RAIL FREIGHT PROJECTS RECOMMENDED FOR FUNDING FOR FISCAL YEAR 2017-2018: by Toby Fauver

Deputy Secretary Toby Fauver gave a presentation highlighting new grant projects including:

- Construction of approximately 3 miles of track from Norfolk Southern's interchange to LCT Energy's Laurel Plant including an at-grade crossing which will enable the plant to resume operation by LCT Energy for a total of \$1,000,000.
- Construct approximately 1 mile of track, 2 turnouts, and an at-grade crossing in a Philadelphia industrial park to provide new rail service to Phoenix Lithographing Corporation for a total of \$1,000,000.
- Rehabilitate .25 mile of track from Delaware-Lackawanna's line to Scranton Transload's facility including the replacement of 2 turnouts and surfacing of track which will allow for materials to be transported to the facility by rail instead of truck for a total of \$1,000,000.

Mr. Fauver noted that there is a total of 27 projects for an overall cost of \$45,923,910. He added that majority of the projects are new grantees.

Commissioner Drnevich asked if the overall cost is always within this same range?

Mr. Fauver answered that the overall cost is higher this time because the number of new grantees is higher than it usually is.

ON A MOTION by Eric Bugaile and seconded by Sharon Knoll, the 2018 Rail Freight Projects were unanimously approved.

ADJOURNMENT:

The STC business meeting was adjourned at 1:11 PM.