

Agenda

**Forest Room | Commonwealth Keystone Building
Harrisburg, Pennsylvania**

May 30, 2019

1:30 p.m. – 3:00 p.m.

A. Call to Order

B. Roll Call

C. Adoption of Meeting Minutes

- Minutes of the November 29, 2018 Board Meeting

D. Chair's Remarks

E. Approved Project Updates

- Rapid Bridge Replacement Project, *Presented by Mr. Michael Bonini, PennDOT*
- District 4-0 Interstate Bridges, *Presented by Mr. Michael Bonini*
- CNG Fueling Stations for Transit Agencies, *Presented by Mr. Joseph Gurinko, AICP, PennDOT*
- Chalfont Mitigation Banking, *Presented by Mr. Joseph Gurinko*
- Sponsorship and Advertising Program, *Presented by Ms. Kathryn Tartaglia, PennDOT*
- Northampton County Bridge Renewal Program
- Pennsylvania Turnpike Commission Broadband

F. New Business

- Approval of the 2018-2019 P3 Report for Pennsylvania
- Unsolicited Proposals Update

G. Other Business

H. Public Comments

I. Adjournment