

Agenda
PUC Hearing Room #1
Commonwealth Keystone Building
Harrisburg, Pennsylvania

A. Call to Order

B. Roll Call

C. Adoption of Meeting Minutes

- Minutes of the November 28, 2017 Board Meeting

D. Chair's Remarks

E. Approved Project Updates

- Rapid Bridge Replacement Project, *Presented by Mr. Michael Bonini, PennDOT*
- Northampton County Bridge Renewal Project, *Presented by Mr. Michael Bonini*
- Pennsylvania Turnpike Commission Broadband, *Presented by Mr. Michael Bonini*
- Sponsorship and Advertising Program, *Presented by Ms. Kathryn Tartaglia, PennDOT*
- Keystone Corridor: Middletown Station Improvement Project, *Presented by Ms. Kathryn Tartaglia*
- Wetlands Mitigation Banking, *Presented by Mr. Joseph Gurinko, AICP, PennDOT*
- CNG Fueling Stations for Transit Agencies, *Presented by Mr. Joseph Gurinko*

F. New Business

- Approval of the 2017-2018 P3 Office Report for Pennsylvania
- Unsolicited Proposals Update
- Capital Screening Program

G. Other Business

H. Public Comments

I. Adjournment