

PennDOT P3 Office Board Meeting

Agenda

Forest Room | Commonwealth Keystone Building
Harrisburg, Pennsylvania

December 4, 2019
10:00 a.m. – 12:00 p.m.

DIAL-IN: 267-332-8737 | PASSCODE: 303010326 #

A. Call to Order

B. Roll Call

C. Adoption of Meeting Minutes

- Minutes of the May 30, 2019 Board Meeting

D. Chair's Remarks

E. Approved Project Updates

- CNG Fueling Stations for Transit Agencies
- Chalfont Mitigation Banking
- Rapid Bridge Replacement Project
- Sponsorship and Advertising Program
- Northampton County Bridge Renewal Program
- District 4-0 Interstate Bridges

F. New Business

- Presentation and Consideration of Interstate 81 P3 Corridor Project
- Approval of Updates to the P3 Implementation Manual & Guidelines
- Unsolicited Proposals Update
- Strategic Direction for P3 Office

G. Other Business

H. Public Comments

I. Adjournment