



320 Market Street, Suite 301E
 Harrisburg, Pennsylvania 17101-2225
 Telephone: 717-234-2639

e-mail: planning@tcrpc-pa.org

AGENDA
January 23, 2025 – 3:30 pm

Zoom meeting registration:

<https://us02web.zoom.us/j/6481123456789>

	<u>PAGE</u>
1. ROLL CALL & INTRODUCTIONS	
2. ANNUAL ELECTION OF CHAIRMAN – 2025 – Action	
3. PUBLIC COMMENT	
4. MINUTES – Meeting of November 21, 2024 – Action (Approve for Filing)	3-5
5. FINANCIAL STATEMENTS – Action (Accept for Filing and Audit)	
a. November 2024	6-7
b. December 2024	8-9
6. PAYMENT OF EXPENSES – Action (Approve for Payment)	
a. November 1, 2024 through December 31, 2024 Ledger – Action	10-12
b. January 1, 2025-to-Date Ledger - <i>Information Only</i>	13
c. November/December 2024 Health Reimbursement Account – Action	14
d. November/December 2024 Sweep Account – <i>Information Only</i>	15
e. Charles Schwab Investment Account (December 2024) – <i>Information Only</i>	16
f. SusqueCycle Account – <i>Information Only</i>	17
7. 2025 BUDGET and WORK PROGRAM – Action (Approval)	18-34
8. RESOLUTION – Action (Approval)	
a. PennDOT – Signatory Authority for UPWP FY 2025 through 2027	35
9. INTERGOVERNMENTAL REVIEWS – Action (Approve for Signature)	
a. US EPA Grant Application (\$74,556,000) – FFY2023/2024 Drinking Water Grant Program – Emerging Contaminants, PA DEP (<i>comments waived</i>)	36
b. Commonwealth Financing Authority (CFA = \$1,000,000; Total = \$1,218,489), Lower Paxton Township, Union Deposit Road Corridor Improvements	37-40
10. COMMUNICATIONS	
a. CAP Award letter (\$2,374,710) – <i>Information Only</i>	41-42
b. Letter of Support – CAT facility (Local = \$35 million; Total = \$80 million) – US DOT PROTECT grant – Action (Approve for Signature)	43
11. REPORTS – <i>Information Only</i>	
a. Staff Progress Report	44-52
b. Sponsorships	
c. RGMP update	
12. OTHER BUSINESS	
13. PUBLIC COMMENT	
14. ADJOURNMENT – until March 27	

TCRPC MEETING DATES for 2025

Every Other Month starting in January

4th Thursdays @ 3:30 p.m.

TCRPC Office, 320 Market Street, Suite 301E, Harrisburg

January 23

March 27

May 22

July 24

September 25

November 20

(one week earlier due to holiday)

Annual Program

Thursday, May 1
from 11:30am to 1:00pm

Sheraton Harrisburg Hershey Hotel
4650 Lindle Rd, Harrisburg 17111

Keynote – Housing
Speaker TBA