

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

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AGENDA July 25, 2024 – 3:30 pm

Zoom meeting registration:

https://us02web.zoom.us/meeting/register/tZ0ocuCtrDMqGddGFbE2vPBC2xaKY3PILMHh

1. ROLL CALL & INTRODUCTIONS

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- 2. PUBLIC COMMENT
- 3. PRESENTATION 2023 Audit Report Steve Rock, Zelenkofske Axelrod Action (Accept for Filing)
- 4. MINUTES Meeting of May 23, 2024 Action (Approve for Filing)
- 5. FINANCIAL STATEMENTS Action (Accept for Filing and Audit)
 - a. May 2024
 - b. June 2024
- 6. PAYMENT OF EXPENSES Action (Approve for Payment)
 - a. May 1, 2024 through June 30, 2024 Ledger Action
 - b. July 1, 2024-to-Date Ledger Information Only
 - c. May/Jun 2024 Sweep Account Information Only
 - d. May/Jun 2024 Health Reimbursement Account Information Only
 - e. Charles Schwab Investment Account (June 2024) Information Only
 - f. SusqueCycle Account Information Only
- 7. INTERGOVERNMENTAL REVIEWS (Action)
 - a. Lower Paxton Township, Crums Mill & Doehne Road Intersection Improvement Dauphin County TISIP (*Total* = \$479,000; *County funds* = \$359,250)
 - b. Lower Swatara Township, Lumber Street Culvert Replacement Dauphin County TISIP (*Total* = \$761,960; *County funds* = \$571,470)
 - c. Middle Paxton Township, McKelvey Road Bridge Replacement Dauphin County TISIP (*Total* = \$749,000; *County funds* = \$561,750)
 - d. SARAA, HIA Multimodal Transportation Facility Commonwealth Finance Authority (*Total* = \$3,000,000; *CFA funds* = \$3,000,000)
 - e. Swatara Township, Swatara Exchange Improvements Commonwealth Finance Authority (*Total* = \$5,359,887; *CFA funds* = \$3,000,000)
 - f. Derry Township, Hockersville Road Improvements Commonwealth Finance Authority (*Total* = \$950,000; CFA funds = \$950,000)
- 8. COMMUNICATIONS (Action)
 - a. Executive Director resignation
 - b. Executive Director Search Committee recommendation
 - c. Resolution to authorize changes to TCRPC accounts
- 9. REPORTS (Information Only)
 - a. Staff Progress Report
 - b. Office Relocation
 - c. Regional Growth Management Plan (RGMP)

10. OTHER BUSINESS a. TCRPC Contacts – updated July 2024

11. PUBLIC COMMENT

12. ADJOURNMENT

2024 TCRPC MEETING DATES

Every Other Month starting in January 4th Thursdays @ 3:30 p.m. TCRPC Office, 320 Market Street, Suite 301E, Harrisburg and via Zoom

September 26

November 21 (one week earlier due to holiday)

We moved ... **New address as of June 17** 320 Market Street, Suite 301E Harrisburg, PA 17101