



FACILITIES AND EQUIPMENT COMMITTEE MEETING

April 17, 2019

Agenda

1. Proposed concept for the Bradford Multimodal Transit Center
2. FY 19-20 Capital Projects Request
3. Presentation of draft plans for DuBois Operations Facility
Johnson, Mirmiran & Thompson, Inc.
and Sowinski Sullivan Architects



ATA FACILITIES & EQUIPMENT COMMITTEE MEETING MINUTES

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A Facilities and Equipment Committee meeting was conducted on April 17, 2019 at the Authority's Regional Headquarters at 44 Transportation Center, Johnsonburg, PA.

The following members were present:

Harry Whiteman, FAEC Chairperson
Kenneth Wingo, FAEC Member
Richard Castonguay, FAEC Member
William Setree, Board Member
Chuck Allen, Board Member
Julie Fenton, Board Member

The following were in attendance:

Michael Imbrogno, ATA Chief Executive Officer
Coletta Corioso, ATA Chief Financial Officer
Dessa Chittester, ATA Chief Operations Officer
Brian Fleming, ATA Director of Facilities
Debbie Addeo, ATA Administrative Secretary

ATA FAEC Chair, Harry Whiteman, called the meeting to order at 10:12 a.m. He then asked Michael Imbrogno to open the meeting with a prayer, which was followed by the Pledge of Allegiance.

FAEC member, Rhett Kennedy was not present at the meeting. Notification of his absence was given prior to the meeting. John Todd was not present for the meeting.

Proposed Concept for the Bradford Multimodal Transit Center

Dessa stated that we have been working on the proposed Bradford Multimodal Transit Facility for several years.

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A feasibility study was done by PennDOT. They had looked at thirteen different locations in the city of Bradford, and identified one that was the most viable. This property is on the block of Congress Street and E. Corydon, located near Beef Eaters and the Marilyn Horne Museum.

The Proposed Bradford Facility would be located in the core of the downtown area and would serve as a transfer center for local and intercity public transit passengers, coach buses and bicycles.

ATA does not have to change any path of travel for our fixed route service to access the building.

A 2,000 square foot building would be constructed.

ATA has had great cooperation from the mayor, local businesses and the University of Pittsburgh. ATA has built great relationships throughout this project.

ATA received Letters of Intent in full support for the construction from the City of Bradford, Todd Hennard, owner of Beef Eaters, and the University of Pittsburgh, along with a resolution from the Friendship Table for the exchange of properties.

A preliminary design of the project drawn up by KTH Architects was projected on the screen.

FY 19-20 Capital Project Requests

Coletta prepared a list of proposed capital projects requests for FY 2019-2020. Copies of the list were given to the Committee members. (*copy attached*).

Coletta asked the Department Directors to provide a list of their capital requests for consideration. After reviewing the list of capital projects the following were selected:

- P25 Radio Upgrade
- ADP Hardware
- Vehicle Replacements
- Gillig Repair Phase 3

Ken Wingo made a motion to accept and move these projects as presented. Julie Fenton seconded the motion, with all members in favor.

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Presentation of Draft Plans for Dubois

Those present:

Michael Miller, JMT
Brandon Shirk, Sowinski Sullivan
Michael Hartley, Sowinski Sullivan
Conferencing in:

Bob Sharp, PennDOT
Colton Brown, PennDOT
John Levitsky, PennDOT

A handout of the DuBois Operations Facility Concept Design was passed out to those present. **(copy attached).**

JMT and Sowinski Sullivan met with ATA staff and PennDOT in early January to identify the needs for the site now-and for some level of small growth. In late February a program summary was developed for the DuBois site.

There were two concepts presented last week to ATA staff:

1. renovations/additions to the current ATA facility
2. new construction

A PDF slide was put together for the group to show the potential concept of renovation/addition compared to new construction. Michael Miller stated that both ways are essentially the same cost. There would be challenges adding on to existing building bringing it up to code.

Comparisons were made of the general layout with the existing building-compared to new construction:

- Existing facility 13,000-14,000 sf/new construction-45,884 sf
- Admin area 2,650 sf/new construction 6,475 sf
- Existing maintenance area 4,784 sf/new construction-17,788 sf
- Existing bus storage area 5,727 sf/new construction 8,836 sf

With the renovation concept-or the new building, a trailer would be on site for the admin staff. The maintenance building portion of the building would be built first so that maintenance activities could remain on site while the existing building is demolished.

Bob Sharp stated that if ATA was to acquire a new piece of property, other than the current, PennDOT would not be a participant in that particular part of the project. Michael stated the new construction would be built on the existing site.

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Bob Sharp stated that from PennDOT's perspective with the costs being what they are, they would support ATA's decision to put up a brand new facility, if that's what they choose to do.

Either one would work but in the long run a new facility would be the best value.

Michael Imbrogno stated that Committee Members Ken Wingo and Julie Fenton had to leave the meeting as they had prior engagements. They expressed to Michael what their wishes would be moving forward.

Michael Imbrogno said the plan today is to agree on what we are doing so we can move forward. A decision has to be made on what we want to do.

Michael Imbrogno stated he appreciates the support PennDOT has given us, and the time and effort Mike Miller and his team has given us.

The time frame for construction is at least a two year project.

It was suggested by Committee Member Dick Castonguay that ATA staff attend a Sandy Twp. Planning Commission meeting to explain why we are going for a new building as opposed to a renovation.

With no further discussion a motion was made by Dick Castonguay that this committee recommends to the Board going forward with the new design construction versus the renovation. Chuck Allen seconded the motion with all in favor. At this time Michael informed the committee that Committee members, Ken Wingo and Julie Fenton are in affirmative of the new construction.

With no further business the meeting was adjourned at 12:15p.m.