

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 29, 2016 Board Meeting

D. Chair's Remarks

E. Approved Project Updates

- Rapid Bridge Replacement Program, *Presented by Mr. Michael Bonini, PennDOT*
- CNG Fueling Stations for Transit, *Presented by Mr. Michael Bonini*
- Sponsorship and Advertising Program, *Presented by Ms. Kathryn Tartaglia, PennDOT*
- Middletown Station Improvement Project, *Presented by Ms. Kathryn Tartaglia*
- Northampton County Bridge Renewal Program, *Presented by Mr. Michael Bonini*
- Pennsylvania Turnpike Commission Broadband, *Presented by Mr. Michael Bonini*

F. New Business

- Presentation and Consideration of P3 Project Candidates:
 - Wetland Banking
Presented by Mr. Drew Ames, PennDOT
 - Keystone Corridor Station Improvement Opportunities
Presented by Mr. Toby Fauver, FAICP, PennDOT
- Unsolicited Proposals Update
- Approval of the 2016-2017 P3 Office Report for Pennsylvania

G. Other Business

H. Public Comments

I. Adjournment