Allegheny County Council

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Meeting Minutes - Approved

Wednesday, April 16, 2014 4:45 PM

Conference Room 1

Committee on Economic Development & Housing

Amanda Green Hawkins, Chair
Members:
Tom Baker
Barbara Daly Danko
Michael Finnerty
Nick Futules
Ed Kress
Bob Macey
John Palmiere
Jan Rea

Invited Guests: William D. McKain, CPA-County Manager or Designee Dennis Davin- Director, Economic Development or Designee

Council Member Finnerty acted as the Chair for the meeting in the absence of Council Member Green Hawkins.

Walter Szymanski and Lori Sicard were present from the staff of County Council.

Council Member Means was present as a non-committee member.

Ms. Oguerac and Mr. Hurley were present from the Department of Economic Development.

Mr. McKain was present as the County Manager.

II. Roll Call

Council Members

2 - Finnerty and Palmiere

Present:

Absent:

Council Members 7 - Green Hawkins, Baker, Daly Danko, Futules, Kress, Macey and Rea

III. Approval of Minutes

8195-14

Motion to approve the minutes of the Economic Development and Housing Committee meeting of Allegheny County Council held on March 13. 2014 **Passed**

IV. Agenda Items

Resolutions

7962-14

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting the Transportation Element of Allegheny Places, Allegheny County's Comprehensive Plan.

Sponsors: Chief Executive

Ms. Oguerac presented a slide presentation reviewing the amendment to the Allegheny Places.

Mr. Hurley gave an overview of the Allegheny Places adoption and the update for the Transportation Element.

Mr. Hurley stated that the updates were ongoing for the Transportation element and other department specialties that the document is "live" and constantly being updated and improved.

Ms. Oguerac touched on the Rapid Transit system and Active Allegheny plans as well as the North Shore Connector, Crash and Travel statistics all which were updated with new statistical information.

A Draft document was created and the Department followed the MPC for notice and

public hearing requirements including a 45 day public comment period.

The Chair inquired about the nature of the comments made by the public. Ms. Oguerac gave an overview.

Affirmatively Recommended

Enactment No: 15-14-RE

V. Adjournment