



***Ithaca-Tompkins County Transportation Council***

121 East Court Street  
Ithaca, New York 14850  
Phone: (607) 274-5570  
E-Mail: [itctc@tompkins-co.org](mailto:itctc@tompkins-co.org)  
[www.tompkinscountyny.gov/itctc](http://www.tompkinscountyny.gov/itctc)

---

**AGENDA AND MEETING NOTICE**  
**PLANNING COMMITTEE MEETING**

**Date:** Tuesday, February 16, 2016

**Time:** 10:00 A.M. – 12:00 P.M.

**Location:** Ithaca-Tompkins Transit Center  
737 Willow Ave., Ithaca N.Y

- |       |   |                               |
|-------|---|-------------------------------|
| I.    | Public Comment Period                                     |                               |
| II.   | Approval of Action Summary – December 15, 2015            | Planning Committee Chair      |
| III.  | Review of 2016-2017 UPWP, resolutions 2016-01 and 2016-02 | Fernando de Aragón            |
| IV.   | 2017-2021 TIP Development Update                          | Fernando de Aragón            |
| V.    | Report on corrections to LRTP Performance Measures        | Fernando de Aragón & Tom Mank |
| VI.   | Director's Report   | Fernando de Aragón            |
| VII.  | Member Reports  | Committee Members             |
| VIII. | Adjournment   |                               |

**\*\* Please allow two hours for this meeting\*\***

All meetings of the ITCTC are open to the public and held in accessible facilities

**Public Comment Period**

**Report:** This agenda item is provided for the purpose of allowing members of the public to comment on issues of concern.

**Action Requested:** This item is for informational purposes.

**Approval of Joint Committee Action Summary – December 15, 2015**

**Report:** The December 15, 2015 Action Summary is attached to the end of this meeting packet.

**Action Requested:** Motion to approve the December 15, 2015 Action Summary.

**Review of 2016/2017 Unified Planning Work Program (UPWP)**

**Report:** A draft of the Simplified Statement of Work/UPWP for the April 1, 2016 – March 31, 2017 fiscal year is being emailed to committee members for review. The Policy Committee must approve a final UPWP during their March 8, 2016 meeting in order to meet NYSDOT deadlines. A copy of the draft UPWP was sent to NYSDOT's MPO Bureau for comments.

The draft UPWP is a "simplified statement of work" prepared in accordance with 23 CFR §450.308(d), which reads as follows:

(d) In areas not designated as TMAs, the MPO in cooperation with the State and transit operators, with the approval of the FHWA and the FTA, may prepare a simplified statement of work, in lieu of a UPWP, that describes who will perform the work and the work that will be accomplished using Federal funds. If a simplified statement of work is used, it may be submitted as part of the Statewide planning work program, in accordance with 23 CFR part 420.

The purposes of simplifying the UPWP are to: (a) reduce the administrative complexities and burdens on the Staff to a level commensurate with the scope of the ITCTC, its funding and function; (b) meet the requirements of NYSDOT and USDOT for the use of Federal planning funds; (c) meet the needs of the local participants for planning products.

On April 2014 the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) jointly issued Planning Emphasis Areas (PEAs). The PEAs are priorities that Metropolitan Planning Organizations (MPOs) and State Departments of Transportation (State DOTs) should address in planning work programs. Page 3 of the UPWP describes how the PEAs are being identified in the UPWP.

The following will be the emphasis areas for ITCTC staff in the coming year (from UPWP page 4):

- Implement selected recommendations from the 2035 Long-Range Transportation Plan (LRTP).
- Implement the process for collecting and organizing data for the performance based planning process in the 2035 LRTP. (PB)
- Continue to monitor development of the MAP-21/FAST Act federal regulations and guideline as they apply to MPO operations, the Long Range Transportation Plan and the Transportation Improvement Program and the performance based planning process. In particular, coordinate with federal and state partners on work leading to establishing procedures and measures for performance based planning. (PB)
- Monitor development of rules and guidelines associated with the FAST Act, to ensure the ITCTC meets all federal requirements of the metropolitan planning process.
- Manage project activity in the last months of the 2014-18 Transportation Improvement Program (TIP). Maintain the TIP and provide appropriate updates to the State TIP in coordination with state and federal partners.

- Coordinate with NYSDOT and local project sponsors regarding TIP maintenance activities, review of project proposals, public participation and other activities leading to completion of the TIP update process and to final approval of the updated TIP covering the period from FFY 2017-2021.
- Manage implementation of the NYSERDA grant funded Electric Vehicle Infrastructure Plan project.
- Assemble, collect and/or distribute necessary data to support the transportation infrastructure decision-making processes including: assembling and/or distributing accident and traffic count data.
- Together with regional partners, work to implement recommendations generated from the multi-county Regional Transportation Study project. (RP)
- Participate in implementation efforts for the Regional Economic Development Council of the Southern Tier's *Strategic Economic Development Plan*, particularly as related to transportation initiatives. (RP)
- Continue to support Tompkins County, the City of Ithaca and Cornell University as major partners of TCAT in their efforts to provide continuity and enhancements to public transportation services. (PB)
- *Contribute to and support the transportation planning efforts of participating entities in the MPO process for the following efforts:*
  - Enhance coordination between Tompkins County, as designated recipient of FTA grants, and grant sub-recipients in Tompkins County.
  - Continued implementation of the Coordinated Public Transit-Human Services Transportation Plan. (LO)
  - Implementation of travel demand management strategies in cooperation with the Way2Go program, the Downtown Ithaca Alliance and other community partners.
  - Cornell Community Investment Initiative.
- Participate in efforts to address transportation aspects of "community livability" and "social justice". In particular:
  - Cooperate and work with the Tompkins County Planning Department in implementation of action items from the Tompkins County Countywide Comprehensive Plan.
  - Support local municipalities and community groups in development of transportation plans and other efforts that support the goals and objectives in the LRTP. (LO, PB)
  - Support community programs/initiatives that encourage increased use of active transportation (walking, bicycling, transit, shared transport). (LO, PB)
  - Coordinate with appropriate agencies to ensure that transportation services are seamless, comprehensive and accessible to all citizens. (LO)
  - Provide continued emphasis and support for the development of transportation modes and programs that provide alternatives to the private automobile as a primary mode of transportation including (LO, PB):
 

-trail development	-public transportation
-bicycling initiatives	-pedestrian initiatives
-car sharing	-ride sharing
-van pooling	-guaranteed ride home
-transportation demand management	

**Action Requested:** A motion of the Planning Committee recommending Policy Committee approval of the draft 2016/17 UPWP and Operating Budget via formal resolutions (included below).

RESOLUTION 2016-01

---

**APPROVAL OF THE 2016-2017 ITHACA-TOMPKINS COUNTY  
TRANSPORTATION COUNCIL OPERATING BUDGET**

**WHEREAS,** the *Ithaca-Tompkins County Transportation Council* was designated by the Governor of the State of New York as the Metropolitan Planning Organization for the Ithaca-Tompkins County Metropolitan Area; AND

**WHEREAS,** as the designated Metropolitan Planning Organization for the Ithaca-Tompkins County Metropolitan Area the *Ithaca-Tompkins County Transportation Council* receives certain federal and state grants for the purpose of conducting transportation planning activities in a “*comprehensive, continuing, and cooperative*” manner; AND

**WHEREAS,** the *Ithaca-Tompkins County Transportation Council* is provided with administrative services, including budget and financial services, by its Host Agency, Tompkins County; AND

**WHEREAS,** the *Ithaca-Tompkins County Transportation Council* has reviewed its proposed 2016-2017 Operating Budget for the period of April 1, 2016 through March 31, 2017;

**NOW THEREFORE BE IT RESOLVED,** that the *Ithaca-Tompkins County Transportation Council* does hereby adopt the 2016-2017 Operating Budget for the period April 1, 2016 through March 31, 2017 and directs the Host Agency to implement said budget;

**BE IT FURTHER RESOLVED,** that the *Ithaca-Tompkins County Transportation Council* does hereby authorize its Staff Director to take the necessary administrative actions to implement and administer said budget, as represented in “ATTACHMENT A”, which is hereby made an integral part of this resolution;

**BE IT FURTHER RESOLVED,** that the *Ithaca-Tompkins County Transportation Council* does hereby request that the Host Agency take the appropriate actions necessary to cause this adopted budget to be fully implemented without interruption prior to March 31, 2016.

This resolution having been considered and approved on March 8, 2016.

---

Kate Supron, Chair

---

Kevin Bush, Secretary

**ATTACHMENT A  
RESOLUTION 2016-01**

<b>CODE</b>	<b>DESCRIPTION</b>	<b>2016-2017 FHWA</b>	<b>2016-2017 FTA</b>	<b>2016-2017 TOTAL</b>
<b>REVENUES:</b>				
.4959	FEDERAL AID GRANT	\$282,796	\$40,131	\$322,927
	REPROGRAMMED FUNDS	\$0	\$0	\$0
	<b>TOTAL REVENUES</b>	<b>\$282,796</b>	<b>\$40,131</b>	<b>\$322,927</b>
<b>EXPENSES:</b>				
	COMBINED SALARIES	174,686	23,595	198,281
.8800	FRINGE	79,849	10,785	90,634
.2206	COMPUTER EQUIPMENT	2,246	0	2,246
.2210	OTHER EQUIPMENT	0	0	0
.2214	FURNITURE & FIXTURES	375	225	600
.2230	COMPUTER SOFTWARE	1,300	200	1,500
.4303	OFFICE SUPPLIES	350	150	500
.4330	PRINTING	4,700	0	4,700
.4332	BOOKS/PUBLICATIONS	100	100	200
.4342	FOOD	500	0	500
.4400	PROGRAM EXPENSE	0	0	0
.4402	LEGAL ADVERTISING	1,205	296	1,501
.4412	TRAVEL/TRAINING	1,200	1,300	2,500
.4414	LOCAL MILAGE	1,420	580	2,000
.4416	PROFESSIONAL DUES	600	0	600
.4424	EQUIPMENT RENTAL	2,000	1,000	3,000
.4425	SERVICE CONTRACTS	1,500	500	2,000
.4432	RENT	765	0	765
.4442	PROFESSIONAL SERVICE FEES	7,200	0	7,200
.4452	POSTAGE SERVICES	1,000	500	1,500
.4472	TELEPHONE	800	700	1,500
.4618	INTERDEPARTMENTAL CHARGE	1,000	200	1,200
	<b>TOTAL EXPENSES</b>	<b>\$282,796</b>	<b>\$40,131</b>	<b>\$322,927</b>

RESOLUTION 2016-02

---

***APPROVAL OF THE 2016-2017***  
**UNIFIED PLANNING WORK PROGRAM**

**WHEREAS,** the *Fixing America's Public Transportation Act* (FAST) requires that Metropolitan Planning Organizations be established in each urbanized area of over 50,000 in population; AND

**WHEREAS,** the *Ithaca-Tompkins County Transportation Council* has been designated by the Governor of the State of New York as the Metropolitan Planning Organization for the Ithaca-Tompkins County Urbanized and approved Metropolitan Planning Areas; AND

**WHEREAS,** the *Fixing America's Public Transportation Act* requires Metropolitan Planning Organizations to carry out a "*continuing, cooperative, and comprehensive*" urban transportation planning process that addresses all modes of transportation; AND

**WHEREAS,** in order to implement a continuous, cooperative, and comprehensive transportation planning process in the Ithaca-Tompkins County Metropolitan Area, it is a requirement to develop an annual Unified Planning Work Program (UPWP); AND

**WHEREAS,** the Ithaca-Tompkins County Transportation Council, in accordance with the requirements of the FAST Act and its corresponding regulations (23 CFR §450.308(d)), has developed a Simplified Statement of Work for fiscal year 2016-2017 that serves as the Unified Planning Work Program; AND

**WHEREAS,** in order to support the elements of the 2016-2017 Unified Planning Work Program, the *Ithaca-Tompkins County Transportation Council* continues its designation of the New York State Department of Transportation to be the grant applicant on its behalf; AND

**WHEREAS,** the New York State Department of Transportation has agreed to apply for necessary regular program funding under the Federal Transit Administration Section 5303 program, under the Federal Transit Administration Section 5307 program, and under the Federal Highway Administration "PL" transportation planning program in amounts consistent with this approved 2016-2017 Unified Planning Work Program;

**NOW THEREFORE BE IT RESOLVED,** that the Ithaca-Tompkins County Transportation Council hereby approves the 2016-2017 Unified Planning Work Program and directs the submission thereof to the appropriate Federal and State agencies and directs the filing of the appropriate grant applications to support the program;

**BE IT FURTHER RESOLVED,** that the Transportation Policy Committee of the Ithaca-Tompkins County Transportation Council hereby authorizes and directs its Staff Director to execute and administer the 2016-2017 Unified Planning Work Program in cooperation with and with the assistance of the Transportation Planning Committee.

This resolution having been considered and approved on March 8, 2016.

---

Kate Supron, Chair

---

Kevin Bush, Secretary

**2017-2021 TIP Development Update**

**Report:**

Recap

2014/18 TIP project sponsors were contacted to review and request changes to existing projects that will continue in the next TIP period. A meeting to review change requests took place Monday Nov. 2, 2015. Funding levels, fund sources and schedule changes were considered in a spreadsheet tool developed by ITCTC staff to track adjustments against the ITCTC TIP sub-allocations in order to ensure that funding limits were not exceeded. In total there were 12 projects that were affected by this initial review:

- Elmira Road Overlay and Signal Replacement – 375592
- Stewart Ave. Bridge Painting – 375594
- Regional Bridge Deck and Joint Repair Contract – 380658
- Bridge Job Order Contract – 3M1604
- Brindley Street Bridge Replacement – 375611
- Rt.13 at Trumbull Corners Rd. - 305758
- Coddington Rd. (Phase 1) – 375324
- Dryden School SRTS Project – 395057
- Cascadilla Creekway Project – 395058
- Pedestrian Commuting in Trumansburg: SRTS – 395053
- West Martin Luther King, Jr. Street Corridor Enhancements - 395050
- Rt.366: Varna Corridor Redevelopment – 375595

IPP Process

After accounting for the needs of existing projects, the following STP-Flex and National Highway Performance Program (NHPP) funds remained available for a call for projects:

**AVAILABLE ALLOCATIONS FOR 2017/21 TIP INITIAL PROJECT PROPOSALS**

	<u>Yr-1</u> <u>2016/17</u>	<u>Yr-2</u> <u>2017/18</u>	<u>Yr-3</u> <u>2018/19</u>	<u>Yr-4</u> <u>2019/20</u>	<u>Yr-5</u> <u>2020/21</u>
<b>NHPP</b>	<b>\$1,595,270</b>	<b>\$1,055,800</b>	<b>\$1,901,000</b>	<b>\$1,901,000</b>	<b>\$1,901,000</b>
<b>STP-Flex</b>	<b>\$448,840</b>	<b>\$1,292,600</b>	<b>\$1,839,000</b>	<b>\$1,839,000</b>	<b>\$1,839,000</b>

The ITCTC sent out a call for Initial Project Proposals (IPP) for the 2017-21 TIP update on Nov. 24, 2015. IPPs were due Dec. 31, 2015. Response to the call for projects resulted in 26 IPPs by the following sponsors:

NYS DOT = 12

C. Ithaca = 5

Tompkins County = 4

T. Ithaca = 2

T. Newfield = 1

TCAT = 2

The initial IPPs totaled \$5.58 million more than available funding. Representatives from all potential project sponsors met twice, on Jan. 25 and Feb. 2, 2016, to evaluate project needs and priorities, and make adjustments and cuts that would lead to a draft five year program that is fiscally constrained, i.e. project costs are equal or less than available funding allocations.

The table in the file titled **TIP Project Selection.pdf**, e-mailed separately, lists all the projects considered during the TIP development process. Those labeled 'CONTINUE' are currently existing project that will extend to the new TIP. Those labeled 'DELETE' are IPPs that were considered but are not recommended for inclusion in the new TIP. Those labeled 'PROGRAM' are to be IPPs that are recommended for inclusion in the new TIP.

The table in the file titled **IPP Summary Table-post 020216 mtg-PlngComm0216.pdf**, e-mailed separately, provides summary information on all projects under consideration for inclusion in the draft 2017/21 TIP.

The tables in the file titled **Allocation Analysis-post 0202 mtg-PlngComm0216.pdf**, e-mailed separately, is the main tool used to track TIP update development. Included in this file are the following components as they appear top to bottom:

-Delta table: shows the available 'allocations', the 'requested' funds, and the difference. This information is available for each funding source, for each program year and in totals.

-Existing projects – project funding sources, phases and funding by year and totals. These are projects in the 2014/18 TIP that are extending into the new TIP.

-IPP Projects – Project information, grouped by sponsor, for new Initial Project Proposals.

#### Next Steps

The Draft TIP needs a 30 day public input period before it can be finalized. The deadline for approval of the TIP is the June joint meeting scheduled for June 21, 2013.

**Action Requested:** A motion approving the draft 2017-2021 Transportation Improvement Program list of projects and directing staff to engage in the required public outreach for the 2014-18 TIP update based on the draft program as agreed by the Planning Committee.

### ITEM V

#### Report on corrections to LRTP Performance Measures

**Report:** While reviewing the LRTP Performance Measures for an update and for inclusion in the new TIP we discovered a number of errors in the baseline figures that were included in the LRTP. Please note that the LRTP has been corrected as follows:

Crash fatalities WAS 8.4 fatalities per year  
Crash fatalities NOW 9.6 fatalities per year

-Reason:

WAS based on total fatal "crashes";

NOW is based on total fatalities in fatal crashes – this now accounts for accidents with multiple fatalities.

Crash fatality rate WAS 0.013 fatalities per year per VMT

Crash fatality rate NOW 1.44 fatalities per year per VMT

-Reason:

NOW reflects fatalities per 100 million VMT as required by federal regulations

Crash serious injuries WAS 11.22 serious injuries per year

Crash serious injuries NOW 109.6 serious injuries per year

-Reason:

Calculation error (move decimal point); plus use of corrected data

Crash serious injuries rate WAS 0.171

Crash serious injuries rate NOW 17.23

-Reason:

Calculation error + divided by 100 million VMT as required by federal regulations

### ITEM VI

#### Director's Report

##### **Report:**

- *Electric Vehicle Infrastructure Plan project is underway.*

**Action Requested:** This item is for information purposes.

### ITEM VII

#### Member Reports

**Report:** This agenda item is provided for the purpose of allowing members to discuss issues of common concern. Examples might include: UPWP-related activities, local implementation of actions identified in the LRTP, or construction updates.

**Action Requested:** This item is for information purposes.

**Adjournment**

**\*\*\* The next meeting of the *ITCTC Policy Committee* will be held on:  
Tuesday, March 8, 2016, 2:00 p.m.  
At the Transit Center\*\*\***

**\*\*\* The next meeting of the *ITCTC Planning Committee* will be held on:  
Tuesday, April 19, 2016, 10:00 a.m.  
At the Transit Center\*\*\***

**The 2016 Meeting Schedule can be viewed on the ITCTC website: <http://tompkinscountyny.gov/ITCTC/meetings>**

*If you are unable to attend a meeting please inform the ITCTC Office and arrange for your proxy to be in attendance.*

*Meetings may be cancelled in advance due to a lack of sufficient action items on the agenda.*

**THE FOLLOWING PAGES CONTAIN THE ATTACHMENT FOR  
AGENDA ITEM II**

---

- II. Approval of Joint Committee Action Summary – December 15, 2015**  
*(See page 1 above)*

**Approval of Action Summary**  
***December 15, 2015 Meeting***

**JOINT COMMITTEE MEETING ACTION SUMMARY**

**December 15, 2015 - Ithaca Tompkins Transit Center**  
**2:10 p.m.**

**Present:**     ***Policy Committee:*** **Kate Supron, Chair** (Village of Cayuga Heights), **Mary Ann Sumner, Vice Chair** (Town of Dryden), **Mark Frechette, Acting Policy Secretary** (NYSDOT), **Dooley Kiefer** (Tompkins County Legislature), **Don Hartill** (Village of Lansing), **Bill Goodman** (Town of Ithaca), **Timothy Logue** (City of Ithaca), **John Gutenberger** (Cornell University), **Darby Kiley** (Town of Ulysses), **Brent Cross** (Village of Cayuga Heights), **Frank Proto** (TCAT Board).

***Planning Committee:*** **Sue Ritter, Chair** (Town of Ithaca), **Jeffrey Smith, Vice Chair** (Tompkins County Highway), **Timothy Logue** (City of Ithaca), **Brent Cross** (Village of Cayuga Heights), **John Gutenberger** (Cornell University), **Leslie Schill** (Cornell University), **Darby Kiley** (Town of Ulysses), **Matt Yarrow** (TCAT), **Mark Frechette** (NYSDOT Region 3).

**Excused:**     ***Policy Committee:*** **Herb Engman** (Town of Ithaca), **Jason Leifer** (Town of Dryden), **Svante Myrick**, (City of Ithaca), **Gerry Monaghan** (Village of Lansing), **Bridgette Brady** (Cornell University), **Laura Shawley** (Town of Danby), **Ann Rider** (Town of Enfield), **Glenn Morey** (Town of Groton), **Jeffrey Hart** (Town of Newfield), **Kevin Bush** (NYSDOT Region 3), **James Goveia** (FTA), **Benjamin Fischer** (FHWA).

***Planning Committee:*** **Ed Marx** (Tompkins County), **Carl Martel** (Tompkins County Highway Dept.), **Jim Weber** (Town of Ithaca), **Michael Thorne** (City of Ithaca Public Works), **Ray Burger** (Town of Dryden), **Bridgette Brady** (Cornell University), **John Courtney** (Village of Lansing), **Barry Rollins** (Town of Enfield), **Richard C. Case Jr.** (Town of Groton), **Kevin Berggren** (Town of Newfield), **Kathleen O'Leary** (NYSDOT Region 3), **James Goveia** (FTA), **Benjamin Fischer** (FHWA), **Victor Jorin** (ITCTC staff).

**Staff:**       **Fernando de Aragón, Teresa Linde, Tom Mank**

**Guests:**     **Dwight Mengel** (Tompkins County DSS, Chief Transportation Planner), **Allison Hunt** (Congressman Reed's office, Finger Lakes Regional Director), **Robert Steuteville** (Form Ithaca), **Reed Huegerich** (Cornell University), **Eric Hathaway** (City of Ithaca).

***Sue Ritter assumed the chair at approximately 2:10 PM and called the meeting to order.***

## **I. Public Comment Period**

**Report:** Alison Hunt, District Director for Congressman Reed's office, reported that a five-year transportation bill was passed and they believe it will be very beneficial to our area. Anyone with questions about the bill is welcome to contact Congressman Reed's office for more information.

## **II. Form Ithaca - Update**

**Report:** Robert Steuteville, Executive Director of Better! Cities & Towns and a member of the consultant team for Form Ithaca reported that a design charrette was held in Ithaca in early June to discuss shaping future development consistent with local comprehensive plans and including land use, transportation planning, and zoning changes. He presented a slide show, based on the report "Applying the Character Code" that summarized the ideas that have come out of the charrette and Form Ithaca's recent work; the report can be seen on their website: [www.formithaca.org](http://www.formithaca.org).

One suggestion was to transform the northern part of route 13/N. Meadow Street, that runs from Cascadilla St. to the Stewart Park exit area, to create a boulevard with bike lanes, sidewalks, trees, narrower vehicle lanes, and mixed-use buildings closer to the roadway as a way to provide safer transportation options as well as more attractive streetscapes and to extend the city access across the highway and take advantage of the waterfront; this would mean re-locating TCAT. Another area of interest is Route 96B/Danby Road; it is a minor arterial that connects the second largest employer to downtown Ithaca. Suggestions for 96B included two ten-foot lanes for vehicles, bike lanes, sidewalks, and trees, all for safety as well as for esthetics.

After the slide show, the floor was opened to questions:

1. Fernando de Aragón: The focus areas are interesting, particularly with the connection of transportation and future growth. He feels positive about the report.
2. Frank Proto: What is the time frame for these changes? Mr. Steuteville replied: Zoning changes would have to be done first in both the Town and City of Ithaca. Major infrastructure changes are needed; these ideas are meant to be incorporated over years and development could take up to 30 years for a complete transformation.
3. Kate Supron: Would the number of travel lanes on Route 13 remain the same? Mr. Steuteville replied: Yes, the number of lanes would remain the same but would include a pedestrian "rest" area in the center. Currently there are 12-foot lanes for vehicles, which are the size of Interstate highway lanes; they would be changed to ten or eleven-foot lanes, which is more appropriate for 30 mph traffic.
4. Don Hartill: How would trees work with the amount of commercial truck traffic on Route 13? Mr. Steuteville replied: Trees would be placed so as not to be an obstacle; studies show the suggested changes result in slower and safer driving.
5. Frank Proto: Where would TCAT move to? Mr. Steuteville replied: representatives from TCAT were at the charrette and were open to considering new locations. While this is a long-term plan, TCAT acknowledges that it already needs more space than the current facility provides. Remember that this is a vision plan and it is very likely that not everything suggested will be implemented. Mr. Proto admitted that there have been discussions about the feasibility of combining TCAT with the city public works and moving further south on Route 13. Dwight Mengel offered that an alternative might be to have a few satellite TCAT facilities; fiscal impacts have to be considered and that might equal a few smaller buildings instead of one big one.
6. Fernando de Aragón: The zoning work in the plan is the most important aspect for future plans.

Sue Ritter thanked Mr. Steuteville and the Form Ithaca team for all their work.

**Action:** This item was for informational purposes only.

Planning Committee Business Items (2:30 pm), Sue Ritter chaired:

**III. Approval of Action Summary – November 17, 2015**

**Action:** The Action Summary from November 17, 2015 was Moved by John Gutenberger, seconded by Sue Ritter, and unanimously approved without modification.

**IV. Election of Officers for 2016**

**Report:** Fernando de Aragón reported that he reached out to committee members for officer nominations for 2016; he nominated Jeff Smith (Tompkins County) and Tim Logue (City of Ithaca) for Chair and Vice-Chair, respectively. They each agreed and there were no other nominations. The nominations for both officers was moved, seconded, and unanimously approved as one motion by the ITCTC Planning Committee.

The Planning Committee thanked Sue Ritter for her years of service as Chair.

**Action:** Moved by Brent Cross, seconded by Darby Kiley and unanimously approved to elect Jeff Smith as Chair and Tim Logue as Vice-Chair for the 2016 ITCTC Planning Committee.

**V. 2017-2021 TIP Update Report**

**Report:** Fernando de Aragón reviewed the information in the agenda and reported the following:

- A call for Initial Project Proposals (IPPs) went out two weeks ago; the deadline is December 31, 2015.
- Funding resources are limited; strong asset management practices are encouraged.
- Estimated inflation rates should be included; submit IPPs with estimated inflation rates for future years.
- Look at the program, decide on your priorities, and have a preferred year for your project.
- The next call for projects will be in two years.

Sue Ritter asked how to know if a project will be funded with the 80/20 split or with Marchiselli funding? Mark Frechette replied that Marchiselli is a line item in the state budget, but sponsors should assume a 20% local match when submitting a project, NYSDOT will figure it out later and notify the municipality if Marchiselli funds will be used.

**Action:** This item was for informational purposes only.

**VI. Coordinated Public Transit-Human Service Transportation Plan Action**

**Report:** Dwight Mengel reported the following:

- Every December the ITCTC needs to adopt an amendment to the Coordinated Plan to identify a list of priority projects for funding.
- The amendment lists all projects for 2016.
- Every fall there is an annual call for special mobility projects; they are solicited and evaluated and proposed for recommendation. This year's recommendation re-allocates \$7,500 from 2015 for a total \$97,500 of federal funding (Table A, *Special Community Mobility Projects for 2016*).
- Table B, *Mobility Management Projects*, is already adopted in the TIP/STIP and is for information only.
- Table C, *Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities*, is required to be in the Coordinated Plan amendment.

**Action:** A Planning Committee motion to recommend approval by the ITCTC Policy Committee of the proposed *2015 Amendment to the Tompkins County Coordinated Public Transit-Human Service Transportation Plan to revise the Plan's priority projects for 2016* was Moved by Mark Frechette, seconded by Sue Ritter and unanimously approved.

**Tables A, B & C: Priority Projects for FTA Coordinated Transportation Projects for 2016**

**Table A**

SPECIAL COMMUNITY MOBILITY PROJECTS FOR 2016							
Applicant	Project Name	Type	Total	Federal	State Match	Other State	Local
1 Human Services Coalition	FISH Call Center Support	Mobility Management	\$ 13,813	\$ 11,050	\$ 1,381	\$ -	\$ 1,381
2 Challenge WorkForce Solutions	Expanding Access to Employment and Community for Adults with Disabilities through Travel Training	Mobility Management	\$ 20,426	\$ 7,324	\$ 916	\$ 12,186	\$ -
	Gaining Insights from Transportation Disadvantaged to Influence Planning & Services	Mobility Management	\$ 12,083	\$ 9,666	\$ 1,208	\$ -	\$ 1,208
3 Cornell Cooperative Extension/ Get Your Green Back	Tompkins County DSS/						
4 Women's Opportunity Center	Go2Work Taxi Voucher	Operating Assistance	\$ 10,984	\$ 5,492	\$ -	\$ -	\$ 5,492
5 FISH Tompkins County	Volunteer transportation for medical trips in Tompkins County	Operating Assistance	\$ 10,700	\$ 5,350	\$ -	\$ -	\$ 5,350
6 FISH Regional Pilot	Volunteer transportation for regional medical trips	Operating Assistance	\$ 12,828	\$ 6,414	\$ -	\$ -	\$ 6,414
7 GADABOUT	Operating Assistance for 2016	Operating Assistance	\$ 1,628,443	\$ 22,887	\$ -	\$ 484,100	\$ 1,121,456
8 Ithaca Carshare	Easy Access Low Income Carshare Memberships	Operating Assistance	\$ 58,634	\$ 29,317	\$ -	\$ -	\$ 29,317
		<b>TOTAL</b>	<b>\$ 1,767,910</b>	<b>\$ 97,500</b>	<b>\$ 3,505</b>	<b>\$ 496,286</b>	<b>\$ 1,170,619</b>
		FFY 2016 Section 5307	New	\$ 90,000			
		FFY 2015 Section 5307	Re-allocated	\$ 7,500			
		<b>Total Federal</b>		<b>\$ 97,500</b>			

**Table B**

Mobility Management Projects	Federal Sec 5307	NYS DOT	Local	Total
Way2Go/ Tompkins County	\$ 82,080	\$ 10,260	\$ 10,260	\$ 102,600
Way2Go/Regional	\$ 128,107	\$ 16,013	\$ 16,013	\$ 160,133
Regional Travel Training	\$ 43,680	\$ 5,460	\$ 5,460	\$ 54,600
Upstate NY Mobility Conference	\$ 26,920	\$ 3,365	\$ 3,365	\$ 33,650
Zimride Rideshare Agreement	\$ 2,667	\$ 333	\$ 15,000	\$ 18,000
<b>TOTAL</b>	<b>\$ 283,454</b>	<b>\$ 35,431</b>	<b>\$ 50,098</b>	<b>\$ 368,983</b>

**Table C**

Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities				
GADABOUT Projects:	Federal Sec 5310	State	Gadabout	Total
New Freedom Operating Assistance	\$ 40,000	\$ 20,000	\$ 28,640	\$ 88,640
Purchase (2) Buses	\$ 67,043	\$ 8,380	\$ 8,380	\$ 83,804
Gadabout Technology Project	\$ 208,766	\$ 26,096	\$ 26,096	\$ 260,958
<b>Total</b>	<b>\$ 315,809</b>	<b>\$ 54,476</b>	<b>\$ 63,116</b>	<b>\$ 433,401</b>

*The Planning Committee portion of the meeting concluded at approximately 2:45 p.m.*

*Kate Supron assumed the chair for the Policy Committee portion of the meeting.*

**VII. Approval of Action Summary – October 13, 2015**

**Action:** Discussion of the Action Summary from October 13, 2015 was Moved by Don Hartill and seconded by Mary Ann Sumner. There were no modifications requested and it was approved by consensus. Don Hartill abstained from the vote because he did not attend the October 13, 2015 meeting.

**VIII. Approval of Action Summary – November 2, 2015**

**Action:** The Action Summary from November 2, 2015 was Moved by Mary Ann Sumner, seconded by Don Hartill, and approved by consensus, without modification.

**IX. Election of Officers for 2016**

**Report:** Fernando de Aragón reported that he reached out to committee members for officer nominations for 2016. Kate Supron (Village of Cayuga Heights) and Bill Goodman (Town of Ithaca) were nominated for Chair and Vice-Chair, respectively. Hearing no other nominations, a vote was called to elect the slate of officers; it was moved by Don Hartill, seconded by Dooley Kiefer and approved by consensus.

**Action:** Moved by Don Hartill, seconded by Dooley Kiefer and approved by consensus to elect Kate Supron as Chair and Bill Goodman as Vice-Chair for the 2016 ITCTC Policy Committee.

## **X. Personnel Actions**

**Report:** Kate Supron reported that the annual Administrative Oversight Committee (AOC) meeting was held last week. The AOC commended Fernando de Aragón for his leadership heading up the ITCTC and recommend a 2.25% raise for 2016. This raise is in keeping with Tompkins County's White Collar Contract agreement. Ms. Supron asked Policy Committee members if they would like to go into executive session; members saw no reason to and agreed to the positive review and recommendation for Mr. de Aragón. The resolution granting a raise to the ITCTC Director was unanimously approved.

**Action:** Moved by Don Hartill, seconded by Mary Ann Sumner and approved by consensus, Resolution 2015-07, *Modification of the Director's Salary for 2016*.

### **RESOLUTION 2015-07 MODIFICATION OF THE DIRECTOR'S SALARY FOR 2016**

**WHEREAS,** the *Ithaca-Tompkins County Transportation Council* has a responsibility to perform transportation planning services in accordance with the approved Unified Planning Work Program (UPWP) of the *ITCTC*; AND

**WHEREAS,** the *Ithaca-Tompkins County Transportation Council* has engaged the services of Fernando de Aragón, to serve as its Staff Director to manage and administer the performance of the aforementioned services on behalf of the *ITCTC*; AND

**WHEREAS,** the Administrative Oversight Committee has conducted an annual performance review of the Staff Director and, based upon that review, recommends an adjustment and appropriate increase in the salary of the incumbent be granted; AND

**WHEREAS,** the Transportation Policy Committee has considered the recommendation of the Administrative Oversight Committee, concurs in the evaluation as "outstanding", and has agreed to adjust the salary of the Staff Director, Fernando de Aragón by 2.25%.

**NOW THEREFORE BE IT RESOLVED,** that the *Ithaca-Tompkins County Transportation Council* does hereby approve the adjustment of the salary of the incumbent Staff Director by an increase of 2.25% this year to a total of \$85,683.90, effective January 1, 2016;

**BE IT FURTHER RESOLVED,** the *Ithaca-Tompkins County Transportation Council*, in accordance with the approved Memorandum of Understanding, does hereby direct the Host Agency, Tompkins County, to execute the necessary administrative procedures to implement this modification.

This resolution having been considered and approved on December 15, 2015.

## **XI. Tompkins County Coordinated Public Transit-Human Services Transportation Plan**

**Report:** Dwight Mengel explained that this is the same item he reported on during the Planning Committee portion of the meeting (see Item VI) and added that the Policy Committee is being asked to approve the Planning Committee recommendations for allocating \$97,500 in federal funding. He asked if there were any questions from Policy Committee members. Mary Ann Sumner asked what the "Gadabout Technology Project" was on table C. Dwight Mengel explained that it is a requirement, when buying technology using federal funds, to have a systems alternatives plan and hire a consultant to determine how the tech plan will work with and for the agency. The purpose of this project is to move Gadabout "out of the 1990s", take call reservations and dispatch them to all drivers, have GPS on the vehicles and know where all of the vehicles are, and basically implement a more modern dispatch system over the course of several years. The hope is that this would aid in Gadabout's scheduling efficiency as well as enable growth in the use of other types of volunteer services.

**Action:** The 2015 Amendment to the Tompkins County Coordinated Public Transit-Human Service Transportation Plan to revise the Plan's priority projects for 2016 was Moved by Don Hartill, seconded by Dooley Kiefer and approved by consensus.

## **2014-2018 TIP Actions – Amendments:**

Kate Supron reported that NYSDOT requested action on a number of projects in order to better align the program with actual schedules and costs, and to better take advantage of existing funding. There are five TIP Amendments that were reviewed and recommended for approval by the ITCTC Planning Committee during the November meeting.

### **XII. 2014-2018 TIP Amendment: NYSDOT – Bridge Painting Contract – PIN: 380660**

**Report:** Fernando de Aragón reported that funding for construction and construction inspection phases will be covered with STP-Flex and State Dedicated Funds (SDF); a full description of the project is in the agenda.

Policy Committee members voted to approve the TIP Amendment for bridge painting.

Don Hartill asked for a status update on the Salmon Creek Bridge in Lansing on Route 34B. Mark Frechette reported that the bridge is old and in bad shape; a contractor was hired, the bridge was closed and emergency repairs were made. There will be frequent inspections in anticipation of eventually replacing the 70-year-old bridge; it will be very costly, estimates are around \$22 million.

Mr. Hartill noted that the repair work done on the Cayuga Heights bridge was done very well and very smoothly.

**Action:** The 2014-2018 TIP Amendment, *NYSDOT-Bridge Painting Contract-PIN: 380660*, was Moved by Mary Ann Sumner, seconded by Don Hartill and approved by consensus.

#### **\*\*Amendment\*\***

#### **Adjust Funds for Bridge Painting Contract Project**

The Policy Committee of the Ithaca-Tompkins County Transportation Council (ITCTC) approved a 2014-2018 Transportation Improvement Program (TIP) Amendment on **December 15, 2015**. The action on the 2014-2018 TIP and the current State Transportation Improvement Program (STIP) affects one project: Bridge Painting Contract project (PIN: 380660).

#### **Amendment Description:**

The NY State Department of Transportation (NYSDOT) has requested an adjustment in the funding for the Bridge Painting Contract project (PIN: 380660). This amendment will affect the construction and construction inspection phases. All funding for these phases will be covered with STP-Flex funding and the corresponding State Dedicated Funds (SDF) non-federal share. Total construction and inspection costs are \$276,980 of which \$176,000 are available from ITCTC Flex allocations. The \$100,980 difference will be made available by NYSDOT Region 3 from outside the ITCTC allocation.

The Attachment A tables include the project showing the current format in the TIP and the proposed amendment. This amendment will not affect the funding of projects within any other jurisdiction. The TIP and STIP will remain fiscally constrained.

*TIP date* 2013 *PIN* 380660 *BIN*  
*Project Name* BRIDGE PAINTING CONTRACT  
*Sponsor* NYSDOT  
*Description* REGIONAL CYCLICAL HIGHWAY MAINTENANCE TO EXTEND SERVICE LIFE  
*Fund Source:* STP-FLEX, NHPP, SDF

<i>Project Element</i>	<i>Funding</i>	<i>Date</i>	<i>Obligated</i>	<i>Date</i>	<i>13/14</i>	<i>14/15</i>	<i>15/16</i>	<i>16/17</i>	<i>17/18</i>	<i>5 YR Total</i>
Scoping	SDF		\$0	2-14	\$1,600	\$0	\$0	\$0	\$0	\$1,600
Scoping_2	STP-FLEX		\$0	2-14	\$3,200	\$0	\$0	\$0	\$0	\$3,200
Scoping_3	NHPP		\$0	2-14	\$3,200	\$0	\$0	\$0	\$0	\$3,200
Detailed Design	SDF		\$0	9-14	\$1,600	\$0	\$0	\$0	\$0	\$1,600
Detailed Design_2	STP-FLEX		\$0	9-14	\$3,200	\$0	\$0	\$0	\$0	\$3,200
Detailed Design_3	NHPP		\$0	9-14	\$3,200	\$0	\$0	\$0	\$0	\$3,200
Construction	SDF		\$0	7-16	\$0	\$0	\$64,000	\$0	\$0	\$64,000
Construction_2	STP-FLEX		\$0	4-16	\$0	\$0	\$128,000	\$0	\$0	\$128,000
Construction_3	NHPP		\$0	4-16	\$0	\$0	\$128,000	\$0	\$0	\$128,000
Inspection	SDF		\$0	7-16	\$0	\$0	\$6,400	\$0	\$0	\$6,400
Inspection_2	STP-FLEX		\$0	4-16	\$0	\$0	\$12,800	\$0	\$0	\$12,800
Inspection_3	NHPP		\$0	4-16	\$0	\$0	\$12,800	\$0	\$0	\$12,800
<b>Total:</b>			\$0		\$16,000	\$0	\$352,000	\$0	\$0	\$368,000
Federal Funding:			\$0		\$12,800	\$0	\$281,600	\$0	\$0	\$294,400
State Funding:			\$0		\$3,200	\$0	\$70,400	\$0	\$0	\$73,600
Local Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0

**AMENDMENT**

*TIP date* 2013 *PIN* 380660 *BIN* 1046790  
*Project Name* BRIDGE PAINTING CONTRACT  
*Sponsor* NYSDOT  
*Description* REGIONAL CYCLICAL HIGHWAY MAINTENANCE TO EXTEND SERVICE LIFE  
*Fund Source:* STP-FLEX, NHPP, SDF

<i>Project Element</i>	<i>Funding</i>	<i>Date</i>	<i>Obligated</i>	<i>Date</i>	<i>13/14</i>	<i>14/15</i>	<i>15/16</i>	<i>16/17</i>	<i>17/18</i>	<i>5 YR Total</i>
Scoping	SDF		\$0	2-14	\$1,600	\$0	\$0	\$0	\$0	\$1,600
Scoping_2	STP-FLEX		\$0	2-14	\$3,200	\$0	\$0	\$0	\$0	\$3,200
Scoping_3	NHPP		\$0	2-14	\$3,200	\$0	\$0	\$0	\$0	\$3,200
Detailed Design	SDF		\$0	9-14	\$1,600	\$0	\$0	\$0	\$0	\$1,600
Detailed Design_2	STP-FLEX		\$0	9-14	\$3,200	\$0	\$0	\$0	\$0	\$3,200
Detailed Design_3	NHPP		\$0	9-14	\$3,200	\$0	\$0	\$0	\$0	\$3,200
Construction	SDF		\$0	7-16	\$0	\$0	\$50,360	\$0	\$0	\$50,360
Construction_2	STP-FLEX		\$0	4-16	\$0	\$0	\$201,440	\$0	\$0	\$201,440
<del>Construction_3</del>	<del>NHPP</del>		<del>\$0</del>	<del>4-16</del>	<del>\$0</del>	<del>\$0</del>	<del>\$0</del>	<del>\$0</del>	<del>\$0</del>	<del>\$0</del>
Inspection	SDF		\$0	7-16	\$0	\$0	\$5,036	\$0	\$0	\$5,036
Inspection_2	STP-FLEX		\$0	4-16	\$0	\$0	\$20,144	\$0	\$0	\$20,144
<del>Inspection_3</del>	<del>NHPP</del>		<del>\$0</del>	<del>4-16</del>	<del>\$0</del>	<del>\$0</del>	<del>\$12,800</del>	<del>\$0</del>	<del>\$0</del>	<del>\$12,800</del>
<b>Total:</b>			\$0		\$16,000	\$0	\$276,980	\$0	\$0	\$292,980
Federal Funding:			\$0		\$12,800	\$0	\$221,584	\$0	\$0	\$234,384
State Funding:			\$0		\$3,200	\$0	\$55,396	\$0	\$0	\$58,596
Local Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0

Amendments shown in **bold and strikethrough**

**XIII. 2014-2018 TIP Amendment: NYSDOT – Rt.327 over Enfield Creek – PIN: 319304**

**Report:** Fernando de Aragón reported that this amendment is being coordinated with an action taken by the ITCTC during the November special meeting; \$978,000 in Flex funds was made available when the VPP Rt.13 paving project was amended on November 2, 2015. NYSDOT has determined that funding increases are needed in order to complete the Rt.327 over Enfield Creek project and the \$978,000 will cover those increases.

The Policy Committee voted to approve this amendment.

**Action:** 2014-2018 TIP Amendment, *NYSDOT – Rt. 327 over Enfield Creek – PIN: 319304*, was Moved by Mary Ann Sumner, seconded by Don Hartill and approved by consensus.

**\*\*Amendment\*\***

**Increase Funds for Rt. 327 Over Enfield Creek Project**

The Policy Committee of the Ithaca-Tompkins County Transportation Council (ITCTC) approved a 2014-2018 Transportation Improvement Program (TIP) Amendment on **December 15, 2015**. The action on the 2014-2018 TIP and the current State Transportation Improvement Program (STIP) affects one project: Rt.327 over Enfield Creek (PIN: 319304).

**Amendment Description:**

The NY State Department of Transportation (NYSDOT) has determined that the construction and construction inspection costs of the Rt.327 over Enfield Creek project (PIN: 319304) will have to increase from \$337,000 and \$32,000 to \$1,225,000 and \$122,000 respectively. In addition, NYSDOT is requesting that the construction and construction inspection phases be advanced to FFY 2015/16. This increase in total funds of \$978,000 will be met by FFY 15/16 Flex funds made available when the VPP Rt.13 paving project (PIN: 360339) was amended on November 2, 2015.

The Attachment A tables include the projects showing the current format in the TIP and the proposed amendment. This amendment will not affect the funding of projects within any other jurisdiction. The TIP and STIP will remain fiscally constrained.

**ATTACHMENT A**

**EXISTING**

**TIP date** 2013 **PIN** 319304 **BIN** 1045920

**Project Name** Route 327 over Enfield Creek,

**Sponsor** NYSDOT

**Description** Elements of the 75 year old structure are showing moderate to serious deterioration. Preliminary Scope of work includes replacement of deck and re-painting the structure.

**Fund Source:** STP-FLEX

<b>Project Element</b>	<b>Funding</b>	<b>Date</b>	<b>Obligated</b>	<b>Date</b>	<b>13/14</b>	<b>14/15</b>	<b>15/16</b>	<b>16/17</b>	<b>17/18</b>	<b>5 YR Total</b>
Preliminary Design	STP-FLEX	'7-13	\$22,000		\$0	\$0	\$0	\$0	\$0	\$0
Detailed Design	STP-FLEX		\$0	2-15	\$0	\$0	\$0	\$0	\$0	\$0
Construction	STP-FLEX		\$0	10-16	\$0	\$0	\$0	\$337,000	\$0	\$337,000
Inspection	STP-FLEX		\$0	10-16	\$0	\$0	\$0	\$32,000	\$0	\$32,000
<b>Total:</b>			\$22,000		\$0	\$0	\$0	\$369,000	\$0	\$369,000
Federal Funding:			\$17,600		\$0	\$0	\$0	\$295,200	\$0	\$295,200
State Funding:			\$4,400		\$0	\$0	\$0	\$73,800	\$0	\$73,800
Local Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0

**AMENDMENT**

**TIP date** 2013 **PIN** 319304 **BIN** 1045920

**Project Name** Route 327 over Enfield Creek,

**Sponsor** NYSDOT

**Description** Bridge replacement - The 75 year old structure is showing serious deterioration.

**Fund Source:** STP-FLEX

<b>Project Element</b>	<b>Funding</b>	<b>Date</b>	<b>Obligated</b>	<b>Date</b>	<b>13/14</b>	<b>14/15</b>	<b>15/16</b>	<b>16/17</b>	<b>17/18</b>	<b>5 YR Total</b>
Preliminary Design	STP-FLEX	'7-13	\$22,000		\$0	\$0	\$0	\$0	\$0	\$0
Detailed Design	STP-FLEX		\$0	2-15	\$0	\$0	\$0	\$0	\$0	\$0
Construction	STP-FLEX		\$0	11-15	\$0	\$0	<b>\$1,225,000</b>	<b>\$0</b>	\$0	<b>\$1,225,000</b>
Inspection	STP-FLEX		\$0	11-15	\$0	\$0	<b>\$122,000</b>	<b>\$0</b>	\$0	<b>\$122,000</b>
<b>Total:</b>			\$22,000		\$0	\$0	<b>\$1,347,000</b>	<b>\$0</b>	\$0	<b>\$1,347,000</b>
Federal Funding:			\$17,600		\$0	\$0	<b>\$1,077,600</b>	<b>\$0</b>	\$0	<b>\$1,077,600</b>
State Funding:			\$4,400		\$0	\$0	<b>\$269,400</b>	<b>\$0</b>	\$0	<b>\$269,400</b>
Local Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0

Amendments shown in **bold**

**XIV. 2014-2018 TIP Amendment:**

**NYSDOT – Combine Two Regional Bridge Projects – PIN: 380658 & 380659**

**Report:** Fernando de Aragón reported that NYSDOT has requested that two projects, PINs #380658 & #380659, be combined into a single project under PIN # 380658. All funds would be moved from PIN 380659 into PIN 380658.

Mary Ann Sumner pointed out that there is a typo on the third table that shows the amended project; the first four lines under 5-Yr Total should be zeros, but instead they are showing the totals from the first table (\$480, \$480, \$800, and \$800). Members agreed that Ms. Sumner was right; Mr. de Aragón said he would correct the mistake.

The amendment was approved by consensus.

**Action:** 2014-2018 TIP Amendment, *Funding Adjustments Bridge Job Order Contract Project*, was Moved by Don Hartill, seconded by Mary Ann Sumner and approved by consensus with the table correction.

**\*\*Amendment\*\***

**Combine Two Regional Bridge Projects**

The Policy Committee of the Ithaca-Tompkins County Transportation Council (ITCTC) approved a 2014-2018 Transportation Improvement Program (TIP) Amendment on **December 15, 2015**. The action on the 2014-2018 TIP and the current State Transportation Improvement Program (STIP) affects two projects: Regional Bridge Joint Repair Contract (PIN: 380658) and Deck Treatment Contract (PIN: 380659).

**Amendment Description:**

The NY State Department of Transportation (NYSDOT) has requested that the two above mentioned projects be combined into a single project under the Regional Bridge Joint Repair Contract project (PIN: 380658). Funds from PIN 380659 are moved into PIN 380658. The scoping and detailed design funds in PIN 380658 are moved into the construction and inspection phases. Finally, the dates for the construction and inspection phases are shifted from FFY 2015/16 to FFY 2016/17.

The Attachment A tables include the project showing the current format in the TIP and the proposed amendment. This amendment will not affect the funding of projects within any other jurisdiction. The TIP and STIP will remain fiscally constrained.

**ATTACHMENT A**

**EXISTING**

**TIP date** 2013 **PIN** 380658 **BIN**  
**Project Name** REGIONAL BRIDGE JOINT REPAIR CONTRACT  
**Sponsor** NYSDOT  
**Description** Bridge Minor Maintenance  
**Fund Source:** STP-FLEX, NHPP

<b>Project Element</b>	<b>Funding</b>	<b>Date</b>	<b>Obligated</b>	<b>Date</b>	<b>13/14</b>	<b>14/15</b>	<b>15/16</b>	<b>16/17</b>	<b>17/18</b>	<b>5 YR Total</b>
A-1-Scoping	STP-FLEX		\$0	'7-15	\$0	\$480	\$0	\$0	\$0	\$480
A-2-Scoping_2	NHPP		\$0	'7-15	\$0	\$480	\$0	\$0	\$0	\$480
C-7-Detailed Design	STP-FLEX		\$0	'2-16	\$0	\$800	\$0	\$0	\$0	\$800
C-8-Detailed Design_2	NHPP		\$0	'2-16	\$0	\$800	\$0	\$0	\$0	\$800
G-18-Construction	STP-FLEX		\$0	'9-16	\$0	\$0	\$40,000	\$0	\$0	\$40,000
G-19-Construction_2	NHPP		\$0	'9-16	\$0	\$0	\$40,000	\$0	\$0	\$40,000
H-22-Inspection	STP-FLEX		\$0	'9-16	\$0	\$0	\$1,920	\$0	\$0	\$1,920
H-23-Inspection_2	NHPP		\$0	'9-16	\$0	\$0	\$2,080	\$0	\$0	\$2,080
<b>Total:</b>			\$0		\$0	\$2,560	\$84,000	\$0	\$0	\$86,560
Federal Funding:			\$0		\$0	\$2,048	\$67,200	\$0	\$0	\$69,248
State Funding:			\$0		\$0	\$512	\$16,800	\$0	\$0	\$17,312
Local Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0

**EXISTING**

**TIP date** 2013 **PIN** 380659 **BIN**  
**Project Name** DECK TREATMENT CONTRACT  
**Sponsor** NYSDOT  
**Description** Regional Bridge General Repairs  
**Fund Source:** STP-FLEX, NHPP, SDF

<b>Project Element</b>	<b>Funding</b>	<b>Date</b>	<b>Obligated</b>	<b>Date</b>	<b>13/14</b>	<b>14/15</b>	<b>15/16</b>	<b>16/17</b>	<b>17/18</b>	<b>5 YR Total</b>
A-1-Scoping	SDF		\$0	'9-15	\$0	\$480	\$0	\$0	\$0	\$480
A-2-Scoping_2	STP-FLEX		\$0	'9-15	\$0	\$960	\$0	\$0	\$0	\$960
A-3-Scoping_3	NHPP		\$0	'9-15	\$0	\$960	\$0	\$0	\$0	\$960
C-7-Detailed Design	SDF		\$0	'4-16	\$0	\$0	\$1,120	\$0	\$0	\$1,120
C-8-Detailed Design_2	STP-FLEX		\$0	'4-16	\$0	\$0	\$2,240	\$0	\$0	\$2,240
C-9-Detailed Design_3	NHPP		\$0	'4-16	\$0	\$0	\$2,240	\$0	\$0	\$2,240
G-18-Construction	SDF		\$0	'1-17	\$0	\$0	\$0	\$32,000	\$0	\$32,000
G-19-Construction_2	STP-FLEX		\$0	'10-16	\$0	\$0	\$0	\$64,000	\$0	\$64,000
G-20-Construction_3	NHPP		\$0	'10-16	\$0	\$0	\$0	\$64,000	\$0	\$64,000
H-22-Inspection	SDF		\$0	'1-17	\$0	\$0	\$0	\$3,200	\$0	\$3,200
H-23-Inspection_2	STP-FLEX		\$0	'10-16	\$0	\$0	\$0	\$6,400	\$0	\$6,400
H-24-Inspection_3	NHPP		\$0	'10-16	\$0	\$0	\$0	\$6,400	\$0	\$6,400
<b>Total:</b>			\$0		\$0	\$2,400	\$5,600	\$176,000	\$0	\$184,000
Federal Funding:			\$0		\$0	\$1,920	\$4,482	\$140,862	\$0	\$147,264
State Funding:			\$0		\$0	\$480	\$1,120	\$35,200	\$0	\$36,800
Local Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0

**AMENDED**

**TIP date** 2013 **PIN** 380658 **BIN**  
**Project Name** REGIONAL BRIDGE DECK AND JOINT REPAIR CONTRACT  
**Sponsor** NYSDOT  
**Description** Bridge Minor Maintenance  
**Fund Source:** STP-FLEX, NHPP

<b>Project Element</b>	<b>Funding</b>	<b>Date</b>	<b>Obligated</b>	<b>Date</b>	<b>13/14</b>	<b>14/15</b>	<b>15/16</b>	<b>16/17</b>	<b>17/18</b>	<b>5 YR Total</b>
A-1-Scoping	STP-FLEX		\$0	<del>'7-15</del>	\$0	<b>\$0</b>	\$0	\$0	\$0	\$0
A-2-Scoping_2	NHPP		\$0	<del>'7-15</del>	\$0	<b>\$0</b>	\$0	\$0	\$0	\$0
C-7-Detailed Design	STP-FLEX		\$0	<del>'2-16</del>	\$0	<b>\$0</b>	\$0	\$0	\$0	\$0
C-8-Detailed Design_2	NHPP		\$0	<del>'2-16</del>	\$0	<b>\$0</b>	\$0	\$0	\$0	\$0
G-18-Construction	STP-FLEX		\$0	<b>'10-16</b>	\$0	\$0	<b>\$0</b>	<b>\$107,328</b>	\$0	<b>\$107,328</b>
G-19-Construction_2	NHPP		\$0	<b>'10-16</b>	\$0	\$0	<b>\$0</b>	<b>\$107,186</b>	\$0	<b>\$107,186</b>
H-22-Inspection	STP-FLEX		\$0	<b>'10-16</b>	\$0	\$0	<b>\$0</b>	<b>\$26,832</b>	\$0	<b>\$26,832</b>
H-23-Inspection_2	NHPP		\$0	<b>'10-16</b>	\$0	\$0	<b>\$0</b>	<b>\$26,864</b>	\$0	<b>\$26,864</b>
<b>Total:</b>			\$0		\$0	<b>\$0</b>	<b>\$0</b>	<b>\$268,210</b>	\$0	<b>\$268,210</b>
Federal Funding:			\$0		\$0	<b>\$0</b>	<b>\$0</b>	<b>\$214,568</b>	\$0	<b>\$214,568</b>
State Funding:			\$0		\$0	<b>\$0</b>	<b>\$0</b>	<b>\$53,642</b>	\$0	<b>\$53,642</b>
Local Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0

Amendments shown in **bold**

**PIN 380659 IS DELETED.**

**XV. 2014-2018 TIP Amendment: NYSDOT – Bridge Job Order Contract – PIN: 3M1604**

**Report:** Fernando de Aragón reported that NYSDOT has requested to delay the implementation of this project by one year. Total project costs remain unchanged.

The Policy Committee approved this TIP amendment by consensus.

**Action:** 2014-2018 TIP Amendment, *Funding Adjustments Bridge Job Order Contract Project*, was Moved by Mary Ann Sumner, seconded by Don Hartill and approved by consensus.

**\*\*Amendment\*\***

**Funding Adjustments Bridge Job Order Contract Project**

The Policy Committee of the Ithaca-Tompkins County Transportation Council (ITCTC) approved a 2014-2018 Transportation Improvement Program (TIP) Amendment on **December 15, 2015**. The action on the 2014-2018 TIP and the current State Transportation Improvement Program (STIP) affects one project: Bridge Job Order Contract (PIN 3M1604).

**Amendment Description:**

The NY State Department of Transportation (NYSDOT) has requested that the Bridge Job Order Contract (PIN 3M1604) be modified to delay implementation by one year and to move scoping funds into detailed design. Total project costs remain unchanged.

The Attachment A tables include the project showing the current format in the TIP and the proposed amendment. This amendment will not affect the funding of projects within any other jurisdiction. The TIP and STIP will remain fiscally constrained.

**ATTACHMENT A**

**EXISTING**

**TIP date** 2013 **PIN** 3M1604 **BIN**  
**Project Name** BRIDGE JOB ORDER CONTRACT  
**Sponsor** NYSDOT  
**Description** REGIONAL CORRECTIVE HIGHWAY MAINTENANCE / BRIDGE GENERAL REPAIRS

**Fund Source:** STP-FLEX, NHPP, SDF

<b>Project Element</b>	<b>Funding</b>	<b>Date</b>	<b>Obligated</b>	<b>Date</b>	<b>13/14</b>	<b>14/15</b>	<b>15/16</b>	<b>16/17</b>	<b>17/18</b>	<b>5 YR Total</b>
Scoping	SDF		\$0	'10-15	\$0	\$0	\$480	\$0	\$0	\$480
Scoping_2	STP-FLEX		\$0	'10-15	\$0	\$0	\$960	\$0	\$0	\$960
Scoping_3	NHPP		\$0	'10-15	\$0	\$0	\$960	\$0	\$0	\$960
Detailed Design	STP-FLEX		\$0	'5-16	\$0	\$0	\$2,240	\$0	\$0	\$2,240
Detailed Design	SDF		\$0	'5-16	\$0	\$0	\$1,120	\$0	\$0	\$1,120
Detailed Design_3	NHPP		\$0	'5-16	\$0	\$0	\$2,240	\$0	\$0	\$2,240
Construction	SDF		\$0	'11-16	\$0	\$0	\$0	\$32,000	\$0	\$32,000
Construction_2	STP-FLEX		\$0	'11-16	\$0	\$0	\$0	\$64,000	\$0	\$64,000
Construction_3	NHPP		\$0	'11-16	\$0	\$0	\$0	\$64,000	\$0	\$64,000
Inspection	SDF		\$0	'2-17	\$0	\$0	\$0	\$3,200	\$0	\$3,200
Inspection_2	STP-FLEX		\$0	'11-16	\$0	\$0	\$0	\$6,400	\$0	\$6,400
Inspection_3	NHPP		\$0	'11-16	\$0	\$0	\$0	\$6,400	\$0	\$6,400
<b>Total:</b>			\$0		\$0	\$0	\$8,000	\$176,000	\$0	\$184,000
Federal Funding:			\$0		\$0	\$0	\$6,400	\$140,800	\$0	\$147,200
State Funding:			\$0		\$0	\$0	\$1,600	\$35,200	\$0	\$36,800
Local Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0

**AMENDED**

**TIP date** 2013 **PIN** 3M1604 **BIN**  
**Project Name** BRIDGE JOB ORDER CONTRACT  
**Sponsor** NYSDOT  
**Description** REGIONAL CORRECTIVE HIGHWAY MAINTENANCE / BRIDGE GENERAL REPAIRS

**Fund Source:** STP-FLEX, NHPP

<b>Project Element</b>	<b>Funding</b>	<b>Date</b>	<b>Obligated</b>	<b>Date</b>	<b>13/14</b>	<b>14/15</b>	<b>15/16</b>	<b>16/17</b>	<b>17/18</b>	<b>5 YR Total</b>
Detailed Design	STP-FLEX		\$0	'5-16	\$0	\$0	<b>\$0</b>	<b>\$4,000</b>	\$0	<b>\$4,000</b>
Detailed Design_3	NHPP		\$0	'5-16	\$0	\$0	<b>\$0</b>	<b>\$4,000</b>	\$0	<b>\$4,000</b>
Construction_2	STP-FLEX		\$0	'2-18	\$0	\$0	\$0	<b>\$0</b>	<b>\$80,000</b>	<b>\$80,000</b>
Construction_3	NHPP		\$0	'2-18	\$0	\$0	\$0	<b>\$0</b>	<b>\$80,000</b>	<b>\$80,000</b>
Inspection_2	STP-FLEX		\$0	'2-18	\$0	\$0	\$0	<b>\$0</b>	<b>\$8,000</b>	<b>\$8,000</b>
Inspection_3	NHPP		\$0	'2-18	\$0	\$0	\$0	<b>\$0</b>	<b>\$8,000</b>	<b>\$8,000</b>
<b>Total:</b>			\$0		\$0	\$0	<b>\$0</b>	<b>\$8,000</b>	<b>\$176,000</b>	\$184,000
Federal Funding:			\$0		\$0	\$0	<b>\$0</b>	<b>\$6,400</b>	<b>\$140,800</b>	\$147,200
State Funding:			\$0		\$0	\$0	<b>\$0</b>	<b>\$1,600</b>	<b>\$35,200</b>	\$36,800
Local Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0

Amendments shown in **bold**

## **XVI. 2014-2018 TIP Amendment: NYSDOT – Delete Multiple Projects**

**Report:** Fernando de Aragón reported that NYSDOT has requested the deletion of seven projects for the following reasons:

1. Project determined not eligible for federal funding.
2. Project was included in the NYSDOT Region 3 work program and will be funded and managed by NYSDOT.
3. Block projects with funding in FFY 2017 and 2018. Funds for these fiscal years are now part of the 2017-21 TIP update allocations and will be programmed through the TIP update. The block projects are no longer needed in the 2014-18 TIP.
4. Project funding was changed to 100% state funds.

The Policy Committee approved the TIP amendment by consensus.

**Action:** 2014-2018 TIP Amendment, *NYSDOT Multiple Deletions*, was Moved by Don Hartill, seconded by Tim Logue and approved by consensus.

### **\*\*Amendment\*\***

#### **New York State Dept. of Transportation Multiple Deletions**

The Policy Committee of the Ithaca-Tompkins County Transportation Council (ITCTC) approved a Transportation Improvement Program (TIP) Amendment on **December 15, 2015**, during a regularly scheduled meeting. This amendment was considered and approved by the Planning Committee during their meeting of November 17, 2015. The action on the 2014-2018 TIP and the current State Transportation Improvement Program (STIP) affects seven (7) projects as described below.

#### **Description:**

NYSDOT has requested the deletion of seven projects as shown in the following list and Attachment A tables. These projects are proposed for removal from the 2014-2018 TIP for either of the following reasons:

1. Project determined not eligible for federal funding.
2. Project was included in the NYSDOT Region 3 work program and will be funded and managed by NYSDOT.
3. Block projects with funding in FFY 2017 and 2018. Funds for these fiscal years are now part of the 2017-21 TIP update allocations and will be programmed through the TIP update. The block projects are no longer needed in the 2014-18 TIP.
4. Project funding was changed to 100% state funds.

The proposed amendments are shown in the list and tables below.

These projects will be deleted from the ITCTC 2014-2018 TIP and STIP. The TIP and STIP will remain fiscally constrained.

Affected projects:

- 1) 3B1608 – Determined not eligible for federal funds
  - 2) 3B1701 – Programmed, funded and managed from NYSDOT Region 3
  - 3) 3B1802 – Programmed, funded and managed from NYSDOT Region 3
  - 4) 3B1803 – Programmed, funded and managed from NYSDOT Region 3
  - 5) 3M1601 – Project will be funded 100% with state funds
  - 6) 3T6219 – Block project. Delete from TIP database. Project funding is part of new 2017-21 TIP allocation
  - 7) 3T6220 – Block project. Delete from TIP database. Project funding is part of new 2017-21 TIP allocation
-

**TIP date** 2013 **PIN** 3B1608 **BIN**  
**Project Name** Regional Work-Zone Traffic Control Contract  
**Sponsor** NYSDOT  
**Description** Provide Work Zones for the safety of work crews and motoring public

**Fund Source:**

<b>Project Element</b>	<b>Funding</b>	<b>Date</b>	<b>Obligated</b>	<b>Date</b>	<b>13/14</b>	<b>14/15</b>	<b>15/16</b>	<b>16/17</b>	<b>17/18</b>	<b>5 YR Total</b>
G-18-Construction	STP-FLEX		\$0	11-16	\$0	\$0	\$0	\$64,600	\$0	\$64,600
G-19-Construction_2	NHPP		\$0	11-16	\$0	\$0	\$0	\$64,600	\$0	\$64,600
H-22-Inspection	STP-FLEX		\$0	11-16	\$0	\$0	\$0	\$10,000	\$0	\$10,000
H-23-Inspection 2	NHPP		\$0	11-16	\$0	\$0	\$0	\$10,000	\$0	\$10,000
<b>Total:</b>			\$0		\$0	\$0	\$0	\$149,200	\$0	\$149,200
Federal Funding:			\$0		\$0	\$0	\$0	\$119,360	\$0	\$119,360
State Funding:			\$0		\$0	\$0	\$0	\$29,840	\$0	\$29,840
Local Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0

**TIP date** 2013 **PIN** 3B1701 **BIN**  
**Project Name** STATE AND LOCAL BRIDGE INSPECTION  
**Sponsor** NYSDOT  
**Description** MISCELLANEOUS APPURTENANCES / BRIDGE INSPECTION

**Fund Source:** STP-FLEX, NHPP, SDF

<b>Project Element</b>	<b>Funding</b>	<b>Date</b>	<b>Obligated</b>	<b>Date</b>	<b>13/14</b>	<b>14/15</b>	<b>15/16</b>	<b>16/17</b>	<b>17/18</b>	<b>5 YR Total</b>
G-18-Construction	SDF		\$0	'6-16	\$0	\$0	\$48,000	\$0	\$0	\$48,000
G-19-Construction_2	STP-FLEX		\$0	'6-16	\$0	\$0	\$96,000	\$0	\$0	\$96,000
G-20-Construction 3	NHPP		\$0	'6-16	\$0	\$0	\$96,000	\$0	\$0	\$96,000
<b>Total:</b>			\$0		\$0	\$0	\$240,000	\$0	\$0	\$240,000
Federal Funding:			\$0		\$0	\$0	\$192,000	\$0	\$0	\$192,000
State Funding:			\$0		\$0	\$0	\$48,000	\$0	\$0	\$48,000
Local Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0

**TIP date** 2013 **PIN** 3B1802 **BIN**  
**Project Name** STATE AND LOCAL BRIDGE INSPECTION BY STATE FORCES  
**Sponsor** NYSDOT  
**Description** IDENTIFY CONDITION OF BRIDGES; SAFETY FOR PEDESTRIANS

**Fund Source:** STP-FLEX, NHPP, SDF

<b>Project Element</b>	<b>Funding</b>	<b>Date</b>	<b>Obligated</b>	<b>Date</b>	<b>13/14</b>	<b>14/15</b>	<b>15/16</b>	<b>16/17</b>	<b>17/18</b>	<b>5 YR Total</b>
C-7-Detailed Design	SDF		\$0	'10-17	\$0	\$0	\$0	\$0	\$64,000	\$64,000
C-8-Detailed Design_2	STP-FLEX		\$0	'10-17	\$0	\$0	\$0	\$0	\$128,000	\$128,000
C-9-Detailed Design_3	NHPP		\$0	'10-17	\$0	\$0	\$0	\$0	\$128,000	\$128,000
<b>Total:</b>			\$0		\$0	\$0	\$0	\$0	\$320,000	\$320,000
Federal Funding:			\$0		\$0	\$0	\$0	\$0	\$256,000	\$256,000
State Funding:			\$0		\$0	\$0	\$0	\$0	\$64,000	\$64,000
Local Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0

**TIP date** 2013 **PIN** 3B1803 **BIN**  
**Project Name** DIVING, STATE/LOCAL BRIDGES  
**Sponsor** NYSDOT  
**Description** REGIONAL INSPECTION, MISCELLANEOUS APPURTENANCES

**Fund Source:** STP-FLEX, NHPP, SDF

<b>Project Element</b>	<b>Funding</b>	<b>Date</b>	<b>Obligated</b>	<b>Date</b>	<b>13/14</b>	<b>14/15</b>	<b>15/16</b>	<b>16/17</b>	<b>17/18</b>	<b>5 YR Total</b>
C-7-Detailed Design	SDF		\$0	'1-18	\$0	\$0	\$0	\$0	\$7,320	\$7,320
C-8-Detailed Design_2	STP-FLEX		\$0	'1-18	\$0	\$0	\$0	\$0	\$14,560	\$14,560
C-9-Detailed Design_3	NHPP		\$0	'1-18	\$0	\$0	\$0	\$0	\$14,720	\$14,720
<b>Total:</b>			\$0		\$0	\$0	\$0	\$0	\$36,600	\$36,600
Federal Funding:			\$0		\$0	\$0	\$0	\$0	\$29,280	\$29,280
State Funding:			\$0		\$0	\$0	\$0	\$0	\$7,320	\$7,320
Local Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0

**TIP date** 2013 **PIN** 3M1601 **BIN**  
**Project Name** BRIDGE CLEAN AND WASH CONTRACT  
**Sponsor** NYSDOT  
**Description** REGIONAL CYCLICAL MAINTENANCE, Locations to be determined by NYSDOT

**Fund Source:** STP-FLEX, NHPP, SDF

<b>Project Element</b>	<b>Funding</b>	<b>Date</b>	<b>Obligated</b>	<b>Date</b>	<b>13/14</b>	<b>14/15</b>	<b>15/16</b>	<b>16/17</b>	<b>17/18</b>	<b>5 YR Total</b>
A-1-Scoping	SDF		\$0	'3-15	\$0	\$320	\$0	\$0	\$0	\$320
A-2-Scoping_2	STP-FLEX		\$0	'3-15	\$0	\$320	\$0	\$0	\$0	\$320
A-3-Scoping_3	NHPP		\$0	'3-15	\$0	\$320	\$0	\$0	\$0	\$320
C-7-Detailed Design	SDF		\$0	'9-15	\$0	\$320	\$0	\$0	\$0	\$320
C-8-Detailed Design_2	STP-FLEX		\$0	'9-15	\$0	\$640	\$0	\$0	\$0	\$640
C-9-Detailed Design_3	NHPP		\$0	'9-15	\$0	\$640	\$0	\$0	\$0	\$640
G-18-Construction	SDF		\$0	'3-16	\$0	\$0	\$32,000	\$0	\$0	\$32,000
G-19-Construction_2	STP-FLEX		\$0	'12-15	\$0	\$0	\$64,000	\$0	\$0	\$64,000
G-20-Construction_3	NHPP		\$0	'12-15	\$0	\$0	\$64,000	\$0	\$0	\$64,000
H-22-Inspection	SDF		\$0	'3-16	\$0	\$0	\$3,200	\$0	\$0	\$3,200
H-23-Inspection_2	STP-FLEX		\$0	'12-15	\$0	\$0	\$6,400	\$0	\$0	\$6,400
H-24-Inspection_3	NHPP		\$0	'12-15	\$0	\$0	\$6,400	\$0	\$0	\$6,400
<b>Total:</b>			\$0		\$0	\$2,560	\$176,000	\$0	\$0	\$178,560
<i>Federal Funding:</i>			\$0		\$0	\$2,048	\$140,800	\$0	\$0	\$142,848
<i>State Funding:</i>			\$0		\$0	\$512	\$35,200	\$0	\$0	\$35,712
<i>Local Funding:</i>			\$0		\$0	\$0	\$0	\$0	\$0	\$0

**TIP date** 2013 **PIN** 3T6219 **BIN**

**Project Name** Block Project: Bridge and Pavement Preservation 2017

**Sponsor** NYSDOT

**Description** Block funding for design and construction of National Highway System projects in 2017. Projects will be added on an as needed basis. Locations to be determined by NYSDOT and The City of Ithaca.

**Fund Source: NHPP**

<b>Project Element</b>	<b>Funding</b>	<b>Date</b>	<b>Obligated</b>	<b>Date</b>	<b>13/14</b>	<b>14/15</b>	<b>15/16</b>	<b>16/17</b>	<b>17/18</b>	<b>5 YR Total</b>
A-1-Scoping	NHPP		\$0	10-15	\$0	\$0	\$77,385	\$0	\$0	\$77,385
C-7-Detailed Design	NHPP		\$0	10-16	\$0	\$0	\$0	\$51,590	\$0	\$51,590
G-18-Construction	NHPP		\$0	10-16	\$0	\$0	\$0	\$298,441	\$0	\$298,441
H-22-Inspection	NHPP		\$0	10-16	\$0	\$0	\$0	\$52,975	\$0	\$52,975
<b>Total:</b>			\$0		\$0	\$0	\$77,385	\$403,006	\$0	\$480,391
Federal Funding:			\$0		\$0	\$0	\$61,908	\$322,405	\$0	\$384,313
State Funding:			\$0		\$0	\$0	\$15,477	\$80,601	\$0	\$96,078
Local Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0

**TIP date** 2013 **PIN** 3T6220 **BIN**

**Project Name** Block Project: Bridge and Pavement Preservation 2018

**Sponsor** NYSDOT

**Description** Block funding for design and construction of National Highway System projects in 2018. Projects will be added on an as needed basis. Locations to be determined by NYSDOT and The City of Ithaca.

**Fund Source: NHPP**

<b>Project Element</b>	<b>Funding</b>	<b>Date</b>	<b>Obligated</b>	<b>Date</b>	<b>13/14</b>	<b>14/15</b>	<b>15/16</b>	<b>16/17</b>	<b>17/18</b>	<b>5 YR Total</b>
A-1-Scoping	NHPP		\$0	10-16	\$0	\$0	\$0	\$28,744	\$0	\$28,744
C-7-Detailed Design	NHPP		\$0	10-17	\$0	\$0	\$0	\$0	\$44,841	\$44,841
G-18-Construction	NHPP		\$0	10-17	\$0	\$0	\$0	\$0	\$601,898	\$601,898
H-22-Inspection	NHPP		\$0	10-17	\$0	\$0	\$0	\$0	\$71,860	\$71,860
<b>Total:</b>			\$0		\$0	\$0	\$0	\$28,744	\$718,599	\$747,343
Federal Funding:			\$0		\$0	\$0	\$0	\$22,995	\$574,879	\$597,874
State Funding:			\$0		\$0	\$0	\$0	\$5,749	\$143,720	\$149,469
Local Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0

---

**The Policy Committee portion of the meeting concluded at approximately 3:10 p.m.**

*The joint portion of the meeting commenced at approximately 3:10 p.m.; Kate Supron chaired.*

**XVII. 2016 Meeting Schedule**

**Action:** The proposed 2016 ITCTC Meeting Schedule was reviewed by both the ITCTC Planning and Policy Committee members. It was Moved by Don Hartill, seconded by Bill Goodman and unanimously approved. The approved 2016 meeting schedule will be posted on the ITCTC website at <http://tompcountynyny.gov/itctc/meetings>.

**2016 ITCTC MEETING SCHEDULE**

*(Approved on December 15, 2015)*

*Unless otherwise noted, all meetings will be held at the Transit Center, 737 Willow Ave., Ithaca, N.Y.*

<p><b><u>Planning Committee</u></b></p> <p><i>10:00 a.m. – 12:00 p.m. (except for joint meetings)</i></p>		<p><b><u>Policy Committee</u></b></p> <p><i>2:00 – 4:00 p.m.</i></p>
February 16, 2016		
		March 8, 2016
April 19, 2016		
		May 17, 2016
<i>June 21, 2016</i>	<i>Joint Meeting @ 2:00 PM</i>	<i>June 21, 2016</i>
July 19, 2016		August 16, 2016
September 20, 2016		October 18, 2016
November 15, 2016		
<i>December 20, 2016</i>	<i>Joint Meeting @ 2:00 PM</i>	<i>December 20, 2016</i>

## **XVIII. Director's Report**

**Report:** Fernando de Aragón reported the following:

1. **FAST (Fixing America's Surface Transportation Act).**

- A five-year transportation bill was passed; it is good to finally have a known multi-year plan.
- It includes moderate increases over the five-year period.
- Details are still being worked out; the local shares are not yet known.
- Expect approximately 2% increases in operational funds over the five years.
- The high density states formula was saved. This money was at risk, it survived, and is included in the bill.
- Passenger rail and freight are included in the bill. While this doesn't affect the ITCTC locally, it is interesting.
- He will monitor and report as things develop.
- It is possible that this bill may lead to amendments to the LRTP.

Mark Frechette added:

- TAP was re-approved; it covers things such as Safe Routes to Schools and enhancement-type projects.
- NYSDOT is still reviewing it; more information will come out in the next 3 to 6 months.
- More information is needed, but it looks like there will be more flexibility in the use of federal aid funding (on federal system roads).

Dwight Mengel added:

- There was a formula change to one of the transit programs; this should assist TCAT.
- TCAT receives the most of a small transit intensive community funding; this funding formula was increased from 1.5% to 2%.
- Bus and bus facility funding is now \$300 million.

Frank Proto added:

- TCAT is getting a 2% increase? Dwight Mengel replied that he was referring to the *Small Transit Intensive Community* (STIC) formula. It is a new pot of federal money and TCAT would get extra funding from it, possibly as much as \$200,000 a year.
- In FAST, is any of the re-allocated money available to a capital improvement program, like TCAT? Mark Frechette replied that he had been talking about TAP, a totally different program. TCAT is eligible for capital improvement funds but the funding would have to shift from highway and bridge to transit.
- TCAT appreciates the ITCTC members advocating for increase capital and would like to keep the pressure on for federal funds.
- WHCU reported on a new pot of state money for transportation in the millions of dollars; did anyone else hear of it or know details? Dwight Mengel replied that he thinks that was referring to the parity discussion; there is a multi-billion dollar MTA capital plan.

**Action:** This item was for informational purposes only.

## **XIX. Member Reports**

**Report:** Kate Supron noted that the Director's Report seemed to turn into member reports; she asked if anyone else had something to report.

1. **Don Hartill (Village of Lansing Supervisor).**

- Questioned when congress will index to inflation the fuel tax. Other members agreed.

2. **Leslie Schill (Cornell University, Planner).**

- The Cornell Campus Planning Office is pleased to welcome a new staff member, Mr. Reed Huegerich, who will be taking her place as the new ITCTC Planning Committee representative. Mr. Huegerich introduced himself. He reported that he was a senior transportation planner in North Carolina and a member of the MPO in that area. He added that he is happy to be here doing transportation and general land-use planning for the university. ITCTC members welcomed him.

3. **Dooley Kiefer (Tompkins County Legislature).**

- She recently experienced that when you use the off-ramp from Route 13 to go onto Cayuga Heights Road, at the new bridge, you can't see approaching traffic as you try to turn because the bridge walls are now solid. The driver of the vehicle she was in told her that many people have commented on this. She asked whether the state or a contractor hired by the municipality was responsible for the design of the bridge. Mark Frechette replied that NYSDOT designed the bridge but the ramp wasn't part of the project. Kate Supron suggested that moving the stopping spot further forward might help. Don Hartill agreed that it needs better visibility, and that moving the stop line approximately three feet, so it is parallel to the bike lane, would improve it. Jeff Smith explained that bridge walls are often designed as a solid structure to prevent snow from being pushed down onto the cars and road below it, in this case Route 13, by the snow plows; it is a safety measure.

4. **Jeff Smith (Tompkins County Highway Dept. Director).**

- Tompkins County applied for, and was awarded, a Water Quality Improvement Project (WQIP) grant, with a 50% match, for a \$500,000 project. The project is for hazard mitigation in the Station Road area; it was hit very hard during the June flood.

5. **Dwight Mengel (County DSS, Chief Transportation Planner).**

- The Upstate Mobility Summit and Transportation Camp is being hosted in Ithaca in June of 2016; more information will be coming out in the near future.

**Action:** This item for informational purposes only.

**XX. Adjournment**

**Action:** Moved by Don Hartill, seconded by Mary Ann Sumner and unanimously agreed to adjourn the December 15, 2015 Joint Planning & Policy Committee meeting at approximately 3:40 p.m.

Planning Committee Action: February 16, 2016  
Approval of 12/15/15 Action Summary: Motion:  
Second:  
Vote:

Policy Committee Action: March 8, 2016  
Approval of 12/15/15 Action Summary: Motion:  
Second:  
Vote:

ATTEST: \_\_\_\_\_  
Mark Frechette, Acting Secretary