



ITCTC

ITHACA-TOMPKINS
COUNTY
TRANSPORTATION
COUNCIL

607-274-5570 | www.tcgov.co/itctc

121 East Court Street | Ithaca, NY

AGENDA AND MEETING NOTICE JOINT PLANNING & POLICY COMMITTEE MEETING

Tuesday, May 19, 2026; 1:00 P.M. – 2:30 P.M.

Transit Center, 737 Willow Ave. Ithaca, N.Y.

Meeting is being held in-person; hybrid option available via Zoom:

<https://us02web.zoom.us/j/86597405561?pwd=uW12moOLaFbjKi4xZkvX8hbAQZNPpf.1>

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|-------|---|--------------------------|
| I. | Public Comment | |
| II. | Approval of 03/17/26 Planning Meeting Action Summary | Planning Committee Chair |
| III. | Approval of 02/17/26 Policy Meeting Action Summary | Policy Committee Chair |
| IV. | TIP Amendment – FTA 5310 New Gadabout Buses | Jay Lambrix |
| V. | TIP Administrative Modification – Hector Street Culvert Rehabilitation | |
| VI. | TIP Amendment – FTA 5307 Project PIN Changes - 2026 | |
| VII. | TIP Amendment – Hines Road Bridge | |
| VIII. | TIP Administrative Modification – Rt 96 Paving and Safety Improvements – V. Trumansburg | |
| IX. | 2026 Construction Project Map – Project Update | Tom Knipe, Jay Lambrix |
| X. | Director’s Report | Tom Knipe |
| XI. | Member Reports | Committee Members |
| XII. | Adjournment | |

**** Please allow 90 minutes for this meeting****
This meeting will be recorded.

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 Planning Committee Action Summary – March 17, 2026

Report: The March 17 Planning Committee Action Summary is attached to the end of this meeting packet.

Action Requested: Motion to approve the March 17, 2026 Action Summary.

Approval of Policy Committee Action Summary – February 17, 2026

Report: The February 17 Policy Committee Action Summary is attached to the end of this meeting packet.

Action Requested: Motion to approve the February 17, 2026 Action Summary.

TIP Amendment – FTA 5310 New Gadabout Buses

Report: Gadabout is requesting that the ITCTC approve a 2026-30 TIP/STIP amendment to the FTA 5310 Tables for FFY 25/26. The amendment creates a new FTA 5310 project (PIN 382047). This project is using FTA 5310 funds awarded through the latest round of the FTA 5310 grant.

Action Requested: Motion for the Planning Committee to vote to send the amendment to the Policy Committee for final approval.

Action Requested: Motion for the Policy Committee to vote on final approval for this amendment.

2026-2030 TRANSPORTATION IMPROVEMENT PROGRAM
****Amendment****

The Policy Committee of the Ithaca-Tompkins County Transportation Council (ITCTC) approved an amendment to the 2026-2030 Transportation Improvement Programs (TIPs) on May 19, 2026, during a regularly scheduled joint meeting with the Planning Committee. The action on the 2026-2030 TIP and the current State Transportation Improvement Program (STIP) affects one (1) project as described below.

Description:

Gadabout is requesting that the ITCTC approve a 2026-30 TIP/STIP amendment to the FTA 5310 Tables for FFY 25/26 using funds awarded through the latest round of the FTA 5310 grant. The amendment creates a new FTA 5310 project (PIN 382047). The project adjustments are described as follows:

New Project: Replacement Gadabout Paratransit Buses – PIN 382047

- Federal: \$193,650
- Local: \$48,412
- Total **\$242,062**

The table in Attachment A includes the project as it will appear in the TIP (note: changes shown in bold). This amendment will not affect the funding of projects within any other jurisdiction. The TIP and STIP will remain fiscally constrained.

ATTEST:

 Rod Howe, *Chair, ITCTC Policy Committee*

 Elizabeth Parmley, *Secretary, ITCTC Policy Committee*

2026-2030 TRANSPORTATION IMPROVEMENT PROGRAM FEDERAL TRANSIT ADMINISTRATION (FTA) PROGRAM SUMMARY TABLES - FFY 25/26			
ENHANCED MOBILITY OF SENIORS & INDIVIDUALS WITH DISABILITIES (FTA 5310 - Urban)	DESCRIPTION	PIN	2026
Replacement Gadabout Paratransit Buses	Purchase two (2) replacement paratransit buses for Gadabout	382047	\$242,062

TIP Administrative Modification – Hector Street Culvert Rehabilitation

Report: The City of Ithaca requests that the ITCTC approve a 2026-30 TIP administrative modification to move the Construction and Inspection phases for the Hector Street Culvert Rehabilitation – PIN 375701 project into FFY 26/27. The changes are as follows:

Action Requested: Motion for the Planning Committee to vote on final approval of this administrative modification.

2026-2030 TRANSPORTATION IMPROVEMENT PROGRAM

****Administrative Modification****

Hector Street Culvert Rehabilitation – Obligation Date Changes

The Planning Committee of the Ithaca-Tompkins County Transportation Council (ITCTC) approved an administrative modification to the 2026-2030 Transportation Improvement Program (TIP) on May 19, 2026, during a regularly scheduled joint meeting with the Policy Committee. This action on the 2026-2030 TIP and current State Transportation Improvement Program (STIP) affects one (1) project as described below.

Description:

The City of Ithaca requests that the ITCTC approve a 2026-30 TIP administrative modification to move the Construction and Inspection phases for Hector Street Culvert Rehabilitation – PIN 375701 project into FFY 26/27. The changes are as follows:

Hector Street Culvert Rehabilitation (PIN 375701) – Total \$1,600,000

- a. Inspection phase – Changes obligation date from 10/2025 to 10/2026.
 1. \$200,000 in STBG-FLEX funds – Total
 - i. \$160,000 Federal
 - ii. \$40,000 Local

- b. Construction phase – Changes obligation date from 10/2025 to 10/2026..
 1. \$1,400,000 in STBG-FLEX funds – Total
 - i. \$1,120,000 Federal
 - ii. \$280,000 Local

The table in Attachment A includes one existing project as it will appear in the TIP (note: changes shown in bold). This administrative modification will not affect the funding of projects within any other jurisdiction. The TIP and STIP will remain fiscally constrained.

ATTEST: _____
 Ray Burger, *Chair, ITCTC Planning Committee*

EXISTING PROJECT:

TIP date 2022 **PIN** 375701 **BIN**

Project Name Hector Street Culvert Rehabilitation

Sponsor City of Ithaca

Description Rehabilitate the Hector Street Culvert carrying Lindeman Creek. Extends the outlet half of the culvert's structure with a new pipe to increase the structure's lifespan, reduce erosion, and to make room for a new sidewalk. City of Ithaca, Tompkins CO.

Fund Source: STBG-FLEX/100% LOCAL

Project Element	Funding	Date	Obligated	Date	25/26	26/27	27/28	28/29	29/30	5 YR Total
A-1-Scoping	STBG-FLEX	11-22	\$30,000		\$0	\$0	\$0	\$0	\$0	\$0
B-4-Preliminary Design	STBG-FLEX	11-22	\$70,000		\$0	\$0	\$0	\$0	\$0	\$0
C-7-Detailed Design	STBG-FLEX	07-23	\$50,000		\$0	\$0	\$0	\$0	\$0	\$0
E-13-Rt of Way Incd	100% LOCAL	10-24	\$13,250		\$0	\$0	\$0	\$0	\$0	\$0
D-10-Rt of Way Acq	100% LOCAL	10-24	\$4,750		\$0	\$0	\$0	\$0	\$0	\$0
G-19-Construction	STBG-FLEX		\$0	10-25	\$1,400,000	\$0	\$0	\$0	\$0	\$1,400,000
H-22-Inspection	STBG-FLEX		\$0	10-25	\$200,000	\$0	\$0	\$0	\$0	\$200,000
Total:			\$168,000		\$1,600,000	\$0	\$0	\$0	\$0	\$1,600,000
Federal Funding:			\$120,000		\$1,280,000	\$0	\$0	\$0	\$0	\$1,280,000
State Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0
Local Funding:			\$48,000		\$320,000	\$0	\$0	\$0	\$0	\$320,000

ADMINISTRATIVE MODIFICATION:

TIP date 2026 **PIN** 375701 **BIN**

Project Name Hector Street Culvert Rehabilitation

Sponsor City of Ithaca

Description Rehabilitate the Hector Street Culvert carrying Lindeman Creek. Extends the outlet half of the culvert's structure with a new pipe to increase the structure's lifespan, reduce erosion, and to make room for a new sidewalk. City of Ithaca, Tompkins CO.

Fund Source: STBG-FLEX/100% LOCAL

Project Element	Funding	Date	Obligated	Date	25/26	26/27	27/28	28/29	29/30	5 YR Total
A-1-Scoping	STBG-FLEX	11-22	\$30,000		\$0	\$0	\$0	\$0	\$0	\$0
B-4-Preliminary Design	STBG-FLEX	11-22	\$70,000		\$0	\$0	\$0	\$0	\$0	\$0
C-7-Detailed Design	STBG-FLEX	07-23	\$50,000		\$0	\$0	\$0	\$0	\$0	\$0
D-10-Rt of Way Incd	100% LOCAL	10-24	\$13,250		\$0	\$0	\$0	\$0	\$0	\$0
E-13-Rt of Way Acq	100% LOCAL	10-24	\$4,750		\$0	\$0	\$0	\$0	\$0	\$0
G-18-Construction	STBG-FLEX		\$0	10-26	\$0	\$1,400,000	\$0	\$0	\$0	\$1,400,000
H-22-Inspection	STBG-FLEX		\$0	10-26	\$0	\$200,000	\$0	\$0	\$0	\$200,000
Total:			\$168,000		\$0	\$1,600,000	\$0	\$0	\$0	\$1,600,000
Federal Funding:			\$120,000		\$0	\$1,280,000	\$0	\$0	\$0	\$1,280,000
State Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0
Local Funding:			\$48,000		\$0	\$320,000	\$0	\$0	\$0	\$320,000

Note: Modifications shown in Bold.

TIP Amendment – FTA 5307 Project PIN Changes - 2026

Report: Tompkins County requests the ITCTC approve a 2026-30 TIP/STIP amendment to the FTA 5307 Tables for FFY 25/26. The amendment replaces old PINs for thirteen (13) existing projects.

Action Requested: Motion for the Planning Committee to vote to send the amendment to the Policy Committee for final approval.

Action Requested: Motion for the Policy Committee to vote on final approval of this amendment.

2026-2030 TRANSPORTATION IMPROVEMENT PROGRAM

****Amendment****

FTA 5307 Project PIN Changes - 2026

The Policy Committee of the Ithaca-Tompkins County Transportation Council (ITCTC) approved an amendment to the 2026-2030 Transportation Improvement Program (TIP) on May 19, 2026, during a regularly scheduled joint meeting with the Planning Committee. The action on the 2026-2030 TIP and the current State Transportation Improvement Program (STIP) affects thirteen (13) projects as described below.

Description:

Tompkins County requests the ITCTC approve a 2026-30 TIP/STIP amendment to the FTA 5307 Tables for FFY 25/26. The amendment replaces old PINs for thirteen (13) existing projects. The project adjustments are as follows:

Existing Projects that Need New PINS

Mobility Management Programs and Services – **PIN 382031** (Old PIN - 382828)

- Federal: \$400,000
- State: \$50,000
- Local: \$50,000
- Total \$500,000

Mobility Management – Upstate NY – **PIN 382032** (Old PIN - 382833)

- Total: \$0

Gadabout Replacement Buses – **PIN 382029** (Old PIN – 382925)

- Federal: \$778,565
- State: \$97,321
- Local: \$ 97,321
- Total: \$973,206

Replacement TCAT Diesel Buses - **PIN 382030** (Old PIN - 382997)

- Federal: \$3,120,000
- State: \$390,000
- Local: \$390,000
- Total: **\$3,900,000**

Operating Assistance, Gadabout - PIN **382034** (Old PIN - 382001)

- Federal: \$901,500
- State: \$901,500
- Total: **\$1,803,000**

Operating Assistance – TCAT - PIN **382033** (Old PIN – 382404)

- Federal: \$4,216,103
- State: \$4,216,103
- Total: **\$8,432,206**

Appalachian Development Transit Program – PIN **382035** (Old PIN – 382890)

- Federal: \$33,656
- State: \$33,656
- Total: **\$67,312**

Rides to Recovery – PIN **382036** (Old PIN – *)

- Federal: \$125,000
- State: \$125,000
- Total: **\$250,000**

First Mile Last Mile – PIN **382037** (Old PIN – *)

- Federal: \$125,000
- State: \$125,000
- Total: **\$250,000**

Project Administration - County – New PIN **382053** (Old PIN – 382099)

- Federal: \$400,000
- State: \$50,000
- Local: \$50,000
- Total: \$500,000

Preventative Maintenance – New PIN * (Old PIN – 382178)

- Total: \$0

TCAT Facility Architecture & Engineering – New PIN * (Old PIN 382924)

- Total: \$0

TCAT Facility Rehabilitation – New PIN * (Old PIN 382979)

- Total: \$0

**denotes unassigned PINs*

The table in Attachment A includes the projects as they will appear in the TIP. This amendment will not affect the funding of projects within any other jurisdiction. The TIP and STIP will remain fiscally constrained

ATTEST:

Rod Howe, *Chair, ITCTC Policy Committee*

Elizabeth Parmley, *Secretary, ITCTC Policy Committee*

Existing Projects that Need New PINs

2026-2030 TRANSPORTATION IMPROVEMENT PROGRAM FEDERAL TRANSIT ADMINISTRATION (FTA) PROGRAM SUMMARY TABLES - FFY 25/26						
URBAN OPERATING ASSISTANCE & CAPITAL/PLANNING PROJECTS (FTA 5307)	DESCRIPTION	Current PIN#	New PIN	Current 2026	Revised 2026	Difference
Mobility Management Programs and Services	This project reimburses county project administration costs of FTA grant-funded projects.	382828	382031	\$500,000	\$500,000	\$0
Mobility Management – Upstate NY	This project develops and puts on community mobility training conferences with a focus on Upstate NY.	382833	382032	\$25,000	\$0	(-\$25,000)
Gadabout Replacement Buses	Purchase Replacement Paratransit Buses for Gadabout.	382925	382029	\$500,000	\$973,206	\$473,206
Replacement TCAT Diesel Buses	Purchase replacement 40ft diesel buses for TCAT	382997	382030	\$2,000,000	\$3,900,000	\$1,900,000
Operating Assistance – Gadabout	Gadabout's operating assistance, including payroll	382001	382034	\$1,350,000	\$1,803,000	\$453,000
Operating Assistance – TCAT	Operating assistance for TCAT	382404	382033	\$3,260,000	\$8,432,206	\$5,172,206
Appalachian Development Transit Program	Operating assistance for TCAT.	382890	382035	\$30,000	\$67,312	\$37,312
Rides to Recovery	Connect individuals in active recovery with transportation services to social determinants of health.	*	382036	\$250,000	\$250,000	\$0
First Mile Last Mile	Connect bus passengers to and from a bus stop	*	382037	\$250,000	\$250,000	\$0
Project Administration - County	This project reimburses county project administration costs of FTA grant-funded projects.	382099	*	\$500,000	\$500,000	\$0
Preventative Maintenance	This project pays for spare parts and labor for preventative maintenance of TCAT's bus fleet.	382178	*	\$100,000	\$0	(-\$100,000)
TCAT Facility Architecture & Engineering	This project supports A&E for rehabilitation of the TCAT facility	382924	*	\$50,000	\$0	(-\$50,000)
TCAT Facility Rehabilitation	Rehabilitation of the TCAT Bus Facility.	382979	*	\$200,000	\$0	(-\$200,000)

TIP Amendment – Hines Rd over Enfield Creek Bridge Replacement

Report: NYSDOT, in coordination with Tompkins County and the Town of Enfield, requests that the ITCTC approve a 2026-30 TIP amendment to create a new bridge replacement project – Hines Rd over Enfield Creek Bridge Replacement, BIN 3209950 (PIN 375776). This project uses State Transportation Block Grant Off System Bridge State Designated (STBG-OFF SD) funds.

Action Requested: Motion for the Policy Committee to vote on final approval of this amendment.

2026-2030 TRANSPORTATION IMPROVEMENT PROGRAM

****Amendment****

New Project – Hines Rd over Enfield Creek Bridge Replacement

The Policy Committee of the Ithaca-Tompkins County Transportation Council (ITCTC) approved an amendment to the 2026-2030 Transportation Improvement Program (TIP) on May 19, 2026, during a regularly scheduled joint meeting with the Planning Committee. The amendment was reviewed and approved by the Planning Committee on March 17, 2026. This action on the 2026-2030 TIP and current State Transportation Improvement Program (STIP) affects one (1) project as described below.

Description:

NYSDOT, in coordination with Tompkins County and the Town of Enfield, requests that the ITCTC approve a 2026-30 TIP amendment to create a new bridge replacement project – Hines Rd over Enfield Creek Bridge Replacement, BIN 3209950 (PIN 375776). This project uses State Transportation Block Grant Off System Bridge State Designated (STBG-OFF SD) funds. The amendment changes are as follows:

Hines Rd over Enfield Creek Bridge Replacement, BIN 3209950 (PIN 375776)

- a. Adds a FFY 25/26 Scoping phase with a total of \$150,000 in STBG-OFF SD funds
- b. Adds a FFY 25/26 Preliminary Design phase with a total of \$150,000 in STBG-OFF SD funds
- c. Adds a FFY 25/26 Detailed Design phase with a total of \$150,000 in STBG-OFF SD funds
- d. Adds a FFY 25/26 ROW Incidentals phase with a total of \$13,000 in STBG-OFF SD funds
- e. Adds a FFY 26/27 ROW Acquisition phase with a total of \$38,000 in STBG-OFF SD funds
- f. Adds a FFY 27/28 Construction phase with a total of \$2,500,000 in STBG-OFF SD funds
- g. Adds a FFY 27/28 Inspection phase with a total of \$375,000 in STBG-OFF SD funds

The table in Attachment A includes one new project as it will appear in the TIP (note: changes shown in bold). This amendment will not affect the funding of projects within any other jurisdiction. The TIP and STIP will remain fiscally constrained.

ATTEST:

Rod Howe, *Chair, ITCTC Policy Committee*

Elizabeth Parmley, *Secretary, ITCTC Policy Committee*

TIP Administrative Modification – Rt 96 Paving and Safety Improvements – V. Trumansburg

Report: NYSDOT requests that the ITCTC approve a 2026-30 TIP administrative modification to move the Detailed Design Phase for the *Rt. 96 Repaving and Safety Improvement Project, Village of Trumansburg South Village Line to North Village Line* – PIN 304728 project to FFY 26/27.

Action Requested: Motion for the Planning Committee to vote on final approval of this administrative modification.

2026-2030 TRANSPORTATION IMPROVEMENT PROGRAM****Administrative Modification******Rt. 96 Repaving and Safety Improvement Project – Obligation Date Changes**

The Planning Committee of the Ithaca-Tompkins County Transportation Council (ITCTC) approved an administrative modification to the 2026-2030 Transportation Improvement Program (TIP) on May 19, 2026, during a regularly scheduled joint meeting with the Policy Committee. This action on the 2026-2030 TIP and current State Transportation Improvement Program (STIP) affects one (1) project as described below.

Description:

NYSDOT requests that the ITCTC approve a 2026-30 TIP administrative modification to move the Detailed Design Phase for the *Rt. 96 Repaving and Safety Improvement Project, Village of Trumansburg South Village Line to North Village Line* – PIN 304728 project to FFY 26/27. The changes are as follows:

Rt. 96 Repaving and Safety Improvement Project (PIN 304728)

- a. Detailed Design phase – Changes obligation date from 03/2026 to 03/2027.
 - 1. \$269,000 in STBG-FLEX funds – Total
 - a. \$215,000 Federal
 - b. \$54,000 Local

The table in Attachment A includes one existing project as it will appear in the TIP (note: changes shown in bold). This administrative modification will not affect the funding of projects within any other jurisdiction. The TIP and STIP will remain fiscally constrained.

ATTEST:

Ray Burger, *Chair, ITCTC Planning Committee*

EXISTING PROJECT:

TIP date 2022 **PIN** 304728 **BIN**
Project Name Rt 96 Repaving and Safety Improvements, Village of Trumansburg South Village Line to North Village Line
Sponsor NYSDOT

Description This project will repave Rt 96 from Trumansburg southern Village line to the north Village line, a distance of over 1.6 miles. In addition, the project will address curb ramps and pedestrian facilities to be ADA compliant and replace signs to meet NYSDOT specifications. Town of Ulysses, Vil. of Trumansburg, & Tompkins CO.

Fund Source: STBG-FLEX/100% LOCAL

Project Element	Funding	Date	Obligated	Date	25/26	26/27	27/28	28/29	29/30	5 YR Total
A-1-Scoping	STBG-FLEX	07-23	\$100,000		\$0	\$0	\$0	\$0	\$0	\$0
B-4-Preliminary Design	STBG-FLEX	07-23	\$100,000		\$0	\$0	\$0	\$0	\$0	\$0
C-7-Detailed Design	STBG-FLEX		\$0	03-26	\$269,000	\$0	\$0	\$0	\$0	\$269,000
G-18-Construction	STBG-FLEX		\$0	10-27	\$0	\$0	\$3,726,000	\$0	\$0	\$3,726,000
H-22-Inspection	STBG-FLEX		\$0	10-27	\$0	\$0	\$525,000	\$0	\$0	\$525,000
Total:			\$0		\$269,000	\$0	\$4,251,000	\$0	\$0	\$4,520,000
Federal Funding:			\$0		\$215,200	\$0	\$3,400,800	\$0	\$0	\$3,616,000
State Funding:			\$0		\$53,800	\$0	\$850,200	\$0	\$0	\$904,000
Local Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0

ADMINISTRATIVE MODIFICATION:

TIP date 2022 **PIN** 304728 **BIN**
Project Name Rt 96 Repaving and Safety Improvements, Village of Trumansburg South Village Line to North Village Line
Sponsor NYSDOT

Description This project will repave Rt 96 from Trumansburg southern Village line to the north Village line, a distance of over 1.6 miles. In addition, the project will address curb ramps and pedestrian facilities to be ADA compliant and replace signs to meet NYSDOT specifications. Town of Ulysses, Vil. of Trumansburg, & Tompkins CO.

Fund Source: STBG-FLEX/100% LOCAL

Project Element	Funding	Date	Obligated	Date	25/26	26/27	27/28	28/29	29/30	5 YR Total
A-1-Scoping	STBG-FLEX	07-23	\$100,000		\$0	\$0	\$0	\$0	\$0	\$0
B-4-Preliminary Design	STBG-FLEX	07-23	\$100,000		\$0	\$0	\$0	\$0	\$0	\$0
C-7-Detailed Design	STBG-FLEX		\$0	03-27	\$0	\$269,000	\$0	\$0	\$0	\$269,000
G-18-Construction	STBG-FLEX		\$0	10-27	\$0	\$0	\$3,726,000	\$0	\$0	\$3,726,000
H-22-Inspection	STBG-FLEX		\$0	10-27	\$0	\$0	\$525,000	\$0	\$0	\$525,000
Total:			\$0		\$0	\$269,000	\$4,251,000	\$0	\$0	\$4,520,000
Federal Funding:			\$0		\$0	\$215,200	\$3,400,800	\$0	\$0	\$3,616,000
State Funding:			\$0		\$0	\$53,800	\$850,200	\$0	\$0	\$904,000
Local Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0

Note: Modifications shown in Bold.

Construction Project Map – Project Update

Report: This agenda item will have the ITCTC give updates on the Construction Project Map for 2026 transportation projects.

Action Requested: This item is for information purposes.

Director’s Report

Report: This agenda item is provided for the purpose of allowing the ITCTC Director to go over any additional information, updates, and upcoming projects at the ITCTC.

Action Requested: This item is for information purposes.

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 ITCTC meetings:

ITCTC Planning Committee, June 16, 2026 at 10:00 a.m.

ITCTC Joint Planning/Policy Committee, July 21, 2026 at 1:00 p.m.

Approval of Action
Summary March 17, 2026
- 10:00 a.m.

PLANNING COMMITTEE MEETING ACTION SUMMARY

March 17, 2026 – 10:00 a.m.

In Person: **David Roth** (NYSDOT), **Ray Burger** (Town of Dryden), **Katie Borgella** (Tompkins County), **Kelly Chapman** (Tompkins County), **Natalie Mottl** (City of Ithaca), **C.J. Randall** (Town of Ithaca), **Reed Huegerich** (Cornell University), **Kate Supron** (Cornell University), **Greg Hutnik** (Town of Danby), **Ruth Groff** (Town of Lansing), **Nathaniel Rogers** (Town of Lansing), **Trevor Jensen** (TCAT).

Remote: **Brent A. Cross** (Vil. Cayuga Heights), **Katrina Bergan** (NYSDOT), **Kate Kelley-MacKenzie** (Town of Caroline), **Michael Allinger** (Town of Newfield).

Excused: **Jennifer Biloski** (Vil. Cayuga Heights), **John Licitra** (City of Ithaca), **David O’Shea** (Town of Ithaca), **Ronny Hardaway** (Vil. of Lansing), **John Courtney** (Vil. Lansing), **Joel Gagnon** (Town of Danby), **Ellard Keister** (Town of Groton), **Joe Slater** (Town of Ithaca), **Stephanie Redmond** (Town of Enfield), **Matthew Rosenbloom** (TCAT), **Jason Leifer**, (Town of Dryden).

Staff: **MPO: Thomas Knipe** (ITCTC Director), **Jay Lambrix** (Transportation Analyst).

Guests: **Frank Doldo** (Tompkins County)

I. 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: This item is for informational purposes only.

II. Approval of Joint Committee Action Summary – December 16, 2025

Report: The December 16 Joint Committee Action Summary is attached to the end of this meeting packet.

Action: This action was moved by **Katie Borgella**, seconded by **Kelly Chapman**, and approved unanimously by the committee.

III. Approval of Joint Committee Action Summary – January 20, 2026

Report: The January 20, 2026 Planning Committee Action Summary is attached to the end of this meeting packet.

Action: This action was moved by **Katie Borgella**, seconded by **C.J. Randall**, and approved unanimously by the committee.

IV. TIP Amendment – New Project – Hines Rd over Enfield Creek Bridge Replacement

Report: NYSDOT, in coordination with Tompkins County and the Town of Enfield, requests that the ITCTC approve a 2026-30 TIP amendment to create a new bridge replacement project – Hines Rd over Enfield Creek Bridge Replacement, BIN 3209950 (PIN 375776). This project uses State Transportation Block Grant Off System Bridge State Designated (STBG-OFF SD) funds. The amendment changes are as follows:

Action: This action was moved by **Reed Huegerich**, seconded by **C.J. Randall**, and approved unanimously by the Planning Committee to send this amendment to the Policy Committee for final approval on April 21, 2026.

2026-2030 TRANSPORTATION IMPROVEMENT PROGRAM

****Amendment****

The Policy Committee of the Ithaca-Tompkins County Transportation Council (ITCTC) approved an amendment to the 2026-2030 Transportation Improvement Program (TIP) on May 19, 2026, during a regularly scheduled meeting. The amendment was reviewed and approved by the Planning Committee on March 17, 2026. This action on the 2026-2030 TIP and current State Transportation Improvement Program (STIP) affects one (1) project as described below.

Description:

NYSDOT, in coordination with Tompkins County and the Town of Enfield, requests that the ITCTC approve a 2026-30 TIP amendment to create a new bridge replacement project – Hines Rd over Enfield Creek Bridge Replacement, BIN 3209950 (PIN 375776). This project uses State Transportation Block Grant Off System Bridge State Designated (STBG-OFF SD) funds. The amendment changes are as follows:

Hines Rd over Enfield Creek Bridge Replacement, BIN 3209950 (PIN 375776)

- a. Adds a FFY 25/26 Scoping phase with a total of \$150,000 in STBG-OFF SD funds
- b. Adds a FFY 25/26 Preliminary Design phase with a total of \$150,000 in STBG-OFF SD funds
- c. Adds a FFY 25/26 Detailed Design phase with a total of \$150,000 in STBG-OFF SD funds
- d. Adds a FFY 25/26 ROW Incidentals phase with a total of \$13,000 in STBG-OFF SD funds
- e. Adds a FFY 26/27 ROW Acquisition phase with a total of \$38,000 in STBG-OFF SD funds
- f. Adds a FFY 27/28 Construction phase with a total of \$2,500,000 in STBG-OFF SD funds
- g. Adds a FFY 27/28 Inspection phase with a total of \$375,000 in STBG-OFF SD funds

The table in Attachment A includes one new project as it will appear in the TIP (note: changes shown in bold). This amendment will not affect the funding of projects within any other jurisdiction. The TIP and STIP will remain fiscally constrained.

ATTEST:

Rod Howe, *Chair, ITCTC Policy Committee*

Elizabeth, *Secretary, ITCTC Policy Committee*

NEW PROJECT: 26-30 TIP

TIP date 2026 **PIN** 375776 **BIN** 3209950

Project Name Hines Rd over Enfield Creek Bridge Replacement

Sponsor Tompkins County

Description This project will remove and replace the existing bridge over Enfield Creek on Hines Rd in the Town of Enfield, Tompkins County.

Fund Source: STBG-OFF SD

Project Element	Funding	Date	Obligated	Date	25/26	26/27	27/28	28/29	29/30	5 YR Total
A-1-Scoping	STBG-OFF SD		\$0	07-26	\$150,000	\$0	\$0	\$0	\$0	\$150,000
B-4-Preliminary Design	STBG-OFF SD		\$0	07-26	\$150,000	\$0	\$0	\$0	\$0	\$150,000
C-7-Detailed Design	STBG-OFF SD		\$0	07-26	\$150,000	\$0	\$0	\$0	\$0	\$150,000
D-10-Rt of Way Acq	STBG-OFF SD		\$0	08-27	\$0	\$38,000	\$0	\$0	\$0	\$38,000
E-13-Rt of Way Incd	STBG-OFF SD		\$0	07-26	\$13,000	\$0	\$0	\$0	\$0	\$13,000
G-18-Construction	STBG-OFF SD		\$0	04-28	\$0	\$0	\$2,500,000	\$0	\$0	\$2,500,000
H-22-Inspection	STBG-OFF SD		\$0	04-28	\$0	\$0	\$375,000	\$0	\$0	\$375,000
Total:			\$0		\$463,000	\$38,000	\$2,875,000	\$0	\$0	\$3,376,000
Federal Funding:			\$0		\$370,400	\$30,400	\$2,300,000	\$0	\$0	\$2,700,800
State Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0
Local Funding:			\$0		\$92,600	\$7,600	\$575,000	\$0	\$0	\$675,200

V. **TIP Administrative Modification – Cortland Street Bridge Replacement Project – Funding Change**

Report: NYSDOT, in coordination with Tompkins County, requests that the ITCTC approve a 2026-30 TIP administrative modification to change the funding source for two project phases of the following bridge project – Cortland Street Bridge Replacement, BIN 2263090 (PIN 375771). The new funding source consists of State Transportation Block Grant Off System Bridge State Designated (STBG-OFF SD) funds. The changes are as follows:

Action: This action was moved by **Ruth Groff**, seconded by **Kelly Chapman**, and approved unanimously by the committee.

2026-2030 TRANSPORTATION IMPROVEMENT PROGRAM
****Administrative Modification****

The Planning Committee of the Ithaca-Tompkins County Transportation Council (ITCTC) approved an administrative modification to the 2026-2030 Transportation Improvement Program (TIP) on March 17, 2026, during a regularly scheduled meeting. This action on the 2026-2030 TIP and current State Transportation Improvement Program (STIP) affects one (1) project as described below.

Description:

NYSDOT, in coordination with Tompkins County, requests that the ITCTC approve a 2026-30 TIP administrative modification to change the funding source for two project phases of the following bridge project – Cortland Street Bridge Replacement, BIN 2263090 (PIN 375771). The new funding source consists of State Transportation Block Grant Off System Bridge State Designated (STBG-OFF SD) funds. The changes are as follows:

Cortland Street Bridge Replacement, BIN 2263090 (PIN 375771)

- a. FFY 26/27 Construction phase – Changes STBG-OFF funds to STBG-OFF SD
- b. FFY 26/27 Inspection phase – Changes STBG-OFF funds to STBG-OFF SD

The table in Attachment A includes one existing project as it will appear in the TIP (note: changes shown in bold). This administrative modification will not affect the funding of projects within any other jurisdiction. The TIP and STIP will remain fiscally constrained.

ATTEST:

Ray Burger, *Chair, ITCTC Planning Committee*

EXISTING PROJECT:

TIP date 2026 **PIN** 375771 **BIN** 2263090
Project Name Cortland Street Bridge Replacement
Sponsor Tompkins County
Description Replaces the Cortland Street Bridge with a new one to address structural concerns. Tompkins CO.

Fund Source: STBG-OFF/100% LOCAL

Project Element	Funding	Date	Obligated	Date	25/26	26/27	27/28	28/29	29/30	5 YR Total
B-4-Preliminary Design	LOCAL		\$0	10-25	\$45,000	\$0	\$0	\$0	\$0	\$45,000
C-7-Detailed Design	LOCAL		\$0	10-25	\$25,000	\$0	\$0	\$0	\$0	\$25,000
G-18-Construction	STBG-OFF		\$0	10-26	\$0	\$3,250,000	\$0	\$0	\$0	\$2,600,000
H-22-Inspection	STBG-OFF		\$0	10-26	\$0	\$300,000	\$0	\$0	\$0	\$300,000
Total:			\$0		\$70,000	\$3,550,000	\$0	\$0	\$0	\$3,620,000
Federal Funding:			\$0		\$0	\$2,840,000	\$0	\$0	\$0	\$2,840,000
State Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0
Local Funding:			\$0		\$70,000	\$710,000	\$0	\$0	\$0	\$780,000

ADMINISTRATIVE MODIFICATION:

TIP date 2026 **PIN** 375771 **BIN** 2263090
Project Name Cortland Street Bridge Replacement
Sponsor Tompkins County
Description Replaces the Cortland Street Bridge with a new one to address structural concerns. Tompkins CO.

Fund Source: STBG-OFF SD/100% LOCAL

Project Element	Funding	Date	Obligated	Date	25/26	26/27	27/28	28/29	29/30	5 YR Total
B-4-Preliminary Design	LOCAL		\$0	10-25	\$45,000	\$0	\$0	\$0	\$0	\$45,000
C-7-Detailed Design	LOCAL		\$0	10-25	\$25,000	\$0	\$0	\$0	\$0	\$25,000
G-18-Construction	STBG-OFF SD		\$0	10-26	\$0	\$3,250,000	\$0	\$0	\$0	\$2,600,000
H-22-Inspection	STBG-OFF SD		\$0	10-26	\$0	\$300,000	\$0	\$0	\$0	\$300,000
Total:			\$0		\$70,000	\$3,550,000	\$0	\$0	\$0	\$3,620,000
Federal Funding:			\$0		\$0	\$2,840,000	\$0	\$0	\$0	\$2,840,000
State Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0
Local Funding:			\$0		\$70,000	\$710,000	\$0	\$0	\$0	\$780,000

Note: Modifications shown in Bold

I. Construction Project Map – Project Update

Report: This is an ITCTC report that includes progress updates on the interactive Transportation Construction Project Map.

Action: This agenda item is for information purposes only.

II. ITCTC White Paper – Discussion of Proposed Topics

Report: This is a discussion item for the Planning Committee. The ITCTC would like to get committee members to give their opinion on the following draft of white paper topics that the MPO staff has compiled.

Action: This agenda item is for information and discussion purposes only.

III. Election of Officers for 2026

Report: Section II.B.4 of the Unified Operations Plan (UOP) calls for the election of a Chairperson for the Planning Committee to serve a term of one year. The UOP does not specify dates of the term. Historical practice has been to hold such an election annually together with the Policy Committee election, which is “held at the last meeting of the calendar year”. In addition, while the UOP does not specifically call for the election of a Vice-Chair, it has been the practice of the Planning Committee to elect such an officer. Since no election was held during the December, 2025 meeting, elections are to be held this week.

Staff suggests that the Vice-Chairperson conduct the nomination/election of the Chair. The current Chair would then conduct the nomination/election of a Vice Chair. **Members of the Planning Committee interested in being nominated, or in nominating someone else, should contact the Staff Director prior to the Planning Meeting.**

Action: The Planning Committee voted unanimously to keep the current Chair for the 2026 calendar year. This motion was moved by **Katie Borgella** and seconded by **Reed Huegerich**.

The Planning Committee voted unanimously to keep the current Vice Chair for the 2026 calendar year. This motion was moved by **Ray Burger** and seconded by **C.J. Randall**.

IV. Director’s Report

Report: This agenda item is provided for the purpose of allowing the ITCTC Director to go over any additional information, updates, and upcoming projects at the ITCTC.

Action: This item is for information purposes only.

V. Members 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: This item is for information purposes only.

Brent A. Cross (Vil. Cayuga Heights):

1. There's a large culvert on Cayuga Heights Road that T.J. Miller has been designing for the Vil. of Cayuga Heights. The Vil. bid out the project and the proposal came in at under budget. Cayuga Heights Road will have some closures starting this spring so that culvert work can begin.
2. The TAP grant for the Cayuga Heights Road sidewalk project is still pending approval and probably will not be up for construction this season. They talked with NYSDOT and almost applied for a new TAP grant, but they decided against it because it would have entailed pulling the plug on the current grant project.
3. They have a street that has showed up on the Roadway Departure Grant list and are working with Tom to see what they would need to get funding together for a grant project.
 - a. David Roth – There was an assessment of safety risk factors, and after David talked with Andrew Sattinger, they determined that Remington Road had some features identified as risks by the state, including non-standard curvatures.

Kate Kelley MacKenzie (Town of Caroline):

1. The Towns of Caroline, Ithaca, Dryden and Danby are continuing to work on the South Hill Recreation Way Trail Extension. There is a Friends of the Trail Group being organized for this project.
2. The Town is interested in trying to get something together for the Roadway Departure Safety Grant. They will be talking with Tom for further details on that.

Michael Allinger (Town of Newfield):

1. The Town is gearing up for a water main replacement project. They need to get state approval to re-route the main line coming from their pump-houses across Route 13. They hope to have the project out to bid in the next couple of weeks.
2. They have a bridge down, that was once part of the Bridges of NY project list but fell off, that needs repair.

Greg Hutnik (Town of Danby):

1. They are working on the South Hill Trail with partners, including a design stage for a crosswalk across from Town Hall over 96b. They are working with a design firm and hope to have it installed later this year.

C.J. Randall:

1. The Black Diamond Trail parcels in the Inlet Valley just east of Rt. 13 are officially under contract with New York State to make the connection from Buttermilk to Treman.
 - a. Tom Knipe – we have a small budget item to support design of this segment
2. C.J. met with Laura from the Center for Community Transportation a couple of Fridays ago to talk about the mobility hub at East Hill Plaza which includes fast chargers and electric transformer upgrades.
3. DOT reviewed the intersection of Pine Street Road and Rt. 79 for safety concerns.
4. Working with M.J. Engineering to design the first segment of the Coddington Valley Trail from Berns to Banks.
5. The Town is looking at Roadway Departure funding on Sandbank Rd or Stone Quarry Rd.

Nathaniel Rogers (Town of Lansing):

1. The Parks and Trails Committee is investigating a potential trail route from proposed town center to the Vil. of Lansing border, along with a safety study for a trail from Myers Park up to Lansing School Area.

Trevor Jensen (TCAT):

1. It's Transit Driver Appreciation Week.
2. TCAT is experiencing a severe understaffing issue, so everyone on staff with the appropriate vehicle license is currently driving a bus whenever they can.
3. They had an aggressive service increase in January due to a massive ridership increase of 24% or higher.
4. They are looking to provide more transit service to park areas and other tourist destinations this summer.
5. They have received two (2) electric diesel hybrid buses using LoNow funding
6. TCAT is most concerned about electric prices, which have gone up due to the cost of fuel from the Iran War.
7. It's too early to say what the impact of rising fuel prices on transit ridership will look like in Tompkins County. TCAT will continue to monitor this situation. They are experiencing a feedback loop where the more transit they put on the roads, the more ridership they get.

Kelly Chapman (Tompkins County Highway):

1. They won a grant for culvert in Caroline and are doing consultant selection for that project.

Natalie Mottl (City of Ithaca):

1. The sidewalk program has been awarded for this year.
2. Two TAP applications for second half of Diamond Trail Connector (next construction season).
3. New traffic cameras for accelerating service vehicles.
4. The city is hiring more engineers.
5. The city finished obligations to TCAT ITA project, RFPs for Hector, etc....
6. Slated to get the Hector Street Culvert and the Black Diamond Trail projects obligated for construction this year.
7. There have been many delays due to staffing shortages.

Katie Borgella (Tompkins County)

1. Three Falls State Park has been opened.

Ray Burger (Town of Dryden):

1. They have broken ground on the Dryden Rail Trail, including the Rt. 13 bridge. It's set to be completed by October, but it could be completed as early as the end of this summer at the current pace of work.
2. They put in a TAP application for \$3.8 million for stone dust treatment/replacement on remaining parts of the Dryden Rail Trail.
3. Vil. and Town of Dryden are executing last year's TAP grant for sidewalks, including construction scheduled for this year.

VI. Adjournment

The next ITCTC meetings:

ITCTC Joint Planning/Policy Committee, May 19, 2026 at 10:00 a.m.

Planning Committee Action on May 19, 2026 for approval of 03/17/26 Action Summary.

ATTEST:

Ray Burger, Chair, Planning Committee

Approval of Action
Summary February 17,
2026 – 1:00 p.m.

POLICY COMMITTEE MEETING ACTION SUMMARY

February 17, 2026 – 1:00 p.m.

In Person: **Ray Burger** (Town of Dryden), **Rod Howe** (Town of Ithaca), **John Hunt** (Tompkins County Legislature), **David Roth** (NYSDOT), **Matthew Rosenbloom** (TCAT), **Jennifer Biloski** (Vi. Cayuga Heights), **John Licitra** (City of Ithaca).

Remote: **Ronny Hardaway** (Vil. of Lansing), **Reed Huegerich** (U. Cornell), **Ruth Groff** (Town of Lansing), **Joel Gagnon** (Town of Danby), **Nathaniel Rogers** (Town of Lansing).

Excused: **Elizabeth Parmley** (NYSDOT), **Shawna Black** (TCAT) **Linda Woodard** (Vil. Cayuga Heights), **Robert Cantelmo** (City of Ithaca), **Michael Allinger** (Town of Newfield), **Stephanie Redmond** (Town of Enfield), **Matthew Rosenbloom** (TCAT), **Jason Leifer, Vice Chair** (Town of Dryden), **Don Scheffler** (Town of Groton).

Staff: **MPO: Thomas Knipe** (ITCTC Director), **Jay Lambrix** (Transportation Analyst).

Guests: **Trevor Jensen** (TCAT)

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: This item is for informational purposes only.

II. Approval of Joint Committee Action Summary – December 16, 2025

Report: The December 16 Joint Committee Action Summary is attached to the end of this meeting packet.

Action: This action was moved by John Licitra, seconded by David Roth, and approved unanimously by the committee.

III. Review and Approval of 2026-2027 UPWP and Resolutions 2026-01 and 2026-02

Report: The latest **draft** of the Simplified Statement of Work/UPWP for the April 1, 2026–March 31, 2027 fiscal year has been emailed to committee members for review and comment. The Policy Committee must approve a final UPWP during their February 17, 2026 meeting in order to meet the NYSDOT deadline of March 1. A copy of the draft UPWP was sent to NYSDOT’s MPO Bureau for comments. **Please send any comments you may have to Thomas Knipe as soon as possible.**

Action: This action was moved by Ray Burger, seconded by Jennifer Biloski, and approved unanimously by the committee.

SIMPLIFIED STATEMENT OF WORK

(Unified Planning Work Program)

26/27 Draft UPWP

Budget Assumptions and Key Figures

Updated 2/11/26, tknipe@tompkins-co.org

1) Overall figures:

- a) 26-27 new federal allocations: \$368,805 FHWA + \$51,510 FTA = \$420,315
- b) \$9,607 in 2.5% set-aside shown as separate budget
- c) \$40,628 use of FHWA carryover
- d) Total current year revenues = \$460,943
- e) \$27,088 in projected FTA carryover
- f) Total federal funding available to spend in State FY 26-27 = \$488,031

2) Main changes since 1/20/26 Planning Committee meeting:

- a) Upgraded Admin Assistant IV 0.2 FTE position to Accountant 0.2FTE position per discussion with County Director of Finance (two salary grade increase)
- b) \$6,628 increase to be added from carryover to cover increased salary and fringe expenses

3) Hiring / New positions:

- a) 0.2 FTE Accountant beginning in April. Agreement with County Finance Department in process
 - b) 1.0 FTE Transportation Planner starting July 1. We will cross post as Transportation Planner I and II to maximize the applicant pool. Conservatively budgeted at the higher level
- 4) \$9,607 2.5% Set-Aside (to be taken out of gross allocation for eligible bike/ped/transit safety project)
- 5) \$4,000 contracts each for TL and TM. Reduction from \$6,000 each in 25-26. Emphasis on supporting smooth transition
- 6) \$72,607 in contracts for projects (including 2.5% set-aside utilization). * Denotes reprogramming of carryover utilization
 - a) *\$20,000 BDT extension feasibility study
 - b) *\$6,000 Lansing Footpaths design and liability study
 - c) *\$4,000 data and mapping analysis (TM)
 - d) *\$4,000 financial and bookkeeping support tasks (TL)
 - e) \$9,607 West King Road safe pedestrian crossing feasibility analysis, connecting IC Natural Lands to Buttermilk Falls SP (2.5% set-aside)
 - f) \$15,000 – Traffic Safety and Speed Management dashboard. See: [Geospatial AI Solutions for Smart Cities & Law Enforcement | Urban SDK](#)
 - g) \$5,000 - feasibility analysis for transportation safety improvements to the downtown transit hub between Green Street, Seneca Street and the Ithaca Commons.
 - h) \$5,000 – Lansing Greenway signage and wayfinding study
 - i) \$4,000 – East shore rail line legal analysis

- 7) Other new tasks in UPWP to be undertaken by ITCTC staff:
 - a) Communications work - overhaul and maintenance of the ITCTC website, management of distributions lists, establishment of a newsletter, launch of an ITCTC presentation 'road show', and creation of a local transportation champion award program
 - b) Annual local project map and list
 - c) Guide to ITCTC Data Resources and launch a data training series
 - d) "Accelerated Mobility Playbook"
 - e) Cross-county bicycle routes, with CCT
 - f) White paper series
- 8) \$186,548 FHWA PL carryover projection. These are funds that are available to be reprogrammed in the 26-27 ITCTC operating budget
- 9) \$40,628 utilization of FHWA PL carryover utilization, leaving a projected balance of \$145,920
- 10) Need for flexibility in 2026-27 and beyond due to:
 - a) Staff transitions and addressing future staffing needs
 - b) Uncertainty in federal funding landscape
 - c) Possibility to add contracts mid-year to address emergent opportunities

RESOLUTION 2026-01

**APPROVAL OF THE 2026-2027 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 SFY 2026-2027 Operating Budget for the period of April 1, 2026 through March 31, 2027;

NOW THEREFORE BE IT RESOLVED, that the *Ithaca-Tompkins County Transportation Council* does hereby adopt the 2026-2027 Operating Budget for the period April 1, 2026 through March 31, 2027 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, 2026.

This resolution having been considered and approved on February 17, 2026.

Rod Howe, Chair

Elizabeth Parmley, Secretary

**ATTACHMENT A
RESOLUTION 2026-01**

2026-2027 ITCTC Operating Budget				
CODE	DESCRIPTION	FHWA	FTA	TOTAL
REVENUES:				
.4959	FEDERAL AID GRANT	\$359,198	\$51,510	\$410,708
	REPROGRAMMED FUNDS	\$40,628	\$0	\$40,628
	2.5% SET-ASIDE FUNDS	\$9,607		\$9,607
	TOTAL REVENUES	\$409,433	\$51,510	\$460,943
EXPENSES:				
	COMBINED SALARIES	225,409	30,670	256,079
.8800	FRINGE	108,168	14,750	122,918
.2206	COMPUTER EQUIPMENT	800	700	1,500
.2210	OTHER EQUIPMENT	0	0	0
.2214	FURNITURE & FIXTURES	0	250	250
.2230	COMPUTER SOFTWARE	0	150	150
.4303	OFFICE SUPPLIES	100	190	290
.4330	PRINTING	0	100	100
.4332	BOOKS/PUBLICATIONS	0	100	100
.4342	FOOD	0	0	0
.4400	PROGRAM EXPENSE	72,607	0	72,607
.4402	LEGAL ADVERTISING	250	100	350
.4412	TRAVEL/TRAINING	500	1,000	1,500
.4414	LOCAL MILEAGE	500	100	600
.4416	PROFESSIONAL DUES	200	0	200
.4424	EQUIPMENT RENTAL	200	0	200
.4425	SERVICE CONTRACTS	0	0	0
.4432	RENT	0	100	100
.4442	PROFESSIONAL SERVICE FEES	0	0	0
.4452	POSTAGE SERVICES	99	100	199
.4472	TELEPHONE	100	200	300
.4618	INTERDEPARTMENTAL CHARGE	500	3,000	3,500
	TOTAL EXPENSES	\$409,433	\$51,510	\$460,943

RESOLUTION 2026-02

APPROVAL OF THE 2026-2027 UNIFIED PLANNING WORK PROGRAM

- WHEREAS**, federal transportation legislation 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 Metropolitan Planning Organizations are required 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 regulations (23 CFR §450.308(d)), has developed a Simplified Statement of Work for fiscal year 2026-2027 that serves as the Unified Planning Work Program; AND
- WHEREAS**, in order to support the elements of the 2026-2027 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 2026-2027 Unified Planning Work Program;
- NOW THEREFORE BE IT RESOLVED**, that the *Ithaca-Tompkins County Transportation Council* hereby approves the 2026-2027 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 2026-2027 Unified Planning Work Program in cooperation with and with the assistance of the Transportation Planning Committee.

This resolution having been considered and approved on February 17, 2026.

Rod Howe, Chair

Elizabeth Parmley, Secretary

IV. Director's Report

Report: This agenda item is provided for the purpose of allowing the ITCTC Director to go over any additional information, updates, and upcoming projects at the ITCTC.

Action: This item is for information purposes only.

V. 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: This item is for information purposes only.

David Roth (NYSDOT)

1. A new professional engineer will be joining their team

John Licitra (City of Ithaca)

1. Cat's park bathroom and pavilion are scheduled to be replaced this April and be in operation by this August.
2. New signals and traffic flow devices to be implemented in March of this year.

Ray Burger (Town of Dryden)

1. Work on the \$1.3 million Dryden Rail Trail Bridge over Rt. 13 is progressing nicely.
2. They will be submitting TAP applications to complete the Dryden Rail Trail.
3. There is a lot of electrical upgrades being made to accommodate both fast chargers and the build-out of broadband networks in the town.

Jennifer Biloski (Vil. Cayuga Heights)

1. Vil. of Cayuga Heights culvert project is out for bid. It should take 3 months.

John Hunt (Tompkins County Legislature)

1. The legislature is hosting NYSEG in a presentation this evening in the County Chambers at 5:30 p.m.

Rod Howe (Town of Ithaca)

1. They are looking to submit an application to DOT to continue the sidewalk from the City Line up to the hospital. This is a major safety concern.

Ruth Groff (Town of Lansing)

1. Other than some minor rail feasibility studies, it is pretty quiet in the Town of Lansing.

Joel Gagon (Town of Danby)

1. They need to get permission from DOT to put a sidewalk in on one side of 96b.

Ronny Hardaway (Vil. of Lansing)

1. They are preparing documentation and engineering data to go out for bid for two sidewalk installations, one on Uptown and the other on Kraft Road.

VI. Adjournment

The next scheduled ITCTC Policy Committee meetings:

ITCTC Joint Planning/Policy Committee meeting May 19, 2026 at 1:00p.m.

Policy Committee Action on May 19, 2026 for approval of 02/17/26 Action Summary.

ATTEST: _____
Elizabeth Parmley, NYSDOT Region 3. Director