

GOVERNMENTAL POLICY AND LIAISON COMMITTEE

Boehlert Center at Union Station 321 Main St., Utica NY 13501 Phone: 315.798.5710 E-mail: transplan@ocgov.net www.hoctc.org

Chairperson, ROBERT HOLLUM, Chairman, Herkimer County Legislature Secretary, JAMES J. GENOVESE II, Commissioner, Oneida County Dept. of Planning Vice-Chairperson, ANTHONY J. PICENTE, JR., Executive, Oneida County Clerk, DANA R. CRISINO, Director, Herkimer-Oneida Counties Transportation Council

Minutes for the September 12, 2024 Governmental Policy & Liaison (GP&L) Committee Herkimer County Office Building Room 242

310 North Washington Street, Herkimer, New York

Administered by: Herkimer – Oneida Counties Transportation Council (HOCTC) MPO

Chairperson Robert Hollum called the meeting to order at 9:41 AM.

1. Welcome and Introductions

| Voting members present: | |
|-------------------------|---|
| Robert Hollum | Chairperson, Chairman, Herkimer County Legislature |
| James Wallace | Administrator, Herkimer County |
| Timothy Seymour | Commissioner, Department of Social Services, |
| | Herkimer County |
| Mary Austin Pratt | Oneida County Legislator, representing Gerald Fiorini |
| | Chairman, Oneida County Board of Legislators |
| Michael Waterman | Chairman, Public Works Committee, Oneida County |
| | Board of Legislators |
| Scott Musacchio | Supervisor, Town of Verona |
| Peter Rovazzi | Supervisor, Town of German Flatts |
| Linda Lubey | Regional Director, NYSDOT Region 2, representing |
| | Marie Therese Dominguez, Commissioner, New York |
| | State Department of Transportation |
| Peter Campione | Chairman, Highways Committee, Herkimer County |
| | Legislature |
| Tara Spraker | Director of Capital Programs, Central New York |
| | Regional Transportation Authority, representing |
| | Nicholas Laino, Chairman, Central New York |
| | Regional Transportation Authority |

| Non-voting members present: | | |
|---------------------------------|---|--|
| James J. Genovese II, Secretary | Commissioner, Department of Planning, Oneida | |
| | County | |
| Dana Crisino | Director, HOCTC | |
| Mark DeRocco | Assistant Regional Planning and Program Manager, | |
| | NYSDOT Region 2 | |
| Deborah Windecker | Regional Planning and Program Manager, NYSDOT | |
| | Region 2 | |
| Susan Jaquith | Representing Assemblyman Brian Miller, 122 nd District | |
| Julie Richmond | Transportation Program Manager, HOCTC | |
| Barb Hauck | Principal Planner, HOCTC | |
| Amy Heiderich | Senior Planner, HOCTC | |
| Madalyn DeCarr | Planning Specialist, HOCTC | |
| Grace Whiffen | Planning Specialist, HOCTC | |
| | | |

2. Approval of Minutes

- A motion was made to approve the meeting minutes from June 25, 2024 by Peter Rovazzi
 Seconded by Scott Musacchio
 - Voting passed 10-0-0

3. Public Comment

• None

4. Director's Report

HOCTC Director, Dana Crisino gave a synopsis of HOCTC activities for the past quarter.

- Dana Crisino announced her departure from HOCTC and Oneida County. Julie Richmond will be the new director for HOCTC and keep things moving since a lot is happening.
- The 2024 HOCTC Bike and Pedestrian Trail Guide was distributed at the beginning of the meeting and over 1,000 copies will be distributed.
 - There is a plan to re-release the document in Spring 2025 with a digital component to try to modernize it.
 - The last update took place in 2019.
- The Long Range Transportation Plan is nearing its final stages.
 - HOCTC attended over 30 public engagement events from May to July, giving HOCTC a chance to get out into the community to link what people are saying to strategies.
 - Both plans (LRTP and SS4A) were well covered and represented. Federal Highways requires more public input, this is a change from the last plan update.
 - When looking at modes of transportation, most people drove a personal vehicle but many also owned bikes, indicating that people want to ride in the area.
 - Most people drive their car due to safety, flexibility, scheduling, travel time, having children, and freedom.
 - Most people are willing to try another method of transportation.
 - It is all a matter of connecting the dots to get people from home to their places of employment and other activities.

- The public wants more transportation options to add to the personal vehicle.
- Bike lanes and sidewalks are at a level of importance that is similar to highways.
- The final TAC meeting for the LRTP will show future forecasting with fiscal constraints since the MPO cannot rely on money 20 years out.
- The LRTP will be available for public review in October and sent to all agency partners soon since the Plan requires FHWA approval by 01/01/2025.
- Oneida and Herkimer County Safety Action Plan (SS4A)
 - The process of looking at safety data using an almost \$500,000 grant specifically for local issues on local roads is underway.
 - During the public engagement, issues with horse and buggy incidents were often discussed.
 - Included in this plan are 10 highway safety investigations, which identify more serious safety concerns and possible treatments. These locations will likely be similar to safety issues at other locations identified, allowing the treatments to be completed elsewhere. The two counties have a similar roadway structure.
 - The consultant team is working to develop countermeasures for multiple locations to get to the final strategies.
 - There will be a Safety Summit in the fall that will be geared towards elected officials to identify the issues as they relate to available funding.
- Exit 31 Planning and Environment Linkages (PEL) Study
 - This is a 22-month study. The technical memorandums are currently in review with FHWA. This study will examine truck, car, bicycle/pedestrian, and transit movements in the study area. Coordination is with DOT both local and state, FHWA, and NYSTA.
 - The next Technical Advisory Committee meeting is on September 18, where preliminary concepts will be introduced. The goal is to determine which concepts can or cannot be pursued for further development.

5. NYSDOT Region 2 Report

Deborah Windecker reported on the activities that NYSDOT Region 2 has performed in the last quarter.

- BridgeNY 2018: West German Street over Bellinger Brook is a current project with planned completion in the fall of 2024.
 - The construction cost is \$3.7M
 - The Village of Herkimer had a lot of funding challenges. The GP&L meeting allowed the Village to receive an earmark to completely fund this project.
- Route 921C (North Genesee Street) Safety Project is a current project that will be completed in the fall of 2024.
 - The construction cost is \$2.4M.
 - This project added one lane on the I-90/I-790 ramp.
 - There is one currently active signal that will remain active and a second signal will be installed when the equipment becomes available. There is currently a shortage of poles and continual staffing issues.
 - The DOT has been receiving positive feedback on the new signal since the area is in a high crash location and generally unsafe. The DOT is taking measures to slow people down since it is one of the busiest highways in the area.
- Route 12 Boonville Safety Project is a current project that is progressing.

- The construction cost is \$2.4M funded through Highway Safety funds.
- There will be a signal installed on Route 12 and Schuyler Street. The signal cannot be installed until 2025 due to supply chain challenges.
- There will be more of a focus on using these vital Highway Safety funds.
- Route 46 over Oneida Creek in the City of Oneida in Madison County and the Town of Verona in Oneida County is a current project that has a construction cost of \$4.3M.
 - This bridge should be open by the end of the 2024 construction season.
- Region 2 is currently undergoing a multi-site paving project in the Village of Herkimer, Herkimer County.
 - The construction cost is \$2.5M.
 - Some of the funds from this project will also go toward paving in the Village of Canastota, Madison County.
- State Route 921W. (French Rd. and Champlin Ave.)/Burrstone Rd. Safety Project in the Town of New Hartford, Oneida County was let in July 2024.
 - The construction cost is \$3.3M from Highway Safety Improvement funds.
 - This area is a high crash location with little access for all users. The project will address crash rates and other safety issues associated with lane configuration, lane geometry, pedestrian and bicycle accommodations, highway lighting, and travel speeds in and around the intersection.
- The Village and Town of Boonville Route 12D Paving and Routes 12D, 294, and 46 in Oneida County was let in August 2024.
 - The construction cost is \$3.006M.
- The Village of Clinton Route 12B Paving and Routes 12B and 412, Oneida County will be let in October 2024.
 - The construction cost is \$8.3M.
 - The Mohawk Valley Water Authority will be involved in this project and work with the DOT and the Village of Clinton to perform the necessary sewer upgrades in conjunction with this project next year.
 - The Village of Clinton will be providing betterment on this project as well for hydrant replacements.
 - The project involves 6.9 miles of pavement rehabilitation, signal improvements, sidewalk extension and sanitary improvements.
- Another BridgeNY 2018 project West Main Street over Moyer Creek is a local project that will be re-bid in October 2024.
 - The construction cost is \$5.1M.
 - \circ The initial bids came in at 40% more than the engineering estimate.
 - The DOT needs a full bridge closure to help with the costs since the cost of employees diverting traffic has become too burdensome.
 - The scope is being modified before re-bidding.
- North Genesee St. Gateway Bridge and Multi-Modal Connector Project will have a public hearing in November 2024 and will be let in January 2026.
 - The construction cost is \$43M, \$18M of which is a Raise Grant from federal dollars with a lot of deadlines to ensure funds are obligated in time.

- The project will replace two bridges carrying Route 912C over the Mohawk River, Harbor Lock Road and the Erie Canal. This project will also rehabilitate N. Genesee Street from Wurz Ave. to I-790, adding 10' of multi-use trail, building off the LRTP.
- Region 2 is aggressively designing the project since the \$18M in funding is tied to IIJA funds and all the federal requirements of the project.
- NYS Route 29 over East Canada Creek in the Village of Dolgeville, Herkimer and Fulton Counties will have a public hearing upcoming.
 - The construction cost is \$14M, with \$5M of that being National Highway Freight Program Funding.
 - The bridge has structural deficiencies that need to be addressed.
 - The project will address issues associated with bridge width, vertical clearance, bridge alignment, resiliency, and the intersection with Route 167 on the western approach of the bridge.
 - There will be an upcoming resolution in December for additional funding for this project.

6. New York State Thruway Authority Report

Dana Crisino, HOCTC for Jerrin George, NYSTA Assistant Engineer, gave a synopsis of NYSTA activities for the past quarter.

- The slide was shown for people to review but since not many people are familiar with milepost markings, no one read the slide aloud.
- It was discussed again that there needs to be representation from the Thruway Authority at these meetings.

7. Other Reports

• None

8. Presentations

HOCTC Human Services Transportation Plan (HSTP 2025-2028). *Presenter: Julie Richmond, HOCTC*

- This plan requires agency, community, and stakeholder coordination to help prioritize programs and projects that will aid in improving transportation access for seniors, people with disabilities, and lower-income populations within Herkimer and Oneida Counties.
- HOCTC will get more involved in mobility management over the next year.
- The last approved HSTP was in December 2021, and an update is needed every five years. This puts the plan on the same timeline as the LRTP.
- The HOCTC Transportation Coordination Committee (TCC) served as the Technical Advisory Committee for this project.
- HSTP must be in place to access Section 5310 funding. The plan is about better coordinating services with community agencies to improve access to transit for the elderly, disabled, and low-income populations. The plan includes data collection and analysis, public information and outreach, a needs and gaps assessment, and a section 5310 project list. The plan highlights the gaps and needs in services and provides goals and strategies to work toward improving and coordinating services.

- The first phase of data collection included quantifying existing community conditions by looking at the 2020 Census Demographics, socioeconomic conditions, and existing travel patterns and existing services, including fixed route transit, paratransit, and microtransit.
 - Northern Herkimer County has a high concentration of elderly people based on information from the 2020 census, with a forecasted increase by 2030.
- HOCTC conducted outreach and engagement for the plan update:
 - Agency interviews Some of the key findings showed the rural area lacks transportation options, recurring medical appointments are an issue, there is limited connectivity regionally, driver shortages are adding to all the other issues, and employees are finding it difficult to rely on transit for work.
 - Employment applies to this plan since there are more elderly and disabled people entering and staying in the workforce.
 - Public tabling events and a public survey showed similar issues and revealed that the public is concerned with being able to connect to other services and needs such as shopping and medical appointments, extended hours into the evenings and weekends, door-to-door service, and overcoming a cost barrier.
- All the public engagement efforts along with information provided by population densities and origin-destination patterns informed the development of the needs assessment and gaps analysis.
 - Staff & driver shortages Limited availability of CDL-certified drivers and drivers that are prepared to assist with challenges and to deliver services for the older and disabled populations.
 - Geographic availability of services Often revolving around rural communities, lack of available services that cross county lines, Herkimer County's lack of a centralized public transit system, and the need for smaller buses to traverse rural areas.
 - Lack of service options Causing an overreliance on the ARC and the Office for the Aging and paratransit services that cannot meet the needs of all the individuals that require service. There is a need for non-emergency medical transportation options.
 - Lack of centralized transportation information/coordination There is information out there but there is limited coordination among agencies, leading to redundant and inefficient services.
 - Need for employer-focused transit options Currently, service hours do not align well with those relying on transit to get to and from work. There is a potential for employers to offer shuttle services as an option but found that insurance costs are too high for individuals and agencies that provide this service.
 - Both counties face the same issues
- The recommended action plan, in which HOCTC worked with the consultant team Transpo Group, worked to establish the best practices and strategies to address each of the identified needs. Each strategy was prioritized by the ability to complete it and by cost factors.
 - These strategies are in the Plan for agencies looking to apply for 5310 funding, so the agency applications can better align with the goals of the plan.
- Examples of strategies implemented to address needs identified:

- A joint driver recruitment and training program where agencies would pool resources to address driver shortages, improve reliability, and meet demands.
 - The training would include CDL training but also be expanded to include specialized skills that are needed in serving the senior and disabled populations.
- Expansion of the existing Microtransit Pilot MOVE in Rome by serving underserved and low-density communities. This could also increase the hours of service available. The suggestion is to expand on a program that is working well and would have applications elsewhere.
- The New 5310 Application Review Process adds a step in the application process of which the TCC did provide consensus. The application process will be a two-step process:
 - HOCTC will call for applications before the NYSDOT solicitation for 5310 projects, allowing an internal review process for HOCTC with a review team to weigh and prioritize how the proposed applications will address the gaps, needs and strategies identified in the plan. The goal is to move toward a more coordinated system.
 - Applicants will have the opportunity to amend their proposals based on HOCTC's review.
 - Once the NYSDOT calls for 5310 applications, they will be submitted and ranked against NYSDOT requirements. The process for awards at NYSDOT remains the same.
- The TCC and TPC have reviewed, commented, and recommended approval of the HOCTC Human Services Transportation Plan (HSTP) 2025-2028, as requested by Resolution 2024-22.
- Discussion:
 - An issue was brought up about an adult child with autism who gained employment and his parents had no other option than driving them to and from work. This is becoming a more common issue. This is identified as a need but the family is unaware of the services available.
 - A question was asked about Herkimer County residents having to travel across county lines to receive hospital care. 60% travel to Utica and 35% travel to Cooperstown. This needs to be looked into. It was suggested that agencies coordinate with doctors regarding transportation when appointments are scheduled.

9. Old Business

• None

10. New Business

- HOCTC Resolution 2024-22: Approval to Adopt the HOCTC Human Services Transportation Plan (HSTP) 2025-2028
 - Presenter: Julie Richmond, HOCTC
 - Description: See Presentation
 - Discussion: See Presentation
 - Motion to approve the resolution made by: James Wallace

- Seconded by: Peter Campione
- Voting: Passed 10-0-0
- HOCTC Resolution 2024 23: Amendment to the 2023 2027 TIP to add a BridgeNY 2023 Project Presentation, discussion, and request to approve the resolution. *Presenter: Mark DeRocco, NYSDOT*
 - Description: PIN 2754.95 BridgeNY 2023: Pine Bush Road over Tributary to Fulmer Creek (BIN 227200) will replace the bridge that carries Pine Bush Road over the tributary in the Town of German Flatts, Herkimer County.
 - The project's total cost will be \$1.679M using BFP Main funds to be delivered in FFY 2027.
 - Discussion: None
 - Motion to approve the amended budget will be made after motion 2024 28.
- HOCTC Resolution 2024 24: Amendment to the 2023 2027 TIP to add a BridgeNY 2023 Project Presentation, discussion, and request to approve the resolution. *Presenter: Mark DeRocco, NYSDOT*
 - Description: PIN 2754.96 will replace a bridge that carries Norton Ave. over Oriskany Creek (BIN 2205770) in the Town of Kirkland, Oneida County.
 - The project will be funded in the amount of \$2.522M with BFP Main funds in FFY 2026.
 - Discussion: None
 - Motion to approve the amended budget will be made after motion 2024 28.
- HOCTC Resolution 2024 25: Amendment to the 2023 2027 TIP to add a BridgeNY 2023 Project Presentation and discussion of the proposed resolution. *Presenter: Mark DeRocco, HOCTC*
 - Description: PIN 2755.00 Shells Bush Road bridge over West Canada Creek (BIN 2204620) in the Town of Herkimer in Herkimer County.
 - The total project cost will be \$0.850M with funding from BFP Main funds.
 - Discussion: This is a bridge rehabilitation project, not a replacement.
 - Motion to approve the amended budget will be made after motion 2024-28.
- HOCTC Resolution 2024 26: Amendment to the 2023 2027 TIP to add a BridgeNY 2023 Project Presentation and discussion of the proposed resolution. *Presenter: Mark DeRocco, HOCTC*
 - Description: PIN 2755.02 This project will replace a bridge that carries Brewer Road over West Branch Fish Creek (BIN 2205570) in the Town of Camden, Oneida County.
 - The total project cost will be \$2.918M with funding from BFP Main funds in FFY 2026.
 - Discussion: None
 - Motion to approve this resolution will be made after motion 2024 -28.

- HOCTC Resolution 2024 27: Amendment to the 2023 2027 TIP to add a BridgeNY 2023 Project Presentation and discussion of the proposed resolution. *Presenter: Mark DeRocco, NYSDOT*
 - Description: PIN 2755.03 This project will replace the bridge that carries Greenway Road over Stoney Creek in the Town of Vernon, Oneida County.
 - The total project cost is \$2.635M with funding from BFP Main funds.
 - Discussion: None
 - Motion to approve this resolution will be made after motion 2024 28.
- HOCTC Resolution 2024 28: Amendment to the 2023 2027 TIP to add a BridgeNY 2023 Project Presentation and discussion of the proposed resolution. *Presenter: Mark DeRocco, NYSDOT*
 - Description: PIN 2754.97 This project will rehabilitate the bridges that carry Dyke Road and Bleeker Street Extension over Ferguson Creek and replace the culvert carrying Bleeker Street over the tributary to Mohawk River in the Town of Frankfort, Herkimer County.
 - The total project cost is \$3.361M with funding from NFA and BFP Off-System funds.
 - This funding does include a culvert project.
 - Discussion: None
 - Motion to approve Resolutions 2024 23 through 2024 28 made by: Peter Rovazzi
 - Seconded by: Timothy Seymour
 - Voting: Passed 10-0-0
 - BridgeNY Discussion: All the above projects are a competitive solicitation. This funding is not always in the program and is critical for the area.
- HOCTC Resolution 2024 29: 2024 Amendment to the 2023 2027 TIP to add a 2023 TAP Project Presentation and discussion of the proposed resolution. *Presenter: Mark DeRocco, NYSDOT*
 - Description: PIN 2650.67 Utica Broad Street TAP in the City of Utica. This project will construct seven blocks of new pedestrian and cyclist infrastructure beginning at the intersection of Whitesboro Street (Broad Street) and Buchard Lane in the City of Utica, Oneida County.
 - The project will be funded in the amount of \$5.767M with TAP Flex funds.
 - Discussion: None
 - *Motion to approve this resolution will be made after motion 2024 30.*
- HOCTC Resolution 2024 30: Amendment to the 2023-2027 TIP add a 2023 TAP Project - Presentation and discussion of the proposed resolution. Presenter: Mark DeRocco, NYSDOT
 - Description: PIN 2650.70 Kirkland Trails Phase II Development TAP in the Town of Kirkland. This project will construct a pedestrian bridge, two Trailheads with parking and a 10-foot wide, 4600-foot section of the proposed Phase II of Kirkland Trails in the Town of Kirkland, Oneida County.

- The project will be funded in the amount of \$1.874M with TAP Flex funds.
- Discussion: None •
- Motion to approve resolutions 2024 29 and 2024 30 made by: Mary Austin Pratt
 - Seconded by: Scott Musacchio
 - Voting: Passed 10-0-0
- HOCTC Resolution 2024 31: Amendment to the 2023-2027 TIP to add a 2023 TAP • **Project** - Presentation and discussion of the proposed resolution. Presenter: Mark DeRocco, NYSDOT

- Description: PIN 2650.68 State Route 921B/Burrstone Road Pedestrian Connectivity Project will construct sidewalks on both the North and South sides of Burrstone Road and West of French Road in the City of Utica, Oneida County.
 - This project will be funded in the amount of \$3.263M with Safe Routes to School (SRTS) funds and Carbon Reduction Program (CRP)-Small Urban funds.
- Motion to approve the resolution made by: Mary Austin Pratt •
 - Seconded by: Peter Rovazzi
 - Voting: Passed 10-0-0
- HOCTC Resolution 2024 32: Amendment to the 2023-2027 TIP to Adopt the • Transit Asset Management Plan Targets of the Tier I Operator for the HOCTC Planning Area - Presentation and discussion of the proposed resolution.

Presenters: Dana Crisino, HOCTC and Tara Spraker, CNYRTA

- Description: The Central New York Regional Transit Authority (CNYRTA) is the regional operator for the Herkimer-Oneida County metropolitan planning area and has established necessary performance targets. The Final Rule on Metropolitan Planning published on May 16, 2017, requires the MPO to adopt Transit Asset Management Targets. The MPO has the option to support these targets or adopt their quantifiable targets.
 - This resolution is requesting that the GP&L support CNYRTA's performance targets and its Transit Asset Management Plan and plan and program projects to assist in the accomplishment of said transit targets.
- Discussion: None
- *Resolution passed in future motion.*
- HOCTC Resolution 2024 33: Amendment to the 2023-2027 TIP to Support • CNYRTA's Safety Performance Targets - Presentation and discussion of the proposed resolution. Presenters: Dana Crisino, HOCTC and Tara Spraker, CNYRTA
 - Description: Recipients of FTA Urbanized Area Formula Grant Program funds must develop and implement a Public Transportation Agency Safety Plan (PTASP) based on a Safety Management Systems approach. The transit safety targets must be made available to HOCTC and included in the HOCTC TIP within 180 days of the date the provider established the first targets. These targets must be reflected in the LRTP and TIP updated on or after July 21, 2021. CNYRTA set transit safety targets on December 15, 2023.

- Discussion: CNYRTA is a direct recipient of federal transit funds and collaborates with the MPO. The MPO supports Transit Asset Management and Safety Performance Targets through the Human Services Transportation Plan (HSTP).
 - One way that Centro reaches these safety targets is governed by the PTASP Plan and by benchmarking the useful life of the equipment.
 - Safety Targets are governed by the PTASP Plan.
- A motion was made to approve resolutions 2024 32 and 2024 33 by Peter Campione.
 - Seconded by: Scott Musacchio
 - Voting: Passed 10-0-0
- HOCTC Resolution 2024 34: Amendment to the 2024 2025 Unified Planning Work Program (UPWP) Budget Presentation and discussion of the proposed resolution. *Presenter: Dana Crisino, HOCTC*
 - Description: This amendment is to finalize and catch up the books on the work program, which runs on the State fiscal year. The new work program budgets get completed in January and does not get reconciled until the summer. The FTA changed the apportionment and final numbers shortly after it was finalized. An estimated \$414,548 was to be carried over in FHWA PL funds. Actual expenditure resulted in a carryover of \$384,073.
 - \$100,000 is reserved for the Planning and Environment Linkages Study. The total project is \$800,000 cost, but the federal share shows \$700,000. The other \$100,000 comes from this funding pool.
 - The FTA MPP funds were estimated to have a carryover of \$81,689 but had an actual carryover of \$82,150.
 - Discussion: None
 - A motion was made to approve resolutions 2024 32 and 2024 33 by Scott Musacchio.
 - Seconded by: Mary Austin Pratt
 - Voting: Passed 10-0-0
- Administrative Modifications to the 2023-2027 TIP Presentation and discussion of the TIP Administrative Modifications Memorandum. *Presenter: Dana Crisino, HOCTC*
 - Description: A report of the administrative modifications made to the MPO TIP that do not change in scope or any significant component and are less than 10% of the total project cost or \$549,000 or less.
 - Having Administrative Modifications saves on the number of resolutions.
 - There is no vote required on these, the table is more for transparency.
 - These modifications for the last quarter were given as the following:

| ADMIN MOD. # | PIN | DESCRIPTION | AGENCY |
|-----------------|---------|---|--------|
| 2024 – 17MOD | 2LC1.11 | Culvert Resiliency Project 21- Contract 2. This project will rehabilitate or replace large culverts as necessary at various locations on the state and/or federal highway systems within <u>Region</u> 2. The Funding Years will be changed for the Construction and Construction Inspection phases from FFY 2025 to FFY 2024. | NYSDOT |
| 2024 – 18MOD | 2LC1.12 | Culvert Resiliency Project 21- Contract 3. This project will rehabilitate or replace large culverts as necessary at various locations on the state and/or federal highway systems within <u>Region</u> 2. The Funding Years will be changed for the Construction and Construction Inspection phases from FFY 2025 to FFY 2024. | NYSDOT |
| 2024 – 19MOD | 2806.52 | Intersection Improvement Project 23. This project will involve traffic control device and/or minor geometric improvements at various intersections to provide highway safety benefit. The fund source type for the Detailed Design, Construction and Construction Inspection Phases will be changed from NHPP to SRTS and SRTS funds will be added to the already obligated phases of Scoping and Preliminary Design. The total project cost increases by \$0.023M. | NYSDOT |
| 2024 – 20MOD | 2806.60 | Pavement Marking Project 24. This Preventative Maintenance Project will be used to replace worn or missing pavement markings at various locations in <u>Region</u> 2. The Construction Phase will be increased by \$.461M, which will increase the Total Project Cost from \$4.615M to \$5.076M. | NYSDOT |
| 2024- 21MOD | 2806.90 | Bridge Painting Project 25. This is a Regionwide Bridge paining project to improve the paint condition on bridges in <u>Region</u> 2. The Funding Years will be changed for the Construction and Construction Inspection phases from FFY 2024 to FFY 2025. | NYSDOT |
| 2024- 22MOD | 2754.92 | Bridge Replacement Project. This project will replace the bridge that carries Peckville Road (C.R.148) over the Gillette Creek (BIN 3307770) in the Town of Manheim in Herkimer County. The Funding Years will be changed for the Construction and Construction Inspection phases from FFY 2024 to FFY 2025. | NYSDOT |
| 2024- 23MOD | 2754.76 | Bridge Replacement Project. This project will replace the bridge that carries Gridley Paide Road over Big Creek in the Town of Marshall in Oneida County. The Funding Years will be changed for the Detailed Design, ROW Acquisition, Construction and Construction Inspection phases from FFY 2024 to FFY 2025. | NYSDOT |

11. Open Forum for Committee Discussion

• There was a general goodbye to Dana Crisino with people sharing experiences with her within and outside of the MPO.

12. Adjournment

- Motion to adjourn the meeting made by: James Wallace
 - Seconded by: Mary Austin Pratt
 - Voting: Passed, 10-0-0

The meeting was adjourned at 10:40 a.m.

Respectfully submitted by Amy Heiderich