

Minutes for February 19, 2019
Herkimer – Oneida Counties
Transportation Planning Committee Quarterly Meeting
Boehlert Center at Union Station
Third Floor, Department of Planning, Conference Room

Call to order 9:35 am made by the Chairman, Dennis Davis

Roll Call

Voting Members present:

- Dennis Davis (Chairman, TPC; Oneida County, Commissioner, Department of Public Works)
- Deborah Windecker (NYSDOT, Region 2 Planning Program Manager)
- Mark Nagele (Herkimer County Highway Department)
- E.J. Moses (CNYRTA/Centro of Oneida)
- Regina Venettozzi (Interim Program Director, HOCCPP)

Non-voting Members present:

- Jeff Quakenbush (HOCTS)
- Barbara Hauck (HOCTS, Principal Planner)
- Dana Crisino (HOCTS, Director)
- Alexander Turner (HOCTS, Planning Specialist)
- Andy Karas (City of Utica, Engineer)
- Dalton Gorinshek (City of Utica)
- Kelly Walters (Parkway Center, Director)
- Paul Windover (Energetics, Engineer)
- Kristy Barhite (City of Rome)
- Joseph Guiliano (City of Rome)
- Christopher Lawrence (City of Utica, Planner)

Approval of Minutes

Motion to approve the Minutes of the November 29, 2018 Meeting: Dennis Davis

- Seconded
- Voting: Passed, 4-0-0

Public Comment

No public comment given.

Presentations

- Intelligent Transportation System Solutions – Paul Windover, Energetics
- 2019-2020 UPWP – Dana Crisino, HOCTS

New Business

HOCTS Resolution 2019-01, for approval of the 2019 – 2020 Unified Planning Work Program in accordance with federal regulation 23 CFR Part 450.114 (c).

- Motion to accept made by: Mark Nagele
- Seconded
- Voting: Passed, 5-0-0

HOCTS Resolution 2019 – 02, concerning the Greenway – New London Road CSXT Signal Improvement Project. The proposal calling for an increase in construction costs in the amount of \$100,000 and an amendment to the 2018 – 2021 TIP to revise PIN 293173.

- Motion to accept made by: E.J. Moses
- Seconded
- Voting: Passed, 5-0-0

HOCTS Resolution 2019 – 03a, concerning the Pedestrian Safety Action Plan traffic signals and devices as well as the Intersection Improvement Project, Traffic Signals and Devices, and Traffic Signs. The proposal calling for the removal of STP Flex funding in the amount of \$271,000 from the detailed design, construction, and construction inspection phases from PIN 20PSO2.

- Resolution considered simultaneously alongside 2019-03b.

HOCTS Resolution 2019 – 03b, concerning the removed funding from PIN 20PSO2. The proposal calls for the funds to be moved to PIN 280617 with a corresponding increase in project cost in addition to the removal of the ROW acquisition phase to a new amount of \$989,000.

- Motion to accept made by: Mark Nagele
- Seconded
- Voting: Passed, 5-0-0

HOCTS Resolution 2019 – 04, concerning NYS Route 12B & 412 PM Paving. The proposal calls for the addition of a paving project in the amount of \$3,969,000 to be added to the TIP that rehabilitates the existing 1” cold mill/1.5” asphalt to multi course hot mix overlay as PIN 206538.

- Motion to accept made by: E.J. Moses
- Seconded
- Voting: Passed, 5-0-0

HOCTS Resolution 2019 – 05, concerning the Roadside Safety/Guiderail Project 20. The proposal calls for the removal of PIN 2TG201 from the TIP to be replaced with PIN 280627 with a corresponding increase in project cost of \$132,000.

- Motion to accept made by: E.J. Moses
- Seconded

- Voting: Passed, 5-0-0

HOCTS Resolution 2019 – 06, concerning the Transportation Management Center (TMC)/Intelligent Transportation Systems (ITS) Operations and Maintenance. The proposal calls for the removal of PIN 2TSM19 from the TIP with a replacement PIN of 2ITS20 and an increase in the operations and maintenance of the project in the amount of \$317,000.

- Motion to accept made by: E.J. Moses
- Seconded
- Voting: Passed, 5-0-0

HOCTS Resolution 2019 – 07a, concerning the Roadside Safety/Guiderail Project 19. The proposal calls for the PIN 280614 to have its detailed design, ROW acquisition, construction, and construction inspection phases funding in the amount of \$1,649,000 removed and moved to PIN 280629.

- Resolution considered simultaneously alongside 2019-07b.

HOCTS Resolution 2019 – 07b, concerning the Roadside Safety/Guiderail Project 19. The proposal calls for PIN 280629 to receive STP Flex funds added to the detailed design, construction, and construction inspection phases with an increase to the project cost in the amount of \$1,665,000.

- Motion to accept made by: Deb Windecker
- Seconded
- Voting: Passed, 5-0-0

HOCTS Resolution 2019 – 08, concerning the 2017 – 2020 Coordinated Public Transit-Human Services Transportation Plan. This proposal calls for an amendment to be made to the 2017 – 2020 Coordinated Public Transit-Human Services Transportation Plan to update Appendix 1 with the 2019 Section 5310 Enhanced Mobility of Senior and Individuals with Disabilities project List.

- Barb Hauck made a presentation on this resolution concerning the 2019 Section 5310 Project List for the Transportation Plan.
- Motion to accept made by: Deb Windecker
- Seconded
- Voting: Passed, 5-0-0

Reports

- Dana Crisino
 - Funding Solicitations
 - HOCTS has contacted all of the 75 municipalities in Herkimer and Oneida Counties seeking submissions to the 2020 – 2025 Transportation Improvement Program. The solicitation period was

opened on December 18, 2018 and closed on March 1, 2019. The following municipalities submitted packages to be considered:

- City of Little Falls
- City of Rome
- City of Utica
- Village of Dolgeville
- Village of Herkimer
- Village of Sylvan Beach
- Town of Camden
- Town of Little Falls
- Town of Marshall
- Town of New Hartford
- Town of Westmoreland
- In addition to these municipalities, both Herkimer County and Oneida County also submitted packages to be considered.
- Administrative Modifications
 - 3 administrative modifications were made to the tip for the December 2018 – February 2019 timeframe:
 - 2019-1MOD: Utica Pedestrian Safety Action Plan (PSAP), Safety: Improved Pedestrian Facility, Oneida County. The funding source is to change from STP Off to HSIP. All other items remain unchanged.
 - 2019-2MOD: State Route 49: SR 291 to SUNY Poly Parkway, Oneida County Rehabilitation: Concrete Pavement Repair Preventive Maintenance: Single Course Overlay. The Construction and Construction Inspection is to increase, but is under the 10% of the total project cost allowed for the TIP Administrative Modification. All other items remain unchanged.
 - 2019-3: Culvert Repair/Replacement Project 18, Various Locations, Regionwide, Culvert Replacement /Repairs New/Improved Pedestrian Facility. The Construction and Construction Inspection is to increase, but is under the 10% of the total project cost allowed for the TIP Administrative Modification. All other items remain unchanged.
- Deborah Windecker
 - NYSDOT Region 2 Update
 - Acting NYSDOT Commissioner Karas will be going back to his home state of Illinois at end of March, the NYSDOT Chief of Staff will be taking over in the interim.
 - \$65 million dollars of projects were let in the region, with \$19.5 million dollars for the state system in Herkimer and Oneida counties.

- Route 5s City of Utica – Safety project (\$16.5M)–utility work is well underway Gas, Electric, fiber, etc. worked through winter to be able to begin highway construction work in spring. Anticipation of work to be substantially complete by fall 2020.
- Rt. 51 over CSX in Ilion bridge rehabilitation continues with ongoing work on the piers. Work will be completed this construction season.
- Upcoming projects for the 2019 construction season:
 - (5)2016 Bridge NY projects will be under construction this season. One exception is: Richfield St./Steele Creek – project delayed until Dec. 2019 (Allow for Hydraulic & hydrology studies to be performed by consultant to adequately size the bridges. This report will also be used for the Rt. 51 (Otsego St.)/Steele Creek replacement. The study will determine the highway profile needed for free board clearance on the bridge which will determine the Right of Way impacts. (Village of Ilion awarded \$3.6M for Steele Creek in REDC round for restoration work)
 - 2018 Bridge NY apps
 - Staff in our office have outreached with all municipalities to begin securing design consultants and state/local agreements.
 - Empire State Trail
 - \$22 million dollar investment let by the Canal Corp. for the canal trails in the Herkimer/Oneida County region. Completion of the trails will be in 2020.
 - Town of Frankfort, Village of Frankfort, and Herkimer County are in support of an on road section from Dyke Road to Acme Road, this will be a significant impact on the trail system
 - Significant paving projects
 - Route 49 from Route 291 to SUNY Poly (13 lane miles) in the amount of \$3.2 million dollars
 - Route 5s from SR 167 to Montgomery County line (15.6 miles) in the amount of \$4.3 million dollars.
 - Culvert replacements
 - 2 on Route 28 in Forestport, Route 169 in Fairfield and Route 28 in Herkimer, \$800,000
 - Culvert 18, \$2.75 million for 10 deficient culverts in Herkimer and Montgomery Counties
 - Routes 8, 28, and 167 in the Towns of Fairfield, Ohio, Newport, and Little Falls.
 - Preventative bridge maintenance

- Routes 49 and 233 over Wheeler Creek in the amount of \$1.7 million dollars.
- Bridge Rehabilitation
 - 7 bridge projects in Herkimer, Fulton, and Hamilton counties in the amount of \$1.7 million dollars.
- DOT and HOCTS are working on the upcoming capital program for October 2019 to September 2024 update for the next GP&L meeting. The focus of the planning target is on preventative and corrective maintenance investments to the bridges and highways in the region with funding remaining flat.
- Transportation Alternative Program (TAP) awards will be coming out in the next month. An award announcement for pedestrian/bike solicitations is being awaited.

Other Business

None noted

Motion to adjourn made by: Mark Nagele

- Seconded
- Voting: Passed, 5-0-0

Meeting adjourned at 11:32 AM

Respectfully submitted by Alexander Turner