



## GOVERNMENTAL POLICY AND LIAISON COMMITTEE

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Vice-chairperson, ANTHONY J. PICENTE, JR. Executive, Oneida County  
Clerk, JULIE RICHMOND Director, Herkimer-Oneida Counties Transportation Council

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### Governmental Policy and Liaison (GP&L) Committee February 20, 2025 9:30 am Virtual Meeting held via Microsoft Teams

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### AGENDA

1. **Roll Call – Virtual Meeting Procedure**
2. **Approval of the Minutes**  
Review and discussion of the December 17, 2024 minutes.
3. **Public Comment**  
Open the floor for any comments from the public.
4. **Director’s Report**  
Presentation and discussion of information related to the operations of the MPO.  
*Presenter: Julie Richmond, HOCTC*
5. **NYSDOT Region 2 Report**  
Presentation and discussion of NYSDOT projects and other relevant information.  
*Presenter: Deborah Windecker, NYSDOT*
6. **NYS Thruway Authority Report**  
Presentation and discussion of NYSTA projects and other relevant information.  
*Presenter: Sara Sherlock, Assistant Engineer, NYSTA*

7. **Other Reports**

None

8. **Presentations**

None

9. **Old Business**

None

10. **New Business**

**a. HOCTC Resolution 2025 – 01: Approval of the 2025-2026 Unified Planning Work Program (UPWP)**

Presentation and discussion of the proposed resolution.

*Presenter: Julie Richmond, HOCTC*

**b. HOCTC Resolution 2025 – 02: 2025 Traffic Safety Performance Measures Targets**

Presentation and discussion of the proposed resolution.

*Presenter: Julie Richmond, HOCTC*

**c. HOCTC Resolution 2025 – 03: Acceptance and Support of the Revised NYSDOT Transportation Performance Management Biennial Performance Period 2022-2025**

Presentation and discussion of the proposed resolution.

*Presenter: Julie Richmond, HOCTC*

**d. HOCTC Resolution 2025 – 04: Amendment to the 2023-2027 TIP to revise a Bridge Replacement Project**

Presentation and discussion of the proposed resolution.

*Presenter: Mark DeRocco, NYSDOT*

**e. HOCTC Resolution 2025 – 05: Amendment to the 2023 – 2027 TIP to revise a Bridge Replacement Project**

Presentation and discussion of the proposed resolution.

*Presenter: Mark DeRocco, NYSDOT*

**f. HOCTC Resolution 2025 – 06: Amendment to the 2023 – 2027 TIP to revise a Bridge Rehabilitation Project**

Presentation and discussion of the proposed resolution.

*Presenter: Mark DeRocco, NYSDOT*

**g. HOCTC Resolution 2025 – 07: Amendment to the 2023 – 2027 TIP to revise a Rehabilitate Pedestrian Facilities Project**

Presentation and discussion of the proposed resolution.

*Presenter: Mark DeRocco, NYSDOT*

**h. HOCTC Resolution 2025 – 08: Amendment to the 2023 – 2027 TIP to add a Pavement Project (Tabled at TPC)**

Presentation and discussion of the proposed resolution.

*Presenter: Mark DeRocco, NYSDOT*

Note: Resolution 2025-08 was tabled at Region 2's request. Project not ready to proceed. Resolution number 2025-08 will be reserved as a placeholder for the project which will be added to the TIP at a future meeting.

**i. HOCTC Resolution 2025 – 09: Amendment to the 2023 – 2027 TIP to add a Pavement Rehabilitate Project**

Presentation and discussion of the proposed resolution.

*Presenter: Mark DeRocco, NYSDOT*

**j. HOCTC Resolution 2025 – 10: Amendment to the 2023 – 2027 TIP to revise an Intersection Improvement Project**

Presentation and discussion of the proposed resolution.

*Presenter: Mark DeRocco, NYSDOT*

**k. HOCTC Resolution 2025 – 11: Amendment to the 2023 – 2027 TIP to revise a Bridge Replacement Project**

Presentation and discussion of the proposed resolution.

*Presenter: Mark DeRocco, NYSDOT*

**l. Administrative Modifications to the 2023 – 2027 TIP**

Presentation and discussion of the TIP Administrative Modifications Memorandum.

*Presenter: Julie Richmond, HOCTC*

**11. Open Forum for Committee Discussion**

**12. Adjournment**