

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY
POLICY COMMITTEE
December 13, 2018
11:00 a.m.
Broome County Office Building, 6th Floor Legislative Conference Room
MINUTES

The meeting was called to order by the Chair, Mike Marinaccio, at 11:01 a.m.

Members Present

- Supervisor Michael Marinaccio, Town of Dickinson, Chair
- Legislator Michael Roberts, Tioga County, Vice-Chair
- Acting Commissioner Paul Karas, NYSDOT, *represented by Tom Wisler, Region 9*
- County Executive Jason Garnar, Broome County
- Mayor Richard David, City of Binghamton
- Mayor Greg Deemie, Village of Johnson City
- Mayor John Bertoni, Village of Endicott, *represented by Martin Shaw*
- Supervisor Donald Castellucci, Jr., Town of Owego
- Supervisor Gordon Kniffen, Town of Kirkwood
- Supervisor Rose Sotak, Town of Union, *represented by Robert Mack*
- Jennifer Gregory, Southern Tier 8
- Donna Howell, Regional Director, NYS Department of Economic Development, *represented by Sarah Glose*

Members Absent

- Supervisor John Schaffer, Town of Vestal

Others Present

Kevin McManus, Broome County
Jenn Yonkoski, BMTS
Leigh McCullen, BMTS
Cyndi Paddick, BMTS
Scott Reigle, BMTS
Pam Eshbaugh, NYSDOT
Ann Leo, NYSDOT

APPROVAL OF MINUTES SEPTEMBER 20, 2018, MEETING

Mayor Deemie motioned to approve the minutes; Jennifer Gregory seconded. The minutes were unanimously approved.

OPPORTUNITY FOR PUBLIC COMMENT

The Chair, Mike Marinaccio opened the floor for comment.

There were no public comments.

ACTION ITEMS

□ **Coordinated Public Transit – Human Services Plan**

[Resolution 2018-13, Approving the 2018 Coordinated Public Transit – Human Services Plan]

Scott Reigle, BMTS, reported the 2018 Coordinated Public Transit – Human Services Plan is used as a tool to coordinate transportation planning for the entire area. The original plan was created in 2007 and the first update was in 2013; this is the second update. The plan ensures communities coordinate transportation resources and minimize redundancy for cost-effective transportation. Surveys were conducted with good information received which identified service gaps and redundancies. BMTS has coordinated a Transportation Committee and a Get-There Advisory Committee which are merging. The plan is posted on the BMTS site and can be found by clicking [HERE](#).

Mayor Deemie motioned to approve the resolution; Jennifer Gregory seconded. The resolution was unanimously approved.

□ **2017-2021 TIP Amendments**

[Resolution 2018-14, Approving an amendment to the 2017-2021 Transportation Improvement Program] FAST Act requirement – TIP Description of Anticipated Effects

Jenn Yonkoski reported that after the date of October 1, 2018, any amendments made to the TIP must include targets for Transit Asset Management, explaining performance measures to satisfy the federal requirement.

Robert Mack motioned to approve the resolution; Mayor Deemie seconded. The resolution was unanimously approved.

□ [Resolution 2018-15, Approving an amendment to the 2017-2021 Transportation Improvement Program] Addition of three BridgeNY Projects

- PIN 975401 CR28 over Susquehanna River, Windsor (Broome County) addition of funds to existing project \$0.660M
- PIN 975480 West Creek Rd over W. Branch Owego Creek (Tioga County) \$1.953M
- PIN 975481 West River Drive over Parks Creek (Tioga County) \$0.731M

Jenn Yonkoski reported that this is a resolution adding three projects to the TIP.

Kevin McManus motioned to approve the resolution; Supervisor Castellucci seconded. The resolution was unanimously approved.

□ [Resolution 2018-16, Approving an amendment to the 2017-2021 Transportation Improvement Program] PIN 975412 Colesville Road over Duell Creek, Increase C & CI

Jenn Yonkoski reported that the estimates for this project came in much higher (\$0.655M to \$0.959M) than expected. It is proposed to take funding from another project. Broome County will defer the Hooper Road project and those funds will be used for the offset.

Mayor Deemie motioned to approve the resolution; Supervisor Kniffen seconded. The resolution was unanimously approved.

□ **NYSDOT Targets for Performance Measures – Bridge & Pavement Conditions, System & Freight Performance – Amendment**

[Resolution 2018-10, Recommending Policy Committee support the NYSDOT Performance Standards related to Bridge & Pavement Conditions and System & Freight Performance]

Jenn Yonkoski reported that this resolution was approved last meeting, but NYSDOT had an error in its formula causing the numbers to decrease a little.

Kevin McManus motioned to approve the resolution; Jennifer Gregory seconded. The resolution was unanimously approved.

DISCUSSION ITEMS / UPDATES

□ **BC Transit 2019 Targets for TAM Plan**

The Transit Asset Management Plan is on-point with original program targets.

□ **2020-2024 TIP**

The TIP call for projects is complete; staff will look through projects at the beginning of 2019 and will present them mid-January. The draft will conceivably be done in March and the TIP will be voted on to be adopted at the June 2019 BMTS meeting.

□ **2019-2020 UPWP**

The Unified Planning Work Program call for projects is complete; the draft will be presented for approval at the March 2019 BMTS meeting.

□ **NYSDOT Project Updates**

Reported by Tom Wisner, NYSDOT Region 9 Regional Director

Route 434 Greenway – The Draft Design Report is being updated, a public meeting is being planned. Estimated August 2020 letting.

Route 363 Gateway – NYSDOT is currently working on an environmental analysis. The project is being scaled down. Estimated December 2020 letting. NYSDOT recently met with City of Binghamton Mayor David to discuss.

Three Bridge Deck Replacements in Owego – Estimated April 2019 letting.

Prospect Mountain – NYSDOT met a major milestone last week with the last major traffic switch for the project.

BUSINESS OFFERED FROM THE FLOOR

Robert Mack, Town of Union was asked to step forward. Michael Marinaccio presented Robert with a certificate thanking him for his service to the Policy Committee.

2019 MEETING SCHEDULE

- The next Policy Meeting is proposed for March 7, 2019, at 11:00 a.m. An announcement will be sent out.

A motion to adjourn was made by Mayor Deemie; it was seconded by Robert Mack. The meeting was adjourned at 11:28 a.m.