



METROPOLITAN PLANNING ORGANIZATION

Boehlert Center at Union Station
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Director: Dana R. Crisino, AICP

**Minutes for the September 24, 2019
Herkimer-Oneida Counties
Transportation Planning Committee
Boehlert Center at Union Station
Oneida County Department of Planning Conference Room**

Administered by: Herkimer-Oneida Counties Transportation Study (HOCTS)

Call to order at 2:05 PM made by the Chairman, Dennis Davis.

Roll Call

Voting Members Present:

Dennis Davis, Chairman
Deb Windecker

Regina Venettozzi
E.J. Moses
Calla Perrilloux
Jim Lindholm

Commissioner, Public Works, Oneida County
Regional Planning and Program Manager, NYSDOT,
Region 2
Interim Program Director, HOCCPP
Director of Facilities, CNYRTA/Centro of Oneida
Finance Assistant, Birnie Bus Service Inc.
*representing Vice-Chairman, Mark Nagele, Highway
Superintendent, Herkimer County, Deputy Highway
Superintendent, Herkimer County*

Non-Voting Members Present

Dana Crisino, AICP
Mark DeRocco, P.E.

Kari Johnson
Barb Hauck
Alexander Turner

Director, HOCTS
Assistant Regional Planning and Program Manager &
HOCTS Liaison, NYSDOT, Region 2
Parkway Center
Principal Planner, HOCTS
Planning Specialist, HOCTS

Voting Members Absent:

Chris Lawrence
Joe Guilano
Jerrin George

Planner, City of Utica
Engineer II, City of Rome
Professional Engineer I, NYS Thruway Authority

1. Approval of Minutes

Motion to approve the minutes as amended to correct the name of Jim Lindholder to Jim Lindholm made by: Regina Venettozzi

- Seconded

- Passed: 6-0-0

2. Public Comment

No public comment

3. Presentations

HOCTS 2020 – 2040 Long-Range Transportation Plan (LRTP) Presentation

- The LRTP is the fundamental and big-picture document for the 20-year vision of transportation in Herkimer and Oneida Counties. The plan is required to be updated every five years with the last plan being updated in December of 2014. The plan is developed with direct and indirect stakeholders as well as members of the public to ensure that the transportation network is resilient, sustainable, fiscally constrained, and that it meets the goals and objectives of the public.
- The plan includes a project listing for projects to be potentially included on the Transportation Improvement Plan (TIP).
- The current schedule of adoption is to publically release a draft document at the end of October. A public hearing will be held within the 30-day period from the public draft release. The final draft of the plan will then be presented to the TPC and GP&L meetings in November and December 2019 for review and approval. The plan will be submitted to FHWA prior to December 31, 2019.

4. New Business

HOCTS Resolution 2019 – 21, concerning the adoption of the NYSDOT 2020 Safety Performance Measures. The performance measures being the following: reduction in the number of fatalities on roadways by 4%, the overall fatality rate reduced by 4%, the number of serious injuries reduced by 2%, the overall serious injury rate reduced by 2%, and the number of non-motorized fatalities and serious injuries reduced by 4%.

- Motion to accept made by: Deb Windecker
- Seconded
- Voting: Passed, 6-0-0

HOCTS Resolution 2019 – 22, concerning a revision made to the TIP, PIN 2TM233 – Blocked PM Pavement. The proposal calling for the funding source of the project to be changed from STP Off-System Bridge to STP Flex.

- Motion to accept made by: E.J. Moses
- Seconded
- Voting: Passed, 6-0-0

HOCTS Resolution 2019 – 23A, concerning a removal from the TIP, PIN 2TM202 – Blocked Bridge PM. The proposal calling for the removal of the project from the TIP.

- Motion to combine HOCTS Resolution 2019 – 23A, 2019 – 23B, 2019 – 23C, and 2019 – 23D made by: E.J. Moses

- Seconded
- Voting: Passed, 6-0-0

- Motion to accept HOCTS Resolution 2019 – 23A made by: Regina Venettozzi
- Seconded
- Voting: Passed, 6-0-0

HOCTS Resolution 2019 – 23B, concerning the addition of a project to the TIP, PIN 211806 – Route 28 over Forestport Reservoir (BIN 1020210) and County Route 72 (BIN 1020220). The proposal calling for the aforementioned roadway to receive bridge deck and superstructure replacement utilizing NHPP funding in the amount of \$2,875,000.

- Resolution accepted, combined with Resolution 2019 – 23A

HOCTS Resolution 2019 – 23C, concerning the addition of a project to the TIP, PIN 280663 – Bridge Cleaning Project 20. The proposal calling for NHPP and STP Off System funding in the amount of \$700,000 to be used for cyclical bridge maintenance throughout the area.

- Resolution accepted, combined with Resolution 2019 – 23A

HOCTS Resolution 2019 – 23D, concerning the addition of a project to the TIP, PIN 213457 – Route 5: French Road Interchange Bridge Repairs. The proposal calling for NHPP funding in the amount of \$1,792,000 to be used for general rehabilitation of the aforementioned bridge.

- Resolution accepted, combined with Resolution 2019 – 23A

HOCTS Resolution 2019 – 24A, concerning the revision of an existing project on the TIP, PIN 2TM223 – Blocked PM Pavement. The proposal calling for the NHPP and STP Flex funding of the project to be reduced from \$17,090,000 to \$15,626,000 for single course overlay paving.

- Motion to combine HOCTS Resolution 2019 – 24A, 2019 – 24B, and 2019 – 24C made by: E.J. Moses
- Seconded
- Voting: Passed, 6-0-0

- Motion to accept HOCTS Resolution 2019 – 24A made by: E.J. Moses
- Seconded
- Voting: Passed, 6-0-0

HOCTS Resolution 2019 – 24B, concerning the revision of an existing project on the TIP, PIN 280628, Pavement Marking Project 20. The proposal calling for the SDF and STP Flex funding to be increased from \$3,002,000 to \$3,734,000 for pavement markings throughout the region.

- Resolution accepted, combined with Resolution 2019 – 24A

HOCTS Resolution 2019 – 24C, concerning the revision of an existing project on the TIP, PIN 280641 - Pavement Marking Project 22. The proposal calling for the SDF and STP Flex funding to be increased from \$3,109,000 to \$3,841,000 for pavement markings through the region.

- Resolution accepted, combined with Resolution 2019 – 24A

HOCTS Resolution 2019 – 25, concerning the revision of an existing project on the TIP, PIN 204901 – New Hartford PM Paving, Route 921E and Route 921T. The proposal calling for the PIN designation to be changed for PIN 280653 due to a clerical error of assigning a PIN that had already been used in the 1970s.

- Motion to accept made by: Regina Venettozzi
- Seconded
- Voting: Passed, 6-0-0

HOCTS Resolution 2019 – 26, concerning the revision of an existing project on the TIP, PIN 282170 – Section 5307 FFY 2020 Operating Assistance for Centro of Oneida. The proposal calling for the federal funding to be increased from \$2 million to \$2.8 million with a corresponding local share increase.

- Motion to accept made by: Deb Windecker
- Seconded
- Voting: Passed, 6-0-0

5. Reports

Administrative Modifications Report

- The following table is inserted from the Admin. Mods. Memo covering the time period of June 2019 – September 2019:

ADMIN MOD. #	PIN	DESCRIPTION	AGENCY
2019-21MOD	2BNY01	2016 BRIDGE NY Awards, Richfield Street/Steele Creek (Herkimer County), Roberts Road/Little Black Creek (Oneida County), Utica Street/Oriskany Creek (Oneida County), Hawkinsville Road/Black River (Oneida County), Woodhull Road/Woodhull Creek (Oneida County). Additional \$4,000 using STP Off-System Bridge funds for the ROW Incidental Phase for FFY 2019. Additionally, there shall be an increase in the ROW Acquisition Phase in FFY 2019 from \$20,000 to \$34,000 using STP Off-System Bridge funds. This increase in the ROW Phases is specifically for PIN 275430 – Richfield Street/Steele Creek (BIN 2266840) in Herkimer County.	NYSDOT
2019-22MOD	280610	Traffic Systems Improvement Project 19, various locations, Regionwide. Increase in funding for the ROW Incidental phase in FFY 2019 using SDF funds in the amount of \$21,000. Additionally, there shall be an increase in funding for the ROW Acquisition phase in FFY 2019 from \$6,000 to \$61,000 utilizing STP Flex Funds. This shall increase the total cost of the project from \$2,880,000 to \$2,956,000.	NYSDOT
2019-23MOD	280595	Culvert Repair/Replacement Project 18, various locations, Regionwide. Increase in funding for the STP Flex Funds for Construction in the amount of \$600,000 with a corresponding decrease of \$600,000 from	NYSDOT

		the NHPP funds for Construction. Additionally, there shall be an increase in funding for the STP Flex Funds for Construction Inspection in the amount of \$72,000 with a corresponding decrease of \$72,000 from the NHPP funds for Construction Inspection. The overall cost of the project shall remain the same.	
2019-24MOD	204710	Bagg's Square/Harbor Point Pedestrian Way (NY283, NY418, and NY310), City of Utica. Increase in the amount of earmarked funds under the Construction Phase with a corresponding decrease in the Construction inspection phase. Furthermore, the STP Flex funding shall be increased for the Construction and Construction Inspection phases. The amount of HSIP funding shall be reduced for the Construction and Construction Inspection phases. The overall cost of the project will be projected to increase from \$4,182,000 to \$4,501,000.	NYSDOT
2019-25MOD	280605	Bridge Cleaning Project 18, various locations, regionwide. Increase in the cost of the Construction and Construction Inspection phase of the project in the amount of \$76,000 (Construction phase constituting \$67,000 and the Construction inspection phase constituting \$9,000). The total cost of the project will be increase from \$787,000 to \$863,000.	NYSDOT
2019-26MOD	265053	Mohawk River Trail Phase II, City of Rome (TAP). Move the detailed design, ROW acquisition, construction, and construction inspection phases from FFY 2019 to FFY 2020 for the aforementioned project. There are no changes to the previous funding levels. This modification will supplant the previously approved modification to this project (Admin Mod 2019-18).	NYSDOT
2019-27MOD	205675	Route 8 Bridge Replacement at Routes 5, 8, and 12 Interchange, Town of New Hartford and City of Utica. Move the detailed design and ROW acquisition phases from FFY 2019 to FFY 2020 for the aforementioned project with the funding sources being changed from NHPP to National Freight Funds. There are no changes to the previous funding levels. This modification will supplant the previously approved modification to this project (Admin Mod 2018-11).	NYSDOT

NYSDOT Region 2 Update

- Submitted the BUILD grant for North Genesee Street bridges on July 15, 2019, with awards being announced November 12, 2019. \$25 million grant submission for a \$31 million total project cost.
 - 35 awards made nationwide, \$900 million, \$450 million to rural projects.
 - State DOT only allowed two submissions for NY. One rural and one urban area. Region 2's application counted as the rural application.
 - There has been \$48 million dollars in private investment on North Genesee Street.
- Meeting this Thursday (9/26) with NYSTA to discuss a feasibility study concerning the NYSTA Exit 31 interchange on N. Genesee St.
- State Route 5s Safety Project is very active. Competition date is next year at the end of 2020.

- State Route 51 Bridge opened in Ilion on time.
- 2016 BRIDGE NY bridges
 - Roberts Rd over Little Black Creek is wrapping up
 - Hawkinsville Rd over Black River is open
 - Utica Street over Oriskany Creek is close to open
 - Higginsville bridge is under construction
 - One more bridge that was accepted will be let in December
- Very active local program
 - 30 – 35 projects managed, currently
 - \$50 - \$60 million dollars in projects
- Horton Rd in Forestport will be let by the end of October.
- State Route 49 is currently being paved.
- State Route 5s to State Route 167 will be completed this season.
- State Route 12 to Putnam Road had a construction meeting recently and they will try to get some work done this fall, specifically River Road to the city line.
- Harsh winter paving projects
 - State Route 167 is wrapping up.
 - \$3.3 million Baggs Square pedestrian improvement project (repurposed earmark money). The money has been received and the project will be let this November/Winter.
- Region 2 is working with HOCTS as one of the first MPO's to identify improvement access corridors, will be put on the next TPC meeting agenda.
 - Will allow bridges in the urban area, not to have 16' height clearance.
 - Main office is excited because they want that process and policy to use as a statewide template.
- Freight plan was approved and is on the NYSDOT website.

6. Other Business

- Dana wants everyone to take the LRTP Survey and mentions the outreach event happening at the Union Station on September 25, 2019.
- Dennis mentions state legislation that was recently enacted that created a Climate Resiliency Committee to consider how the greenhouse gases reduction goals will be met.

Motion to adjourn made by: Deb Windecker

- Seconded
- Passed, 6-0-0

Meeting adjourned at 3:48 PM until a time and place to be determined in November 2019.

Respectfully submitted by Alexander Turner, HOCTS