



METROPOLITAN PLANNING ORGANIZATION

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Director: Dana R. Crisino, AICP

**Minutes for the February 7, 2023
Regular Meeting – Q1 2023
Herkimer-Oneida Counties Transportation Planning Committee
Oneida County Department of Planning Conference Room**

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

Call to order at 9:33 AM made by Mark Nagele, Chairman.

1. Roll Call

Voting Members Present

Mark Nagele	Chairman, Superintendent, Herkimer County Highways Department
Nicholas DiGennaro	Representing Mark Laramie, Commissioner, Oneida County Public Works Department
Jeff Quackenbush	Representing James Genovese, Oneida County Commissioner of Planning
Deborah Windecker	Regional Planning and Program Manager, NYSDOT Region 2
E.J. Moses	Director of Facilities, CNYRTA/Centro
Matthew Andrews	Director, Community & Economic Development, City of Rome
Derek Crossman	Representing Andy Karas, Engineer, City of Utica
Sara Sherlock	Representing Jerrin George, Assistant Division Maintenance Engineer, NYS Thruway Authority

Non-Voting Members Present

Mark DeRocco, PE	Assistant Regional Planning and Program Manager & HOCTC Liaison, NYSDOT Region 2
Christine LaBuzzetta	Associate Capital Program Analyst, NYSDOT Region 2
Christina Tancredi	Transportation Analyst, NYSDOT Region 2
Barb Hauck	Principal Planner, HOCTC
Julie Richmond	Transportation Program Manager, HOCTC
Dana Crisino, MBA, AICP	Director, HOCTC
Alexander Turner	Planner, HOCTC
Tara Spraker	Director of Grants and Revenue Contract Administration, CNYRTA/Centro
Kelly Walters	Executive Director, 50 Forward Mohawk Valley

2. Approval of the Minutes

- Motion to approve the minutes of the November 16, 2022, meeting as submitted made by: Mark Nagele
- Seconded by: E.J. Moses
- Voting: Passed, 7-0-0

3. Public Comment

- No public comment.

4. Director's Report

- HOCTC Director, Dana Crisino gave a synopsis of HOCTC activities for the past quarter:
- Safe Streets and Roads for All (SS4A) safety action plan grant, a collaboration between Oneida County, Herkimer County, and the MPO, has been awarded the full amount by USDOT for a total of \$520,000, which includes all the local matches. The grant will assist in providing a base level analysis of safety on the local roadway network. The plan will identify problem areas and use best practices to mitigate. Once the plan is in place, funding for capital improvements will be available to apply for in future funding rounds. A scope of work related to an RFP seeking professional planning services for the program will go out by the next meeting. There is a 10 – 14 month timeline on the study so capital funding program can be sought in the next funding round.
- Notice was provided in December that the 2023 – 2027 Transportation Improvement Plan was approved alongside a roll-up into the STIP. Action needs to be taken on items contained in the previous TIP to incorporate them into this current TIP, which is on the agenda for this meeting. A brief presentation on the new HOCTC TIP Data Viewer was provided which showed the digital map and information contained on the website. The TIP Viewer link will be shared with members after the meeting.
- The Exit 31 Planning and Environmental Linkages (PEL) Study Request for Proposal (RFP) is currently out and active as of January 12, and it is open through the end of February. Dana is expecting 8 to 10 proposals to be submitted. Secured \$700,000 in SPR funds and the MPO has \$100,000 to pitch in for \$800,000 total. The timeline will be 22 months for the study to determine the feasibility of redesigning the Exit 31 interchange and how it interacts with all the local roadways around it. Deborah Windecker, NYSDOT Region 2, made a comment how they had a meeting with New York State Thruway Authority (NYSTA) and Todd Mehar with asset management. The NYSTA has a \$3 million project over North Genesee Street and NYSDOT Region 2 wanted to ensure the agency was on the same page with this imminent PEL study.
- The Local Transportation Planning Assistance Program (LTPAP) is in-progress. Julie Richmond, Transportation Program Manager, is coordinating the projects directly. The LTPAP projects are safety and complete streets minded studies for Kellogg Road in New Harford and Chestnut Street in Rome. Anticipated timeline for completion is September 2023.

- Julie Richmond is dealing with the day-to-day operations of the MPO, and Dana asks that members contact her with any business concerning the MPO.
- Chairman, Mark Nagele poses a question regarding the SS4A and the amount of time allotted for soliciting proposals for the RFP. Dana states it will likely be 45 days in keeping with previous RFP's. It will be out at the end of March at the latest, pending review by legal.

5. NYSDOT Region 2 Report

- Deborah Windecker gave a report on the activities that NYSDOT Region 2 has performed in the last quarter:
- The transportation legislative hearings were initiated at NYS. The governor's proposed budget is proposing level funding of CHIPS at \$578 million alongside \$150 million for PAVE NY, and \$100 million for Pave Our Potholes, which was new for 2022.
- A lot of funding is being made available in discretionary programs. On February 8, a webinar will be hosted by USDOT regarding how to apply for USDOT grants, which includes programs such as: buses and bus facilities, low or no emission vehicles, charging and fueling infrastructure, Promoting Resilient Operations for Transformative Efficient and Cost Saving Transportation (PROTECT), Safe Streets 4 All, Ferry Programs, Transit-Oriented Development Pilot, Multimodal Project Discretionary grant opportunities, Thriving Communities, Reconnecting Communities Program and Neighborhood Access and Equity Grant Program, FAST-SAF/FAST-Tech, Bridge Investment Program, Railroad Crossing Elimination, Consolidated Rail Infrastructure and Safety Improvements Grant, and Strengthening Mobility and Revolutionizing Transportation (SMART) Grants.
- NYSDOT applied for the SMART Grant program in November to look at adaptive signals on the Commercial Drive corridor in the amount of \$2 million. Region 2 is also applying for a rural planning grant for RAISE, this will look at the Burrstone/Champlin/French area, it is a high priority investigation location for a few years and needs to be addressed. The planning funds would also include design funds. This will be submitted at the end of February.
- Funding levels have increased for the Transportation Alternatives Program (TAP.) A Notice of Funding Availability (NOFA) will be out by Spring. NYSDOT staff will be coordinating outreach to local municipalities prior to its release.
- The Route 5S over Nowadaga Creek has been let and awarded for \$4.1 million to ING Construction. An offsite detour will be provided. Chairman, Mark Nagele asked where the detour is. Mark DeRocco, NYSDOT Region 2, stated it will be on the north side of the creek. Creek Road will be closed for 4 – 5 weeks.
- Upcoming projects for the 2023 construction season include pavement rehabilitation on Genesee Street in the Village of New Hartford for \$7.9 million. The project will include a \$3 million waterline betterment from the

Mohawk Valley Water Authority who is partnering on this project. Project limits are along Genesee Street (NYS Route 921E) from the intersection with NYS Route 12 to the village line, and, along Champion Road, Oxford Road, and Mill Street (NYS Route 921T) from the New Hartford Shopping Center driveway to the connection with NYS Route 8 Southbound. This 1.7-mile pavement rehabilitation and complete street project includes sidewalk upgrades, ADA ramps, and new traffic signals with enhanced pedestrian accommodations. The project was awarded to CCI Contractor for \$7.986 million and will take approximately two years.

- An additional project will also be the pavement reconstruction of Champlin Avenue in Yorkville which will include Complete Streets concepts, ADA ramps, sidewalks, signal, and intersection improvements. This project is funded at \$3.1 million with a \$650,000 investment from the Mohawk Valley Water Authority (MVWA) for waterline betterment. The project was awarded to Rifenburg.
- An 11-mile pavement resurfacing, and guiderail/sign upgrades will commence this construction season on Route 8 from the Village of Cold Brook to West Canada Creek. The project is scheduled to be let on February 16 and is programmed for \$12 million.

6. NYS Thruway Authority Report

- Sara Sherlock, NYSTA Assistant Engineer, gave a synopsis of NYSTA activities for the past quarter:
 - Since the last meeting, there has been nothing new to add. The following projects were given a status update:
 - Judd Road bridge is ongoing, completion set for Spring/early Summer.
 - Millers Grove bridge is set to have the eastbound portion replaced this year with a completion date of fall 2023. The drainage issue under the bridge that was presented at the last quarterly meeting of the GP&L has been addressed and repaired.
 - Main Street in Canastota was let on November 9 to Tioga with construction set for March and April of this year.
 - This summer, Mohawk Street/Route 28 will be let.
 - Dana mentioned the RFP for the PEL Study to Sara. Deborah also loops Sara into the DOT conversations had with the NYSTA main office regarding NYSTA bridges over North Genesee Street.

7. Other Reports

- None

8. Presentations

- **UPWP 2023 – 2024**
 - Dana Crisino gave a presentation on the 2023 – 2024 UPWP which outlined the purpose of the UPWP, its task categories, new tasks

required as an outcome of the IJA legislation, planning emphasis areas, and the budget.

9. Old Business

- None

10. New Business

- **HOCTC Resolution 2023 - 01: Approval of the 2023 – 2024 UPWP**, presented by Dana Crisino.
 - Description: Approval of the HOCTC MPO 2023 – 2024 Unified Planning Work Program (UPWP).
 - Discussion: None.
 - Motion to approve the resolution made by: Deborah Windecker
 - Seconded by: Jeff Quackenbush
 - Voting: Passed, 8-0-0
- **HOCTC Resolution 2023 – 02A: Amendment to the 2023 – 2027 TIP to delete a General Bridge Rehabilitation Project**, presented by Mark DeRocco.
 - Description: A project on the TIP, PIN 2TLB21, shall be removed from the TIP and its associated funding moved to PIN 275476. This project was previously amended on the 2020 – 2024 TIP. This resolution seeks to amend the 2023 – 2027 TIP to ensure the project is correct and can move forward without delay.
 - Discussion: None.
 - Motion to approve resolutions 2023 – 02A, 2023 – 02B, 2023 – 02C, and 2023 – 02D made by: Jeff Quackenbush
 - Seconded by: E.J. Moses
 - Voting: Passed, 8-0-0
- **HOCTC Resolution 2023 – 02B: Amendment to the 2023 – 2027 TIP to add a General Bridge Rehabilitation Project**, presented by Mark DeRocco.
 - Description: A project on the TIP, PIN 275476 – Gridley Paige Road over Big Creek (BIN 2205850) Bridge Replacement shall be added to the TIP. This project was previously amended on the 2020 – 2024 TIP. The project will be funded in the amount of \$1,169,000 of STBG Off System funds for FFY 2023. This resolution seeks to amend the 2023 – 2027 TIP to ensure the project is correct and can move forward without delay.
 - Discussion: None.
 - *Resolution passed in previous motion.*
- **HOCTC Resolution 2023 – 02C: Amendment to the 2023 – 2027 TIP to revise a Bridge Replacement Project**, presented by Mark DeRocco.

- Description: A project on the TIP, PIN 275456 - BRIDGE NY 2018: West German Street over Bellinger Brook (BIN 2266820) shall be revised to reflect a \$1,993,000 increase in the project cost from \$2,008,000 to \$4,001,000. This project was previously amended on the 2020 – 2024 TIP. A new local share funding source shall be added to the Construction and Construction Inspection phases funded in the amount of \$1,766,000 and \$228,000 respectively. This resolution seeks to amend the 2023 – 2027 TIP to ensure the project is correct and can move forward without delay.
 - Discussion: None.
 - *Resolution passed in previous motion.*

- **HOCTC Resolution 2023 – 02D: Amendment to the 2023 – 2027 TIP to revise a Pedestrian Facilities Rehabilitation Project**, presented by Mark DeRocco.
 - Description: A project on the TIP, PIN 265057 - 2018 TAP: Downtown Rome Wheels to Heels Streetscapes shall be revised to reflect a \$276,000 increase in the total project cost from \$1,324,000 to \$1,600,000. This project was previously amended on the 2020 – 2024 TIP. A new ROW Acquisition and ROW Incidentals phases will be added to the project funded with \$209,000 and \$67,000 of NFA funds respectively. This resolution seeks to amend the 2023 – 2027 TIP to ensure the project is correct and can move forward without delay.
 - Discussion: None.
 - *Resolution passed in previous motion.*

- **HOCTC Resolution 2023 – 03: Amendment to the 2023 – 2027 TIP to revise a Safety Project**, presented by Mark DeRocco.
 - Description: A project on the TIP, PIN 280650 – Pavement Marking Project 23 shall be revised to reflect a \$320,000 increase in the project cost from \$4,160,000 to \$4,480,000. A new NFA funding source shall be added to the project. A new Scoping phase and a new Preliminary Design phase shall be added to the project.
 - Discussion: None.
 - Motion to approve resolution made by: Nicholas DiGennaro
 - Seconded by: Mark Nagele
 - Voting: Passed, 8-0-0

- **HOCTC Resolution 2023 – 04A: Amendment to the 2023 – 2027 TIP to revise a Safety Project**, presented by Mark DeRocco.
 - Description: A project on the TIP, PIN 2TTR23 – Safety Project 23 (Block) shall be revised to reflect a \$446,000 decrease in project cost from \$1,256,000 to \$810,000. The decreased funding

will be moved to PIN 280655 concurrent on HOCTC Resolution 2023 – 04B.

- Discussion: None.
- Motion to approve resolutions 2023 – 04A and 2023 – 04B made by: Deborah Windecker
 - Seconded by: Nicholas DiGennaro
 - Voting: Passed, 8-0-0

- **HOCTC Resolution 2023 – 04B: Amendment to the 2023 – 2027 TIP to revise a Safety Project**, presented by Mark DeRocco.
 - Description: A project on the TIP, PIN 280655 – Traffic Systems Improvement Project 24 shall be revised to reflect an increase in the project cost of \$1,505,000 from \$1,116,000 to \$2,621,000. Part of the increased funding will be moved from PIN 2TTR23 concurrent on HOCTC Resolution 2023 – 04A.
 - Discussion: None.
 - *Resolution passed in previous motion.*

- **HOCTC Resolution 2023 – 05: Amendment to the 2023 – 2027 TIP to revise a Bridge Replacement Project**, presented by Mark DeRocco.
 - Description: A project on the TIP, PIN 204707 – Route 921C (North Genesee Street) over Mohawk River, Harbor Lock Road, and Erie Canal (BIN 4051710 and 4051720) shall be revised to reflect a \$22,751,000 increase in the project cost from \$38,052,000 to \$60,803,000. New phases will be incorporated into the project that utilize funding sources provided by the award of the RAISE grant. Detailed Design and ROW Acquisition phases shall be moved from FFY 2023 to FFY 2024. The name of the project shall be changed to, “North Genesee Street Gateway Bridge and Multi-Modal Connector Project”.
 - Discussion: None.
 - Motion to approve resolution made by: Derek Crossman
 - Seconded by: Deborah Windecker
 - Voting: Passed, 8-0-0

- **HOCTC Resolution 2023 – 06A: Amendment to the 2023 – 2027 TIP to revise a Culvert Repair and Replacement Project**, presented by Mark DeRocco.
 - Description: A project on the TIP, PIN 280624 – Culvert Repair/Replacement Project, Herkimer County, shall be revised to reflect a \$1,761,000 decrease in the project cost from \$3,379,000 to \$1,672,000. The ROW Incidentals and ROW Acquisitions phases of the project shall be removed. The resolution will remove the funding to PIN 280702 contingent on HOCTC Resolution 2023 – 06B.
 - Discussion: None.

- Motion to approve resolutions 2023 – 06A and 2023 – 06B made by: Mark Nagele
 - Seconded by: Nicholas DiGennaro
 - Voting: Passed, 8-0-0
- **HOCTC Resolution 2023 – 06B: Amendment to the 2023 – 2027 TIP to add a Culvert Repair and Replacement Project**, presented by Mark DeRocco.
 - Description: A project on the TIP, PIN 280702 – Culvert Repair/Replacement Project, Towns of Lee and Ava, Oneida County shall be added to the TIP funded in the amount of \$3,681,000 of NFA and STBG Flex funding sources. The resolution will move the funding from PIN 280624 contingent on HOCTC Resolution 2023 – 06A.
 - Discussion: None.
 - *Resolution passed in previous motion.*
- **HOCTC Resolution 2023 – 07: Amendment to the 2023 – 2027 TIP to revise a Safety Project**, presented by Mark DeRocco.
 - Description: A project on the TIP, PIN 280651 – Roadside Safety/Rustic Guiderail 23 shall be revised to reflect in the scope of work being changed to “repair, replace, or remove hazardous roadside elements (rustic guiderail, rustic bridge rail, trees, etc.) as necessary along highways at various locations in Region 2”. The name of the project will be changed to “Rustic Guiderail & Signs Replacement Project 23”.
 - Discussion: None.
 - Motion to approve resolutions 2023 – 07 through 2023 – 11 made by: Jeff Quackenbush
 - Seconded by: Nicholas DiGennaro
 - Voting: Passed, 8-0-0
- **HOCTC Resolution 2023 – 08: Amendment to the 2023 – 2027 TIP to revise a Safety Project**, presented by Mark DeRocco.
 - Description: A project on the TIP, PIN 280662 – Roadside Safety/Rustic Guiderail 24 shall be revised to reflect in the scope of work being changed to “repair, replace, or remove hazardous roadside elements (rustic guiderail, rustic bridge rail, trees, etc.) as necessary along highways at various locations in Region 2”. The name of the project will be changed to “Rustic Guiderail & Signs Replacement Project 24”.
 - Discussion: None.
 - *Resolution passed in previous motion.*

- **HOCTC Resolution 2023 – 09: Amendment to the 2023 – 2027 TIP to revise a Traffic Safety Enhancements Project**, presented by Mark DeRocco.
 - Description: A project on the TIP, PIN 280693 – Intersection Improvement Project 25 shall be revised to change the scope of work and description of the project to “This project will provide safety enhancements for pedestrians and motorists at various intersections across the region. Elements may include: pedestrian signal upgrades, striping, and/or lane reconfiguration.”
 - Discussion: None.
 - *Resolution passed in previous motion.*

- **HOCTC Resolution 2023 – 10: Amendment to the 2023 – 2027 TIP to revise a Traffic Safety Enhancements Project**, presented by Mark DeRocco.
 - Description: A project on the TIP, PIN 280694 – Traffic Systems Improvement Project 26 shall be revised to change the scope of work and description of the project to “This project will provide safety enhancements to the signal system and ADA elements at various intersections. Elements may include signal upgrades, removal of embedded poles, and installation of back plates.” The project cost will increase by \$73,000 from \$2,723,000 to \$2,796,000.
 - Discussion: None.
 - *Resolution passed in previous motion.*

- **HOCTC Resolution 2023 – 11: Amendment to the 2023 – 2027 TIP to revise a Traffic Safety Enhancements Project**, presented by Mark DeRocco.
 - Description: A project on the TIP, PIN 280695 – Intersection Improvement Project 27 shall be revised to change the scope of work and description of the project to “This project will provide safety enhancements for pedestrians and motorists at various intersections across the region. Elements may include: pedestrian signal upgrades, striping, and/or lane reconfiguration.”
 - Discussion: None.
 - *Resolution passed in previous motion.*

- **HOCTC Resolution 2023 – 12: Amendment to the 2023 – 2027 TIP to delete a Safety Project**, presented by Mark DeRocco.
 - Description: A project on the TIP, PIN 280646 – Culvert Repair/Replacement Project 23 shall be removed from the TIP.
 - Discussion: None.
 - Motion to approve resolution made by: Mark Nagele
 - Seconded by: E.J. Moses
 - Voting: Passed, 8-0-0

- **HOCTC Resolution 2023 – 13A: Amendment to the 2023 – 2027 TIP to revise a Pavement Preventive and Corrective Maintenance Project**, presented by Mark DeRocco.
 - Description: A project on the TIP, PIN 205307 – Boonville – Route 12D: Preventive Maintenance Paving; Route 12D, 294, and 46 will be revised to reduce the project cost by \$3,710,000 from \$3,990,000 to \$280,000. Detailed Design, Construction, and Construction Inspection phases will be removed from the project. This resolution is contingent on HOCTC Resolution 2023 – 13B.
 - Discussion: None.
 - Motion to approve resolutions 2023 – 13A and 2023 – 13B made by: Deborah Windecker
 - Seconded by: Nicholas DiGennaro
 - Voting: Passed, 8-0-0

- **HOCTC Resolution 2023 – 13B: Amendment to the 2023 – 2027 TIP to revise an Intersection Improvements/Realignment Project**, presented by Mark DeRocco.
 - Description: A project on the TIP, PIN 201680 – Route 12 Boonville Safety Improvement will be revised to reflect a \$3,710,000 increase in the project cost from \$2,020,000 to \$5,730,000. The Construction and Construction Inspection phases will be moved from FFY 2024 to FFY 2023 with new Detailed Design, Construction, and Construction Inspection phases added to the project. This resolution is contingent on HOCTC Resolution 2023 – 13A.
 - Discussion: None.
 - *Resolution passed in previous motion.*

- **HOCTC Resolution 2023 – 14: Amendment to the HOCTC Coordinated Public Transit and Human Services Transportation Plan 2021 – 2024 to update Appendix 1**, presented by Barb Hauck.
 - Description: Proposed approval of an amendment to the Coordinated Public Transit - Human Services Transportation Plan 2021 – 2024 to update Appendix 1 with the 2023 Project List for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities.
 - Discussion: None.
 - Motion to approve resolution made by: E.J. Moses
 - Seconded by: Nicholas DiGennaro
 - Voting: Passed, 8-0-0

- **HOCTC Resolution 2023 – 15: Acceptance and Support of the NYSDOT Transportation Performance management Biennial**

Performance Report for Performance Period 2022 – 2025, presented by Dana Crisino.

- Description: Proposal to accept and support NYSDOT’s Biennial Performance Report for the Performance period 2022 – 2025.
 - Discussion: None.
 - Motion to approve the resolution made by: Nicholas DiGennaro
 - Seconded by: Mark Nagele
 - Voting: Passed, 8-0-0
- **Administrative Modifications to the 2023 – 2027 TIP**
 - Description: A report of the administrative modifications made to the MPO TIP in the last quarter was given as the following:

ADMIN MOD. #	PIN	DESCRIPTION	AGENCY
2022 – 19MOD	280643	Guiderail and Signs Replacement Project 22. The ROW Incidentals and ROW Acquisition phases of the project will be deleted. This change will decrease the total project cost by \$10,000 from \$8,260,000 to \$8,250,000.	NYSDOT
2023 – 1MOD	280657	Culvert Repair/Replacement Project 24. The funding year for the Detailed Design phase of the project has been changed from FFY 2023 to FFY 2024. The funding year for the Construction and Construction Inspection phases has been changed from FFY 2024 to FFY 2025.	NYSDOT
2023 – 2MOD	202334	Route 69 and Main Street over Sauquoit Creek (BINs 1009919 and 2255641). The funding year for the Detailed Design and ROW Acquisition Phase has been changed from FFY 2023 to FFY 2024. The funding year for the Construction and Construction Inspection phases has been changed from FFY 2023 to FFY 2024.	NYSDOT
2023 – 3MOD	204712	Route 921C (North Genesee Street) Safety Project. The funding year for the Detailed Design and ROW Acquisition phases has been changed from FFY 2022 to FFY 2023. The funding year for the Construction and Construction Inspection phases has been changed from FFY 2023 to FFY 2024.	NYSDOT
2023 – 4MOD	280645	Small Culvert/Preventative Maintenance Project 22. The funding year for the Construction and Construction Inspection phases has been changed from FFY 2023 to FFY 2024.	NYSDOT
2023 – 5MOD	206538	Clinton – Route 12B: Preventative Maintenance Paving; Route 12B & 412. The funding year for the Construction and Construction Inspection phases of the project has been changed from FFY 2023 to FFY 2024.	NYSDOT
2023 – 6MOD	280652	Intersection Improvement Project 23. The funding year for the Construction and Construction Inspection phases of the project has been changed from FFY 2023 to FFY 2024.	NYSDOT
2023 – 7MOD	265061	Mohawk River Trail, Phase III, City of Rome. A new ROW Incidentals and ROW Acquisition Phase were added to the project. The total cost of the project has been increased by \$6,000 from \$4,465,000 to \$4,471,000.	NYSDOT

2023 – 8MOD	280692	Bridge Cleaning Project 24. The funding year for the Construction and Construction Inspection phases of the project has been changed from FFY 2023 to FFY 2024.	NYSDOT
2023 – 9MOD	265057	2018 TAP: Downtown Rome Wheels to Heels Streetscapes. The funding year for the Detailed Design Phase of the project has been changed from FFY 2022 to FFY 2023. The funding year for the Construction and Construction Inspection phases of the project have been changed from FFY 2023 to FFY 2024.	NYSDOT
2023 – 10MOD	265060	2018 TAP: Willow Place Sidewalk Improvements, Town of Verona, Oneida County. The funding year for the Construction and Construction Inspection phases of the project have been changed from FFY 2023 to FFY 2024.	NYSDOT
2023 – 11MOD	275464	Ashe Road over Crum Creek (BIN 3307720), Bridge Replacement, Town of Manheim, Herkimer County. The funding year for the Detailed Design phase has been changed from FFY 2022 to FFY 2023. The Construction and Construction inspection phases have been changed from FFY 2023 to FFY 2024. The ROW Incidental and the ROW Acquisitions phases of the project have been deleted.	NYSDOT
2023 – 12MOD	275441	Clinton Street over Sauquoit Creek (BIN 2206280). The funding year for the Construction, Construction Inspection, and Construction RR Force Account phases has been changed from FFY 2024 to FFY 2025.	NYSDOT

11. Open Forum for Committee Discussion

- None

12. Adjournment

- Motion to adjourn the meeting made by: Jeff Quackenbush
 - Seconded by: Mark Nagele
 - Voting: Passed, 8-0-0

The meeting was adjourned at 10:51 a.m.

Respectfully submitted by Alexander Turner