



## GOVERNMENTAL POLICY AND LIAISON COMMITTEE

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Chairperson, ANTHONY J. PICENTE, JR., Executive, Oneida County  
Secretary, JAMES J. GENOVESE II, Commissioner, Oneida County Dept. of Planning

Vice-Chairperson, VINCENT J. BONO, Chairman, Herkimer County Legislature  
Clerk, DANA R. CRISINO, Director, Herkimer-Oneida Counties Transportation Council

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### **Minutes for February 21, 2023 Governmental Policy & Liaison (GP&L) Committee Quarterly Meeting – Q1 2023 Room 242 Herkimer County Office Building**

*Administered by:*

*Herkimer – Oneida Counties Transportation Council (HOCTC) Metropolitan Planning Organization (MPO)*

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Chairperson Anthony J. Picente, Jr. called the meeting to order at 9:36 AM.

#### **Roll Call**

##### Voting members present:

Anthony J. Picente, Jr.

Vincent J. Bono

James Wallace

Pete Campione

Timothy Seymour

Mary Austin Pratt

Dan Guzewich

Derek Crossman

Joseph Smith

Tara Spraker

Linda Lubey

Chairperson, Executive, Oneida County

Vice-Chairperson, Chairman, Herkimer County Legislature

Administrator, Herkimer County

Chairman, Highways Committee, Herkimer County Legislature

Commissioner, Department of Social Services, Herkimer County

Oneida County Legislator, representing Gerald Fiorini Chairman,  
Oneida County Board of Legislators

Majority Analyst, Oneida County Board of Legislators,  
representing Michael Waterman, Chairman, Public Works  
Committee, Oneida County Board of Legislators

Community Development Specialist, City of Utica, representing  
Robert Palmieri, Mayor, City of Utica

Supervisor, Town of Trenton

Director of Grants and Revenue Contract Administration, Central  
New York Regional Transportation Authority, representing  
Nicholas Laino, Chairman, Central New York Regional  
Transportation Authority

Regional Director, NYSDOT Region 2, representing Marie  
Therese Dominguez, Commissioner, New York State  
Department of Transportation

Sara Sherlock	Assistant Engineer, representing Joanne Mahoney, Chair, New York State Thruway Authority Board of Directors
John Piseck	Chief Executive Officer, Herkimer County Industrial Development Agency
Shaun Kaleta	Director, Economic Development, Oneida County

Non-voting members present:

James Genovese, Secretary	Commissioner, Department of Planning, Oneida County
Dana Crisino, Clerk	Director, HOCTC
Deborah Windecker	Regional Planning and Program Manager, NYSDOT Region 2
Mark DeRocco	Assistant Regional Planning and Program Manager, NYSDOT Region 2
Christine LaBuzzetta	Associate Capital Program Analyst, NYSDOT Region 2
Christina Tancredi	Transportation Analyst, NYSDOT Region 2
Barb Hauck	Principal Planner, HOCTC
Alexander Turner	Planner, HOCTC
Julie Richmond	Transportation Program Manager, HOCTC
Nicholas DiGennaro	Deputy Commissioner, Oneida County Department of Public Works
Susan Jaquish	Staff, Brian Miller, New York State Assemblyman
Christian Mercurio	Vice President Planning and Development, Mohawk Valley EDGE

- **Approval of Minutes**
  - Motion to accept the minutes of the December 7, 2022, meeting made by: Vincent Bono
    - Seconded by: James Wallace
    - Discussion: None
    - Voting: Passed, 14-0-0
  
- **Public Comment**
  - No public comment.
  
- **Director’s Report**
  - HOCTC Director, Dana Crisino gave a synopsis of current and past quarter HOCTC activities:
    - Safe Streets and Roads for All (SS4A) safety action plan grant, a collaboration between Oneida County, Herkimer County, and the MPO, has been awarded by USDOT the full amount of \$520,000 inclusive of all the 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 them. 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. The study has a 10 – 14-month timeline to position HOCTC to seek capital funding in the 2024 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, showing the digital map and information on the website.

- 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. \$700,000 in SPR funds was secured and the MPO has \$100,000 to pitch in for \$800,000 total. The study's timeline will be 22 months to determine the feasibility of redesigning the Exit 31 interchange and how it interacts with all the local roadways around it. Dana has stated she has received significant inquiries so far from interested parties and is expecting a very good response from consultants.
- 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 studies for Kellogg Road in New Hartford and Chestnut Street in Rome. The anticipated timeline for completion is September 2023.
- Public workshops will be held next Tuesday evening, February 28, 2023, in the Town of New Hartford and on March 8, 2023, for West Chestnut Street in Rome.
- The Section 5311 Rural Operating Assistance application for Mobility Management in Oneida County has been submitted to NYSDOT and the MPO is now waiting for award notification.

- **NYSDOT Region 2 Report**

- Deborah Windecker gave the following report on behalf of NYSDOT Region 2:
  - Christina Tancredi, NYSDOT Transportation Analyst, is a new staff person in the department and is in a traineeship program.
  - Deborah Windecker reported 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.
  - There is \$600 million allocated for the BRIDGE NY program and submitted applications are currently being reviewed by review teams across the state. Project awards are anticipated in April 2023. Resolutions will be made at the next GP&L meeting for local project awards. There is still more funding that will be made available in the next year and a half for the next round.
  - Last week, \$100 million was announced for the Highway Renewal Program. The Mohawk Valley was awarded \$6.5 million, with \$1.2 million for 5 miles of pavement rehab on Route 167 from Route 168 to the Monastery, and \$1.4 million from Route 5s in the Town of German Flatts to Route 28 where it meets the Mohawk Station.
  - A lot of funding is being made available in discretionary programs. On February 8, a webinar was hosted by USDOT regarding how to apply for USDOT grants, which include 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 by February 28, 2023.
- 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 \$4.1 million to ING Construction. An offsite detour will be provided. NYSDOT staff worked with Mark Nagele, Herkimer County Highways Department Superintendent, to coordinate the closure of the creek road adjacent to the bridge for 4 -5 weeks during the project.
- Upcoming projects for the 2023 construction season include:
  - Four bridges along the Route 5/8/12 corridor will have bridge preservation repair work done with single-lane travel starting May 1, 2023, and ending in October. The exit ramp onto French Road will remain open but the entrance ramp to get onto French Road across from Home Depot will be closed. Traffic will be routed up French Road to Burrstone Road to get onto Route 5/8/12. It is a \$5.6 million project with Slate Hill as the contractor.
  - An additional project will also be the pavement reconstruction of Champlin Avenue in Yorkville, including 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.
  - 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 (MVWA) which 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 Campion 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 the complete street project include 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 11-mile pavement resurfacing and guide rail/sign upgrades will commence this construction season on Route 8 from the Village of Cold Brook to West Canada Creek. The project was let, and the low bidder was Heidelberg Materials which is programmed for \$12 million.
- John Piseck mentioned, regarding BRIDGE NY, that the City of Little Falls had applied for a small bridge grant. He asked if there is anything additional that the committee can do. Deborah Windecker stated that the applications have been received and are currently

being reviewed by the bridge review team. She also stated that there would be a regional and local review team in this review round.

- **New York State Thruway Authority Report**

- Sara Sherlock, NYSTA Assistant Engineer, gave the following report on behalf of NYSTA:
  - The Judd Road bridge project is ongoing, completion is set for Spring/early Summer.
  - The Millers Grove bridge project is set to have the eastbound portion replaced this year with a completion date of fall 2023.
  - In the process of coordinating with NYSDOT for comments on Main Street in Herkimer near the exit.
  - Chairman, Anthony Picente asked if any changes or progress have been made with the Judd Road bridge. Sara stated that construction is anticipated to start in March with no changes since the last discussion of the project. The materials are on track for the project.

- **Other Reports**

- None

- **Presentations**

- 2023 – 2024 Unified Planning Work Program (UPWP)
  - Dana Crisino gave a presentation on the 2023 – 2024 UPWP which outlined the purpose of the UPWP, its task categories, to include new tasks to be added and required as an outcome of the IIJA legislation, planning emphasis areas, and the budget.

- **Old Business**

- None

- **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: Linda Lubey
    - Seconded by: Mary Austin Pratt
    - Voting: Passed, 14-0-0
- **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: John Piseck
    - Seconded by: James Wallace
    - Voting: Passed, 14-0-0

- **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: Mary Austin Pratt
    - Seconded by: Joseph Smith
    - Voting: Passed, 14-0-0

- **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: Tim Seymour
    - Seconded by: Joseph Smith
    - Voting: Passed, 14-0-0
  
- **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 with 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 utilizes 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: Mary Austin Pratt
    - Seconded by: Vincent Bono
    - Voting: Passed, 14-0-0
  
- **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: Vincent Bono
    - Seconded by: Mary Austin Pratt
    - Voting: Passed, 14-0-0
  
- **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 the scope of work being changed to “repair, replace, or remove hazardous roadside elements (rustic guide rail, 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: Joseph Smith
    - Seconded by: Dan Guzewich
    - Voting: Passed, 14-0-0
- **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 the scope of work being changed to “repair, replace, or remove hazardous roadside elements (rustic guide rail, 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: Vincent Bono
      - Seconded by: James Wallace
      - Voting: Passed, 14-0-0
  - **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: Mary Austin Pratt
      - Seconded by: Shaun Kaleta
      - Voting: Passed, 14-0-0
  - **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 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities.
  - Discussion: None.
  - Motion to approve resolution made by: James Wallace
    - Seconded by: Linda Lubey
    - Voting: Passed, 14-0-0
  
- **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: -Linda Lubey
    - Seconded by: Joseph Smith
    - Voting: Passed, 14-0-0
  
- **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 has 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 has 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

- Open Forum for Committee Discussion
  - Vice-Chairperson Vincent Bono voiced concern in light of what has recently happened in Ohio regarding the train wreck. He asked what is the Herkimer and Oneida County plan or recourse for a potential event? Who takes responsibility? Is there a clearing house for who takes responsibility for the inspections and maintenance of Conrail bridges? Is there a mechanism for what the HOCTC committee can do?
    - Chairperson Anthony Picente stated that 70 – 80 trains a day travel through the two-county area. Several years ago, Oneida County did a tabletop exercise for a train derailment crash scenario. He said it may be prudent to do a new one in the future coordinating with Herkimer County and Emergency Services. It was agreed that a joint letter to CSX may be warranted. It was also noted that CSX is deficient in responsibilities in dealing with culverts, flooding, and other areas that are not rail. They don't care about anything else except for clearing the track. The joint county effort will

work with federal officials on coordinating a response. Chairperson Anthony Picente stated he will work with Vice-Chairperson Vincent Bono on this issue.

- John Piseck asked if anything has been done regarding raising that portion of the Route 5s project to prevent flooding. Deborah Windecker stated that would only be preventative paving and is minimal; raising it will not address those concerns. John Piseck asked who can address those concerns. Linda Lubey stated that it is a long-range planning effort that would involve environmental efforts.
- Christian Mercurio, Mohawk Valley EDGE stated he would like to support Chairman Picente in the county's work on the redevelopment of the triangle parcel to be a premier semiconductor supply chain campus of the northeast. Adjacent to that, there is a redesign effort to close the pedestrian gap to connect the 4 miles of Griffiss Sculpture Park trail to the Mohawk River Trail. Christian Mercurio stated he would like to see it get done. Deborah Windecker stated she will seek out the NOFA for TAP in the Spring and will reach out to Matthew Andrews. In Oriskany, there is some significant momentum being gained at the intersection of Route 69 and River Street on revitalizing the property adjacent. Christian would like to start talking with the county and NYSDOT on the next steps since NYSDOT is doing work on crosswalks there. Lastly, MV EDGE is working with the county on positioning Chevron Road for additional development. At the intersection of River Road and Chevron Road, there is big work going on. He also stated he needs help approaching Mohawk, Adirondack, and Northern Railroad to assist in that site.
- Linda Lubey stated that economic development is great and that the quality of life is preserved. It is prudent to stay up front and talk about things early.

- **Adjournment**

- Motion to adjourn the meeting made by: Vincent Bono
  - Seconded by: Mary Austin Pratt
  - Voting: Passed, 14-0-0

Meeting adjourned at 10:48 AM.

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Respectfully submitted by Alexander Turner, HOCTC