



HERKIMER-ONEIDA COUNTIES GOVERNMENTAL POLICY AND LIAISON COMMITTEE

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GOVERNMENTAL POLICY AND LIAISON COMMITTEE

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Oneida County Executive

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NYS Department of Transportation

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NYS Thruway Authority

JOHN R. KENT, JR. (Secretary)
Program Director
Herkimer-Oneida Counties
Comprehensive Planning Program

AGENDA

**Mohawk Room
Radisson Hotel – Utica Center
200 Genesee Street
Utica, NY**

**Thursday, March 11, 2010
9:00 am - 11:00 am**

1. Minutes of December 15, 2009 Meeting
Discussion and approval of the, December 15, 2009 minutes (enclosed)
Action: Approval
2. CENTRO of Oneida Update
Presentation and discussion on the status of CENTRO of Oneida operations in Utica and Rome and other transit related issues.
Action: Information
3. UPWP – HOCTS Resolution 2010-1
Presentation, discussion and request for action to approve the HOCTS 2010-2011 Unified Planning Work Program (Report and Resolution can be viewed at HOCTS.org).
Action: Approval
4. TIP Amendment – HOCTS Resolution 2010-2
Presentation, discussion and request for action to revise the “Project Selection Process” narrative found on pages 4-6 of the 2008-2012 Transportation Improvement Program (TIP) to allow for the selection of projects from year 4 of the TIP (Resolution and Narrative enclosed).
Action: Approval
5. TIP Amendment - HOCTS Resolution 2010-3
Presentation, discussion and request for action to amend the 2008-2012 TIP to add approved FTA Section 5310 projects (Resolution and Table enclosed).
Action: Approval

6. TIP Amendment - HOCTS Resolution 2010-4
Presentation, discussion and request for action to amend the 2008-2012 TIP to add or revise existing Federal and State highway projects (Resolution and Table enclosed).
Action: Approval
7. Census Update
Presentation by HOCCPP staff and Census Bureau Staff on past and current activities concerning the Census 2010, including LUCA files that have been accepted by the Census, additional addresses that have been appealed and additional activities surrounding Census Day, April 1, 2010.
Action: Information
8. Highway Program Update
Presentation and discussion on the status of the region's highway program and federal and state funding issues.
Action: Information
9. Other Business
10. Adjournment