

<p style="text-align: center;"><b>TRANSPORTATION PROJECTS SUBCOMMITTEE</b> <b>MEETING SUMMARY</b></p>
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**Wednesday, January 16, 2008**  
**9:00 A.M. in the GBNRTC Conference Room**

**Attendees:** P. Zakrzewski, J. Bidell, K. O'Brien, C. Sickler, T. Trabold, H. Morse, T. DeSantis, B. Courtney, K. Stilwell and H. Boggio. *Stakeholders:* J. Mecca.

1. Approval of December 19, 2007 TPS Meeting Summary – *Motion for approval: Bidell / Zakrzewski. Approved.*
2. 2008-2012 TIP – TPS Action Requests
  - a. PIN 5757.11 – Demand Management/New CMAQ Obligations – H. Morse explained that B. Courtney made a presentation at the previous PCC meeting outlining proposed activities related to promoting the *goodgoingwny* website and a plan to build its user base. A handout was distributed showing estimated costs associated with each work item on the plan. *Motion to approve the obligation of \$120,000 of CMAQ funds from PIN 5757.11 to advance continued promotion and marketing efforts as contained in the handout. DeSantis / Bidell. Approved.*
3. 2008-2012 TIP
  - a. Project Tracking – T. Trabold noted quarterly meetings had begun and distributed a handout showing projected project lettings for the next 6 months. Members spend some time discussing each project in that time frame and the likelihood for meeting that scheduled let date.
  - b. Bridge Maintenance Requests – Members were reminded that NYSDOT had initiated a call for more bridge maintenance projects on local bridges consistent with the approved Bridge Preventive Maintenance Strategy. Funding would be available for State Fiscal Year 2008/2009.
  - c. High Risk Rural Roads Program – Project Request – Members discussed the new High Risk Rural Road Program and the resources the staff had to assist in identifying potential projects. H. Boggio and K. Stilwell reviewed available accident and transportation network data. Additional information was needed on the actual application and program deadline.
4. New Business – None.
5. Next Meeting – Subcommittee confirmed the next TPS meeting for Wednesday, February 20, 2008, 9 a.m. in the GBNRTC offices. *Motion to adjourn: DeSantis / Zakrzewski. Approved.*