

<p style="text-align: center;">TRANSPORTATION PROJECTS SUBCOMMITTEE MEETING SUMMARY</p>

Wednesday, December 19, 2007
9:00 A.M. in the GBNRTC Conference Room

Attendees: P. Zakrzewski, J. Buffamonte, J. Bidell, M. Golen, N. Peters, K. O'Brien, C. Sickler, T. Trabold, H. Morse, R. Curtis, S. Ghasemi, R. Gower, M. Balling, G. Gottlieb, R. O'Connor and K. Stilwell. *Stakeholders:* J. Mecca, M. Leydecker, D. Chernoff.

1. Approval of November 21, 2007 TPS Meeting Summary – *Motion for approval: O'Brien / Zakrzewski. Approved.*
2. 2008-2012 TIP – TPS Action Requests
 - a. PIN 5756.67 – Babcock Street Bridge: Cost Increase – S. Ghasemi explained that the cost increase requested would bring funding in alignment with the refined design and escalated material estimates. *TPS Action #5: motion to approve \$450,000 in additional matched HBRR funding for the Babcock St. Bridge Project. Bidell / Curtis. Approved.*
 - b. PIN 5822.12 – Two-Way Traffic on Main: Tupper-Goodell IPP – J. Bidell explained the City's desire to accelerate the 700 Block work in this 2-block project, separately from the 600 Block work. The IPP provided details on how the funding would be divided to advance that 700 Block work as a stand-alone project. After some discussion it was agreed that a TIP Amendment Request Form should be prepared detailing the funding transfer from the original project. That form should also reflect the Subcommittee's commitment to funding landscaping and way finding in the 600 Block with STP Urban funds. *Motion to recommend to PCC accelerating the 700 Block work as a separate project contingent upon the preparation of a TIP Amendment Request for the original project. Bidell / O'Brien. Approved.*
3. 2008-2012 TIP
 - a. Project Tracking / Local Projects Meeting Schedule – T. Trabold noted quarterly meetings would begin in January and a schedule was distributed. H. Morse noted that funding allocations estimated more than 7 months ago should be updated by the next meeting to address the feasibility of the current TIP schedule.
4. New Business
 - a. Safe Routes to School Program – M. Balling gave an overview of the program, summarized the recently completed workshops and answered member questions.
 - b. High Risk Rural Roads Program – J. Buffamonte distributed guidance for project applications seeking funding from the High Risk Rural Roads Program. Members were encouraged to discuss potential project applications with NYSDOT staff.
 - c. Local Preventative Maintenance Bridge Program (*New Agenda Item*) – J. Buffamonte distributed a sample of a good bridge maintenance strategy and requested candidate projects for the 2008-2009 SFY.
5. Next Meeting – C. Sickler expressed his appreciation for the support shown to him during his chairmanship and welcomed K. O'Brien as incoming chair. Due to a member conflict with the proposed January 23rd meeting date, the Subcommittee agreed to move the next TPS meeting to Wednesday, January 16, 2008, 9 a.m. in the GBNRTC offices. *Motion to adjourn: Bidell / Curtis. Approved.*