

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

Thursday, February 25, 2010
9:00 A.M. in the GBNRTC Conference Room

Attendees: K. O'Brien, T. Trabold, P. Zakrzewski, C. Sickler, K. Stilwell, P. Merlo, G. Gottlieb, H. Morse, T. DeSantis, M. DeSantis, S. Piccirillo, T. Radomski, G. Witulski, and J. Buffamonte.
Stakeholders: J. Clark, J. Mecca, and M. Leydecker.

1. Approval of February 17, 2010 TPS Meeting Summary – *Motion for approval: DeSantis/Zakrzewski. Approved.*
2. TPS Discussion Topics
 - a. 2011-2015 TIP Development – H. Morse reviewed the timeline for delivering the program on schedule. T. Trabold distributed lists of each agency's current TIP projects, the anticipated funding shortfalls on carry-over projects and a comparison to available funds. Each member agency went over their list of projects to decide what projects would be kept on the TIP and what their let dates would be to try to get a fiscally constraint TIP.
 - b. 2011-2015 TIP New Project Candidates – H. Morse discussed how he has been meeting with other local municipalities that have Federal-aid eligible roads that might have needed projects. He also discussed how they might try to include these agencies in the process in the future. T. Trabold noted the candidate listing would be reviewed at the next PCC and then sent to the ICG for concurrence.
3. Old Business – No old business was discussed.
4. New Business – No new business was discussed.
5. Next Meeting – Subcommittee confirmed the next TPS meeting for Wednesday March 17, 2010 9 a.m. at the GBNRTC offices. *Motion to adjourn: DeSantis/Piccirillo. Approved.*