

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

Thursday, March 11, 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. Radomski, Mark Lee, N. Peters, R. Gower, and J. Buffamonte.
Stakeholders: J. Clark and J. Mecca.

1. Approval of February 25, 2010 TPS Meeting Summary – *Motion for approval: O'Brien/Zakrzewski. Approved.*
2. TPS Discussion Topics
 - a. 2011-2015 TIP Development – T. Trabold distributed a series of handouts comparing the desired project costs and delivery schedules relative to available federal funding sources. It was shown that such as a program was cumulatively over-programmed by nearly \$42M. The group went over the anticipated funding allocations for each fiscal year and funding category to see where there were shortfalls and overages. It was decided that the MPO and NYSDOT staffs would attempt to resolve the discrepancies between the desired project costs and scheduling, and propose a compromise 2011-2015 TIP that would be fiscally constraint. It was noted that an agreement would need to be reached at the 3/17 TPS in order to deliver a new TIP by June 1st.
 - b. 2011-2015 TIP New Project Candidates – To be discussed at the next TPS meeting.
3. Old Business – No old business was discussed.
4. New Business – PIN 5758.34 Mill Rd/Johnson Creek Bridge Removal – Tabled until next meeting.
5. Next Meeting – Subcommittee confirmed the next TPS meeting for Wednesday March 17, 2010 9 a.m. at the GBNRTC offices. *Motion to adjourn: Zakrzewski/Sickler. Approved.*