

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

Wednesday, June 20, 2007
9:00 A.M. in the GBNRTC Conference Room

Attendees: C. Sickler, J. Mecca, J. Bidell, T. Trabold, H. Morse, J. Buffamonte, R. Curtis, P. Zakrzewski, K. O'Brien, K. Stilwell, C. Renn. *Stakeholders:* M. Leydecker

1. Approval of May 23, 2007 TPS Meeting Summary – *Motion for approval: Mecca / Zakrzewski. Approved.*
2. 2006-2010 TIP Amendment Requests
 - a. Major TIP Amendment #4: 8 NYSDOT Additions: Status – T. Trabold stated the public participation/notification phase has been initiated. The only response to date was a request for information on when bidding would begin on the 8 projects. Public comment period would end on June 25th.
3. 2008-2012 TIP Development
 - a. Draft Final Report – Staff distributed the latest maps and project tables for each agency and requested members to point out any discrepancies. Several changes were noted for inclusion in the next revision. C. Sickler also asked that the summary sheets be sorted by project name rather than PIN for the final report.
 - b. Final Fiscal Constraint Issues – Staff distributed a new 'Fiscal Constraint/Balance' write-up that was developed for the TIP with NYSDOT's assistance. An accompanying graph showed a comparison of programmed funds versus anticipated allocations.
 - c. Schedule for Completion – Staff noted approval of the 2008-2012 TIP was anticipated at Friday's (6/22) meeting of the Policy Committee. The full document would then take a week or two to prepare for printing, with electronic versions available by mid-July. STIP processing would take place during the summer months so the new TIP could become effective on October 1st. Each member agency indicated the number of printed TIP documents they wished to receive.
 - d. Final Policy Meeting Issues – Members reviewed the Policy Committee agenda and those critical items that would be discussed and voted upon. Current construction season projects were also verified for the meeting presentation.
4. New Business – None.
5. Next Meeting – Members chose not to convene on the proposed July 25th meeting date and opted instead to resume the regular TPS monthly meeting schedule on Wednesday, August 15, 2007, 9 a.m. in the GBNRTC offices. *Motion to adjourn: O'Brien / Curtis. Approved.*