



Ithaca-Tompkins County Transportation Council

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AGENDA AND MEETING NOTICE

PLANNING COMMITTEE MEETING

Date: Tuesday, July 20, 2021

Time: 10:00 A.M. – 12:00 P.M.

Location: Remote meeting

Join Zoom Meeting - <https://us02web.zoom.us/j/85079370374>

Meeting ID: 850 7937 0374

Passcode: 731037

One tap mobile

+1.929.436.2866, 85079370374#, *731037# US (New York)

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|------|--|--------------------------|
| I. | Public Comment Period | |
| II. | Approval of Committee Action Summary – June 15, 2021 | Planning Committee Chair |
| III. | TIP Action – Administrative Modification | ITCTC & City of Ithaca |
| | a. Cecil Malone Bridge-Phase Obligation Date Change – City of Ithaca | |
| | b. Black Diamond Trail Project-Phase Obligation Date Change – City of Ithaca | |
| | c. MbC (paving) Rt. 366 Ithaca City Line to Rt. 13/366 Interchange-NYS DOT | |
| IV. | Director's Report | Fernando de Aragón |
| V. | Member Reports | Committee Members |
| VI. | Adjournment | |

**** Please allow two hours for this meeting****

This meeting will be recorded

ITEM I

Public Comment Period

Report: This agenda item is provided for the purpose of allowing members of the public to comment on issues of concern.

Action Requested: This item is for informational purposes.

ITEM II

Approval of Committee Action Summary – June 15, 2021

Report: The June 15, 2021 Action Summary is attached to the end of this meeting packet.

Action Requested: Motion to approve the June 15, 2021 Action Summary.

TIP Action-Administrative Modification
Cecil Malone Bridge-Phase Obligation Date Change

Report: The City of Ithaca is requesting an administrative modification to the *Cecil Malone over Flood Relief Control Channel Project*-PIN 375589. The modification moves the obligations dates for the Construction & Inspection phases from FFY 20/21 to FFY 21/22.

More details can be found in modification request form below.

Action Requested: Planning Committee motion and vote approving the proposed TIP Administrative Modification.

2020-2024 TRANSPORTATION IMPROVEMENT PROGRAM
****Administrative Modification****

**CECIL MALONE OVER FLOOD RELIEF CONTROL CHANNEL PROJECT: PHASE
OBLIGATION DATE CHANGES**

The Planning Committee of the Ithaca-Tompkins County Transportation Council (ITCTC) approved a Transportation Improvement Program (TIP) Administrative Modification on **July 20, 2021**, during a regularly scheduled meeting. The action on the 2020-2024 TIP and the current State Transportation Improvement Program (STIP) affects one (1) project as described below.

Description:

The City of Ithaca is requesting an administrative modification to the *Cecil Malone over Flood Relief Control Channel Project*-PIN 375589. The modification moves the obligations dates for the Construction & Inspection phases from FFY 20/21 to FFY 21/22. Total project funding remains unchanged.

- FFY 20/21 Construction phase is moved to FFY 21/22.
- FFY 20/21 Inspection phase is moved to FFY 21/22.

The tables in Attachment A include the project as it will appear in the TIP (note: changes shown in **bold**). This administrative modification will not affect the funding of projects within any other jurisdiction. The TIP and STIP will remain fiscally constrained.

EXISTING:

TIP date 2018 **PIN** 375589 **BIN** 2210640
Project Name Cecil Malone Dr. over Flood Relief Channel Bridge
Sponsor City of Ithaca
Description Cecil Malone Dr. over Flood Relief Channel Bridge-BIN 2210640. Bridge Replacement. City of Ithaca, Tompkins CO. BNY2018-Funding in 95% Federal (Using 15% Toll Credit) and 5% Local Match.

Fund Source: STBG-OSB

Project Element	Funding	Date	Obligated	Date	19/20	20/21	21/22	22/23	23/24	5 YR Total
D-10-Rt of Way Acq	STBG-OSB		\$0	10-20	\$0	\$3,840	\$0	\$0	\$0	\$3,840
E-13-Rt of Way Incd	STBG-OSB		\$0	10-20	\$0	\$36,000	\$0	\$0	\$0	\$36,000
B-4-Preliminary Design	STBG-OSB	02-19	\$100,000		\$0	\$0	\$0	\$0	\$0	\$0
C-7-Detailed Design	STBG-OSB	02-19	\$150,000		\$0	\$0	\$0	\$0	\$0	\$0
C-8-Detailed Design_2	STBG-OSB		\$0	05-20	\$1,000	\$0	\$0	\$0	\$0	\$1,000
A-1-Scoping	STBG-OSB	02-19	\$100,000		\$0	\$0	\$0	\$0	\$0	\$0
G-18-Construction	STBG-OSB		\$0	03-21	\$0	\$1,594,160	\$0	\$0	\$0	\$1,594,160
H-22-Inspection	STBG-OSB		\$0	03-21	\$0	\$188,000	\$0	\$0	\$0	\$188,000
Total:			\$350,000		\$1,000	\$1,822,000	\$0	\$0	\$0	\$1,823,000
Federal			\$332,500		\$950	\$1,730,900	\$0	\$0	\$0	\$1,731,850
State Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0
Local Funding:			\$17,500		\$50	\$91,100	\$0	\$0	\$0	\$91,150

ADMINISTRATIVE MODIFICATIONS:

Project Element	Funding	Date	Obligated	Date	19/20	20/21	21/22	22/23	23/24	5 YR Total
D-10-Rt of Way Acq	STBG-OSB		\$0	10-20	\$0	\$3,840	\$0	\$0	\$0	\$3,840
E-13-Rt of Way Incd	STBG-OSB		\$0	10-20	\$0	\$36,000	\$0	\$0	\$0	\$36,000
B-4-Preliminary Design	STBG-OSB	02-19	\$100,000		\$0	\$0	\$0	\$0	\$0	\$0
C-7-Detailed Design	STBG-OSB	02-19	\$150,000		\$0	\$0	\$0	\$0	\$0	\$0
C-8-Detailed Design_2	STBG-OSB		\$0	05-20	\$1,000	\$0	\$0	\$0	\$0	\$1,000
A-1-Scoping	STBG-OSB	02-19	\$100,000		\$0	\$0	\$0	\$0	\$0	\$0
G-18-Construction	STBG-OSB		\$0	10-21	\$0	\$0	\$1,594,160	\$0	\$0	\$1,594,160
H-22-Inspection	STBG-OSB		\$0	10-21	\$0	\$0	\$188,000	\$0	\$0	\$188,000
Total:			\$350,000		\$1,000	\$39,840	\$1,782,160	\$0	\$0	\$1,823,000
Federal			\$332,500		\$950	\$37,848	\$1,693,052	\$0	\$0	\$1,731,850
State Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0
Local Funding:			\$17,500		\$50	\$1,992	\$89,108	\$0	\$0	\$91,150

Note: modifications shown in **Bold**

TIP Action-Administrative Modification
Black Diamond Trail Project: Phase Obligation Date Change

Report: The City of Ithaca is requesting an administrative modification to the *Black Diamond Trail Bridge over Flood Control Channel Project*-PIN 395075. The modification moves the obligations dates for the Construction & Inspection phases from FFY 20/21 to FFY 21/22.

More details can be found in modification request form below.

Action Requested: Planning Committee motion and vote approving the proposed TIP Administrative Modification.

2020-2024 TRANSPORTATION IMPROVEMENT PROGRAM
****Administrative Modification****

BLACK DIAMOND TRAIL PROJECT: PHASE OBLIGATION DATE CHANGES

The Planning Committee of the Ithaca-Tompkins County Transportation Council (ITCTC) approved a Transportation Improvement Program (TIP) Administrative Modification on **July 20, 2021**, during a regularly scheduled meeting. The action on the 2020-2024 TIP and the current State Transportation Improvement Program (STIP) affects one (1) project as described below.

Description:

The City of Ithaca is requesting an administrative modification to the *Black Diamond Trail Bridge over Flood Control Channel Project*-PIN 395075. The modification moves the obligations dates for the Construction & Inspection phases from FFY 20/21 to FFY 21/22. Total project funding remains unchanged.

- FFY 20/21 Construction phase is moved to FFY 21/22.
- FFY 20/21 Inspection phase is moved to FFY 21/22.

The tables in Attachment A include the project as it will appear in the TIP (note: changes shown in **bold**). This administrative modification will not affect the funding of projects within any other jurisdiction. The TIP and STIP will remain fiscally constrained.

EXISTING:

TIP date 2019 **PIN** 395075 **BIN**

Project Name Black Diamond Trail Bridge Over Flood Control Channel

Sponsor City of Ithaca

Description TAP Funds - 2019. Construct the proposed Black Diamond Trail bridge over the Flood Control Channel and related shared use path and amenities approximately in line with the Cecil A. Malone Drive right of way. The project provides a key component of the Black Diamond Trail, as planned by NYSOPRHP, and the only non-motorized crossing of the Flood Control Channel, saving a 0.75-mile walk around. City of Ithaca, Tompkins CO. Total Federal Award Amount - \$1,197,600.

Fund Source: TAP FLEX

Project Element	Funding	Date	Obligated	Date	19/20	20/21	21/22	22/23	23/24	5 YR Total
A-1-Scoping	TAP-FLEX	07-19	\$68,000		\$0	\$0	\$0	\$0	\$0	\$0
B-4-Preliminary Design	TAP-FLEX	07-19	\$68,000		\$0	\$0	\$0	\$0	\$0	\$0
C-7-Detailed Design	TAP-FLEX	07-19	\$137,000		\$0	\$0	\$0	\$0	\$0	\$0
C-8-Detailed Design_2	TAP-FLEX		\$0	10-20	\$0	\$1,000	\$0	\$0	\$0	\$1,000
G-18-Construction	TAP-FLEX		\$0	03-21	\$0	\$1,093,000	\$0	\$0	\$0	\$1,093,000
H-22-Inspection	TAP-FLEX		\$0	03-21	\$0	\$131,000	\$0	\$0	\$0	\$131,000
Total:			\$273,000		\$0	\$1,225,000	\$0	\$0	\$0	\$1,225,000
Federal			\$218,400		\$0	\$980,000	\$0	\$0	\$0	\$980,000
State Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0
Local Funding:			\$54,600		\$0	\$245,000	\$0	\$0	\$0	\$245,000

ADMINISTRATIVE MODIFICATIONS:

Project Element	Funding	Date	Obligated	Date	19/20	20/21	21/22	22/23	23/24	5 YR Total
A-1-Scoping	TAP-FLEX	07-19	\$68,000		\$0	\$0	\$0	\$0	\$0	\$0
B-4-Preliminary Design	TAP-FLEX	07-19	\$68,000		\$0	\$0	\$0	\$0	\$0	\$0
C-7-Detailed Design	TAP-FLEX	07-19	\$137,000		\$0	\$0	\$0	\$0	\$0	\$0
C-8-Detailed Design_2	TAP-FLEX		\$0	10-20	\$0	\$1,000	\$0	\$0	\$0	\$1,000
G-18-Construction	TAP-FLEX		\$0	10-21	\$0	\$0	\$1,093,000	\$0	\$0	\$1,093,000
H-22-Inspection	TAP-FLEX		\$0	10-21	\$0	\$0	\$131,000	\$0	\$0	\$131,000
Total:			\$273,000		\$0	\$1,000	\$1,224,000	\$0	\$0	\$1,225,000
Federal			\$218,400		\$0	\$800	\$979,200	\$0	\$0	\$980,000
State Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0
Local Funding:			\$54,600		\$0	\$200	\$244,800	\$0	\$0	\$245,000

Note: modifications shown in **Bold**.

TIP Action-Administrative Modification
MbC (paving) Rt.366 Ithaca City Line to Rt.13/366 Interchange Project:
Phase Obligation Date Change

Report: NYSDOT is requesting an administrative modification to the *MbC (paving) Rt. 366 Ithaca City Line to Rt. 13/366 Interchange*-PIN 360379. The modification moves the obligations date for the Detailed Design phase from FFY 20/21 to FFY 21/22. This modification also adjusts the obligations dates for the Construction & Inspection phases.

More details can be found in modification request form below.

Action Requested: Planning Committee motion and vote approving the proposed TIP Administrative Modification.

MBC RT. 366 ITHACA CITY LINE TO RT. 13/366 INTERCHANGE PROJECT:
PHASE OBLIGATION DATE CHANGES

The Planning Committee of the Ithaca-Tompkins County Transportation Council (ITCTC) approved a Transportation Improvement Program (TIP) Administrative Modification on **July 20, 2021**, during a regularly scheduled meeting. The action on the 2020-2024 TIP and the current State Transportation Improvement Program (STIP) affects one (1) project as described below.

Description:

The NY State Department of Transportation (NYSDOT) is requesting an administrative modification to the *MbC Rt. 366 Ithaca City Line to Rt. 13/366 Interchange*-PIN 360379. The modification moves the obligations date for the Detailed Design phase from FFY 20/21 to FFY 21/22. This modification also adjusts the obligations dates for the Construction & Inspection phases; the federal fiscal years remain unchanged for these two phases. Total project funding remains unchanged.

- FFY 20/21 Detailed Design phase is moved to FFY 21/22.
- Construction & Inspection phases moved from October 2021 to January 2022.

The tables in Attachment A include the project as it will appear in the TIP (note: changes shown in **bold**). This administrative modification will not affect the funding of projects within any other jurisdiction. The TIP and STIP will remain fiscally constrained.

EXISTING:

TIP date 2017 **PIN** 360379 **BIN**

Project Name MbC Rt. 366 Ithaca City Line to Rt. 13/366 Interchange

Sponsor NYSDOT

Description Mill and overlay asphalt and install sidewalk in Hamlet of Varna to improve safety and rideability of this highway segment.
Rt. 366 from Ithaca City Line to Rt.13/366 Interchange. Towns of Ithaca and Dryden, Tompkins CO.

Fund Source: STBG-FLEX

Project Element	Funding	Date	Obligated	Date	19/20	20/21	21/22	22/23	23/24	5 YR Total
A-1-Scoping	STBG-FLEX	10-16	\$45,000		\$0	\$0	\$0	\$0	\$0	\$0
B-4-Preliminary Design	STBG-FLEX	10-16	\$45,000		\$0	\$0	\$0	\$0	\$0	\$0
C-7-Detailed Design	STBG-FLEX		\$0	10-20	\$0	\$290,000	\$0	\$0	\$0	\$290,000
E-13-Rt of Way Incd	STBG-FLEX	10-16	\$10,000		\$0	\$0	\$0	\$0	\$0	\$0
G-18-Construction	STBG-FLEX		\$0	10-21	\$0	\$0	\$5,035,000	\$0	\$0	\$5,035,000
H-22-Inspection	STBG-FLEX		\$0	10-21	\$0	\$0	\$504,000	\$0	\$0	\$504,000
Total:			\$100,000		\$0	\$290,000	\$5,539,000	\$0	\$0	\$5,829,000
Federal			\$80,000		\$0	\$232,000	\$4,431,200	\$0	\$0	\$4,663,200
State Funding:			\$20,000		\$0	\$58,000	\$1,107,800	\$0	\$0	\$1,165,800
Local Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0

ADMINISTRATIVE MODIFICATIONS:

Project Element	Funding	Date	Obligated	Date	19/20	20/21	21/22	22/23	23/24	5 YR Total
A-1-Scoping	STBG-FLEX	10-16	\$45,000		\$0	\$0	\$0	\$0	\$0	\$0
B-4-Preliminary Design	STBG-FLEX	10-16	\$45,000		\$0	\$0	\$0	\$0	\$0	\$0
C-7-Detailed Design	STBG-FLEX		\$0	10-21	\$0	\$0	\$290,000	\$0	\$0	\$290,000
E-13-Rt of Way Incd	STBG-FLEX	10-16	\$10,000		\$0	\$0	\$0	\$0	\$0	\$0
G-18-Construction	STBG-FLEX		\$0	01-22	\$0	\$0	\$5,035,000	\$0	\$0	\$5,035,000
H-22-Inspection	STBG-FLEX		\$0	01-22	\$0	\$0	\$504,000	\$0	\$0	\$504,000
Total:			\$100,000		\$0	\$0	\$5,829,000	\$0	\$0	\$5,829,000
Federal			\$80,000		\$0	\$0	\$4,663,200	\$0	\$0	\$4,663,200
State Funding:			\$20,000		\$0	\$0	\$1,165,800	\$0	\$0	\$1,165,800
Local Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0

Note: modifications shown in **Bold**.

ITEM IV

Director's Report

Report:

- TIP project sponsors: FFY 2021 ends Sept.30. Please review your projects to determine if any TIP actions are needed as a result. The September meeting is scheduled for the second Tuesday, Sept.14, to allow more time for end of fiscal year TIP actions.
- Staff is back in the office working on a hybrid schedule. ITCTC staff will be present at the office every work day.
- Please note that future meetings will take place in-person at the usual location – TCAT conference room, 737 Willow Ave., Ithaca, NY
- TAP grant cycle has been announced. Applications due September 2021. More information at <https://www.dot.ny.gov/TAP-CMAQ>
- The next TIP update is likely to take place starting later in 2021 and into 2022, with the new TIP going into effect Oct. 1, 2022.

Action Requested: This item is for information purposes.

ITEM V

Member Reports

Report: This agenda item is provided for the purpose of allowing members to discuss issues of common concern. Examples might include: UPWP-related activities, local implementation of actions identified in the LRTP or construction updates.

Action Requested: This item is for information purposes.

ITEM VI

Adjournment

Upcoming Meetings for the rest of the year will be held in-person:

ITCTC Policy Committee, Tuesday, August 17, 2021, 1:00 p.m., location TBA

ITCTC Planning Committee, Tuesday, September 14, 2021, 10:00 a.m. @ TCAT

The 2021 Meeting Schedule can be viewed on the ITCTC website:

<http://tompkinscountyny.gov/ITCTC/meetings>

If you are unable to attend a meeting, please inform the ITCTC Office and arrange for your alternate to be in attendance.

Meetings may be cancelled in advance due to a lack of sufficient action items on the agenda.

**THE FOLLOWING PAGES CONTAIN THE ATTACHMENT FOR
AGENDA ITEM II**

- II. Approval of Joint Planning & Policy Committee Action Summary –
June 15, 2021**
(See page 1 above)

Approval of Action Summary
June 15, 2021 Meeting

**JOINT PLANNING & POLICY COMMITTEE MEETING ACTION
SUMMARY**

June 15, 2021 - 10:00 a.m.

Present: ***Policy Committee:*** **Meloney McMurry, Chair** (Village of Cayuga Heights), **Don Hartill, Vice Chair** (Village of Lansing), **Ronny Hardaway** (Village of Lansing), **Mike Lane** (Tompkins County Legislature), **Rod Howe** (Town of Ithaca), **Timothy Logue** (City of Ithaca), **Ray Burger** (Town of Dryden), **Reed Huegerich** (Cornell University), **Michael Allinger** (Town of Newfield), **Mark Frechette** (NYSDOT Reg.3), **Dave Roth** (NYSDOT Reg.3).

Planning Committee: **Timothy Logue, Chair** (City of Ithaca), **Ray Burger, Vice Chair** (Town of Dryden), **Katie Borgella** (Tompkins County), **Sue Ritter** (Town of Ithaca), **John Webert** (Tompkins County Highway), **Reed Huegerich** (Cornell University), **Matt Yarrow** (TCAT), **Eric Hathaway** (City of Ithaca), **Michelle E. Wright** (Town of Ulysses), **C.J. Randall** (Town of Lansing), **Erin Cuddihy** (City of Ithaca), **Mark Frechette** (NYSDOT Reg.3), **Dave Roth** (NYSDOT Reg.3).

Excused: ***Policy Committee:*** **David Smith, Secretary** (NYSDOT Region 3), **Jason Leifer** (Town of Dryden), **Linda Woodard** (Village of Cayuga Heights), **Bill Goodman** (Town of Ithaca), **Svante Myrick**, (City of Ithaca), **Dan Klein** (TCAT Board), **Joel Gagnon** (Town of Danby), **Stephanie Redmond** (Town of Enfield), **Don Scheffler** (Town of Groton), **Joseph Wetmore** (Town of Lansing), **Adam Klein** (FTA), **Gautam Mani** (FHWA), **Maria Chau** (FHWA).

Planning Committee: **Brent Cross** (Village of Cayuga Heights), **Dan Thaete** (Town of Ithaca), **Michael Smith** (Town of Ithaca), **Kate Supron** (Cornell University), **John Courtney** (Village of Lansing), **David West** (Town of Danby), **Stephanie Redmond** (Town of Enfield), **Michael Perkins** (Town of Groton), **Kevin Berggren** (Town of Newfield), **Joseph Wetmore** (Town of Lansing), **Megan McDonald** (Tompkins County), **Adam Klein** (FTA), **Gautam Mani** (FHWA), **Maria Chau** (FHWA).

Staff: **Fernando de Aragón, Teresa Linde, Jay Lambrix, Rishabh Singh.**

Guests: **None**

At 1:04 p.m. Tim Logue assumed the Chair for the Planning Committee portion of the meeting

I. **Public Comment Period**

Report: There were no public comments.

Planning Committee Items (1:05 p.m.):

II. **Approval of Planning Action Summary – May 18, 2021**

Action: The Action Summary from May 18, 2021 was Moved by Michelle E. Wright, seconded by Sue Ritter, and unanimously approved by the ITCTC Planning Committee without modification.

III. **2020-2024 TIP Action: Administrative Modification: Dryden Rail Trail, New ROW Incidentals & Construction Phases**

Report: Fernando de Aragón reported that this modification is requesting a shift of construction and inspection funding from 20/21 to 21/22; total funding remains unchanged.

Ray Burger added that a Town Board hearing was held recently for a DOT contract adding right-of-way (ROW) acquisition to this project; it was approved and some funding is being shifted from construction to 21/22 ROW acquisition in this modification. Total funding remains unchanged.

Action: The 2020-2024 TIP Modification: *Dryden Rail Trail*, was Moved by Reed Huegerich, seconded by Tim Logue, and unanimously approved by the ITCTC Planning Committee.

2020-2024 TRANSPORTATION IMPROVEMENT PROGRAM

****Administrative Modification****

DRYDEN RAIL TRAIL: NEW ROW INCD & CONST PHASES

The Planning Committee of the Ithaca-Tompkins County Transportation Council (ITCTC) approved a Transportation Improvement Program (TIP) Administrative Modification on **June 15, 2021**, during a regularly scheduled meeting. The action on the 2020-2024 TIP and the current State Transportation Improvement Program (STIP) affects one (1) project as described below.

Description:

The Town of Dryden, in coordination with NYSDOT, is requesting an administrative modification to the *Dryden Rail Trail Phase 2 Project*-PIN 395071. The modification adds a FFY 20/21 ROW Incidentals phase and a FFY 21/22 ROW Acquisition phase to the project. These two new phases consist of TAP-Flex funds reallocated from the Construction and Inspection phases. There are also changes to the obligation dates for the Construction and Inspection phases to reflect changing project requirements. Total project funding remains unchanged.

- Add a new \$38,000 ROW Acquisition phase for FFY 21/22 consisting of TAP Flex funds
- Add a new \$5,000 ROW Incidentals phase for FFY 20/21 consisting of TAP Flex funds
- Reallocate \$41,000 from FFY 20/21 Construction and \$2,000 from FFY 20/21 Inspection to new ROW phases
- Change FFY 20/21 Construction phases to FFY 21/22
- Change FFY 20/21 Inspection to FFY 21/22

The tables in Attachment A include the project as it will appear in the TIP (note: changes shown in **bold**). This administrative modification will not affect the funding of projects within any other jurisdiction. The TIP and STIP will remain fiscally constrained.

EXISTING:

TIP date 2019 **PIN** 395071 **BIN**

Project Name Dryden Rail Trail Phase 2

Sponsor Town of Dryden

Description TAP Funds - 2019. Complete a 3.9-mile ADA-compliant multi-use trail, including construction of a bridge or tunnel bicycle/pedestrian crossing of NYS Highway Route 13 and connecting with the East Ithaca Recreation Way as Phase 2 of the Town of Dryden's 10.4-mile Dryden Rail Trail project. When completed, the rail trail will provide an off-road, non-motorized commuter and recreational route connecting the Villages of Dryden and Freeville with the hamlets of Etna and Varna and to the City of Ithaca. Town of Dryden, Tompkins CO. Total Federal Award Amount - \$1,476,800. Local Contribution Amount - \$345,000.

Fund Source: TAP FLEX (NOTE: 100% LOCAL CONST. PHASE)

Project Element	Funding	Date	Obligated	Date	19/20	20/21	21/22	22/23	23/24	5 YR Total
A-1-Scoping	TAP-FLEX	10-19	\$0		\$80,000	\$0	\$0	\$0	\$0	\$80,000
B-4-Preliminary Design	TAP-FLEX	10-19	\$0		\$70,000	\$0	\$0	\$0	\$0	\$70,000
C-7-Detailed Design	TAP-FLEX	10-19	\$0		\$105,000	\$0	\$0	\$0	\$0	\$105,000
C-8-Detailed Design_2	TAP-FLEX		\$0	10-20	\$0	\$1,000	\$0	\$0	\$0	\$1,000
G-18-Construction	TAP-FLEX		\$0	03-21	\$0	\$1,441,000	\$0	\$0	\$0	\$1,441,000
G-20-Construction_3	LOCAL		\$0	03-21	\$0	\$345,000	\$0	\$0	\$0	\$345,000
H-22-Inspection	TAP-FLEX		\$0	03-21	\$0	\$150,000	\$0	\$0	\$0	\$150,000
Total:			\$0		\$255,000	\$1,937,000	\$0	\$0	\$0	\$2,192,000
<i>Federal</i>			\$0		\$204,000	\$1,273,600	\$0	\$0	\$0	\$1,477,600
<i>State Funding:</i>			\$0		\$0	\$0	\$0	\$0	\$0	\$0
<i>Local Funding:</i>			\$0		\$51,000	\$663,400	\$0	\$0	\$0	\$714,400

ADMINISTRATIVE MODIFICATIONS:

Project Element	Funding	Date	Obligated	Date	19/20	20/21	21/22	22/23	23/24	5 YR Total
D-10-Rt of Way Acq	TAP-FLEX		\$0	10-21	\$0	\$0	\$38,000	\$0	\$0	\$38,000
E-13-Rt of Way Incd	TAP-FLEX		\$0	07-21	\$0	\$5,000	\$0	\$0	\$0	\$5,000
A-1-Scoping	TAP-FLEX	10-19	\$0		\$80,000	\$0	\$0	\$0	\$0	\$80,000
B-4-Preliminary Design	TAP-FLEX	10-19	\$0		\$70,000	\$0	\$0	\$0	\$0	\$70,000
C-7-Detailed Design	TAP-FLEX	10-19	\$0		\$105,000	\$0	\$0	\$0	\$0	\$105,000
C-8-Detailed Design_2	TAP-FLEX		\$0	10-20	\$0	\$1,000	\$0	\$0	\$0	\$1,000
G-18-Construction	TAP-FLEX		\$0	03-22	\$0	\$0	\$1,400,000	\$0	\$0	\$1,400,000
G-20-Construction_3	LOCAL		\$0	03-22	\$0	\$0	\$345,000	\$0	\$0	\$345,000
H-22-Inspection	TAP-FLEX		\$0	03-22	\$0	\$0	\$148,000	\$0	\$0	\$148,000
Total:			\$0		\$255,000	\$6,000	\$1,931,000	\$0	\$0	\$2,192,000
<i>Federal</i>			\$0		\$204,000	\$4,800	\$1,268,800	\$0	\$0	\$1,477,600
<i>State Funding:</i>			\$0		\$0	\$0	\$0	\$0	\$0	\$0
<i>Local Funding:</i>			\$0		\$51,000	\$1,200	\$662,200	\$0	\$0	\$714,400

Note: modifications shown in **Bold**.

Policy Committee Items (1:08 p.m.):

IV. **Approval of Policy Action Summary – April 20, 2021**

Action: The Action Summary from April 20, 2021 was Moved by Don Hartill, seconded by Mike Lane, and approved by consensus of the ITCTC Policy Committee without modification.

V. **2020-2024 TIP Amendment: Etna Rd. Bridge over Fall Creek**

Report: Fernando de Aragón reported the following:

- \$431,000 of local funding is being added for the construction phase.
- \$40,000 is being reallocated from inspection to construction.
- No new state or federal monies are being added to this project.
- This amendment was reviewed and approved by the ITCTC Planning Committee on May 18, 2021.

Meloney McMurry noted that this action requests an amendment to the TIP but the only additional funding is local. Mark Frechette explained that the additional money had to be local due to this being a Bridge NY project which has a capped amount of its federal funds. Construction costs went up so local dollars had to cover any increases; the agreements with sponsors of projects include that local money would be used for any cost over-runs. Tim Logue asked if the current process that requires the frequent need for TIP amendments could be made simpler, for example authorizing staff to make changes to the TIP if only local money is being used. Meloney McMurry asked if this could be discussed by the Administrative Oversight Committee. Fernando de Aragón replied that this was discussed at the statewide MPO level and it was agreed that, while the current TIP process can seem cumbersome, changes to the TIP should have transparency and the process for modifications and amendments provides that.

Meloney McMurry asked if this project has been bid out yet. Mark Frechette reported that it has not yet but is very near to be. He added that it is important, first, that the sponsor knows the detailed estimate and sees the need for the \$431,000 in local funds; this action notifies the county of this need. Mike Lane reported that this project was discussed in the Facility and Infrastructure Committee, of the Tompkins County Legislature, and they understand that there are higher construction costs now than when the grant was applied for two or three years ago. Legislators also understand that receiving the state and federal money to cover most of the project cost is beneficial to the county.

Action: The 2020-2024 TIP Amendment: *CR 109 Etna Road Bridge over Fall Creek*, was Moved by Don Hartill, seconded by Mike Lane, and approved by consensus.

2020-2024 TRANSPORTATION IMPROVEMENT PROGRAM
****AMENDMENT****

CR 109 OVER FALL CREEK BRIDGE PROJECT: NEW LOCAL CONSTRUCTION PHASE & REALLOCATION OF NHPP FUNDS

The Policy Committee of the Ithaca-Tompkins County Transportation Council (ITCTC) approved an amendment to the 2020-2024 Transportation Improvement Program (TIP) on June 15, 2021 during a joint meeting with the Planning Committee. The amendment was reviewed and approved by the ITCTC Planning Committee at their May 18, 2021 meeting. The action on the 2020-2024 TIP affects one (1) project as described below.

Description:

Tompkins County, in coordination with NYSDOT, is requesting an amendment to the *CR 109 over Fall Creek Bridge* project-PIN:375653. This amendment adds a new 100% locally funded Construction phase for FFY 20/21. It also reallocates funds from the FFY 20/21 Inspection phase to the NHPP-funded FFY 20/21 Construction phase. This amendment is necessary in order to meet changing project requirements. There is no change to total NHPP funds. This amendment includes as follows:

- Add 100% locally funded Construction phase totaling \$431,00 for FFY 20/21
- Move \$40,000 from FFY 20/21 Inspection to FFY 20/21 Construction phase with NHPP funds
 - FFY 20/21 Inspection phase now totals \$125,000
 - NHPP-FFY 20/21 Construction phase now totals \$1,540,000
- Change date of Construction and Construction Inspection phases to June 2021

The tables in Attachment A include the existing project and the modified project as it will appear in the TIP (note: changes shown in **bold**). This amendment will not affect the funding of projects within any other jurisdiction. The TIP will remain fiscally constrained.

EXISTING:

TIP date 2018 **PIN** 375653 **BIN** 3314180
Project Name CR 109 over Fall Creek
Sponsor Tompkins County
Description County Road 109 (Etna Rd.) Over Fall Creek, Bridge Replacement. BIN 3314180. Town of Dryden, Tompkins CO. BNY2018-Funding in 95% Federal (Using 15% Toll Credit) and 5% Local Match.

Fund Source: NHPP

Project Element	Funding	Date	Obligated	Date	19/20	20/21	21/22	22/23	23/24	5 YR Total
A-1-Scoping	NHPP	2-19	\$104,000		\$0	\$0	\$0	\$0	\$0	\$0
B-4-Preliminary Design	NHPP	2-19	\$104,000		\$0	\$0	\$0	\$0	\$0	\$0
C-7-Detailed Design	NHPP	2-19	\$126,000		\$0	\$0	\$0	\$0	\$0	\$0
C-8-Detailed Design_2	NHPP		\$0	05-20	\$1,000	\$0	\$0	\$0	\$0	\$1,000
D-10-Rt of Way Acq	NHPP		\$0	05-20	\$27,000	\$0	\$0	\$0	\$0	\$27,000
E-13-Rt of Way Incd	NHPP	2-19	\$10,000		\$0	\$0	\$0	\$0	\$0	\$0
G-18-Construction	NHPP		\$0	03-21	\$0	\$1,500,000	\$0	\$0	\$0	\$1,500,000
H-22-Inspection	NHPP		\$0	03-21	\$0	\$165,000	\$0	\$0	\$165,000	\$330,000
Total:			\$344,000		\$28,000	\$1,665,000	\$0	\$0	\$165,000	\$1,858,000
Federal			\$326,800		\$26,600	\$1,581,750	\$0	\$0	\$156,750	\$1,765,100
State Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0
Local Funding:			\$17,200		\$1,400	\$83,250	\$0	\$0	\$8,250	\$92,900

AMENDMENT:

Project Element	Funding	Date	Obligated	Date	19/20	20/21	21/22	22/23	23/24	5 YR Total
G-19-Construction_2	LOCAL		\$0	06-21	\$0	\$431,000	\$0	\$0	\$0	\$431,000
A-1-Scoping	NHPP	2-19	\$104,000		\$0	\$0	\$0	\$0	\$0	\$0
B-4-Preliminary Design	NHPP	2-19	\$104,000		\$0	\$0	\$0	\$0	\$0	\$0
C-7-Detailed Design	NHPP	2-19	\$126,000		\$0	\$0	\$0	\$0	\$0	\$0
C-8-Detailed Design_2	NHPP		\$0	05-20	\$1,000	\$0	\$0	\$0	\$0	\$1,000
D-10-Rt of Way Acq	NHPP		\$0	05-20	\$27,000	\$0	\$0	\$0	\$0	\$27,000
E-13-Rt of Way Incd	NHPP	2-19	\$10,000		\$0	\$0	\$0	\$0	\$0	\$0
G-18-Construction	NHPP		\$0	06-21	\$0	\$1,540,000	\$0	\$0	\$0	\$1,540,000
H-22-Inspection	NHPP		\$0	06-21	\$0	\$125,000	\$0	\$0	\$165,000	\$290,000
Total:			\$344,000		\$28,000	\$2,096,000	\$0	\$0	\$165,000	\$2,289,000
Federal			\$326,800		\$26,600	\$1,581,750	\$0	\$0	\$156,750	\$1,765,100
State Funding:			\$0		\$0	\$0	\$0	\$0	\$0	\$0
Local Funding:			\$17,200		\$1,400	\$514,250	\$0	\$0	\$8,250	\$523,900

Note: modifications shown in **Bold**.

Joint Committee Items (1:20 p.m.):

VI. Public Involvement Procedures Update

Report: Fernando de Aragón reported the following:

- The ITCTC Draft Public Involvement Procedures (PIP) was advertised and made available for public comment for more than 45 days; comments were also solicited from ITCTC members and NYSDOT.
- The updated document incorporates social media and remote meeting options.
- ITCTC staff are asking the Planning and Policy Committee members to approve the updated PIP.

Action: The updated Public Involvement Procedures document was Moved by Don Hartill, seconded by Michelle E. Wright, and approved by ITCTC Planning and Policy Committee members.

VII. Performance Measures Report

Report: Fernando de Aragón reviewed the summary and tables included in the agenda and reported the following:

- Performance measures are tracked; they are required by the federal government for safety and infrastructure but the ITCTC added additional data such as miles of trails, etc.
- Information is available upon request from the ITCTC staff.
- Katie Borgella asked if there is a margin of error on the data sets. Fernando de Aragón replied that it varies; crash data is a year behind, VMT are estimates, ALIS (state) are good numbers for bridge and pavement conditions, and the local transportation model has built in estimates.
- Mike Lane said that he understands that work is planned to improve the state road pavement conditions but he is more concerned about the congestion reduction and hopes congestion improvement is being focused on.
- Ron Hardaway asked how he could update the Village of Lansing data in these categories. Fernando de Aragón explained that they don't track the data by towns but do have the ability to pull information out for an area if a municipality requests it.
- Ron Hardaway asked if sidewalks and trails are tracked and how ones that will be built are included. Fernando de Aragón replied that sidewalks and trails are part of the ITCTC data; he asked members to contact the ITCTC with any new ones they want included.
- Meloney McMurry asked if the pandemic affected the numbers. Fernando de Aragón reported that estimates did show VMT reductions last year; staff will be looking to see if numbers increase next time.

Action: This item was for informational purposes only.

VIII. Director's Report

Report: Fernando de Aragón reported the following:

- **Bike share update.** Bike Walk Tompkins, the City of Ithaca, and the ITCTC prepared an RFI (request for information) for bike share services to Ithaca. Responses were less than impressive so a local community-run bike share system is being considered; options are still being explored for 2022. It is felt that a locally-run program would be better able to recognize and meet the community's needs.
 - Meloney McMurry asked how a local bike share would work. Fernando de Aragón replied that the Center for Community Transportation (CCT) could run a local bike share program, or it could be run through TCAT or the City of Ithaca. CCT seems the most likely candidate since they have the experience running the local Car Share program and their programs include Bike Walk Tompkins. Ms. McMurry agreed that local control would be better for meeting local needs.
- **ITCTC staff return to office.** A plan is being developed for staff to return to more in-office work soon; currently staff members work in the office at least two days a week.
- **Covid transportation planning group.** The group now meets monthly.
 - TCAT has a press release as part of the state sponsored initiative: get vaccinated and get a free TCAT bus pass.
 - Various transportation providers, such as TCAT and Gadabout, are cooperating in the effort to continue to get people to testing sites.
 - Appreciation was expressed to Cornell for getting impressive numbers of campus members vaccinated, and the effectiveness of their Covid methods in managing the university population.

Action: This item was for informational purposes only.

IX. Member Reports

Report: Meloney McMurry (Village of Cayuga Heights). Before members were asked to give their reports, the committees discussed the future of ITCTC meetings.

- Fernando de Aragón reported that the TCAT large conference room was not yet open for public meetings; staff is in communication with TCAT and will be contacted when the room will become available. A hybrid format for meetings is of interest to many groups now but there are technical issues to work out that TCAT is researching and addressing. ITCTC staff are also researching capabilities of hybrid technology and its costs.
- Mike Lane added that the hybrid choice is the right next step for municipal meetings; he believes Dryden, Danby, and Ulysses are going in that direction, but the County Legislature is still working on how to make that happen.
- Meloney McMurry asked members for their comments on holding hybrid meetings.
 - Ray Burger reported that Dryden is holding hybrid meetings in their courtroom, integrating a laptop, projector, and PA system for using Zoom. He noted that it can become problematic if too many people are attending through Zoom but, maintaining safe physical distancing is harder for in-person meetings in the spaces available. Public meetings law does not allow for Board (elected) members to attend via video unless their physical location is advertised.
 - Rod Howe said the Town of Ithaca is considering hybrid models such as including Zoom with in-person meetings but it is challenging.
 - Mark Frechette reported that the opinion on whether to attend hybrid or in-person meetings may change depending on what is being discussed at the meeting. He said there are many benefits to travel reductions but also that some subjects are better discussed face-to-face. He has concerns about public participation since not everyone may have the technology. The state is having staff start working full time in-office as of July 6, 2021. He added that everyone is in a state of flux right now and we need time to adjust.
 - Meloney McMurry suggested doing in-person for the separate committee meetings but Zoom/remote for the joint meetings when both committees would ordinarily be crowded into one room.
 - Tim Logue reported that he is good with either format.

Member Reports:

1. **Ray Burger (Town of Dryden).**
 - An application is being submitted for a feasibility study of the South Hill Recreation Way extension.
 - Sidewalks in Varna are in the TIP as part of the Rt. 366 repaving; Dryden is applying for sidewalks to be constructed on both sides.
 - The Town of Dryden is applying for earmark funds to cover a funding gap for the Route 13 Rail Trail project.
 - The Varna water and sewer project is facing delays in the timeline due to pipe orders being 15-weeks out. They are trying to adapt and coordinate to minimize delays in the Rt. 366 paving.
2. **Sue Ritter (Town of Ithaca).**
 - The Gateway Trail project accepted a bid in December and, even though the price of wood has now increased by \$30,000, the project is moving ahead. Work should begin in August and will go over the blue bridge on Route 13 as a connector.
3. **Matt Yarrow (TCAT).**
 - A link to TCAT's draft transit development plan on chat allowed comments to be left on a map.
 - Summer TCAT service to the parks started last weekend; weekday service to the parks will begin June 28th.
 - Mike Lane asked about the electric buses. Matt Yarrow reported that they are up-and-running, the drivers like them, and good feedback has been received from riders. TCAT is working through some issues with the buses; they are put on different routes every day and the driver calls in if the bus needs replacement for battery capacity. TCAT is working on being able to get the mileage directly off of the buses instead of having to go through a third party.
 - Reed Huegerich thanked TCAT for providing electric buses to transport people at Commencement and said they were very well received by the riders.
 - Ron Hardaway asked if electric buses need specialized chargers. Matt Yarrow replied that they have to use special device from the manufacturer due to the high capacity, big batteries buses require. TCAT will look for future solutions to charging the buses.

4. Tim Logue (City of Ithaca).

- There is a lot of construction taking place on either side of Cornell campus and throughout the city this summer.
- Work on the retaining wall on East State Street is expected to be completed in August.
- The Green Street garage is starting demolition.
- The contractor for the state construction project of the Route 13 bridge over Six Mile Creek is working to keep traffic delays to a minimum.
- The Hoy Road Bridge at Route 366 is closed.
- NYSEG will be doing work on gas lines around Titus Ave.
- The South Cayuga Street Bridge project is facing delays.
- Route 13 paving in June, July, and August will take place primarily at night to minimize impacts.

5. Meloney McMurry (Village of Cayuga Heights).

- The Village of Cayuga Heights was hoping for a 2021 spring and/or summer construction for the TAP sidewalk project, however, it is still in the design phase due to delays caused by studies being done in the historic district. An extension will be needed as construction will now have to be scheduled for next year.

6. Ron Hardaway (Village of Lansing).

- A water main replacement project on Graham Road west and Dart Drive will take two to three weeks.
- A new sidewalk policy in the Village of Lansing will require new developments to include sidewalks.

7. Mark Frechette (NYSDOT Region 3).

- Twenty-two paving projects, totaling around \$30 million were awarded in May. Work will progress and be completed by the end of the year; most of the projects will only take a couple of weeks each.
- The Route 34B Bridge over Salmon Creek is moving forward; there have been delays with the steel delivery but the work is going well. Mike Lane asked if it was true that the reopening will be delayed by six months. Mr. Frechette replied that he gets weekly reports on the project and, if there are any delays at all, the estimate is that a one or two-month opening delay would be a more likely scenario.
- The state is scheduling paving projects all over Tompkins County as well as in five other counties; he will share more information and/or a map upon request.

Action: This item was for informational purposes only.

X. Adjournment

Action: It was unanimously agreed to adjourn the June 15, 2021 ITCTC Joint Planning & Policy Committee meeting at approximately 2:22 p.m.

Planning Committee Action: July 20, 2021
Approval of 6/15/21 Action Summary: Motion:
Second:
Vote:

Policy Committee Action: August 17, 2021
Approval of 6/15/21 Action Summary: By:

ATTEST: _____
David Smith, ITCTC Policy Committee Secretary