

Binghamton Metropolitan Transportation Study Planning Committee Meeting Tuesday, April 5, 2022 11:00am **Broome County Office Building** 6<sup>th</sup> Floor, Legislative Conference Room & Virtual Meeting via Zoom

#### Minutes

The meeting was called to order by Jennifer Yonkoski at 11:02am.

#### **Roll Call:**

#### Members Present:

Leslie Boulton, Chair, Broome County Public Works Vernon Myers, Vice-Chair, Town of Vestal Josh Holland, Village of Johnson City Gregory Kilmer, Broome County Public Transportation Gary Hammond, Tioga County Public Works Lou Caforio, Town of Union Dan Maerkl, City of Binghamton Public Works Pam Eshbaugh. NYSDOT Region 9 Planning Elaine Jardine, Tioga County Joel Kie, Town of Dickinson Public Works Alex Urda, Town of Chenango Engineering JoAnn Lindstrom, Town of Owego

## Others Present:

Jennifer Yonkoski, BMTS Central Staff Leigh McCullen, BMTS Central Staff Scott Reigle, BMTS Central Staff

## OPPORTUNITY FOR PUBLIC COMMENT

No comment.

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# **ACTION ITEMS**

## 2020-2024 TIP Amendment

[Resolution 2022-08, Recommending Policy Committee approval of an amendment to the 2020-2024 Transportation Improvement Program, to increase funding for PIN 975488 Watson/Hayes signal & PIN 975440 McKinley/Watson signal, project sponsor: village of Endicott]

- o J. Yonkoski stated that the village of Endicott has 3 signal projects that will replace a total of 4 signals. Each project has had an increase in cost, mainly for the construction phase. This amendment will increase PIN 975488 Watson/Hayes Signal Replacement by \$244,850 and PIN 975440 McKinley/Watson by \$238,000. The offset will be from the construction phase of PIN 975493 Oak Hill Watson/Witherill.
- The village of Endicott is investigating other options for the Oak Hill/Witherill signal replacement that could possibly realize a cost savings and the project will be pushed out to 2025 and funded in the new TIP.
- ✓ J. Holland made a motion, seconded by G. Kilmer, to approve Resolution 2022-08. The resolution was approved by unanimous consent.

## **BUSINESS OFFERED FROM THE FLOOR**

None

Meeting adjourned at 11:06am.

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