The meeting was called to order by the Committee Chair, Mike Marinaccio, at 11:02 a.m.

Policy Members Present

* Supervisor Michael Marinaccio, Town of Dickinson, Chair
* Supervisor JoAnne Klenovic, Town of Chenango, Vice-Chair
* Ron Ciotoli, Tioga County Legislator
* Mike Ponticello *for* County Executive Jason Garnar, Broome County
* Andy Stiles *for* Commissioner Marie Therese Dominguez, NYSDOT
* Mayor Linda Jackson, Village of Endicott
* Mayor Martin Meaney, Village of Johnson City
* Supervisor Lew Grubham, Town of Kirkwood
* Highway Superintendent, Mike Roberts, Town of Owego
* Supervisor Rob Mack, Town of Union

Policy Members Absent

* Mayor Jared Kraham, City of Binghamton
* Mayor Mike Baratta, Village of Owego
* Supervisor John Schaffer, Town of Vestal
* Omar Sanders, NYS Department of Economic Development
* Jennifer Gregory, Southern Tier 8

Others Present

Jenn Yonkoski, BMTS

Scott Reigle, BMTS

Leigh McCullen, BMTS

Katy Mangan, NYSDOT

***APPROVAL OF MINUTES JUNE 8, 2023, POLICY COMMITTEE MEETING***

Supervisor Grubham motioned to approve the minutes; Mayor Meaney seconded. The minutes were unanimously approved.

***PUBLIC COMMENT***

There was no public comment.

***ACTION ITEMS***

* **2023-2027 TIP Amendments**

Jennifer Yonkoski presented seven TIP amendments, five are NYSDOT projects and two are recently awarded BRIDGE NY 2022 projects. The NYSDOT projects all involve cost increases and two schedule shifts, all additional funds are coming from the NYSDOT block funds, and all are due to material cost increases.

[Resolution 2023-07 Approving an amendment to the 2023-2027 Transportation Improvement Program, PIN 904354, US 11 Retaining Wall, cost increase, NYSDOT]

Supervisor Marinaccio motioned to approve the resolution Supervisor Grubham seconded. The resolution was unanimously approved.

[Resolution 2023-08, Approving an amendment to the 2023-2027 Transportation Improvement Program, PIN 904356, Rt. 11 Court Street Resurfacing, cost increase and schedule change, NYSDOT]

Highway Superintendent Roberts motioned to approve the resolution Mayor Meaney seconded. The resolution was unanimously approved.

[Resolution 2023-09, Approving an amendment to the 2023-2027 Transportation Improvement Program, PIN 975545, Owego Road over Tracy Creek Bridge Replacement, add new project (BNY 2022), town of Vestal]

Highway Superintendent Roberts motioned to approve the resolution Supervisor Grubham seconded. The resolution was unanimously approved.

[Resolution 2023-10, Approving an amendment to the 2023-2027 Transportation Improvement Program, PIN 975562, Diamond Valley Road over Neiger Hollow Creek Bridge Replacement, add new project (BNY 2022), town of Tioga]

Legislator Ciotoli motioned to approve the resolution Supervisor Grubham seconded. The resolution was unanimously approved.

[Resolution 2023-11, Approving an amendment to the 2023-2027 Transportation Improvement Program, PIN 980759, Scour Project 2024, cost increase, NYSDOT]

Highway Superintendent Roberts motioned to approve the resolution Supervisor Klenovic seconded. The resolution was unanimously approved.

[Resolution 2023-12, Approving an amendment to the 2023-2027 Transportation Improvement Program, PIN 9FAS22, Rte 17C and 26 Signal Replacements, cost increase and schedule change, NYSDOT]

Mayor Meaney motioned to approve the resolution Supervisor Grubham seconded. The resolution was unanimously approved.

[Resolution 2023-13, Approving an amendment to the 2023-2027 Transportation Improvement Program, PIN 9PM024, 2024 Pavement Marking Contract (Secondary), cost increase, NYSDOT]

Supervisor Grubham motioned to approve the resolution Supervisor Klenovic seconded. The resolution was unanimously approved.

***DISCUSSION ITEMS / UPDATES***

* **NYSDOT Master Plan**

Jennifer Yonkoski reported that NYSDOT is in the process of seeking input for their statewide Master Plan. They are asking the public to participate in their survey. [New York State Transportation Master Plan - Survey - PublicInput](https://publicinput.com/j1748). Katy Mangan added that there is a project website: [New York State Transportation Master Plan - PublicInput (nystransportationmasterplan.com)](https://nystransportationmasterplan.com/)

* **Bike/Ped Counter Update**

Jennifer Yonkoski provided an update of the new bicycle and pedestrian counters installed as part of the 434 Greenway project, including the number of users for the month of August.

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* **Bridge Pedal Recap**

Jennifer Yonkoski discussed the recent Binghamton Bridge Pedal which attracted over 90 riders this year.

* **Pavement Ratings – Road and Trail**

Jennifer Yonkoski informed the committee that BMTS was in the process of conducting our annual roadway pavement data and that pavement scores would be provided to them in the coming weeks. She also explained that trail ratings, which is on a two-year cycle, would also be conducted this fall.

* **Annual Traffic Count Program**

Jennifer Yonkoski informed the committee that consultants will be installing temporary traffic counting equipment at signalized intersections throughout the area for our annual traffic count program.

* **NYSDOT Project Updates**

Andy Stiles, NYSDOT, updated the status of the following projects:

Rt 434 Greenway: Finishing touches should be completed mid-October

I81 Pedestrian Crossing/Walking Bridge: Demolition should be completed this season

Route 434 Paving Project: has been completed

I81 Exit 7 to Cortland County Line – Mill and Fill: Paving mostly completed. Guiderail, pavement markings and rumble strips remain. November completion.

Route 17 Crack and Seat - from Apalachin to Broome County line: will be re-let this month

Village of Owego Drainage and mill and fill: is underway

Route 11, Court Street mill and fill:

* Binghamton City line to Chapman Street.
* Work will begin next construction season.

Route 11, Court Street retaining wall: Scheduled to begin next construction season.

Route 11, Front Street and Castle Creek Road, bridge overlays: November letting, construction next season.

Mayor Jackson asked what the process would be to request a HAWK in front of the Union Endicott High School on Main Street. She stated that a crossing guard was hit by a vehicle and now they have police officers crossing students. Andy Stiles stated that he would put her in contact with Region 9’s Traffic and Safety Division.

***BUSINESS OFFERED FROM THE FLOOR***

*NONE*

***2023 MEETING SCHEDULE***

* The next Policy Meeting will December 14, 2023. An announcement will be sent out prior.

A motion to adjourn was made by Supervisor Grubham; it was seconded by Mayor Meaney. The meeting was adjourned at 11:42 a.m.