

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY
POLICY COMMITTEE
DECEMBER 14, 2009
2:00 PM
AGENDA

1. OPENING

- Roll Call
- Approval of minutes of August 19, 2009

2. OPPORTUNITY FOR PUBLIC COMMENT

3. SPECIAL RECOGNITION

- Resolution and presentation recognizing Supervisor Carol Sweeney for her service to the Binghamton Metropolitan Transportation Study

4. ELECTION OF OFFICERS

- Report of Nominating Committee
 - Election of Chair and Vice Chair for the term of January 1, 2010 – December 31, 2011

5. ACTION ITEMS

- 2008-2012 Transportation Improvement Program
[Resolution 2009-16, Amending the 2008-2012 Transportation Improvement Program]
- Long Range Plan 2035
Discussion:
 - Direction of the Plan update
 - Statement of Goals and Objectives
 - Financial Plan/revenue forecasts[Resolution 2009-17, Approving the Financial Plan for the 2035 Long Range Plan]

6. DISCUSSION ITEMS

- 2011-2015 Transportation Improvement Program
 - Federal authorization and appropriation update
 - Funding allocations for FHWA and FTA programs
 - Starting point: existing commitments from 2008-2012 TIP
 - Establishing priorities for existing and candidate projects
 - Accommodating Prospect Mountain traffic
 - Time line for adoption
- 2010-2011 Unified Planning Work Program
 - Funding allocations
 - Candidate work tasks

7. BUSINESS OFFERED FROM THE FLOOR