



# Adirondack / Glens Falls Transportation Council

Washington County Municipal Center  
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## **MINUTES OF MEETING OF THE A/GFTC TAC July 24, 2007**

<b>Attendees</b>	<b>Agency</b>	<b>Phone</b>	<b>Fax</b>
<b>Members</b>			
Stuart Baker	Town of Queensbury	761-8222	745-4437
Mark Galough	Wash. County Planning	746-2290	
Willy Grimmke	Washington County DPW	746-2440	746-2441
Harry Gutheil	Town of Moreau	792-1802	792-1062
William Lamy	Warren County DPW	761-6556	623-2772
Mayor Bob Phinney	South Glens Falls	793-1455	793-3063
David Rettig	NYS DOT	388-0456	388-0430
Scott Sopczyk	GGFT	792-1086	792-7952
<b>Others</b>			
Lisa Penistan	Warren County DPW	761-6556	623-2772
Jeff Tennyson	Warren County DPW	761-6556	623-2772
John Wheatley	EDC Warren County	761-6007	
<b>Staff</b>			
Aaron Frankenfeld	A/GFTC	746-2199	746-2441
Kristina Hong	A/GFTC	746-2199	746-2441
Monika Bulman	A/GFTC	746-2199	746-2441

## **Minutes of the Meeting**

- 1. Welcome & Introductions** –TAC Chair Willy Grimmke called the meeting to order at 10:05.
- 2. Visitor Issues – None**
- 3. Administrative Items –A. Approval of last meeting's minutes**

A motion was made to approve the May 24<sup>th</sup> meeting minutes.

**MOVED BY:** *Stu Baker* **SECONDED BY:** *Mayor Phinney* **MOTION CARRIED**

## **4. Unified Planning Work Program (UPWP)**

### *A. Aviation Road, Aaron*

A project newsletter went out to committee members and to people who had attended the first public meeting. The newsletter is available on line. The school board met yesterday to discuss the Master Site Plan. Consideration is being given to a new access point west of the campus. An Advisory Committee meeting is scheduled for next Tuesday at 2 at the Queensbury Town Office Building. A second public work session will be scheduled for August or September.

### *B. Access Management, Aaron*

The technical document is complete; working with RSG to revise the guidebook to include suggestions from the study committee; will delay training classes for planning and zoning board personnel until next year; we will use our consultants to give public outreach presentations at large

functions (Oct. 3<sup>rd</sup> Land Use Conference and/or the Saratoga Safety Planning Conference).

*C. Progress on HSTP and LRP, Aaron*

(handout) The draft introductory material based upon available demographics and survey data is complete, but we would like to have comments from DOT and committee members before the material is submitted to the public. Would like comments back within 2 to 3 weeks. The next step will be to formulate an action plan with the survey respondents and interested municipalities. The intent was to have a rewritten survey analysis available to handout today, but it will be emailed to committee members in several weeks. Assistance with the LRP includes getting some help from DOT in compiling bridge conditions, pavements scores, VMTR, traffic information, etc.

*D. NYSMPO Annual Meeting review, Aaron*

The second annual NYSMPO conference was held in June at West Point; the brainstorming session on the direction MPOs will be taking was of special interest (handout); a more direct relationship with federal policy and FHWA, expanded voting membership, limiting proxy voting, being more than a conduit of federal funds. A discussion followed regarding the voting membership qualifications with the point made that elected officials represent the desires of their constituents.

**5. TIP**

*A. Status of TIP/STIP, Aaron*

The TIP and draft STIP are in reasonable agreement with some minor changes and a couple of larger changes. Dave Rettig explained why Diamond Point Road (Exit 23) was put back to 2012 due to the problem with 9P???over the Northway (Exit 14). Additional funding went to 17201 and 17204. No committee action is needed for these changes. An updated TIP will be online tomorrow.

*B. Amendments*

A TIP amendment request was made by Greater Glens Falls Transit (handout). GGFT will purchase one supervisory vehicle utilizing proceeds from the sale of '94 trolley. This capital project is to be included in an upcoming grant application to the FTA in late September. Existing funds that have already been allocated to GGFT will be utilized and will not require any reprogramming or additional local funds.

A motion was made to approve the Amendment Request by GGFT

**MOVED BY: Dave Rettig   SECONDED BY: Bill Lamy   MOTION CARRIED**

*C. Project Updates*

*a. Warren County, Lisa Penistan*

Corinth Road, RK Hite is working on acquiring property Beach Road, had a public meeting at the Town Hall in Lake George on July 11<sup>th</sup>. The meeting was not well attended but the weather could have been a contributing factor. Discussion has taken place about having another meeting. Comments regarding the project have been coming in. A meeting was also held with DEC to discuss their section of Beach Road.

Woden Mill Bridge, getting the supplemental approved for the Historic Documentation, ROW and contract inspection is in the works.

Tannery and Grist Mill Bridges, received concurrence on SHPO and NEPA classification; final design report was sent to DOT and the County for approval

Harrington Bridge, getting all the agreements in place so CHA can start

Middleton Bridge, getting scope approved and agreement in place so FAA can start.

b. *Washington County, Willy Grimmke*

CR 21, is complete and open

On August 4 there will be a celebration on the reopening of the Burkirk, Eagleville and Rexleigh covered bridges after major reconstruction. There will be a ribbon-cutting ceremony.

CR 42, blah, blah to Whitehall RR Bridge has the final design report approaching????????????HELP

c. *Town of Moreau/Saratoga County*

d. *Glens Falls, Aaron*

There was an article in the Post Star regarding the roundabout and in general the comments were favorable. Dave Rettig questioned the lack of representation from the City of Glens Falls at our meetings. Scott Sopczyk said he would talk to Mayor Akins.

e. *Queensbury, Stu Baker*

The connector road project was award to Kubricky Construction Corp. Work should start this fall. Discussion regarding whether the traffic generated by the Industrial Park was calculated in the traffic projections

Mr. Gutheil reported the County water project has been let.

f. *NYS DOT, Dave Rettig*

The paving has been completed between 26-28. Work on 24-26 began last week.

Rte 4, the issues with Irving Tissue have been worked out.

Clay Hill Road surcharge ????????????

On October 3<sup>rd</sup> there will be a Transportation Land Use Conference in Schenectady

Phase 1 of Rte. 4 should be completed in Feb. 2008. Phase 2 may start in June 2010.

**5. Next meeting and adjourn-** Next meeting will be held on September 25 at 10am.

Mayor Phinney made a motion to adjourn at 11:02.

