



Adirondack/Glens Falls Transportation Council
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A/GFTC Planning Committee Minutes
Wednesday, May 8, 2019
Warren County Municipal Center, Queensbury

Attendees (voting members or proxy in bold)	Representing
Bryan Cross	NYSDOT
Ed Doughney	Warren County DPW
Allison Gaddy	LC-LGRP
Raleigh Genung	McFarland Johnson
Chris Geroux	Creighton Manning Engineering
Beth Gilles	LC-LGRP
Harry Gutheil, Jr.	Village of South Glens Falls
Maiken Holmes	Warren County DPW
Ed Holub	Greater Glens Falls Transit
Brian Kirch	NYSDOT Region 1
Wayne LaMothe	Warren County Planning Department
Fred Mastroianni	Greenman – Pedersen Inc.
Dan Rourke	Barton & Loguidice
Laura Sanda	McFarland Johnson
John Strough	Town of Queensbury (A/GFTC Policy Comm. Chair)
Scott Tracy	Washington County DPW
Mike Valentine	Saratoga County Planning Board
Greg Wichser	NYSDOT Region 1
Staff	
Aaron Frankenfeld	A/GFTC
Jack Mance	A/GFTC

- 1. Welcome and Introductions** – Aaron called the meeting to order at 10:10 AM with a quorum of affected parties present. Participants introduced themselves to one another.
- 2. Visitors Issues – no visitors present.**
- 3. GGFT Update** – Ed Holub updated the committee on ongoing GGFT planning activities, including investigation of electronic fare media, a potential service extension between Moreau and Wilton, mobility as a service, and travel training for service providers.
- 4. Update on UPWP Projects** – Jack updated the committee on ongoing A/GFTC planning activities, including the North Creek / Ski Bowl access study, the Village of Greenwich parking and pedestrian analysis, traffic count data collection, the City of Glens Falls bike share initiative, and ADA training. He also noted the program parameters and deadlines for the

BUILD grants and NYSDOT/ NYSEDA *Improving the Efficiency of New York's Transportation System* funding opportunities (agenda items 6A and 6B).

5. TIP

- A. Updates from project sponsors (new developments since April 2019)
- 1) Warren County – Ed Doughney provided status updates for the CR 57 bridge, Sunnyside East pavement, and Middleton Bridge projects.
 - 2) Washington County – Scott Tracy provided status updates on the CR 113 bridge, CR 10 bridge, and CR 40/75 pavement projects.
 - 3) Saratoga County – no new developments
 - 4) City of Glens Falls – no update
 - 5) NYSDOT – Greg Wichser noted upcoming NYSDOT projects, including NYS 22 pavement, the NYS 29 bridge over the Batten Kill, NYS 9L pavement, and NYS 28 pavement projects.
- B. TIP amendments / modifications
- 1) TAP awards – Aaron listed the two TAP awards for the A/GFTC area - \$0.994M for 1.7 miles of new and repaired sidewalk, crosswalks, and curb ramps along River Street in Warrensburg, and \$1.237M for access improvements and new connections to the Feeder Canal Tail in Glens Falls. Adding TAP projects from statewide selection is a Planning Committee action that does not require Policy Committee approval.

A motion was made to add the TAP projects to the 2016-2021 TIP.

Moved by: Wayne LaMothe

Seconded by: Mike Valentine

Motion carried.

- 2) NYS 29 / Batten Kill Bridge – Greg Wichser described the site and logistics challenges associated with the existing structure that have resulted in cost increases. Aaron noted that project cost increases in excess of \$1.000M require public comment in advance of Policy Committee approval. In response to a question from Wayne LaMothe, Greg noted that an increased NHPP allocation would accommodate this cost increase without directly impacting other projects.

A motion was made to approve NYSDOT's TIP amendment request for public comment prior to Policy Committee consideration.

Moved by: Wayne LaMothe

Seconded by: Ed Doughney

Motion carried.

- C. Draft 2019 - 2024 TIP
- 1) Discussion – Aaron noted that the draft document included all of the required elements, and that the project roster was largely unchanged from January 2019. All locally-requested projects were included. Schedule modifications were made to balance the program overall, and inflation adjustments have been added per NYSDOT. The impacts of an impending rescission were discussed. The draft TIP takes the rescission into account; if the rescission were to be eliminated by Congress, A/GFTC should conduct a program update or project solicitation.
 - 2) Approval for release for public comment

A motion was release the draft TIP for public comment prior to Policy Committee consideration, allowing for additional adjustments to the draft as necessary.

Moved by: Wayne LaMothe

Seconded by: Mike Valentine

Motion carried.

6. **Funding Opportunities ((Noted previously under Agenda Item 4).**
 - A. BUILD program
 - B. NYSERDA / NYSDOT Improving the Efficiency of New York's Transportation System

7. **Next meeting and adjourn** – Planning Committee : September 11, Policy Committee: June 12.
The meeting was adjourned at 11:00 AM.