



Central New York Regional Planning & Development Board

126 N. Salina Street, Suite 200, Syracuse, New York 13202 • Tel. (315) 422-8276 • Fax: (315) 422-9051
James J. Murphy, Jr., Chairman David V. Bottar, Executive Director

CNY RPDB Meeting

April 25, 2018

1:00 p.m. – 2:30 p.m.

**126 N. Salina Street
Syracuse, New York 13202**

(100 Clinton Square Building -Lower Level Conference Room)

AGENDA

- | | | |
|----|--|----------------------|
| 1. | Luncheon and Call to Order | L. Michael Treadwell |
| 2. | Approval of Day's Agenda and Minutes from the February 28, 2018 Meeting | L. Michael Treadwell |
| 3. | NYS Transportation Plan and Central New York - Mark Frechette, P.E. Director, Planning and Program Management, Region 3, NYS Department of Transportation | Mark Frechette |
| 4. | Executive Director's Report - NYS Restore Grant Awards - NYS Reimagine the Canals Competition Awards - NYS JDA Agriculture Loan Program in CNY - Executive Committee Meeting, May 23 rd - Board Meeting, June 27 th | David Bottar |
| 5. | Old/New Business | L. Michael Treadwell |
| 6. | Adjournment | L. Michael Treadwell |



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Kathleen A. Rapp, Chair

David V. Bottar, Executive Director

MINUTES

Central New York Regional Planning and Development Board Board of Directors Meeting April 25, 2018

ATTENDANCE

Board Members: Cynthia Aikman, Pamela Caraccioli, Joseph DeForest, Shawn Doyle, Bethaida Gonzalez, Kipp Hicks, Scott Ingmire, Cydney Johnson, Don Jordan, David Knapp, Steven Lynch, Mary A. Messinger, Morris Sorbello, Brian Tobin, L. Michael Treadwell, and Stephen Zabriskie

Special Guest: Mark Frchette, Jamie Kowalczyk, and John Reichert

Staff: David Bottar, Jeanie Gleisner, Bruce Keplinger, Kathy Bertuch, Debbie Phillips, Mike Rosanio, and Amanda Mazzoni.

1. CALL TO ORDER

L Michael Treadwell called the meeting to order at 1:20 pm at the offices of the Central New York Regional Planning and Development Board.

2. APPROVAL OF MEETING AGENDA AND MINUTES

A motion was introduced and seconded to accept the agenda and minutes (02/28/18) as presented; the motion was approved unanimously.

3. NYS TRANSPORTATION PLAN AND CENTRAL NEW YORK

Mr. Treadwell introduced Mark Frchette, Director, Planning and Program Management, Region 3, NYS Department of Transportation. Mr. Frchette provided a power point presentation which summarized the NYS Transportation Plan and work being done by the NYS DOT Region 3 Office that is based in Syracuse, New York.

Mr. Frchette began his remarks by noting that on April 1, 2016 Governor Cuomo and the NYS Legislature adopted the largest multi-year State Transportation Plan ever approved in New York. Mr. Frchette noted the Plan calls for investing more than \$56 billion in new transportation improvements, including \$27.1 billion for the Department of Transportation and the Thruway Authority programs and \$28.0 billion for the Metropolitan Transportation Authority's program. It was noted that the Department of Transportation's five-year capital plan includes \$21.1 billion in funding to improve highway, bridge, rail, port, airport and downstate suburban and upstate transit

infrastructure. Mr. Frachette noted that the new Plan provides support for local governments to maintain and improve roads and bridges, including \$2.4 billion in funding provided under the Consolidated Local Streets and Highway Improvement Program (CHIPS), and an additional \$1 billion over the five year period in enhanced State assistance to local governments for the rehabilitation and reconstruction of local roads and bridges under the new BRIDGE NY and PAVE NY initiative.

Mr. Frachette continued his remarks by noting the State recently adopted the NYS FFY 2017-2020 Statewide Transportation Improvement Program (STIP). It was noted that the STIP is a comprehensive list of all projects, or project phases, in NYS proposed to receive Federal transportation funding. It was noted that the STIP assumes the availability of approximately \$12.5 billion in federal aid to address highway safety, bridge and highway infrastructure, public transportation infrastructure, and bicycle and pedestrian enhancements in NYS.

Regarding Central New York, Mr. Frachette indicated that the NYS DOT Region 3 Office serves the Counties of Cayuga, Cortland, Onondaga, Oswego, Seneca, and Tompkins. It was noted that in this region there are 596 State-owned bridges and 1,494 State Center-lines miles of roads and 621 local bridges and 8,110 local center-line miles of roads. Mr. Frachette also noted other transportation resources in the region including port, rail, transit, aviation, and bicycle/pedestrian facilities, and rest areas.

Mr. Frachette referenced a slide in his power point regarding the NYS DOT Capital Program and noted the core focus is on preserving the existing transportation program, investments which expand the utility or extent of existing facilities, and major projects of statewide significance. Information presented regarding the Core functions for 2018 statewide include:

| | | |
|--|--|---------------|
| Highway and Bridges | | \$2.5 billion |
| CHIPS | | 438.1 million |
| Marchiselli (Local Match federal projects) | | 39.7 million |
| Pave NY | | 100 million |
| Extreme Winter Recovery | | 65 million |
| Public Transportation Systems | | |
| Operating expenses all transit system other than MTA | | 537 million |
| Capital transit projects | | 100 million |
| Passenger and rail freight | | 72 million |

Mr. Frachette presented additional information which summarized the planned construction program in Central New York for the 2017/18, 2018/19, and the 2019/2020 for both State and local projects. For the next two program years the following information was presented:

April 2018- March 2019

| | | |
|--------------------------|-------------|---------------------|
| Central New York Program | | |
| State | 38 projects | \$77.6 million |
| Local | 27 projects | <u>43.7 million</u> |
| | | 121.3 million |

April 2019 – March 2020

| | | |
|--------------------------|-------------|---------------------|
| Central New York Program | | |
| State | 25 projects | \$101.1 million |
| Local | 50 projects | <u>73.1 million</u> |

174.2 million

Mr. Frachette concluded his formal remarks by noting several key projects which have been completed in Region 3 in recent years including the I-81/Thruway bridge reconstruction, I-81 Tully bridge, I-81 Hoxie Gorge bridge, Rt. 48 in Oswego, McIntosh Drive in Auburn, and Lake Street in Ithaca. Enhancements and Special Initiatives referenced include the ongoing redevelopment of the Hancock Airport Terminal and the parking area and road access improvements at the NYS Fairgrounds. Also noted were ongoing projects to extend the Onondaga Lake trail system and to complete the Empire State trail. Also referenced were large scale “mega” projects currently underway in the region including the reconstruction of the I-690 Teal and Beech Street bridge and the ongoing planning work associated with the I-81 Viaduct in downtown Syracuse.

Board members expressed appreciation to Mr. Frachette and his staff for taking the time to make this presentation and for affording members an opportunity to offer comments and suggestions regarding the State’s transportation program in Central New York. Key points made during this discussion included the challenge at the State and local level for maintaining a modern and efficient transportation system across the entire region that serves urban, suburban, and rural interest. Reference was made in several comments about the importance of maintaining existing rural road and bridge access across I-81 throughout the region. Also noted was the importance of coordinating State transportation improvements with local community revitalization and public improvement projects. Mr. Frachette agreed with this suggestion and indicated a willingness to discuss with agency staff and local officials opportunities to improve cooperation and coordination across the region.

4. EXECUTIVE DIRECTOR’S REPORT

Mr. Bottar began his report by noting the agency successfully secured a \$700,000 NYS Restore grant for a mixed-use building project in the City of Oneida. Mr. Bottar also referenced a news release in the Board packet regarding communities chosen to participate in the \$2.5 million NYS Reimagine the Canals Competition and that the City of Oneida was chosen as one of seven finalist to compete with a proposal for a canal-side neighborhood initiative. It was also noted that the agency is currently negotiating with the NYS Job Development Authority to administer a \$500,000 agriculture loan program in CNY.

Mr. Bottar concluded his report by noting the next Executive Committee meeting is scheduled for May 23rd and the next full board meeting will be held on June 27th.

5. ADJOURNMENT

There being no further business to discuss, a motion was introduced and seconded to adjourn the meeting; the motion was approved unanimously.

Respectfully Submitted,

Paul Pinckney, Secretary