

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES  
January 14, 2019

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, January 14, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Pasquale (Chair), S. Baker, G. Baldwin, R. Balles, M. Whalen

Others Present: C. O'Brien, B. Weslar, J. Bertoni, Legislature; K. McManus, C. Kramer, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; M. Craig, Transit; L. Boulton, DPW; D. Hickling, M. Heefner, Aviation, J. Yonkoski, BMTS

The Public Works and Transportation Committee meeting was called to order by the Chair at 4:15 PM. Mr. Baldwin made a motion to move the agenda, seconded by Mr. Balles.

The Committee took the following action with regard to the matters before it:

#1 [RESOLUTION AUTHORIZING AN AGREEMENT WITH RESOURCE SYSTEMS GROUP, INC. FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2019-2020](#)

Carried. Ayes-5, Nays-0

#4 [RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018](#)

Responding to questions from the Committee, the Commissioner of Aviation stated that Advance Media New York is employing innovating marketing strategies to increase ridership at the airport. He further stated that the new strategies, like targeted digital media and advanced social media engagement, helped to increase enplanements and load factoring by 5% throughout 2018.

Carried. Ayes-5, Nays-0

#5 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2019](#)

Responding to questions from the Committee, the Deputy Commissioner of Aviation stated that the agreement is for design work on runway 10/28, the secondary runway at the airport. He further stated that funding for this project is 100% federally funded through reimbursement.

Carried. Ayes-5, Nays-0

#6 [RESOLUTION AUTHORIZING AN AGREEMENT WITH BAE SYSTEMS CONTROLS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION TO PURCHASE A HYBRID ELECTRIC DIESEL BUS FOR 2019](#)

Carried. Ayes-5, Nays-0

#7 [RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM JUNE BERRY ROAD BRIDGE REPLACEMENT PROJECT](#)

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

Following action on the resolutions, the Chair stated that the Committee would undertake consultant interviews for DPW's North Sanford Road bridge replacement project following the February meeting. The shortlist of consultants for the project to be interviewed consists of the County's LDSA-approved consultants, as follows:

1. Delta Engineers
2. McFarland-Johnson
3. C&S Company
4. Barton & Loguidice
5. Bergmann Associates

The Commissioner of Public Works stated that an interview schedule will be forwarded to the Legislature Clerk's office in the near future.

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Whalen and seconded by Mr. Balles. The meeting adjourned at 4:28 PM.