



AG/Planning/Environmental

Committee Meeting

60 Central Ave.
Cortland, NY 13045
<https://www.cortlandcountyny.gov>

~ Agenda ~

Thursday, June 13, 2024

10:00 AM

Room 302

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=me1f3f08b4e6cefbb5a60a915e18f686e>
Thursday, June 13, 2024 10:00 AM | 1 hour | (UTC-04:00) Eastern Time (US & Canada)
Meeting number: 2330 987 4625
Password: zaJPmWip633

Join by phone
+1-415-655-0001 US Toll
Access code: 233 098 74625

CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Committee Member Sandra Price	☐	☐	☐	
Committee Chair Beau Harbin	☐	☐	☐	
Committee Member Paul Heider	☐	☐	☐	
Committee Member Susan Wilson	☐	☐	☐	
Committee Member Mitchel Eccleston	☐	☐	☐	
Committee Member William McGovern	☐	☐	☐	
Committee Member Reed Cleland	☐	☐	☐	

MINUTES

1. Ag/Planning/Environmental - Committee Meeting - May 9, 2024 10:00 AM

RESOLUTIONS

ON MOTION OF HARBIN

AGENDA ITEM NO. 1

Authorize Agreement with New York State Department of Transportation Federal 5311 Federal Transit Operating Assistance Agreement Contract Number C005976 for 2023 Operating Assistance (CRRSAA), and 2023 Operating Assistance (ARPA) – Cortland County Planning Department

WHEREAS, the Cortland County Legislature adopted Resolution No. 244-22, which authorized the County of Cortland to submit a request for the consolidated grant funds to the New York State Department of Transportation, pursuant Federal Section 5311, Title 49 United States Code, for project(s) to provide public mass transportation service for fixed route and demand responsive service throughout the County, with limited service in contiguous counties by Transdev, Cortland County's public transportation provider and the purchase of capital equipment that would consist of transportation facility, new buses, other equipment, that would be used by Cortland County's public transportation provider; AND

WHEREAS, New York State Department of Transportation has revised their Federal Transit Operating Assistance Agreement statewide to have a contract period of 1/1/2023-3/31/2029 for limited reimbursement of Project Eligible Costs actually incurred and in no event to exceed \$5,068,248; AND

WHEREAS, the New York State Department of Transportation is requesting a resolution to indicate Cortland County's acceptance of the Federal Transit Operating Assistance Agreement under Contract Number C005976 to include specific PIN Numbers:

PIN Number 3790.03.402	2023 Operating Assistance (ARPA)
PIN Number 3790.04.40B	2023 Operating Assistance (CRRSAA)

; NOW THEREFORE BE IT

RESOLVED, that the total project cost is \$227,857; AND BE IT FUTHER

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, be and is hereby authorized to sign the New York State Department of Transportation Federal Transit Operating Assistance Agreement Contract C005976 for specific PIN Numbers stated above.

ON MOTION OF HARBIN

AGENDA ITEM NO. 2

Amend 2024 Budget/Accept New York State Operating Assistance (STOA) SFY 2023-24 Additional "Clean Up" Funding - New York State Department of Transportation - Planning Department

WHEREAS, the Public Transportation Bureau has sent vouchers to the New York State Comptroller that distributes the SFY 2023-2024 State Wide Mass Transportation Operating Assistance (STOA) "Clean Up" payments to the upstate formula bus systems; AND

WHEREAS, these payments distribute the remaining 2023-2024 STOA appropriation balances for the upstate formula bus systems; AND

WHEREAS, Cortland County has received a SFY 2023-2024 STOA "Clean-Up" payment in the amount of \$243,205.67 from New York State Department of Transportation under the Federal Section 511 for transit operating assistance, which will be paid to Cortland County's public transportation operator, First Transit, Inc.; NOW THEREFORE BE IT

RESOLVED, the 2024 budget be amended as follows:

INCREASE:	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Revenue: A563044-43589	\$540,000	\$243,205.66	\$783,205.66
Expenditure: A56305.54815	\$540,000	\$243,205.66	\$783,205.66

MONTHLY REPORTS

1. Planning Department Monthly Report
2. SPCA Monthly Report
3. Soil & Water Conservation District Monthly Report

DISCUSSION ITEMS

1. Broadband and CNY MIP Grant Opportunity - David Bottar, Executive Director of the Central New York Regional Planning and Development Board
2. MRB Group - Cortland County Strategic Plan

ADJOURNMENT