

# **Agenda**

## **Planning, Development, and Environmental Quality Committee**

Tuesday, August 15, 2017 5:00 PM

Legislature Chambers

1. **Call to Order**
2. **Public Comment**
3. **Transportation**
  1. **Resolution**: Authorization of New York State Department of Transportation Master Mass Transportation Capital Project Agreement – Tompkins County and Tompkins Consolidated Area Transit, Inc. (K007262) (Pending Committee action 8-15-17) (ID #7215)
  2. **Resolution**: Authorizing Federal Transit Administration 2017 Section 5339 Grant Application for Tompkins Consolidated Area Transit, Inc. (TCAT, Inc.) (Pending Committee action 8-15-17) (ID #7216)
4. **Adjournment**



**Tompkins County Legislature**

Governor Daniel D. Tompkins Building  
Ithaca, NY 14850

Meeting: 08/15/17 05:00 PM  
Department: Planning, Development, and Environmental Quality Committee  
Category: Transportation  
Functional Category:

**SCHEDULED**

**RESOLUTION NO.**      *DOC ID: 7215*

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1                    **Authorization of New York State Department of Transportation**  
2                    **Master Mass Transportation Capital Project Agreement – Tompkins**  
3                    **County and Tompkins Consolidated Area Transit, Inc. (K007262)**  
4                    **(Pending Committee action 8-15-17)**

5                    WHEREAS, the New York State Department of Transportation (NYSDOT) has awarded a Mass  
6                    Transportation Capital Project Agreement (K007262) to authorize payments to Tompkins County for mass  
7                    transportation capital aid, and  
8

9                    WHEREAS, the State Mass Transportation Capital Project Agreement provides reimbursements of 10% for  
10                    capital projects eligible for Federal Transit Administration (FTA) grant funding and up to 100% for New York State  
11                    funded capital projects, and  
12

13                    WHEREAS, NYSDOT awarded \$1,265,675 to Tompkins County in a combined payment to reimburse the  
14                    State's share of FTA grant NY-2016-010 and New York State grants ATC-15-TOM and ATC-16-TOM to Tompkins  
15                    Consolidated Area Transit, Inc., and the County, now therefore be it  
16

17                    RESOLVED, on recommendation of the Planning, Development, and Environmental Quality Committee, That  
18                    the Tompkins County Legislature authorizes the County Administrator or designee to execute the Mass Transportation  
19                    Capital Project Agreement (K007262) and subsequent supplemental agreements awarded by NYSDOT,  
20

21                    RESOLVED, further, That a certified copy of this resolution be filed with the New York State Commissioner  
22                    of Transportation by attaching it to any necessary Agreement.  
23

**SEQR ACTION: TYPE II-20**

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- 1  
2 NYSDOT awarded \$1,265,675 to Tompkins County to reimburse the State's share of eleven projects included in three  
3 public transit grants going to TCAT and the County. All grants for federal and state funds are authorized by the County  
4 Legislature by resolution. The term of the master agreement is five years.



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Meeting: 08/15/17 05:00 PM  
Department: Tompkins County Legislature  
Category: Transportation  
Functional Category: Tcat, Transportation

**SCHEDULED**

**RESOLUTION NO.**      *DOC ID: 7216*

**1      Authorizing Federal Transit Administration 2017 Section 5339 Grant**  
**2      Application for Tompkins Consolidated Area Transit, Inc. (TCAT, Inc.)**  
**3      (Pending Committee action 8-15-17)**

4      WHEREAS, the Secretary of the United States Department of Transportation is authorized to make grants for  
5 mass transportation projects pursuant to Section 5339 of Chapter 53, Title 49, of the United States Code, and  
6

7      WHEREAS, the County of Tompkins is the Direct Recipient designated by the Governor of New York State  
8 for the Federal Transit Administration (FTA) Section 5339 Bus and Bus Facilities program, with responsibilities to  
9 propose FTA-funded projects to the Ithaca-Tompkins County Transportation Council (I-TCTC) (after coordinating  
10 with public transportation providers) and to select projects from the I-TCTC Transportation Improvement Program for  
11 inclusion in FTA grants, and  
12

13      WHEREAS, the FTA fund sources for the 2017 Section 5339 Grant are as follows:  
14

2014 Sec 5339 Bus & Bus Facilities Funding	\$ 193,883
2015 Sec 5339 Bus & Bus Facilities Funding (Partial)	\$ 166,167
Total Federal Transit Funds	\$ 360,050

15      WHEREAS, the County and Tompkins Consolidated Area Transit, Inc., (TCAT, Inc.) agreed to the project  
16 selected for inclusion in the grant from I-TCTC's 2017-2021 Transportation Improvement Program, as amended, and  
17  
18

19      WHEREAS, the County will receive and use said FTA funds as follows:  
20

	Federal	State	TCAT	Total
TCAT 40ft Replacement Diesel Transit Bus (1)	\$ 360,000	\$45,000	\$ 45,000	\$ 450,000

21      , now therefore be it  
22

23      RESOLVED, on recommendation of the Planning, Development, and Environmental Quality Committee, That  
24 the Tompkins County Legislature authorizes the County Administrator or designee to execute and file applications on  
25 behalf of the County of Tompkins with the Federal Transit Administration for the 2017 Section 5339 Grant with a total  
26 budget of \$450,000 including Federal, New York State, and TCAT sources.  
27

28      RESOLVED, further, That the County Administrator or designee is authorized to sign:  
29

- 30      1. Any and all agreements between Tompkins County and the Federal Transit Administration for the Project.
- 31      2. Any and all agreements between Tompkins County and the State of New York for the Project.
- 32      3. Any and all agreements between Tompkins County, TCAT, Inc., and any third-party subcontractors  
33      necessary to complete the project, if applicable.

34      **SEQR ACTION: TYPE II-20**  
35  
36

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1  
2 County staff expects to file four Federal transit grants between March & June.

3  
4 This FTA Section 5307 grant (2017-2) obligates the balance of federal funding for FY2016 (\$424,694), 58% of the  
5 FY2017's allocation (\$1,026,767) appropriated by Congress last fall and \$102,000 in Federal Highway STP Flex  
6 Funds to be transferred to the FTA Section 5307 program by this application.

7  
8 All projects were approved by the Ithaca-Tompkins County Transportation Council and selected from the  
9 Transportation Improvement Program (TIP) for FFY 2017 (effective date 10/1/2016).