

Agenda

Planning, Development, and Environmental Quality Committee

Thursday, January 4, 2018 3:00 PM

Legislature Chambers

1. **Call to Order (3:00)**
 2. **Public Comment (3:00)**
 3. **Changes to Agenda (3:05)**
 4. **Chair's Report (3:05)**
 5. **Tompkins County Area Development (3:10)**
 - a. **Report/Discussion:** Tompkins County Area Development January 2018 Report (ID #7541)
 6. **Transportation (3:15)**
 - a. **Report/Discussion:** Tompkins Consolidated Area Transit (TCAT) Report (ID #7540)
 - b. **Resolution:** Authorizing the County Administrator to Enter into a Memorandum of Understanding with the City of Ithaca Regarding Tompkins Consolidated Area Transit (TCAT) Facility (ID #7458)
 - c. **Information Item:** Books on the Bus Keep Kids Engaged During Commute (Ithaca Voice article by Kelsey O'Connor) (ID #7547)
 7. **Workforce Development (3:45)**
 - a. **Resolution:** Acceptance of Disability Employment Initiative Funding - Tompkins County Workforce Development Board (ID #7542)
 - b. **Resolution:** Acceptance of Disability Employment Initiative Funding - Tompkins County Office of Employment and Training (ID #7543)
 8. **Non-Pipe Alternative RFP - Irene Weiser (4:00)**
 9. **Planning and Sustainability Department (4:15)**
 - a. **Resolution:** Acceptance of Grant from Clean Energy Communities Program of the New York State Energy Research and Development Authority (NYSERDA) for Greening the County Fleet and for Developing a Business Energy Navigator Program (ID #7471)
 - b. **Resolution:** Amending Section 224 of New York State County Law to Permit Counties to Appropriate Funds Towards the Development, Maintenance, or Management of Affordable Housing (ID #7527)
 - c. **Report/Discussion:** Commissioner of Planning and Sustainability's Report (ID #7537)
 10. **Minutes Approval (4:45)**
 - a. December 7, 2017
 11. **Board Appointment(s) (4:50)**
 - a. **Appointment:** Advisory Board Appointment (ID #7473)
 12. **Committee Members' Reports**
 13. **Adjournment (5:00)**
- Bdgt Adj. & Transfers (Info. Only)**
Information Item: Budget Transfer - Year End Clean Up (ID #7544)