

Agenda

Planning, Development, and Environmental Quality Committee

Tuesday, May 29, 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. **County Administrator's Report (3:10)**
6. **Presentation(s) and Report(s) (3:15)**
 - a. **Report/Discussion:** Tompkins County Environmental Management Council (EMC) 2017 Annual Report (ID #7812)
 - b. **Report/Discussion:** Tompkins County Water Resources Council 2017 Annual Report (ID #7865)
7. **Tompkins County Area Development (3:25)**
 - a. **Report/Discussion:** Tompkins County Area Development May 2018 Report (ID #7864)
 - b. **Resolution:** Resolution to Authorize the County Administrator to Execute a Memorandum of Understanding with Tompkins County Area Development, Inc., for Economic Development Services (ID #7861)
8. **Soil and Water Conservation (3:35)**
 - a. **Resolution:** Authorizing A Contract with Tompkins County Soil and Water District To Provide Interim Financial Assistance to Support Conservation Related Activities (ID# 7872)
9. **Transportation (3:40)**
 - a. **Resolution:** Authorization of New York State Department of Transportation Mass Transportation Capital Project Agreement – Tompkins County and Tompkins Consolidated Area Transit (TCAT), Inc. (K007262, Supplemental Agreement 1) (ID #7837)
 - b. **Resolution:** Approving Tompkins County's 2018 Title VI Program and Policies for the Federal Transit Administration (ID #7860)
10. **Tourism (3:45)**
 - a. **Resolution:** Award of Spring 2018 Community Celebration Grant (ID #7831)
11. **Planning and Sustainability Department (3:55)**
 - a. **Other Action Item:** Proposed Request for Qualifications (RFQ) - Business Energy Navigator Program Energy Consulting Services (ID #7857)
 - b. **Resolution:** Appropriating Funds from the Tompkins County Natural Infrastructure Capital Project Funds for the Tompkins County Dubois Road Ditch Stormwater Improvement Project (ID #7863)
 - c. **Resolution:** Making a Negative Determination of Environmental Significance in Relation to Reso. No. ___ of 2018: Appropriating Funds from the Tompkins County Natural Infrastructure Capital Project for the Public Works Facility Stormwater Improvement Project (ID #7870)
 - d. **Resolution:** Appropriating Funds from the Tompkins County Natural Infrastructure Capital Project for the Public Works Facility Stormwater Improvement Project (ID #7869)
 - e. **Report/Discussion:** Draft 2018 Work Program (ID #7866)
 - f. **Report/Discussion:** Commissioner of Planning and Sustainability's Report (ID #7856)
12. **Workforce Development (4:45)**
 - a. **Resolution:** Appropriation from Contingent Fund – Terminal-Pay Reimbursement – Office of Employment and Training (ID #7867)
 - b. **Resolution:** Strategic Tourism Planning Board Implementation Grant - Visitor Journey A2D Ambassador Training Program (ID #7868)

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13. **Minutes Approval (4:50)**
 - a. April 23, 2018
14. **Advisory Board Appointments (4:50)**
 - a. **Resolution**: Appointments to Industrial Development Agency (ID #7859)
15. **Adjournment (5:00)**

Bdgt Adj. & Transfers (Info. Only)
Information Item: Budget Adjustment - Tourism (ID #7828)