



Executive Meeting of the Nassau/Suffolk Transportation Coordinating Committee (TCC)

Tuesday August 20, 2019; 10:00 am

Perry B. Duryea State Office Building
250 Veterans Memorial Highway, Hauppauge NY;

AGENDA

- 1) Welcome and Roll Call (10:00 am – 10:10 am) -**Glenn Murrell, Regional Planning & Program Manager, New York State Department of Transportation**
- 2) Opening Remarks (10:10 am – 10:20 am) – **Darnell Tyson, Acting Commissioner, Suffolk County Department of Public Works**
- 3) Presentation (10:20 am – 10:35 am)
Nassau Hub Innovation District
Sean Sallie, Deputy Commissioner, Nassau County Department of Public Works
- 4) Development of the Federal Fiscal Years (FFYs) 2020-2024 Transportation Improvement Program (10:35 am – 10:50 am) – **Mary Byrne, Nassau/Suffolk TCC Staff Director, New York Metropolitan Transportation Council**
- 5) Highlights of the Nassau/Suffolk Project Listing (10:50 am – 11:05 am) – **Nassau/Suffolk TCC members**
- 6) Public Participation (11:05 am – 11:20 am) – **registered speakers**
- 7) Action Items (11:20 am – 11:35 am) – **Nassau/Suffolk TCC Chair**
 - a) **Accept: July 26, 2016 Meeting Synopsis**
 - b) **Adopt: Resolution #NS-2019-1 – Recommendation of the Nassau/Suffolk Project Listing for Inclusion in the FFYs 2020-2024 Transportation Improvement Program**
 - c) **Selection of New TCC Chair**
- 8) New Business (11:35 am – 11:45 pm)
- 9) Adjourn (no later than 12:00 pm)



Gerry Bogacz
Acting Staff Director
Nassau/Suffolk TCC

Nassau/Suffolk Transportation Coordinating Committee Executive Meeting Meeting Synopsis

July 26th, 2016

Republic Airport, Main Terminal
7150 Republic Airport, Farmingdale, NY 11735
Conference Room 201

Below is a synopsis of the Nassau/Suffolk Transportation Coordinating Committee (N/S TCC) Executive Committee meeting held on July 26, 2016.

The meeting was called to order at 6:32 pm by Glenn Murrell of the New York State Department of Transportation (NYSDOT), serving as Secretary to the (N/STCC). Glenn welcomed everyone and called the roll, affirming that a quorum was present for the meeting. He then turned over to Gregory May, representing Nassau County Executive Edward P. Mangano, the current Nassau/Suffolk TCC Chair.

Mr. May provided his opening remarks, which consisted of a brief presentation on the Long Island Nassau County, or “LINC”, plan for the 76 acres Nassau Coliseum site. The LINC plan’s four main components are Green Parking Structures, Bus Rapid Transit, Green Pedestrian Connections and Green Infrastructure. Highlights of these components include:

- **Green Parking Structure** - Nassau County has received \$85 million from New York State for a 2,000 space parking garage. Additionally, Northwell, on behalf of the Feinstein Institute for Medical Research, has received \$50 million from New York State to build a new bio-research facility on top of the garage to maximize the development in that footprint.
- **Bus Rapid Transit (BRT)** - Nassau County is currently developing a new BRT service for the site to connect with MTA Long Island Rail Road (LIRR) and NICE bus service. Mr. May noted that this project is in the environmental phase, which is expected to be completed by end of calendar year 2016. Partial funding for final design and construction is estimated at about \$95 million, of which about \$11 million is included in the Federal Fiscal Years (FFYs) 2017-2021 TIP.
- **Green Pedestrian Connections** - Pedestrian linkages between the site and adjacent Hofstra University, Nassau Community College and RXR Plaza.
- **Green Infrastructure** – Sustainability features of the site and drainage improvements.

Mr. May noted that the cornerstone of the LINC initiative is the \$240 million in private investment to renovate the Nassau Coliseum into a modern entertainment venue with new retail space. Also underway is a \$140 million investment by Memorial Sloan-Kettering to build a new cancer treatment facility on five acres of Nassau Coliseum property.

Mr. May next turned the meeting over to Darnell Tyson, the Deputy Commissioner of the Suffolk County Department of Public Works, for a presentation on the Suffolk County Innovation Zone (iZone) initiative.

Mr. Tyson emphasized that the iZone is built around Suffolk County's "innovation assets", such as Stony Brook University, the Brookhaven National Laboratory, and the Cold Spring Harbor Laboratory. It is nested within the Connect Long Island comprehensive regional transportation and development plan that states that we an innovation economy and sustainable growth can be created by supporting Transit Oriented Development, building a 21st century transportation infrastructure that connects these development hubs to our major research and educational institutions and innovation zones for emerging hi-tech companies.

The iZone initiative is comprised of four major projects:

- The transformation of Nicolls Road into a multimodal corridor complete with BRT and an extensive hiking/biking network;
- The full build-out of the Ronkonkoma Hub adjacent to the Ronkonkoma LIRR Station;
- The construction of a new state-of-the-art terminal on the north side of Long Island MacArthur Airport that is adjacent to the Ronkonkoma LIRR station and the Ronkonkoma Hub development; and
- The relocation of the highly underutilized Yaphank LIRR Station to the vicinity of the Brookhaven National Laboratory.

Mr. Tyson then provided additional details on each of these constituent projects.

Mr. May next turned to Angelina Foster, Programming and Analysis Manager for the staff of the New York Metropolitan Transportation Council. Ms. Foster provided an overview of the development of the FFYs 2017–2021 TIP, which is a multi-year, multimodal and fiscally constrained program of transportation improvement projects drawn from the long-range Regional Transportation Plan. Every project which is to receive federal funding must appear in an adopted TIP. Ms. Foster described the funding assumptions underlying the draft FFYs 2017-2021 TIP and various federal funding programs available for transportation projects. She noted that the draft FFYs 2017-2021 TIP programs \$35.9 billion, of which \$11.1 billion is federal and the balance State and local funding. The draft TIP programs \$8.3 billion in Nassau and Suffolk counties, of which \$2.2 billion is federal. Ms. Foster indicated that the new TIP is developed every two years and it is amended monthly in order to keep the program of projects current. She pointed out that the documentation for the draft TIP is available on NYMTC's website (www.nymtc.org), along with interactive maps which show project locations. Finally, Ms. Foster pointed out that, under the Clean Air Act Amendments of 1990, a Transportation Conformity Determination must accompany a new TIP in areas where measured air quality is not meeting national ambient air quality standards. NYMTC has performed a regional mobile source emissions analysis for the draft FFYs 2017-2021 TIP and all the required tests have been passed.

Turning to the next agenda item, Mr. May asked the Nassau/Suffolk TCC members to provide highlights of the projects that were being recommended for inclusion in the new FFYs 2017-2021 TIP.

Bob Brickman, Nassau County Department of Public Works Planning Division, provided Nassau County's highlights. He mentioned that Nassau County's projects will continue the work of the previous TIPs by focusing on the preservation and rehabilitation of existing infrastructure. They will also add a new emphasis on system sustainability and resiliency, and on expanding traffic signal computerization. Some of the County's major projects include replacement of Nassau County Barnum Island Bridge,

rehabilitation/replacement of the seawall along West Shore Road, resurfacing of county roads, and upgrades and operational improvements to Nassau County's central traffic signal computer system. Transit-related projects include the Nassau Hub BRT, as well as a bus replacement program for fixed route and para-transit buses.

Mr. Tyson gave the update for Suffolk County. He described a number of key projects, including the multimodal corridor on Nicolls road, related improvements on Route 110 that are part of the Connect Long Island plan, improvements to Smith Point Bridge on Route 46, and upgrade, rehabilitation and replacement of transit equipment.

Mr. Murrell gave the highlights for NYSDOT. He indicated that projects will continue to maintain New York State-owned highways and bridges to ensure that they are in a state of good repair. He also mentioned that safety continues to be a top priority, as evidenced by upgrades to pavement markings, traffic signals, and signing on the highway system. He highlighted two key safety projects: New York Route 231 Safety Improvements at Northern State Parkway Interchange and New York Route 112 Reconstruction from Interstate 495 to Granny Road.

Jack Dean, Metropolitan Transportation Authority (MTA) Planning Division, provided an overview of MTA projects. He indicated that much of the investment represented in the project listing for MTA is going to maintenance and state of good repair. He highlighted proposed new rail cars, commuter station improvement, a new station at Republic airport and the second track on the LIRR's Ronkonkoma Branch..

Turning to public participation, Mr. May noted that there were no registered speakers. He then moved to the action items. The first action was the acceptance of the synopsis of the October 9, 2014 Executive Meeting. A motion to accept the synopsis was made by Jack Dean, MTA, and seconded by Darnell Tyson, Suffolk County. The motion carried unanimously.

The next action was the adoption of Resolution # NS-2016-1, which called for the recommendation of the Nassau/Suffolk project listing for inclusion in the FFYs 2017-2021 Transportation Improvement Program. A resolution was introduced by Bela Shah of the Nassau /Suffolk TCC staff. A motion to adopt the resolution was made by Glenn Murrell, NYSDOT, and seconded by Darnell Tyson, Suffolk County. The motion carried unanimously. For the final action, Mr. May noted that Suffolk County Executive Steve Bellone had been unanimously selected by the N/STCC members as the new Chair. Mr. May noted that the County Executive's first job as Chair will be to convene the next executive meeting, which is expected to be held in the Spring of 2017.

Mr. May asked if there was any additional business for the N/STCC. He noted that there was no new business and called for a motion to adjourn the meeting. A motion to adjourn was made by Glenn Murrell, NYSDOT, and seconded by Darnell Tyson, Suffolk County. The motion carried unanimously and the meeting was adjourned at 7:30 pm.

Participants:

Glenn Murrell – NYSDOT Region 10
Bob Danielson – NYSDOT Region 10
Cheryl Rose – NYSDOT Region 10
Tatyana Golikova – NYSDOT Region 10
Bob Brickman – Nassau County
Gregory May – Nassau County
Jack Dean – MTA Planning
Darnell Tyson– Suffolk County
Jose Rivera – NYMTC staff
Angelina Foster – NYMTC staff
Gerry Bogacz – NYMTC staff
Chris Hardej – NYMTC NYCTCC staff
Lisa Daglian – NYMTC contractor
Bela Shah – NYMTC N/STCC staff
Imran Ahmed– NYMTC N/STCC staff
Sherry Southe – NYMTC N/STCC staff
Oluseye Folarin – NYMTC staff
Nora Syndin – Brookhaven National Lab
Leslie Fordjour – NYMTC staff
James Rigert – Parsons Brinkerhoff
Jessica Holzer – Carless Long Island



RESOLUTION #NS-2019-1

RECOMMENDATION OF THE NASSAU/SUFFOLK PROJECT LISTINGS FOR INCLUSION IN THE FEDERAL FISCAL YEARS (FFYs) 2020-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

WHEREAS, the New York Metropolitan Transportation Council (NYMTC) is the metropolitan planning organization for New York City, suburban Long Island and the lower Hudson Valley; and

WHEREAS, per 23 CFR 450.326, NYMTC, in cooperation with the State and any affected public transportation operator(s), is responsible for developing a TIP for the metropolitan planning area that reflects the investment priorities established in the current regional transportation plan and covers a period of no less than four years; and

WHEREAS, NYMTC is developing the FFYs 2020-2024 TIP to take effect for the federal fiscal year beginning October 1, 2019; and

WHEREAS, NYMTC has delegated responsibility for recommending a transportation improvement project listing for Nassau and Suffolk counties for inclusion in the TIP to its Nassau/Suffolk Transportation Coordinating Committee; and

WHEREAS, the attached project listings for Nassau and Suffolk counties have been developed in accordance with federal planning regulations, with the cooperation of state, regional, and local officials as well as public transit operators, and with the active participation of the general public;

WHEREAS, the proposed project listing for Nassau and Suffolk counties has been publicly reviewed through a thirty-day comment period for the proposed FFYs 2020-2024 TIP and related public review meetings held at the Perry B. Duryea State Office Building in Hauppauge, New York.

NOW, THEREFORE, BE IT RESOLVED, that the Nassau/Suffolk Transportation Coordinating Committee recommends the attached project listings for inclusion in NYMTC’s FFYs 2020-2024 TIP; and

BE IT FURTHER RESOLVED, that the Secretary of the Nassau/Suffolk Transportation Coordinating Committee is hereby authorized to transmit the recommended project listings for approval by the Council.

Resolution introduced and adopted by the Nassau/Suffolk Transportation Coordinating Committee on the twentieth day of August, two thousand and nineteen.

Joseph T. Brown, Nassau/Suffolk TCC Secretary