



**Ithaca-Tompkins County Transportation Council**

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[www.tompkinscountyny.gov/All-Departments/Ithaca-Tompkins-County-Transportation-Council](http://www.tompkinscountyny.gov/All-Departments/Ithaca-Tompkins-County-Transportation-Council)

**AGENDA AND MEETING NOTICE**  
**POLICY COMMITTEE MEETING**

**Date:** Tuesday, February 25, 2025

**Time:** 1:00 P.M. – 3:00 P.M.

**Location:** Transit Center, 737 Willow Ave., Ithaca, N.Y.

*Meeting is held in-person and quorum must be achieved by in-person attendees. Remote option is available at:*

<https://us02web.zoom.us/j/89138909848>

Meeting ID: 89138909848; Passcode: 809776

Mobile: 1.929.436.2866, 89138909848#, \*809776# US (NY)

- I. Public Comment Period
- II. Approval of December 17, 2024, Joint Committee Action Summary Policy Committee Chair
- III. Approval of 2025-2026 UPWP and Resolutions 2025-01 and 2025-02 Fernando de Aragón
- IV. 2023-2027 TIP Actions – ITCTC Staff
  - a. Text Amendment: Update Highway Safety Performance Targets – along with Resolution 24-03: Supporting NYSDOT’s 2025 Targets for Highway Safety Performance Measures
  - b. Amendment: Dryden Rail Trail Phase 2 - Funding Changes – Town of Dryden
  - c. Admin. Modification: Eastshore Drive Bike/Ped Safety – Town of Ithaca
  - d. Admin. Modification – FTA 5339 Project Funding Update-FFY 2025
  - e. Amendment – Multiple New FTA 5339 Projects-FFY 2025
- V. Director’s Report Fernando de Aragón
- VI. Member Reports Committee Members
- VII. Adjournment

Please allow two hours for this meeting  
The meeting will be recorded.