The GBNRTC-PCC meeting has been scheduled for Wednesday, January 6, 2016 9:30AM at NFTA Boardroom, 6th Floor, 181 Ellicott Street, Buffalo, New York

DRAFT AGENDA

I. PROCEEDINGS
   A) Pledge of Allegiance
   B) Roll Call
   C) Public Participation
   D) Approval of Meeting Agenda
   E) Approval of Meeting Minutes – November 4, 2015

II. ACTION ITEMS
   A) Capital Project actions completed at December TPS and Policy Committee meetings
   B) TIP Project Addition: City of Buffalo Cars Sharing Main Street TIGER Grant Project
   C) PIN 5808.30 – ADA Compliance Work on Sidewalk and Curb Ramps and Pedestrian Signal Upgrades at Various Locations in all four Counties of Region.
   D) Election of 2016 PCC Chair

III. DISCUSSION ITEMS
   A) December Transportation Projects Subcommittee Report
   B) Transportation Improvement Program: Project list assembly and schedule to complete
   C) Statewide Project Solicitation: Some items to get prepared
   D) December Policy Committee Review
   E) Park and Ride Location Study: review of draft document
   F) UPWP Development: review of potential work items

IV. STATUS REPORTS/INFORMATION
   A) Member Agency Reports
   B) Director’s Report

NEXT MEETING CONFIRMATION: February 3, 2016 at Buffalo City Hall
MINUTES OF THE JANUARY 6, 2016 MEETING OF THE
GREATER BUFFALO-NIAGARA REGIONAL TRANSPORTATION COUNCIL
PLANNING AND COORDINATING COMMITTEE (PCC)

A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on January 16, 2016 at NFTA

The following GBNRTC-PCC representatives were present:

1. Michael Finn  
   City of Buffalo
2. Darren Kempner  
   NFTA
3. Ramsey Kahi  
   NYSDOT
4. Osmanno Carosa  
   NYSTA
5. Kevin O’Brien  
   Niagara County
6. Charlie Sickler  
   Erie County
7. Tom DeSantis  
   City of Niagara Falls

Others present were:

1. Rich Guarino  
   GBNRTC
2. Hal Morse  
   GBNRTC
3. JohnMichael Mulderig  
   GBNRTC
4. Ron Hayes  
   NYSDOT
5. Joe Buffamonte  
   NYSDOT
6. Athena Hutchins  
   NITTEC
7. Lynn Magdol  
   CRT
8. Doug Funke  
   CRT
9. Jeffery Amplement  
   NFTA
10. Rob Jones  
    NFTA
11. Gary Witulski  
    Buffalo Urban Renewal Agency
12. Paul Becker  
    Village of Hamburg
13. Dennis Judson  
    Fisher Associates
14. Kirk Wilson  
    Prudent Engineers
15. Lamont Glover  
    Niagara Falls Housing Authority
16. Chris Fahey  
    Rep. Higgins
17. Dan Howard  
    Town of Amherst
18. Teri Call  
    GBNRTC
I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call
   Mr. Finn called the meeting to order at 9:35 a.m.

C) Public Participation
   Doug Funke spoke of transportation issues affecting the region and an upcoming CRTC public
   meeting.

D) Approval of Meeting Agenda (1/6/2016)
   All were in favor on a motion (O’Brien/Sickler) to approve agenda as amended.

E) Approval of GBNRTC-PCC Meeting Minutes (11/4/15)
   All were in favor on a motion (O’Brien/Sickler) to approve the meeting minutes as presented.

II. ACTION ITEMS

A) Capital Project actions completed at December TPS and Policy Meeting— Staff reviewed capital
   projects action completed at TPS and at the December Policy Committee meeting.

B) TIP Project Addition— City of Buffalo Cars Sharing Main Street TIGER Grant Project—This new
   project is eligible for addition to the TIP and is funded by a USDOT TIGER grant. All in favor
   (Kempner/DeSantis)

C) PIN 5808.30 ADA Compliance Work— Work will be done on Sidewalks, Curb Ramps and Pedestrian
   Signals in all four Counties of Region 5 NYSDOT. All in favor of adding budget to the TIP through an
   Administrative Modification (Kempner/O’Brien)

D) Election of PCC Chair— PCC Chair traditionally is rotated among members, to next in rotation
   would put Tom DeSantis as Chair person of PCC for 2016, approved by unanimous ballot.

III. DISCUSSION ITEMS

A) December Transportation Projects Subcommittee Report: Actions and discussions at the
   December TPS meeting were reviewed, including pending changes and TIP development.

B) Transportation Improvement Program— Work continues on project intake and selection process.
   Guarino discussed next steps, which included project reviews and discussion at the TPS meetings
   and assembly of a draft program. Overall schedule was also reviewed.

C) Statewide Project Selections— Opportunities to submit projects for statewide funding is coming
   up. Schedule was discussed. Also a likelihood of a next TIGER round and possible funds available.

D) Policy Committee Review— A brief review of action items and discussion at the Policy Meeting in
   December 2015 was presented.
E) Park and Ride Location Study – Staff reviewed the draft document as distributed, detailing all park and ride locations in the region, attributes and usage. Members were asked to review and offer any comments. NYSDOT and NFTA also indicated their interest in further development and coordination of Park and Ride lots, Morse indicated that staff time would be included in the next UPWP and the item would be put on the February agenda for further discussion.

F) UPWP Development- A review of potential work items, both required and requested was presented for inclusion in the program. Members were again asked to submit any additional items for inclusion prior to approval.

IV STATUS REPORTS/INFORMATION

A) Member Agency Reports
   Members discussed wrapping up the construction season. Niagara Falls noted with the temperate December weather they have been able to continue work on projects.

B) Director’s Report
   Morse provided additional notes on several key issues and upcoming activities.

The next meeting was confirmed for February 3, 2016, at City of Buffalo. All were in favor on motion (Sickler/Kahi) to adjourn into Executive Session to review agency staffing plans. Subsequent to that meeting a motion (DeSantis/Kempner) closed the session, returned to PCC and closed that meeting.
GBNRTC-PCC meeting has been scheduled for:
Wednesday, February 3, 2016  9:30AM at Buffalo City Hall Room 901

DRAFT AGENDA

I. PROCEEDINGS
   A) Pledge of Allegiance
   B) Roll Call
   C) Public Participation
   D) Approval of Meeting Agenda
   E) Approval of Meeting Minutes – January 6, 2016

II. ACTION ITEMS
   A) PIN 5810.04 Reconstruction of Rt. 952T (Sweet Home Rd) from Maple Rd to UB Entrance in the Town of Amherst, Erie County – Funding, Cost and Date Change – Initiate Public Review
   B) PIN 5812.87 Drainage Improvements on NY 240 from Potters Road to Cazenovia Creek in the Town of West Seneca, Erie County – New Project – Initiate Public Review
   C) PIN 5757.09 Resurfacing Lockport Street - Main to Seneca – Minor Scope Change-Initiate Pub Review
   D) PIN 5761.30 Bridge Painting and Repairs-Erie County Cost and schedule change – Initiate Public Review
   E) PIN 5760.93 Clarence Sidewalks NY Rt. 5: Transit to Sheridan – Cost Increase – Initiate Public Review
   E) PIN 5900.20 TIP Amendment #36 TOD Analysis Study – New Planning Project – Recommend to Policy
   F) Actions completed at January Transportation Projects Subcommittee meeting

III. DISCUSSION ITEMS
   A) January Transportation Projects Subcommittee Report
   B) Transportation Improvement Program – actions and schedule to complete
   C) UPWP 2016-2018 preparation status and approval schedule
   D) Buffalo-Niagara Integrated Corridor Management study progress
   E) Smart Cities application from the Buffalo Niagara region
   F) Technical Studies Update and Next Steps
      - Amherst Tonawanda – Niagara Falls Boulevard
      - Park and Ride Survey further activities
      - Niagara Falls Shopping Area analysis
   G) Upcoming USDOT Federal Certification Process

IV. STATUS REPORTS/INFORMATION
   A) Member Agency Reports
   B) Director’s Report

NEXT MEETING CONFIRMATION: March 2, 2016 Erie County Public Works Dept
MINUTES OF THE FEBRUARY 3, 2016 MEETING OF THE
GREATER BUFFALO-NIAGARA REGIONAL TRANSPORTATION COUNCIL
PLANNING AND COORDINATING COMMITTEE (PCC)

A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on February 3, 2016 at Buffalo City Hall.

The following GBNRTC-PCC representatives were present:

1. Michael Finn  
   City of Buffalo
2. Rob Jones  
   NFTA
3. Ramsey Kahi  
   NYSDOT
4. Osmanno Carosa  
   NYSTA
5. Kevin O’Brien  
   Niagara County
6. Charlie Sickler  
   Erie County
7. Tom DeSantis  
   City of Niagara Falls

Others present were:

1. Rich Guarino  
   GBNRTC
2. Hal Morse  
   GBNRTC
3. Joe Buffamonte  
   NYSDOT
4. Athena Hutchins  
   NITTEC
5. Doug Funke  
   CRTC
6. Jeffery Amplement  
   NFTA
7. Gary Witulski  
   Buffalo OSP
8. Dan Howard  
   Town of Amherst
9. Fred Frank  
   Parsons Brinkerhoff
10. Thomas Frank  
    Various Groups
11. LaMont Glover  
    N.F.H.A.
12. Mike Davis  
    GBNRTC

I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call

   Mr. DeSantis called the meeting to order at 9:30 a.m.

C) Public Participation

   Thomas Frank discussed the upcoming TOD study initiative and impacts on land use and development in the region.
D) Approval of Meeting Agenda (2/3/2016)

   All were in favor on a motion (O’Brien/Sickler) to approve the agenda.

E) Approval of GBNRTC-PCC Meeting Minutes (1/6/2016)

   All were in favor on a motion (Sickler/Finn) to approve the meeting minutes as presented.

II. ACTION ITEMS

A) PIN 5810.04 Reconstruction of Rt. 952T (Sweet Home Rd) from Maple Rd to UB Entrance in the
   Town of Amherst, Erie County – Funding, Cost and Date Change: All were in favor of a motion
   (Kahi/Sickler) to initiate Public Review

B) PIN 5812.87 Drainage Improvements on NY 240 from Potters Road to Cazenovia Creek in the Town
   of West Seneca, Erie County – New Project: All were in favor of a motion (Kahi/Finn) to initiate
   Public Review

C) PIN 5757.09 Resurfacing Lockport Street - Main to Seneca – Minor Scope Change: All were in favor
   of a motion (O’Brien/Kahi) to initiate Public Review

D) PIN 5761.30 Bridge Painting and Repairs-Erie County Cost and schedule change: All were in favor
   of a motion (Sickler/Finn) to initiate Public Review

E) PIN 5760.93 Clarence Sidewalks NY Rt. 5: Transit to Sheridan – Cost Increase: All were in favor of a
   motion (Kahi/Finn) to initiate Public Review

F) PIN 5900.20 TIP Amendment #36 TOD Analysis Study – New Planning Project: All were in favor of a
   motion (Sickler/Finn) to recommend this project to Policy Committee for approval

G) Actions completed at February Transportation Projects Subcommittee meeting: Guarino
   reviewed four previously TIP actions from the recent TPS meeting.

III. DISCUSSION ITEMS

A) January Transportation Projects Subcommittee Report: Actions and discussions at the January TPS
   meeting were reviewed, primarily focused on TIP development.

B) Transportation Improvement Program: Guarino reviewed TIP development progress; members
   were actively reviewing priorities in preparation for the next TPS meeting. A target date of March
   PCC release for public review continues to be achievable.

C) UPWP 2016-2018 preparation status and approval schedule: Morse reported that the UPWP
   workscopes and budget that had been reviewed at previous PCC meetings were being
   incorporated into the formal UPWP document. The document will be on the agenda for PCC and
   Policy approval in March to assure budget is in place prior to the April 1 State Fiscal Year startup.

D) Buffalo-Niagara Integrated Corridor Management study progress: Athena Hutchins of NITTEC and
   Mike Davis of GBNRTC staff presented an update on the joint ICM project. A formal kickoff
meeting was successful, development and integration of the decision support model was now underway.

E) **Smart Cities application** from the Buffalo Niagara region: Hutchins and Morse also reviewed the application for the Smart Cities Challenge, detailing a proposed future technology buildout concept submitted in the $50M competition.

F) **Technical Studies Update** and Next Steps: Morse provided update on the following studies:
   - Amherst/Tonawanda – Niagara Falls Boulevard: GBNRTC is supporting the first phase of this joint study by the towns with data and issues assessment
   - Park and Ride Survey further activities: no further comments were received on the draft report presented on existing locations and conditions, it will be finalized. NYSDOT and NFTA expressed interest in collaboration on further work to possibly build out additional locations, scope was included in the UPWP to support and a meeting will be convened.
   - Niagara Falls Shopping Area analysis: data has been collected and a basic analysis tool developed, a meeting to reviewed existing conditions and issues among GBNRTC, Niagara Falls, Town of Niagara and NYSDOT will be arranged.

G) **Upcoming USDOT Federal Certification Process**: Morse reviewed a letter from USDOT noting that the quadrennial Certification of MPO Process would be conducted onsite in April.

IV **STATUS REPORTS/INFORMATION**

A) **Member Agency Reports**
   Members discussed status of a number of projects currently working and lined up for Spring startup.

B) **Director’s Report**
   Morse provided additional notes on several key issues, including a Demographics update, background material assembled for the 2050 Plan and upcoming activities especially the FHWA Scenario Planning workshop here in April..

*The next meeting was confirmed for March 2, 2016, at Erie County DPW. All were in favor on motion (O’Brien/Finn) to adjourn.*
GBNRTC meeting has been scheduled for:
Wednesday, March 2, 2016 9:30AM at Erie County Department of Public Works

DRAFT AGENDA

I. PROCEEDINGS
   A) Pledge of Allegiance
   B) Roll Call
   C) Public Participation
   D) Approval of Meeting Agenda
   E) Approval of Meeting Minutes – February 3, 2016

II. ACTION ITEMS
   A) PIN 5810.04 Reconstruction of Rt. 952T (Sweet Home Rd) from Maple Rd to UB Entrance in the Town of Amherst, Erie County – Funding, Cost and Date Change
   B) PIN 5812.87 Drainage Improvements on NY 240 from Potters Road to Cazenovia Creek in the Town of West Seneca, Erie County – New Project
   C) PIN 5757.09 Resurfacing Lockport Street - Main to Seneca – Minor Scope Change
   D) PIN 5761.30 Bridge Painting and Repairs-Erie County Cost and schedule change
   E) PIN 5760.93 Clarence Sidewalks NY Rt. 5: Transit to Sheridan – Cost Increase
   F) Resolution 2016-6 2016-2018 UPWP Approval
   G) Actions completed at February Transportation Projects Subcommittee meeting

III. DISCUSSION ITEMS
   A) February Transportation Projects Subcommittee Report
   B) Transportation Improvement Program – Schedule to Complete
   C) Demographics Forecasting Methodology
   D) 2016 Traffic Count Program
   E) Transportation Management Area buildout
   F) Work Program- Near Term Startup Activities
   G) FAST Act Freight Projects – TIGER Announcement

IV. STATUS REPORTS/INFORMATION
   A) Member Agency Reports
   B) Director’s Report

NEXT MEETING CONFIRMATION: April 6, 2016 at NYSDOT Region 5
A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on March 2, 2016 at Erie County DPW

The following GBNRTC-PCC representatives were present:

1. Michael Finn  City of Buffalo
2. Jeffery Amplement  NFTA
3. Ramsey Kahi  NYSDOT
4. Osmanno Carosa  NYSTA
5. Kevin O’Brien  Niagara County
6. Charlie Sickler  Erie County
7. Tom DeSantis  City of Niagara Falls

Others present were:

1. Rich Guarino  GBNRTC
2. Hal Morse  GBNRTC
3. Kim Smith  GBNRTC
4. Volney Powell  GBNRTC
5. John Michael Mulderig  GBNRTC
6. Joe Buffamonte  NYSDOT
7. Athena Hutchins  NITTEC
8. Jay Bray  SNI
9. Christine Chiriboga
10. Sheila Ransbottom  Core Environmental
11. Gary Witulski  BURA
12. Doug Funke  CRT

I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call

Mr. DeSantis called the meeting to order at 9:30 a.m.
C) Public Participation
   There were no comments from the public at this time.

D) Approval of Meeting Agenda (3/23/2016)
   All were in favor on a motion (O’Brien/Sickler) to approve the agenda.

E) Approval of GBNRTC-PCC Meeting Minutes (2/3/2016)
   All were in favor on a motion (Sickler/Finn) to approve the meeting minutes as presented.

II. ACTION ITEMS

A) PIN 5810.04 Reconstruction of Rt. 952T (Sweet Home Rd) from Maple Rd to UB Entrance in the Town of Amherst, Erie County – Funding, Cost and Date Change: All were in favor of a motion (Kahi/Finn) to recommend to Policy Committee

B) PIN 5812.87 Drainage Improvements on NY 240 from Potters Road to Cazenovia Creek in the Town of West Seneca, Erie County – New Project: All were in favor of a motion (Kahi/Sickler) to recommend to Policy Committee

C) PIN 5757.09 Resurfacing Lockport Street - Main to Seneca – Minor Scope Change: All were in favor of a motion (DeSantis/O’Brien) to recommend to Policy Committee

D) PIN 5761.30 Bridge Painting and Repairs-Erie County Cost and schedule change: All were in favor of a motion (Sickler/Finn) to recommend to Policy Committee

E) PIN 5760.93 Clarence Sidewalks NY Rt. 5: Transit to Sheridan – Cost Increase: All were in favor of a motion (Kahi/Sickler) to recommend to Policy Committee

F) Resolution 2016-6 2016 – 2018 UPWP All were in favor of a motion (O’Brien/Finn) to recommend to Policy Committee for approval

G) Actions completed at February Transportation Projects Subcommittee meeting: Guarino reviewed four previously TIP actions from the recent TPS meeting.

III. DISCUSSION ITEMS

A) February Transportation Projects Subcommittee Report: Actions and discussions at the January TPS meeting were reviewed, primarily focused on TIP development.

B) Transportation Improvement Program: Guarino reviewed TIP development progress; members were actively reviewing priorities in preparation for the next TPS meeting. The schedule is still viable to meet the need date for TIP approval.

C) Demographics Forecasting Methodology: Kim Smith reviewed the methodologies for demographics in the region. The parcel based approach appears particularly sensitive to conditions in the region, a test of three major communities yielded model results very close to census numbers, indicating very good model performance.
D) **2016 Traffic Count Program** Volney Powell reviewed the traffic counting program. Any traffic counts submitted by members in 2016 should be forwarded to Volney as soon as possible.

E) **Transportation Management Area Buildout** Staff discussed the NYSERDA sponsored initiative for activities in the region. A NYSERDA grant will assist buildout of a TMA in the region with startup of the planning process within a few months.

F) **Work Program** The new approved work program was discussed, assignments and schedules are being developed to start the new fiscal year in a crisp fashion.

G) **Fast Act Freight/TIGER Program** Available funding programs for freight and TIGER were reviewed.

### IV STATUS REPORTS/INFORMATION

A) **Member Agency Reports**

Members discussed status of a number of projects currently working and lined up for Spring startup.

B) **Director’s Report**

Morse provided additional notes on several key issues

*The next meeting was confirmed for April 6, 2016, at NYSDOT. All were in favor on motion (O’Brien/Finn) to adjourn.*
GBNRTC-PCC meeting has been scheduled for:
Wednesday, April 6, 2016 9:30AM at New York State Department of Transportation
Region 5 Offices, 100 Seneca Street, Buffalo, New York

**DRAFT AGENDA**

**I. PROCEEDINGS**
A) Pledge of Allegiance  
B) Roll Call  
C) Public Participation  
D) Approval of Meeting Agenda  
E) Approval of Meeting Minutes – March 2, 2016

**II. ACTION ITEMS**
A) PIN 5268.48 Bridge Replacement of NY 240 over Buffalo River and Pavement Rehab of NY 240 from Mineral Springs Rd to Clinton St and PIN 5470.22 Rt. 198 Scajaquada Expressway Corridor – New Phase and Funding change *(NYSDOT)*  
B) PIN 5812.23 Overhead Variable Message Sign (VMS) Replacement I-290 @ Main – New Project *(NYSDOT)*  
C) PIN 5761.42 Bridge Washing – Project Merger *(Niagara Falls)*  
D) NFTA FFY16 FTA Funding Adjustments *(NFTA)*  
E) GBNRTC Member and Alternate List Update Approval  
F) Actions completed at March Transportation Projects Subcommittee meeting

**III. DISCUSSION ITEMS**
A) March Transportation Projects Subcommittee Report  
B) Transportation Improvement Program – Remaining Tasks and Schedule to Complete  
C) State/Federal Funding Initiatives-Project Preparation  
D) Transit Oriented Development Study Startup  
E) Traffic Count Program Contract and Local Counts  
F) Travel Model Upgrades/ICM Status  
G) April Federal Certification Review

**IV. STATUS REPORTS/INFORMATION**
A) Member Agency Reports  
B) Director’s Report

NEXT MEETING CONFIRMATION: May 4, 2016  Niagara Falls – Carnegie Bldg.
MINUTES OF THE APRIL 6, 2016 MEETING OF THE
GREATER BUFFALO-NIAGARA REGIONAL TRANSPORTATION COUNCIL
PLANNING AND COORDINATING COMMITTEE (PCC)

A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on April 6, 2016 at NYSDOT

The following GBNRTC-PCC representatives were present:

1. Michael Finn City of Buffalo
2. Darren Kempner NFTA
3. Ramsey Kahi NYSDOT
4. Paul Zakrzewski NYSTA
5. Richard Eakin Niagara County
6. Charlie Sickler Erie County
7. Tom DeSantis City of Niagara Falls

Others present were:

1. Rich Guarino GBNRTC
2. Hal Morse GBNRTC
3. Kim Smith GBNRTC
4. Volney Powell GBNRTC
5. John Michael Mulderig GBNRTC
6. Maria Chau FHWA
7. Joe Buffamonte NYSDOT
8. Athena Hutchins NITTEC
9. Nancy Peters NFTA
11. LaMont Glover Niagara Falls Housing Authority
12. Gary Witulski BURA
13. Doug Funke CRT
14. Lynn Magdol CRT
15. Dan Howard Town of Amherst
I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call
   Mr. DeSantis called the meeting to order at 9:30 a.m.

C) Public Participation
   Citizens for Regional Transit announced a meeting being held on April 20th.

D) Approval of Meeting Agenda (4/6/2016)
   All were in favor on a motion to amend (Kahi/Kempner) to approve the agenda as amended.

E) Approval of GBNRTC-PCC Meeting Minutes (3/2/2016)
   All were in favor on a motion (Kahi/Zakrzewski) to approve the meeting minutes as presented.

II. ACTION ITEMS

A) PIN 5268.48 Bridge Replacement of NY 240 over Buffalo River and Pavement Rehab of NY 240 from Mineral Springs Rd to Clinton St and PIN 5470.22 Rt 198 Scajaquada Expressway Corridor – New phase and Funding change (NYSDOT) (Sweet Home Rd) from Maple Rd to UB Entrance in the Town of Amherst, Erie County – Funding, Cost and Date Change: All were in favor of a motion (Kahi/Sickler) to approve.

B) PIN 5812.23 Overhead Variable Message Sign – Replacement I-290 @ Main: All were in favor on motion (Zakrzewski/Kahi) to recommend to policy.

C) PIN 5812.89 NY Rt 384; Nottingham Terrace to Kenmore Av – all were in favor on a motion (Kahi/Finn) to approve

D) PIN 5761.42 Bridge Washing – project Merger Bridge Washing and Sealing into one PIN All in favor on motion (DeSantis/Kahi)

E) NFTA FFY16 FTA Funding Adjustments: All were in favor of a motion (Kempner/Finn) to recommend to Policy Committee

F) GBNRTC Member and Alternate List Update All were in favor of a motion (Sickler/Kempner) to approve

G) Actions completed at March Transportation Projects Subcommittee meeting: Guarino reviewed previously TIP actions from the recent TPS meeting.

III. DISCUSSION ITEMS

A) March Transportation Projects Subcommittee Report: Actions and discussions at the January TPS meeting were reviewed, primarily focused on TIP development.
B) **Transportation Improvement Program**: Guarino reviewed remaining task and schedule to complete. Details of possible projects included in statewide budget may impact the process. Expectation continues for May public review and June PCC/Policy actions.

C) **State/Federal Funding Initiatives** A review of other fund sources potentially useful in keeping projects moving. Several have near term dates for application, it was suggested that a project needs list evolve to feed funding streams as they become available.

D) **Transit Oriented Development Study Start up** Nearing start up staff to review project and initial schedule. Consultant solicitation is in progress with a July 1 startup expected.

E) **Traffic Count Program** A new four year contract is being executed, traffic counts will begin soon.

F) **Travel Model Upgrades/ICM Status**: Modeling initiatives are progressing, status and next steps reviewed.

G) **April Federal Certification Review** FHWA and FTA will be at GBNRTC in April for Planning Certification Review. Members are welcome to attend at any time. A public meeting will be conducted during the review.

IV **STATUS REPORTS/INFORMATION**

A) **Member Agency Reports**

Members discussed status of a number of projects currently working and lined up for Spring startup.

B) **Director’s Report**

Morse provided additional notes on several key issues

*The next meeting was confirmed for May 4, 2016, in Niagara Falls. All were in favor on motion (Kahi/Finn) to adjourn.*
GBNRTC-PCC meeting has been scheduled for
Wednesday, May 4, 2016  9:30AM at GBNRTC Conference Room
438 Main Street, Suite 503, Buffalo, New York

Note Location Change

DRAFT AGENDA

I. PROCEEDINGS
   A) Pledge of Allegiance
   B) Roll Call
   C) Public Participation
   D) Approval of Meeting Agenda
   E) Approval of Meeting Minutes – April 6, 2016

II. ACTION ITEMS
   A) PIN 5811.06 Walden Av/Galleria Dr Intersection Rehab Modification #76
   B) TIP Public Review Initiation
   C) Actions completed at April Transportation Projects Subcommittee meeting
   D) Authorize Adoption of PEF First Year Settlement

III. DISCUSSION ITEMS
   A) April Transportation Projects Subcommittee Report
   B) Clean Communities of WNY Presentation: I-90 EVSE Implementation Plan
   C) Transportation Improvement Program – Remaining Tasks and Schedule to Complete
   D) Estimating Regional Population and Economic Growth via Land Use
   E) Draft Report-GBNRTC Trip Generation-Technical Memorandum
   F) FHWA Scenario Planning Workshop
   G) April Federal Certification Review

IV. STATUS REPORTS/INFORMATION
   A) Member Agency Reports
   B) Director’s Report

NEXT MEETING CONFIRMATION: June 1, 2016 NYS Thruway Authority
A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on May 4, 2016 at the GBNRTC offices.

The following GBNRTC-PCC representatives were present:

1. Michael Finn  
   City of Buffalo
2. Darren Kempner  
   NFTA
3. Ramsey Kahi  
   NYSDOT
4. Osmanno Carosa  
   NYSTA
5. Richard Eakin  
   Niagara County
6. Tom DeSantis  
   City of Niagara Falls

Others present were:

1. Rich Guarino  
   GBNRTC
2. Hal Morse  
   GBNRTC
3. Kim Smith  
   GBNRTC
4. Matt Grabau  
   GBNRTC
5. Jeff Amplement  
   NFTA
6. Joe Buffamonte  
   NYS DOT
7. Brian Roy  
   Energetics
8. Sheila Ransbottom  
   Core Environmental
9. Thomas Frank  
   Citizen
10. Dennis Judsen  
    Fisher Associates
11. Christine Chiribago  
    Corpestian
12. Jim Jones  
    Town of Tonawanda
13. Athena Hutchins  
    NITTEC
14. Nancy Peters  
    NFTA
15. Chris Fahey  
    Rep. Higgins
16. LaMont Glover  
    Niagara Falls Housing Authority
17. Gary Witulski  
    BURA
18. Doug Funke  
    CRT
19. Lynn Magdol  
    CRT
20. Dan Howard  
    Town of Amherst
    Prudent Engineering
I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call
   Mr. DeSantis called the meeting to order at 9:35 a.m.

C) Public Participation
   Doug Funke of Citizens for Regional Transit discussed outcomes a meeting they hosted on April 20th. Jim Jones noted complete streets initiatives underway in the Town of Tonawanda.

D) Approval of Meeting Agenda (5/4/2016)
   All were in favor on a motion (Kempner/Finn) to approve the agenda as amended.

E) Approval of GBNRTC-PCC Meeting Minutes (4/6/2016)
   All were in favor on a motion (Kahi/Carosa) to approve the meeting minutes as presented.

PRESENTATION: Electric Vehicle Charging Program

Brian Roy of Energetics presented findings and next steps relative to a study performed in conjunction with Clean Communities of WNY. The presentation on the I-90 EVSE Implementation Plan was a follow up to the June 2015 CCWNY presentation on an electric vehicle charging program demonstration project plan shown to PCC. The Implementation Plan discussed findings, demographics, and potential path to deployment of additional charging stations in the region. Questions followed in discussion regarding revenues attributable to charging, transit utilization, and locations relative to public ROW and deployment strategies.

II. ACTION ITEMS

A) PIN 5811.06 Walden Av/Galleria Dr Intersection Rehab Modification #76: This request added a ROW Acquisition Phase to the project. Offset was provided by lowering C & CI. ROW Incidentals were completed using 100% State funding. This request has been recommended by TPS. All were in favor of a motion (Kahi/Finn) to approve.

B) TIP Public Review Initiation: the list of projects for inclusion in the new TIP was completed at a special TPS meeting and public review initiated to assume a full 30 days of review prior to the June 1 PCC meeting. All were in favor of a motion (Kahi/Kempner) to confirm the TPS action.

C) Actions completed at April Transportation Projects Subcommittee meeting: Guarino reviewed all other TIP changes approved at the TPS level for information.

D) Authorize Adoption of PEF First Year Settlement: Per procedure GBNRTC follows the NYS PEF contract in terms of job classifications and salary structure. PEF and NYS have been without a contract since expiration on March 30, 2015. The Executive Board of the New York State Public
Employees Federation (PEF) has agreed to a one year tentative contract agreement, including a 2 percent retroactive salary increase. The raise would be for the first year of a successor agreement. Governor Cuomo’s team has agreed and the change is at voting by PEF membership. Resolution 2016-10 authorizes NFTA, as administrative host, to process this change for GBNRTC staff. While not a requirement, the resolution will provide NFTA additional documentation verifying the action. This increment has been included in the GBNRTC budget in anticipation. All were in favor of a motion (Kempner/Finn) to approve Resolution 2016-10.

E) ADA Compliance Work for Sidewalk Ramps and Pedestrian Signal Improvements on Elm & Oak Street, plus, Single Course Mill & Overlay on North & South Division Street from Main to Elm: This NYSDOT project in the City of Buffalo would increase C & CI for PIN 580828 by $1.542M in Federal funds. Offsets will be provided by PINs 580800 (Signal Requirements Project) - $0.233M in Federal funds, 5T1540 (Pavement Preventive Maintenance Block) - $0.361M in Federal funds, 575775 (ECC Transportation Improvements) - $0.728M, and 576067 (City of Buffalo Safe Routes to School Program) - $0.220M. All were in favor of a motion (Kempner/Kahi) to approve.

III. DISCUSSION ITEMS

A) April Transportation Projects Subcommittee Reports: Actions and discussions at the April TPS meetings of 4/20 and 4/29 were reviewed. Actions leading to draft TIP development and finalization schedule were the primary focus...

B) Transportation Improvement Program: Guarino reviewed remaining task and schedule to complete. Details of possible projects included in statewide budget may impact the process. Expectation continues for May public review and June PCC/Policy actions.

C) Estimating Regional Population and Economic Growth via Land Use: Kim Smith showed a brief presentation on the demographics model I development for forecasts in the region. The model produced numbers for 2015 and these compared very closely to the actual numbers from Census. Next step is to move to future forecast.

D) Draft Report-GBNRTC Trip Generation: Matt Grabau reviewed a Technical Memorandum developed in the Regional Model update process, describing changes and data inputs to the model. This effort will be complete in the next several months.

E) FHWA Scenario Planning Workshop: GBNRTC hosted a USDOT workshop in April on scenario planning in the overall planning process. The event was well attended and peers presented process highlights from other locations in America.

F) April Federal Certification Review: This quadrennial review was completed by a team of FTA and FHWA staff who were onsite in late April. A draft report will be made available in 30 days, with a formal presentation to Policy Committee when complete.
IV STATUS REPORTS/INFORMATION

A) Member Agency Reports
Members discussed status of a number of projects and program highlights in their jurisdictions.

B) Director’s Report
Morse provided additional notes on several key issues and upcoming funding opportunities.

The next meeting was confirmed for June 6, 2016, at NYSTA. All were in favor on motion (Kahi/DeSantis) to adjourn.
GBNRTC-PCC meeting has been scheduled for
Wednesday, June 1, 2016 NYS Thruway Authority
455 Cayuga Rd, Suite 800, Cheektowaga NY.

DRAFT AGENDA

I. PROCEEDINGS
A) Pledge of Allegiance
B) Roll Call
C) Public Participation
D) Approval of Meeting Agenda
E) Approval of Meeting Minutes – May 4, 2016

II. ACTION ITEMS
A) Recommend TIP 2017-2021 for Policy Committee Approval – Resolution 2016-14
B) North Buffalo Rails to Trails Project Scope/Budget Increase – Resolution 2016-13
C) Bridge Replacement-Stony Rd over Ellicott Creek Scope Change – Resolution 2016-12
D) NITTEC SHRP2 Regional Signals Study Funding – Resolution 2016-11
E) Approve Staff Resources for I-90 Analysis
F) Approve Policy Committee Agenda for June 17
G) Actions Completed at May Transportation Projects Subcommittee meeting

III. DISCUSSION ITEMS
A) May Transportation Projects Subcommittee Report
B) Transportation Improvement Program – Remaining Tasks and Schedule to Complete
C) Transportation Alternatives Program 2016 Solicitation
D) FAST Act Advanced Transportation and Congestion Management Technologies Deployment Initiative

IV. STATUS REPORTS/INFORMATION
A) Member Agency Reports
B) Director’s Report

NEXT MEETING CONFIRMATION: July 6, 2015 Niagara County Public Safety Bldg
MINUTES OF THE JUNE 1, 2016 MEETING OF THE
GREATER BUFFALO-NIAGARA REGIONAL TRANSPORTATION COUNCIL
PLANNING AND COORDINATING COMMITTEE (PCC)

A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on June 1, 2016 at the NYSTA

The following GBNRTC-PCC representatives were present:

1. Michael Finn          City of Buffalo
2. Darren Kempner        NFTA
3. Joe Buffamonte        NYSDOT
4. Osmanno Carosa        NYSTA
5. Richard Eakin         Niagara County
6. Tom DeSantis          City of Niagara Falls
7. Charles Sickler       Erie County

Others present were:

1. Rich Guarino          GBNRTC
2. Hal Morse             GBNRTC
3. Kim Smith             GBNRTC
4. Matt Grabau           GBNRTC
5. Doug Tokarczyk        NYSTA
6. Jeff Amplement        NFTA
7. Athena Hutchins       NITTEC
8. Michael Leydecker     BNP
9. Sheila Ransbottom     Core Environmental
10. LaMont Glover        Niagara Falls Housing Authority
11. Gary Witulski        BURA
12. Doug Funke           CRT
13. Lynn Magdol          CRT
14. Paul Becker          Village of Hamburg
15. Jennifer             Directions in Impendent Living Catt County
16. Katelynn Smith       Directions in Impendent Living Catt County
I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call
Mr. DeSantis called the meeting to order at 9:30 a.m.

C) Public Participation
Doug Funke of Citizens for Regional Transit discussed an upcoming meeting on June 16th at 1:30.

D) Approval of Meeting Agenda (6/1/2016)
   All were in favor on a motion (Kempner/Finn) to approve the agenda.

E) Approval of GBNRTC-PCC Meeting Minutes (5/4/2016)
   All were in favor on a motion (Sickler/Eakin) to approve the meeting minutes.

II. ACTION ITEMS

A) TIP 2017-2021 – This completes an extensive developmental process and has been recommended for approval. All were in favor of recommending to Policy for approval. (Sickler/Finn) to approve.

B) North Buffalo Rails to Trails – Project scope and budget increase, currently in public review. Motion to defer approval to Policy Committee. All were in favor of a motion to defer (Finn/Kempner) after public review period.

C) Bridge Replacement over Stony Rd – scope change, currently in public review. A motion to defer approval to Policy committee following public review period. All were in favor of a motion to defer approval (Sickler/Finn) after public review period.

D) NITTEC SHRP2 Regional Signals Study – Adding new project to NITTEC funded with their SHRP2 grant funds. All were in favor of motion to approve (Kempner/Sickler)

E) Approve staff resources for I-90 Analysis – General procedure work activities requiring two weeks or more of staff time budgeted for studies will be presented for approval. All were in favor on a motion (Sickler/Kempner) to approve.

F) Approve Policy Committee Agenda – All were in favor on a motion (Kempner/Finn) to approve Policy Agenda

G) Actions Completed at May TPS – Reviewed any other actions completed in May.

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Reports: Actions and discussions at the May TPS meetings were reviewed. Actions leading to draft TIP development and finalization schedule were the primary focus.
B) Transportation Improvement Program: Guarino reviewed remaining task and schedule to complete. Approval is expected at Policy Committee and projects would then be loaded into the STIP for statewide aggregation and public review.

C) Transportation Alternatives Program 2016 Solicitation: An apparent round of funding or TAP projects is evolving, available information will be shared as available.

D) FAST Act Advanced Transportation and Congestion Management Technologies – As a follow up to smart studies and new application for funds is in development. Staff reviewed, the application is due in late June and will be provided to PCC upon submittal.

IV STATUS REPORTS/INFORMATION

A) Member Agency Reports 
Members discussed status of a number of projects and program highlights in their jurisdictions.

B) Director’s Report 
Morse provided additional notes on several key issues and upcoming funding opportunities.

The next meeting was confirmed for July 6, 2016, at Niagara County. All were in favor on motion (Sickler/Finn) to adjourn.
GBNRTC-PCC meeting has been scheduled for
Wednesday, July 6, 2016 Niagara County Public Safety Bldg
5574 Niagara Street Extension *(Directions below), Lockport, New York

DRAFT AGENDA

I. PROCEEDINGS
   A) Pledge of Allegiance
   B) Roll Call
   C) Public Participation
   D) Approval of Meeting Agenda
   E) Approval of Meeting Minutes – June 1, 2016

II. ACTION ITEMS
   A) Approve NITTEC SHRP2 Strategic Planning Project
   B) Release for Public Review-Border Wait Time Deployment Grant
   C) Release for Public Review-three new Safety Projects awarded (HSIP)
   D) Actions Completed at June Transportation Projects Subcommittee meeting

III. DISCUSSION ITEMS
   A) June Transportation Projects Subcommittee Report
   B) Transportation Improvement Program – STIP Inclusion, projects rollover
   C) Transportation Alternatives Program – Safe Routes to School 2016 Solicitation
   D) June Policy Committee review
   E) Autonomous Vehicle Demonstration
   F) Advanced Transportation and Congestion Management Technologies Deployment Initiative
   G) PAVE-NY Funding Numbers

IV. STATUS REPORTS/INFORMATION
   A) Member Agency Reports
   B) Director’s Report

NEXT MEETING CONFIRMATION:  August 3, 2016  9:30 AM at NFTA Board Room, 181 Ellicott Street,

* I-990 North to North French Rd. Left (west) on North French Rd. Right (north) on Route 270,
Campbell Blvd. Right (east) on Route 31 to Route 93 west, Upper Mountain Rd. Left (west) on Route 93, then right onto Sunset Dr. across from Delphi Hq., then left at the bottom of the hill onto Niagara Street Extension. LOOK FOR THE RED SIGN AND ENTER THAT DRIVEWAY TO THE BUILDING
A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on July 6, 2016 at Niagara County Public Safety Building.

The following GBNRTC-PCC representatives were present:

1. Darren Kempner - NFTA
2. Ramsey Kahi - NYSDOT
3. Paul Zakrzewski - NYSTA
4. Tom DeSantis - City of Niagara Falls
5. Charles Sickler - Erie County
6. Jeff Glatz - Niagara County

Others present were:

1. Rich Guarino - GBNRTC
2. Hal Morse - GBNRTC
3. Kim Smith - GBNRTC
4. Athena Hutchins - NITTEC
5. Michael Leydecker - BNP
6. Rick Updegrove - Niagara County
7. LaMont Glover - Niagara Falls Housing Authority
8. Doug Funke - CRT
9. Lynn Magdol - CRT
10. Patrick Waterman - Labella Associates

I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call

Mr. DeSantis called the meeting to order at 9:30 a.m.

C) Public Participation

Doug Funke of Citizens for Regional Transit discussed a need for new multimodal transportation station in Downtown Buffalo. He also mentioned the upcoming quarterly meeting being held in October.
D) Approval of Meeting Agenda (7/6/2016)

*All were in favor on a motion to (Kahi/Zakrzewski) to approve the agenda as amended.*

E) Approval of GBNRTC-PCC Meeting Minutes (6/1/2016)

*All were in favor on a motion (Kahi/Kempner) to approve the meeting minutes.*

II. ACTION ITEMS

A) NITTEC SHRP2— This project will be added to the TIP. This provides funds to support a strategic planning initiative at NITTEC. (Kahi/Zakrzewski) to approve.

B) Border Wait Time Deployment Grant – NITTEC recently was awarded competitive grant to improve border wait times at the Rainbow Bridge through deployment of new monitoring equipment. All were in favor of a motion to initiate public review. (Sickler/Kahi)

C) Release for Public Review – Three new Safety Projects (HSIP) – NYSDOT requested that this initiative be tabled until further definition of funding, it will be discussed at July TPS.

D) Actions Completed at June TPS – Reviewed any other actions completed in June.

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Reports: Actions and discussions at the June meetings were reviewed.

B) Transportation Improvement Program: New TIP was approved at June Policy Meeting. Staff outlined next steps to get projects into STIP, reviewed and approved plus any project/funding rollover provisions.

C) Transportation Alternatives/CMAQ Program 2016 Solicitation: Reviewed information available to date and potential approach to inclusion. No indication of solicitation dates or timeframe are available, staff reviewed likely project eligible activities and suggested members begin to assemble candidates in anticipation.

D) June Policy Review– Policy meeting was reviewed. Primary action was TIP approval, along with some other amendments. Staff presentations detailed planning progress in several areas.

E) Autonomous Vehicle Demonstration – UB hosted a demonstration of the vehicle on campus, staff reviewed the demonstration and discussed opportunities to include the technology in future planning initiatives as well as possible local deployments.

F) Advanced Transportation and Congestion Management Technologies Deployment Initiative – The grant application was reviewed. Based on some of the Smart Cities projects, NITTEC assembled an approach for near term technology improvements to be considered in available grants.

G) PAVE-NY Numbers – Review of the PAVE-NY numbers was provided indicating total funding amounts now available to all jurisdictions in the region plus project eligibility types.
IV STATUS REPORTS/INFORMATION

A) Member Agency Reports

Members discussed status of a number of projects and program highlights in their jurisdictions.

B) Director’s Report

Morse provided additional notes on several key issues and upcoming funding opportunities.

The next meeting was confirmed for August 3, 2016, at NFTA. All were in favor on motion (Sickler/Kahi) to adjourn.
DRAFT AGENDA

I. PROCEEDINGS
   A) Pledge of Allegiance
   B) Roll Call
   C) Public Participation
   D) Approval of Meeting Agenda
   E) Approval of Meeting Minutes – July 6, 2016

II. ACTION ITEMS
   A) Approve Tonawanda Rails to Trails cost change PIN 5756.84
   B) Approve Bailey Avenue Bridges Replacement cost/fund source change PIN 5756.34
   C) Approve Border Wait Time Deployment Grant project inclusion

III. DISCUSSION ITEMS
   A) July Transportation Projects Subcommittee Report
   B) Transportation Improvement Program – Continuing actions
   C) Metro Transportation Plan – Planning Status and Next Steps
   D) Transportation Studies in Progress:
      - BNMC-CBD North
      - Integrated Corridor Management
      - NITTEC Strategic Signal Systems initiative
   E) 5310 Projects Review and Approval Cycle
   F) ADA Outreach Workshop
   G) 2016 GBNRTC Governance Session
   H) Transit Oriented Development (TOD) Study Startup
   I) Alternative Fuels Corridor Designation
   J) Upcoming Grant Opportunities

IV. STATUS REPORTS/INFORMATION
   A) Member Agency Reports
   B) Director’s Report

NEXT MEETING CONFIRMATION: September 7, 2016 Buffalo City Hall
A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on August 3, 2016 at NFTA.

The following GBNRTC-PCC representatives were present:

1. Darren Kempner  
   NFTA
2. Michael Finn  
   City of Buffalo
3. Ramsey Kahi  
   NYSDOT
4. Osmanno Carosa  
   NYSTA
5. Tom DeSantis  
   City of Niagara Falls
6. Charles Sickler  
   Erie County
7. Rick Eakin  
   Niagara County

Others present were:

1. Rich Guarino  
   GBNRTC
2. Hal Morse  
   GBNRTC
3. Amy Weymouth  
   GBNRTC
4. Mike Davis  
   GBNRTC
5. Athena Hutchins  
   NITTEC
6. Michael Leydecker  
   BNP
7. Bill Cuerdon  
   ACPA – NYS
8. Jeff Amplement  
   NFTA
9. LaMont Glover  
   NFHA
10. Ben Barrey  
    Core Environmental
11. Kirk Wilson  
    Prudent Engineering
12. Doug Funke  
    CRT
13. Lynn Magdol  
    CRT
14. Paul Becker  
    Village of Hamburg
15. Thomas Frank  
    Resident

I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call

Mr. DeSantis called the meeting to order at 9:30 a.m.
C) Public Participation

Doug Funke of Citizens for Regional Transit discussed a need for new multimodal transportation station in Downtown Buffalo. He also mentioned the upcoming quarterly meeting being held in October. Thomas Frank spoke about Williamsville Toll Barrier.

D) Approval of Meeting Agenda (8/3/2016)

All were in favor on a motion to (Kahi/Kempner) to approve the agenda.

E) Approval of GBNRTC-PCC Meeting Minutes (7/6/2016)

All were in favor on a motion (Kahi/Kempner) to approve the meeting minutes.

II. ACTION ITEMS

A) Tonawanda Rails to Trails cost change, PIN 5756.84. This cost change had been discussed at TPS; however some questions existed that were subsequently resolved prior to PCC. The action was ready for discussion regarding those issues and action to amend if deemed satisfactorily resolved. All were in favor of a motion (Kempner/Sickler) to approve.

B) Bailey Avenue Bridge Replacement cost/fund source change PIN 5756.34. This change detailed cost changes and some fund source revisions for this project. It had been reviewed at TPS and recommended for action at PCC. All were in favor of a motion (Finn/Eakin) to approve.

C) Border Wait time Deployment Grant: NITTEC recently was awarded a competitive grant to improve border wait times at Rainbow Bridge through acquisition and deployment of new monitoring equipment. Public review had been completed and this project was ready to include on the TIP by resolution. All were in favor of a motion (Eakin/Finn) to approve.

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Reports: Actions and discussions at the July meetings were reviewed.

B) Transportation Improvement Program: Ongoing actions for the TIP subsequent to MPO approval, some continuing actions to progress the TIP had emerged, including STIP reconciliation, MOU project identification and fiscal year alignment. Staff reviewed progress to date and plan for completion.

C) Metro Transportation Plan: Current status of this planning initiative and actions to complete were discussed.

D) Transportation Studies in Process: Update was giving on all current studies, some new initiatives and requests will be reviewed at the next meeting.

E) 5310 Projects Review and Approval Cycle: Project solicitation is complete and has been forwarded for review and rankings. Staff reviewed the schedule and team activities to rank and approve at PCC.
F) ADA Outreach Workshops: GBNRTC will be hosting a ADA Workshop regarding ADA Transition Plan in September. Members and all others are welcome to attend.

G) 2016 Governance Session: GBNRTC is organizing a session for members regarding history, organization, opportunities and structure for the MPO. Issues for discussion will be solicited.

H) Transit Oriented Development Study Startup: This project is ready to start, timetable and deliverables were reviewed.

I) Alternative Fuels Corridor Designation: This new opportunity to designate corridors in the federal system as alternative fuel opportunity was discussed. Staff had examined in the context of other corridor initiatives, Discussions with NYSDOT Albany indicated a statewide approach to designation was emerging and we may fold into that approach.

J) Upcoming Grant Opportunities: Staff reviewed several funding opportunities that are emerging, more information will be transmitted as available and discussed at the next meeting.

IV STATUS REPORTS/INFORMATION

A) Member Agency Reports
   Members discussed status of a number of projects and program highlights in their jurisdictions.

B) Director’s Report
   Morse provided additional notes on several key issues and upcoming funding opportunities.

_The next meeting was confirmed for September 7, 2016, at City of Buffalo. All were in favor on motion (Sickler/Kahi) to adjourn._
GBNRTC-PCC meeting has been scheduled for
Wednesday October 5, 2016
New York State Thruway Authority 455 Cayuga Rd, Suite 800, Cheektowaga NY.

DRAFT AGENDA

I. PROCEEDINGS
   A) Pledge of Allegiance
   B) Roll Call
   C) Public Participation
   D) Approval of Meeting Agenda
   E) Approval of Meeting Minutes – August 3, 2016

II. ACTION ITEMS
   A) Approve Project Merger and Cost increase NITTEC SHRP2 Initiative
   B) Add Construction Phase Scajaquada (Rt 198) Corridor
   C) Current Actions in Public Review
   D) Actions Approved at Transportation Projects Subcommittee

III. DISCUSSION ITEMS
   A) September Transportation Projects Subcommittee Report
   B) Transportation Improvement Program
      - fiscal constraint resolution; MOU integration and reconciliation
   C) Metro Transportation Plan
      - consultant support selection process; key topics, management plan
   D) Project Funding Initiatives
   E) Recent and Upcoming Workshops
   F) Status of Regional and Local Transportation Studies
   G) Public Transportation Studies Underway

IV. STATUS REPORTS/INFORMATION
   A) Member Agency Reports
   B) Director’s Report

NEXT MEETING CONFIRMATION: November 2, 2016 at Erie County Public Works Department
I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call
Mr. DeSantis called the meeting to order at 9:30 a.m.

C) Public Participation
Doug Funke of Citizens for Regional Transit discussed a need for new multimodal transportation
station in Downtown Buffalo. He also mentioned the upcoming quarterly meeting being held in October. Thomas Frank spoke about Williamsville Toll Barrier.

D) Approval of Meeting Agenda (10/5/2016)
   *All were in favor on a motion to (Kahi/Sickler) to approve the agenda.*

E) Approval of GBNRTC-PCC Meeting Minutes (8/3/2016)
   *All were in favor on a motion (Sickler/Finn) to approve the meeting minutes.*

II. ACTION ITEMS

A) Project Merger and Cost increase NITTEC SHRP2 initiative this action will merge the two projects into a single PIN and add 10k of available funding for identified additional work at Calspan. All were in favor of a motion (Finn/Sickler) to approve.

B) Adding Construction Phase for Scajaquada Project – funding for construction has been identified. The funding costs were reviewed. All were in favor of a motion (Finn/Sickler) to approve.

C) Several actions are in the public review phase; these were all reviewed including next steps for approval.

D) Actions approved at the TPS meeting were reviewed.

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Reports: Actions and discussions at the September meetings were reviewed.

B) Transportation Improvement Program: TIP continues to evolve. Staff presented activities including initial fiscal constraint development and incorporation of project changes from the MOU.

C) Metro Transportation Plan: Actions to secure consultant and plan to manage activities was discussed. Three proposals had been received in response to RFP and were being ranked for recommendation to NFTA Board at their October meeting. An initial schedule to complete all work by March 2018 has been established.

D) Project Funding Initiatives; Many funding opportunities are either in solicitation or upcoming, the opportunities were reviewed.

E) Recent and Upcoming Workshops; A review of recent and upcoming workshop activities was presented.

F) Status of Regional and Local Transportation Studies; staff provide an update on all studies for the region. Some requests for new initiatives are being received these will be reviewed at next meeting and discussed regarding need for approval and resource availability.

G) Public Transportation Studies Underway; discussion of the path forward on public transportation and supporting studies. The Amherst Buffalo transportation options study is nearing completion and will move to a Locally Preferred Alternative, requiring GBNRTC approval when ready.
IV STATUS REPORTS/INFORMATION

A) Member Agency Reports
   Members discussed status of a number of projects and program highlights in their jurisdictions.

B) Director’s Report
   Morse provided additional notes on several key issues and upcoming funding opportunities.

The next meeting was confirmed for November 2, 2016, at Erie County. All were in favor on motion (Sickler/Kahi) to adjourn.
GBNRTC-PCC meeting has been scheduled for
Wednesday November 2, 2016
Erie County Public Works Department

DRAFT AGENDA

I. PROCEEDINGS
   A) Pledge of Allegiance
   B) Roll Call
   C) Public Participation
   D) Approval of Meeting Agenda
   E) Approval of Meeting Minutes – October 5, 2016

II. ACTION ITEMS
   A) 2016 Highway Safety Improvement Program (HSIP) – Three New Project Additions
   B) NYS MOU Supplemental Projects – Seventeen New Project Additions
   C) Local Bridge Maintenance Program – Seven New Project Additions
   D) Vendor In Place Paving (VPP) Contracts – Five New Project Additions
   E) Initiate Public Review – TIP Fiscal Constraint Table

III. DISCUSSION ITEMS
   A) October Transportation Projects Subcommittee Report
   B) Transportation Improvement Program – final reconciliation, STIP approval
   C) Metro Transportation Plan – Demographics Update
   D) TAP/CMAQ intake and prioritization process
   E) Regional Travel Model Upgrade initial results
   F) Integrated Corridor Management Study progress
   G) Technology Deployment ATCMTD Regional Grant Projects
   H) Additional Traffic Modeling requests
   I) Upcoming Park and Ride initiative – scoping needs
   J) December Policy Committee meeting – possible dates and agenda items
   K) Annual GBNRTC Memorandum of Understanding

IV. STATUS REPORTS/INFORMATION
   A) Member Agency Reports
   B) Director’s Report

NEXT MEETING CONFIRMATION: December 7, 2016 at NYSDOT
MINUTES OF THE NOVEMBER 22, 2016 MEETING OF THE
GREATER BUFFALO-NIAGARA REGIONAL TRANSPORTATION COUNCIL
PLANNING AND COORDINATING COMMITTEE (PCC)

A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on November 22, 2016 at Erie County

The following GBNRTC-PCC representatives were present:
1. Darren Kempner NFTA
2. Michael Finn City of Buffalo
3. Joe Buffamonte NYSDOT
4. Paul Zakrzewski NYSTA
5. Charles Sickler Erie County
6. Garret Meal Niagara County
7. Thomas DeSantis City of Niagara Falls

Others present were:
1. Rich Guarino GBNRTC
2. Hal Morse GBNRTC
3. Matt Grabau GBNRTC
4. JohnMichael Mulderig GBNRTC
5. Lisa Kenney GBNRTC
6. Katie O’Sullivan GBNRTC
7. Athena Hutchins NITTEC
8. Sheila Ransbottom Core Environmental
9. Gary Witulski BURA
10. Doug Funke CRT

I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call
   Mr. DeSantis called the meeting to order at 9:30 a.m.

C) Public Participation
   Doug Funke of Citizens for Regional Transit discussed annual meeting held in October.

D) Approval of Meeting Agenda (11/2/2016)
   All were in favor on a motion to (Sickler/Zakrzewski) to approve the agenda.
E) Approval of GBNRTC-PCC Meeting Minutes (10/5/2016)

All were in favor on a motion (Kempner/Meal) to approve the meeting minutes.

II. ACTION ITEMS

A) 2016 Highway Safety Improvement Program. All were in favor of a motion to recommend to Policy Committee for approval (Buffamonte/Finn)

B) NYS MOU Supplemental Projects. All were in favor of a motion to recommend to Policy Committee for approval (Sickler/Zakrzewski)

C) Local Bridge Maintenance Program. All were in favor of a motion to recommend to Policy Committee for approval (Buffamonte/Finn)

D) Vendor In Place Paving. All were in favor of a motion to recommend to Policy Committee for approval (Zakrzewski/Buffamonte)

E) Initiate Public Review – TIP Fiscal Constraint Table. All were in favor of initiating public review process (Finn/Kempner)

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Reports: Actions and discussions at the October meetings were reviewed, including rollup to statewide STIP approval and procedures in development for funding block breakout.

B) Transportation Improvement Program: Final reconciliation, STIP approval. TIP status at the Federal level was discussed. Remaining actions to complete the STIP and achieve full USDOT approval at the state level were discussed.

C) Metro Transportation Plan: Consultant prepared forecasts for population and employment in the region was distributed and discussed. Previous extensions are no longer being used, a complete rebuild of the forecast process was accomplished to reflect the changing nature of the region. Some discussion followed regarding distributions, staff continue to meet and discuss with communities. Action to recommend to Policy will be on the December agenda.

D) TAP/CMAQ: Applications have been received. A brief review of next steps was given.

E) Regional Travel Model Upgrade: A draft of the Calibration/Validation results was handed out. The model is achieving all FHWA standards, members were asked to review in preparation for concurrence. NYSDOT asked for an additional expansion of one screenline for informational purposes, this will be done. Concurrence with model consistency with FHWA guidelines will be on December agenda.

F) Integrated Corridor Management Study process: A review of current project status

G) Technology Deployment ATCMTD Regional Grant Projects: Region was awarded $8M in federal fund for technology deployment. NITTEC highlighted projects and implementation strategies.

H) Additional Traffic Modeling request: A review of recent modeling request and timeframe for completion was noted.
I) Upcoming Park and Ride initiative – scoping needs: In response to the Park and Ride Inventory, we are beginning to develop the scope and will be asking for members input. Representatives were requested to join in a scoping meeting to get the study started.

J) December Policy Committee Meeting; Possible dates and agenda items were discussed

K) Annual GBNRTC Memorandum of Understanding: This is a requirement to reaffirm annually.
   Members were asked to review and discuss any changes needed prior to December approval. Only change deemed necessary was reference to the new federal legislation, FAST Act, replacing MAP-21.

IV STATUS REPORTS/INFORMATION

A) Member Agency Reports
   Members discussed status of a number of projects and program highlights in their jurisdictions.

B) Director’s Report
   Morse provided additional notes on several key issues and upcoming funding opportunities.

*The next meeting was confirmed for December 7, 2016, at NYSDOT. All were in favor on motion (Sickler/Finn) to adjourn.*
DRAFT AGENDA

I. PROCEEDINGS
   A) Pledge of Allegiance
   B) Roll Call
   C) Public Participation
   D) Approval of Meeting Agenda
   E) Approval of Meeting Minutes – November 2, 2016

II. ACTION ITEMS
   A) Resolution 2016-24: TIP Fiscal Constraint – Recommend to Policy Committee
   B) Resolution 2016-25: South Grand Island Bridges Maintenance Cleaning - Approve
   C) Resolution 2016-26: Regionally Significant Project Additions – Recommend to Policy
   D) TIP Modification #6: Large Culvert Repairs/Replacements Cost Change - Approve
   E) TIP Modification #7: Salt Rd Bridges over Beeman Creek - Funding Source Change and Transfer – Approve
   F) TIP Modification #8: ADA Compliance Project Fund Switch - Approve
   G) TIP Modification #9: Bridge Joint and Bearing Repairs Merger - Approve
   H) Regional Travel Model Upgrade – Calibration Concurrence
   J) Resolution 2016-23 UPWP Second Year Endorsement and Funding Change – Recommend to Policy
   K) Resolution 2016-28 Annual GBNRTC Memorandum of Understanding – Recommend to Policy
   L) Selection of PCC Chair for 2017

III. DISCUSSION ITEMS
   A) November Transportation Projects Subcommittee Report
   B) TAP/CMAQ project schedule
   C) December Policy Committee meeting – Agenda and Details
   D) Status of Planning Work Items
   E) 2017 PCC Schedule and Locations

IV. STATUS REPORTS/INFORMATION
   A) Member Agency Reports
   B) Director’s Report

NEXT MEETING CONFIRMATION: January 4, 2017 at NFTA Board Room
MINUTES OF THE DECEMBER 7, 2016 MEETING OF THE
GREATER BUFFALO-NIAGARA REGIONAL TRANSPORTATION COUNCIL
PLANNING AND COORDINATING COMMITTEE (PCC)

A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on December 7, 2016 at Erie County

The following GBNRTC-PCC representatives were present:
1. Darren Kempner  
   NFTA 
2. Michael Finn  
   City of Buffalo 
3. Ramsey Kahi  
   NYSDOT 
4. Paul Zakrzewski  
   NYSTA 
5. Charles Sickler  
   Erie County 
6. Garret Meal  
   Niagara County 
7. Thomas DeSantis  
   City of Niagara Falls

Others present were:
1. Rich Guarino  
   GBNRTC 
2. Hal Morse  
   GBNRTC 
3. Matt Grabau  
   GBNRTC 
4. JohnMichael Mulderig  
   GBNRTC 
5. Lisa Kenney  
   GBNRTC 
6. Katie O’Sullivan  
   GBNRTC 
7. Kim Smith  
   GBNRTC 
8. Allison Leet  
   GBNRTC 
9. Athena Hutchins  
   NITTEC 
10. Joe Buffamonte  
    NYS DOT 
11. Jim Cuozzo  
    NYS DOT 
12. Kirk Wilson  
    Prudential Engineering 
13. Judy Beckwith  
    Prudential Engineering 
14. Lamont Glover  
    NFHA 
15. Jeffery Amplement  
    NFTA 
16. Gary Witulski  
    Buf. Urban Renewal Agency 
17. Chris Fahey  
    Higgins 
18. Lynn Magdol  
    CRT 
19. Doug Funke  
    CRT 
20. Mike Miranda  
    Greenman Pederson 
21. Dan Howard  
    Town of Amherst 
22. Thomas Frank  
    Resident
I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call
Mr. DeSantis called the meeting to order at 9:30 a.m.

C) Public Participation
Doug Funke of Citizens for Regional Transit discussed new Train Station in Niagara Falls

D) Approval of Meeting Agenda (12/7/2016)
   All were in favor on a motion to (Meal/Sickler) to approve the agenda.

E) Approval of GBNRTC-PCC Meeting Minutes (11/2/2016)
   All were in favor on a motion (Kempner/Sickler) to approve the meeting minutes.

II. ACTION ITEMS

A. Resolution 2016-24: TIP Fiscal Constraint - All were in favor of a motion to recommend to Policy Committee for approval (Kahi/Zakrzewski). This action closed out all needed TIP documentation and supported NYSDOT/FHWA STIP approval.

B. Resolution 2016-25: South Grand Island Bridges - All were in favor of a motion to approve inclusion of additional funds directed to the area for this project. (Sickler/Zakrzewski)

C. Resolution 2016-26: Regionally Significant Project Additions - All were in favor of a motion to add four new or expanded regionally significant projects to the TIP with funds from outside the regional targets, through recommendation to Policy Committee for approval (Zakrzewski/Kahi)

D. TIP Modification #6. Large Culvert Repairs/Replacements - All were in favor of a motion to approve cost change (Finn/Sickler)

E. TIP Modification #7: Salt Rd Bridges over Beeman Creek - All were in favor of approving funding source change and transfer to STP Urban for this Erie County bridge project as it appears ineligible for the previously indicated source. (Sickler/Meal)

F. TIP Modification #8: ADA Compliance Project Funding change - All were in favor of approving funding source change as funding became available from lapsing earmarks and has been redeployed in this region. This request added Repurposed Earmarks funding to this project to replace a portion of the current funding (NHPP & STP Flex). Additionally, some of the Repurposed Earmarks funding and some of the existing funding (NHPP & STP Flex) will be used to federally fund the Design & ROW phases which were currently programmed with State funding (Kahi/Finn)

G. TIP Modification #9: Bridge Joint and Bearing Repairs Merger – All were in favor of a motion to approve this basic PIN combination. (Zakrzewski/Kahi)

H. Regional Travel Model Upgrade: Calibration Concurrence – A project to undertake an update and upgrade was complete, incorporating new data inputs and newest software versions. Acceptability of the model for use in planning is determined by FHWA Validation Standards. A
report was prepared reviewing the updates and compliance with all standards and was previously distributed. All were in favor to accept with the calibration results and its use in planning activities. (Kahi/Kempner)

I. Resolution 2016-27: Metro Transportation Plan 2050 Demographic Forecast - The forecasts were built on the One Region Forward work and previously distributed, staff have resolved any comments. These would be recommended to Policy to concur in use for planning. They will be constantly monitored as the region is experiencing transition, subsequent modifications can be accommodated. All were in favor of a motion to recommend to Policy Committee for approval (Kempner/Meal)

J. Resolution 2016-23 UPWP Second Year Endorsement and Funding Change – In preparation for year two of the current Policy approved UPWP, NYSDOT required a confirmatory resolution and any budgetary changes be approved. The resolution provided that confirmation and notes a budget adjustment reflecting funding estimate changes in FHWA and FTA funding, no programmatic impacts result. All were in favor of a motion to recommend to Policy Committee for approval (Kempner/Zakrzewski)

K. Resolution 2016-28 Annual GBNRTC Memorandum of Understanding - All were in favor of a motion to recommend the annual MOU to Policy Committee for approval, changes only reflected FAST Act references. (Kahi/Sickler)

L. Selection of PCC Chair for 2017 – Rotation of Chair would be to NYSTA for 2017, however based on personnel changes NYSTA asked to defer for a year. NYSDOT was willing to accommodate that switch and serve for 2017. All were in favor of a motion to nominate NYSDOT as PCC Chair (DeSantis/Sickler)

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Reports: Actions and discussions at the November meetings were reviewed, including conclusion of TIP/STIP

B) TAP/CMAQ projects: Project selection and the process was reviewed.

C) December Policy Committee meeting: A review of the proposed agenda was provided in preparation for the December 12 meeting. No additional agenda items were requested.

D) Status of Planning Work Items: A brief update on some pertinent work items and schedules. A complete wrap up will be provided and the state fiscal year transition approaches.

E) 2017 PCC Schedule and Locations: The 2017 PCC meeting schedule was reviewed. Members were in agreement with the dates and locations and were asked to confirm meeting room availability in their locations.
IV STATUS REPORTS/INFORMATION

A) Member Agency Reports
   Members discussed status of a number of projects and program highlights in their jurisdictions.

B) Director’s Report
   Morse provided additional notes on several key issues and upcoming funding opportunities.

The next meeting was confirmed for January 4, 2017 at NFTA. All were in favor on motion (Sickler/Kempner) to adjourn.