GBNRTC-PCC meeting has been scheduled for
Wednesday January 4, 2017
NFTA Board Room, 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 – December 7, 2016

II. ACTION ITEMS
   A) Project Changes as Available

III. DISCUSSION ITEMS
   A) December Policy Committee Meeting Summary
   B) MTP 2050 Planning
   C) Transportation Demand Management Initiative
   D) Infrastructure Projects for Possible New Program and Possible TIGER
   E) BNP Agenda relevant to Transportation
   F) Status of Rideshare (UBER/LYFT) and Autonomous Vehicles
   G) Regional Traffic Signals Strategic Study scope
   H) Shoreline Trail Update
   I) Upcoming Traffic Counting and Road Scoring season

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

NEXT MEETING CONFIRMATION: February 1, 2017 Buffalo City Hall
MINUTES OF THE JANUARY 4, 2017 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 4, 2017 at NFTA

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

Others present were:

1. Rich Guarino  
   GBNRTC
2. Hal Morse  
   GBNRTC
3. Amy Weymouth  
   GBNRTC
4. JohnMichael Mulderig  
   GBNRTC
5. Lisa Kenney  
   GBNRTC
6. Katie O’Sullivan  
   GBNRTC
7. Kelly Dixon  
   GBNRTC
8. Allison Leet  
   GBNRTC
9. Athena Hutchins  
   NITTEC
10. Joe Buffamonte  
    NYSDOT
11. William Stool  
    Sen. Kennedy
12. Brian Knoll  
    Resident
13. Gary Witulski  
    BURA
14. Sheila Ransbottom  
    Core Environmental
15. James S.  
    Town of Tonawanda
16. Joe Buffamonte  
    NYSDOT
17. Mike Miranda  
    GPI
18. Lynn Magdol  
    CRT
19. Doug Funke  
    CRT
20. Kim Schueler  
    Town of Amherst
21. Jeanne A. Leccese  
    Niagara River Greenway
22. Jeffery Amplement  
    NFTA
23. Lamont Glover  
    NFHA
24. Thomas Frank  
    Resident
I. PROCEEDINGS

A) Pledge of Allegiance

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

C) Public Participation
Doug Funke of Citizens for Regional Transit discussed Train Station needs in Buffalo

D) Approval of Meeting Agenda (1/4/2017)
   All were in favor on a motion (Zakrzewski/Meals) to approve the agenda.

E) Approval of GBNRTC-PCC Meeting Minutes (12/7/2016)
   All were in favor on a motion (Kempner/Sickler) to approve the meeting minutes.

II. ACTION ITEMS

No action items were on the agenda for this month.

III. DISCUSSION ITEMS

A) December Policy Committee Recap – Staff presented a brief overview of actions approved and discussions from the recent Policy meeting.

B) MTP 2050 Planning – Work is well underway. A review of some key interface points and issues identified. PCC members indicated that review and discussion of key Plan items could be accommodated at monthly TPS meetings.

C) Transportation Demand Management Initiative - A NYERDA funded TDM initiative is progressing. A brief intro on the initiative and progress to date was presented.

D) Infrastructure Projects for Possible New Program and Possible TIGER – Potential infrastructure opportunities were discussed along the possible funding of another TIGER round.

E) BNP Agenda – Pertinent items from the Buffalo Niagara Partnership Council Agendas were presented for information. Several had direct correlation to GBNRTC projects and plans and interface would be established.

F) Status of Rideshare (UBER/LYFT) and Autonomous Vehicles – Most recent information was presented on the status of these services in upstate New York.

G) Regional Traffic Signals Strategic Study scope – NITTEC has been awarded funds to conduct a signals strategy for the region. Scope and schedule was discussed. A work session is schedule in February to get this initiative underway.
H) Shoreline Trail Update – The trail continues to be updated, areas of focus were discussed. Some clips of a full video of the trail were presented. Gap analysis is being completed for presentation to the Niagara River Greenway.

I) Upcoming Traffic Counting and Road Scoring – date collection efforts for 2017 are in developmental stages possible needs will be presented. Requests from members for counts or scores are welcome.

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 February 1, 2017 at Buffalo City Hall. All were in favor on motion (Sickler/Kempner) to adjourn.*
GBNRTC-PCC meeting has been scheduled for
Wednesday February 1, 2017
Buffalo City Hall Room 901

DRAFT AGENDA

Special Presentation: Buffalo Green Code

I. PROCEEDINGS
   A) Pledge of Allegiance
   B) Roll Call
   C) Public Participation
   D) Approval of Meeting Agenda
   E) Approval of Meeting Minutes – January 4, 2017

II. ACTION ITEMS
   A) Additional Design Funds for Several NYSDOT projects
   B) PIN 580919: ADA Compliance Project – Project Split and Scope Change – Initiate Public Review
   C) Upcoming Traffic Analysis Requests

III. DISCUSSION ITEMS
   A) January Transportation Projects Subcommittee Report
   B) Bridge NY Projects
   C) Metropolitan Transportation Plan 2050 Progress
   D) Transportation Demand Management Initiative
   E) Buffalo Billion 2/State of the State Initiatives
   F) Federal Performance Measures-recent rulemaking
   G) Road Scoring 2017 schedule

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

NEXT MEETING CONFIRMATION: March 1, 2017 Erie County Public Works Department
A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on February 1, 2017 at NFTA

The following GBNRTC-PCC representatives were present:

1. Darren Kempner  
   NFTA
2. Michael Finn  
   City of Buffalo
3. Ramsey Kahi  
   NYSDOT
4. Doug Tokarczyk  
   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. Amy Weymouth  
   GBNRTC
4. Lisa Kenney  
   GBNRTC
5. Katie O’Sullivan  
   GBNRTC
6. Kelly Dixon  
   GBNRTC
7. Allison Leet  
   GBNRTC
8. Athena Hutchins  
   NITTEC
9. John Fell  
   Buffalo OSP
10. Gary Witulski  
    BURA
11. Sheila Ransbottom  
    Core Environmental
12. Lynn Magdol  
    CRT
13. Doug Funke  
    CRT

I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call

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

C) Public Participation

Doug Funke of Citizens for Regional Transit discussed Train Station needs in Buffalo
D) Approval of Meeting Agenda (2/1/2017)

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

E) Approval of GBNRTC-PCC Meeting Minutes (1/4/2017)

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

II. ACTION ITEMS

A) Additional Design Funds Several NYSDOT Projects – Adding Design funds to the following NYSDOT PIN’s 580914, 581231, 581291, 581292, 581300 & 581304. Offsets are provided by PIN’s 580914, 581232 & 581300. This was reviewed and recommended by TPS. All were in favor on a motion (Kahi/Sickler) to approve the administrative modification.

B) PIN 580919: ADA Compliance Project – Project Split and Scope change also an increase in construction and construction inspection costs for ADA Compliance work. Action is to initiate public review. All were in favor on a motion (Kempner/Tokarczyk) to initiate public review.

C) Upcoming Traffic Analysis Requests – Town of Cheektowaga and Erie County are asking for assistance in assessing traffic issues and potential improvements on William Street in the vicinity of I90 to Union Road. All were in favor on a motion (Kempner/Sickler) to approve work request. Morse indicated that other requested analysis projects were being organized and estimated for the upcoming year for review at the next meeting.

III. DISCUSSION ITEMS

A) January Transportation Projects Subcommittee Report – Staff presented a brief overview of actions approved and discussions from the January TPS meeting.

B) Bridge NY Projects – Project listing is available. Next steps for TIP inclusion and project initiation was discussed.

C) MTP 2050 Plan – Brief review of the latest progress. Consultant team is fully engaged and a Vision document is in preparation.

D) Transportation Demand Management Initiative – Progress continues. Status of business plan and outreach activities reviewed.

E) Buffalo Billion 2/State Initiatives – Staff summarized initiatives included in the State of the State address as the affect the region.

F) Federal Performance Measures – USDOT continues to roll out rules and guidance on performance based planning and programming for transportation projects. MPOs are required to concur in state DOT targets or set their own. In New York MPOs and NYSDOT are working in concert to develop mutually acceptable targets.

G) Road Scoring 2017 schedule – Discussion on dates and data for the roads scoring year.
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 March 1, 2017 at Erie County. All were in favor on motion (Sickler/Kempner) to adjourn.
GBNRTC-PCC meeting has been scheduled for
Wednesday March 1, 2017
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 – February 1, 2017

II. ACTION ITEMS
   A) PIN 576211 Lackawanna Recreational Trail Restoration – Approve
   B) PIN 576172 JJ Audubon @ Ellicott Creek Superstructure Replacement – Approve
   C) PIN 582437 NFTA Metro Rail Preventative Maintenance – Recommend to Policy for Approval
   D) PIN 580919 ADA Compliance on Various Routes - Recommend to Policy for Approval
   E) PIN 5BNY01 BRIDGE NY Project Additions - Recommend to Policy for Ballot Approval
   F) PIN 582438 Go Buffalo Mom - New Project – Initiate Public Review
   G) Upcoming Traffic Analysis Requests
   H) Concurrence with PEF contract settlement

III. DISCUSSION ITEMS
   A) February Transportation Projects Subcommittee Report
   B) Metropolitan Transportation Plan 2050 Progress – Upcoming Summit
   C) Empire State Trail and Shoreline Trail Coordination
   D) NITTEC Signal Corridor Project
   E) Local Project Meetings and outlook

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

NEXT MEETING CONFIRMATION: April 5, 2017 at NYSDOT
A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on March 1, 2017 at Erie County DPW

The following GBNRTC-PCC representatives were present:
1. Jeffery Amplement NFTA
2. Michael Finn City of Buffalo
3. Ramsey Kahi NYSDOT
4. Doug Tokarczyk NYSTA
5. Charles Sickler Erie County
6. Richard Eakin Niagara County
7. Thomas DeSantis City of Niagara Falls

Others present were:
1. Joe Buffamonte NYSDOT
2. Rich Guarino GBNRTC
3. Hal Morse GBNRTC
4. Amy Weymouth GBNRTC
5. Lisa Kenney GBNRTC
6. JohnMichael Muldrig GBNRTC
7. Athena Hutchins NITTEC
8. Mike Leydecker BNP
9. Gary Witulski BURA
10. Dan Ulatowski Cheektowaga
11. Dan Howard Amherst
12. Jeanne Lecesse Niagara River Greenway
13. Mike Miranda GBI
14. Lynn Magdol CRT
15. Doug Funke CRT
16. Tom Pericak Mott McDonald
17. Jim Jones Tonawanda
18. Kirk Wilson Prudent Engineering
19. Thomas Frank Williamsville Resident
I. PROCEEDINGS

A) Pledge of Allegiance

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

C) Public Participation
   Doug Funke of Citizens Regional Transit briefed the committee on several relevant transit issues and noted their Quarterly meeting on April 18. Tom Frank discussed Amherst area traffic and Youngs Road interchange potential.

D) Approval of Meeting Agenda (3/1/2017)
   All were in favor on a motion (Tokarczyk/Eakin) to approve the agenda with an amendment requested by Kahi (Item I, Pedestrian Action Plan)

E) Approval of GBNRTC-PCC Meeting Minutes (2/1/2017)
   All were in favor on a motion (DeSantis/Tokarczyk) to approve the meeting minutes.

II. ACTION ITEMS

A) Lackawanna Recreational Trail Restoration – All were in favor of a motion (Sickler/Eakin) to approve Resolution 2017-1 adding PIN 576211 - Lackawanna Recreational Trail Restoration to the TIP. The project is funded by sources outside of the regional allocation and has completed public review.

B) JJ Audubon @ Ellicott Creek Superstructure Replacement - All were in favor of a motion (Sickler/DeSantis) to approve Ad/Mod #13 to change federal funding source to NHPP and be increased to $5.1M (80% NHPP + 15% toll credits + 5% local match) local match). The NHPP funding comes from the BRIDGE NY program and does not count against regional planning allocations/targets.

C) NFTA Metro Rail Preventative Maintenance – All were in favor of a motion (Amplement/DeSantis) to recommend Resolution 2017-2 to Policy for Approval. This would add a new federally funded project to the TIP. The total cost of the project will be $2.80M ($2.33M federal 5307 + $0.233M state match + $0.233M local match). Fiscal constraint is maintained as funding is being transferred from an existing project, PIN 5823.96 Metro Bus Preventative Maintenance 16/17

D) ADA Compliance on Various Routes – all were in favor of a motion (DeSantis/Sickler) to recommend Resolution 2017-3 to Policy for approval. This would significantly modify an existing federally funded project in terms of project locations. Fiscal constraint is maintained as funding is being transferred from the projects also listed on the resolution.

E) BRIDGE NY Project Additions – All were in favor of a motion (Sickler/Finn) to recommend Resolution 2017-5 to Policy for approval. The change adds seven (7) new projects to the TIP. Total
cost of the projects will be $9.90M which is made up from 80% federal NHPP/STP Off System Bridge ($7.922M) + 15% Toll Credits ($1.485M) + 5% local match ($0.495M), fiscal constraint is maintained as these are new funds and do not count against regional planning targets/allocations

F) Go Buffalo Mom - New Project – All were in favor of a motion (Amplement/DeSantis) to initiate Public Review for TIP Amendment #12, a demonstration project funded by FTA. Request at PCC would be to initiate a 30 day public review period for action at a subsequent PCC meeting.

G) Upcoming Traffic Analysis Requests- All were in favor of a motion (Tokarczyk)/Finn) to concur with the proposed traffic analysis projects for GBNRTC staff work in the upcoming fiscal year. A listing of labor estimates and deliverables was reviewed, providing additional background and estimates for UPWP items previously approved.

H) Concurrence with PEF contract settlement- All were in favor of a motion (DeSantis/Amplement) to authorize NFTA, as administrative host for GBNRTC staff, to implement salary structure in the recently completed PEF contract. GBNRTC staff, while not members of PEF, follow that contract for salary levels. After several years of no contract and zero percent increases, PEF and the Governor agreed on the first year of a successor contract for 2015-2016, to be paid retroactively. Year 2, 3 and 4 now also have agreement, allowing for 2% per year increase. This had been budgeted in the UPWP in anticipation and will not require additional funds. Any eligible step increases and one potential grade change would be included in the processing. PCC concurred in that (Resolution 2016-10) for staff.

I) Pedestrian Safety Action Plan – This was an action item amended into the agenda, with a motion (DeSantis/Finn) to initiate public review on state level pedestrian safety projects being programmed from the Plan. Substantial discussion followed regarding local projects and pedestrian issues on local facilities. DeSantis reiterated the need for local communities to be involved in the decision process, Leydecker also noted need for involvement in the design process. Motion carried.

III. DISCUSSION ITEMS

A) February Transportation Projects Subcommittee Report – Staff presented a brief overview of actions approved and discussions from the February TPS meeting.

B) Metropolitan Transportation Plan 2050 Progress – Upcoming Summit: Weymouth presented the monthly MTP 2050 update with a focus on the upcoming April 4 Summit on the MTP including the Summit time and location as well as speakers.
C) **Empire State Trail and Shoreline Trail Coordination:** At the invitation of the Niagara Greenway, staff will attend their next Board meeting to discuss Shoreline Trail gap analysis and potential projects to complete and enhance the trail. Staff reviewed material to be presented. It was suggested that this continue to be integrated into overall transportation plans at the MPO level.

D) **NITTEC Signal Corridor Project:** Hutchins provided an update, indicating that the project is moving and provided highlights of a recent workshop.

E) **Local Project Meetings** and outlook: Guarino noted that the recent round of local project meetings has been completed. He provided status of local projects and a brief outlook for the coming construction season.

**IV STATUS REPORTS/INFORMATION**

A) **Member Agency Reports**

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

DeSantis noted that a new City Engineer, John Gerlach had joined the city and would be introduced to the GBNRTC process.

B) **Director’s Report**

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

*The next meeting was confirmed for April 5, 2017 at NYSDOT. All were in favor on motion (Sickler/Kempner) to adjourn.*
GBNRTC-PCC meeting has been scheduled for
Wednesday April 5, 2017
New York State Department of Transportation-Region 5

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 1, 2017

II. ACTION ITEMS
   A) PINs 50PS.01, 50PS.02, 50PS.03 Region 5 Pedestrian Safety Action Plan – Approve
   B) PIN 582438 Go Buffalo Mom – Approve
   C) PIN 5812.70 Bridge MBC & Preservation Program – Recommend to Policy
   D) PIN 5761.74 Abbott Rd Resurfacing – Significant Scope Change – Recommend to Policy
   E) PIN 581301, PIN 581302 Mill & Overlay at Two Locations Cost Change – Approve
   F) GBNRTC Public Participation Plan – Initiate Public Review

III. DISCUSSION ITEMS
   A) March Transportation Projects Subcommittee Report
   B) Metropolitan Transportation Plan 2050 – April 4 Summit and upcoming activities
   C) Transportation Management Association (TMA) startup
   D) Integrated Corridor Management (ICM) progress
   E) NITTEC EcoTraFiX deployment
   F) Transit Asset Management Performance Targets
   G) Critical Urban Freight Corridors (CUFC) priority development
   H) USDOT Certification Review Results
   I) Next Policy Committee Meeting

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

NEXT MEETING CONFIRMATION: May 3, 2017 Niagara Falls – Carnegie Building
A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on April 5, 2017 at NYSDOT Region 5.

The following GBNRTC-PCC representatives were present:

1. Jeffery Amplement NFTA
2. Michael Finn City of Buffalo
3. Ramsey Kahi NYSDOT
4. Paul Zakrzewski NYSTA
5. Charles Sickler Erie County
6. Garrett Meal Niagara County
7. Thomas DeSantis City of Niagara Falls

Others present were:

1. Frank Cirillo NYSDOT
2. Joe Buffamonte NYSDOT
3. Rich Guarino GBNRTC
4. Hal Morse GBNRTC
5. Katie O’Sullivan GBNRTC
6. Lisa Kenney GBNRTC
7. Athena Hutchins NITTEC
8. Jason Abounader NFTA
9. Gary Witulski BURA
10. Dan Howard Amherst
11. Jeanne Lecesse Niagara River Greenway
12. Elizabeth Giles CRT
13. Doug Funke CRT
14. Tom Pericak Mott McDonald
15. Kirk Wilson Prudent Engineering
16. Thomas Frank Williamsville Resident
17. Kathleen Lafko NYSDOT
18. Chris George NYSDOT
19. Paul Rosen
20. Ron Hayes NYSDOT
21. Laura Zaepfel Uniland Development
22. Lamont Glover Niagara Falls Housing Authority
23. Joe Tario NYSERDA
24. Robin Marquis NYSERDA
I. PROCEEDINGS

A) Pledge of Allegiance

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

C) Public Participation
Doug Funke of Citizens Regional Transit briefed the committee on several relevant transit issues and noted their Quarterly meeting on April 18. Tom Frank discussed the Regional Summit

D) Approval of Meeting Agenda (4/5/2017)
All were in favor on a motion (DeSantis/Zakrzewski) to approve the agenda.

E) Approval of GBNRTC-PCC Meeting Minutes (3/1/2017)
All were in favor on a motion (Zakrzewski/DeSantis) to approve the meeting minutes.

II. ACTION ITEMS

A) PINs 5OPS.01, 5OPS.02, 5OPS.03 Region 5 Pedestrian Safety Action Plan—these three projects, at a total cost of $11.1M came from the referenced Plan, have completed public review. All were in favor of a motion (Sickler/Zakrzewski) to approve

B) PIN 5824.38 GO Buffalo Mom – This project (TIP Amendment 12) was reviewed at PCC last month and completed public review. All were in favor of a motion (Sickler/Finn) to approve.

C) PIN 5812.70 Bridge MPC & Preservation Program – This action changes the scope of the project to include partial superstructure replacements of the northbound and southbound NY Rt 400 over NY Rt 16 bridges in the Town of Aurora. This has completed public review. All were in favor of a motion (Zakrzewski/Kahi) to recommend to Policy.

D) PIN 5761.74 Abbott Rd resurfacing – This significant scope change for the Abbott Rd project has completed the public review. All were in favor of a motion (Meal/DeSantis) to recommend to Policy

E) PIN 5813.01, PIN 5813.02 Mill and Overlay RT 324 Evans/Hopkins to Rt 78; and Mill and Overlay Rt 20 from Rt 78 to Bowen Rd. These project cost increases were approved on a motion (Finn/Meal), all were in favor.
F) GBNRTC Public Participation Plan - the draft Plan as presented by Lisa Kenney brings updates to the existing Plan and new content consistent with current legislation and good practice. Based on a motion (DeSantis/Amplement) the draft was released for a required 45 day review period with intent to approve at the next Policy Committee meeting.

III. DISCUSSION ITEMS

A) March Transportation Projects Subcommittee Report: The March TPS meeting was cancelled due to weather event, Guarino provided interim notes of interest and subsequent actions.

B) Metropolitan Transportation Plan 2050 Progress – Staff reported on the April 4 Summit and provided the monthly review of progress and upcoming activities on the MTP.

C) Transportation Management Association (TMA) Startup - Katie O’Sullivan provided a briefing on the TMA initiative funded through NYSERDA. A business plan is in development and outreach to major employers initiated.

D) Integrated Corridor Management – this project has been well underway, is a joint initiative with NITTEC funded by NYSERDA and FHWA. Mike Davis provided a comprehensive update showing model extent and dynamics of base conditions to be initially simulated in the project

E) NITTEC EcoTraFIX Development – Athena Hutchins described the project, also funded by NYSERDA to synthesize large amounts of data and conditions in the Traffic Management Center for robust traffic management.

F) Transit Asset Management Targets – Jason Abounader of NFTA presented proposed MAP-21/FAST Act Performance Measures for MPO concurrence. These are the Transit Asset Management (TAM) targets. These will be presented for public review at the next PCC for action at the next Policy meeting.

G) Critical Urban Freight Corridors priority development – Guarino presented the staff level analysis of initial links to be added to the system in the CUFC initiative. These will be reviewed in detail at TPS for subsequent submission to NYSDOT MO.

H) USDOT Certification Review – Morse discussed the 2016 extensive review of GBNRTC as required by USDOT every four years. The results will be discussed in detail at the next Policy meeting, it was noted that the GBNRTC program was fully certified with no findings.

I) Next Policy Committee – the regular Policy meeting will be conducted in June, potential dates will be solicited by subsequent email.
IV STATUS REPORTS/INFORMATION

A) Member Agency Reports

Finn discussed the extensive City of Buffalo construction season coming up, including Cars on Main, Niagara Street and others. DeSantis noted the RMP project in Niagara Falls and discussed issues with motor coach accommodation in tourist season. Kahi mentioned upcoming I-990 construction on the Elm/Oak project. Joe Tario of NYSERDA spoke of the good ICM progress noted and its ability to leverage the recently awarded ATDMTC $7.8M capital grant.

B) Director’s Report

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

The next meeting was confirmed for May 3, 2017 at Niagara Falls Carnegie Building. All were in favor on motion (DeSantis/Finn) to adjourn.
GBNRTC meeting has been scheduled for
Wednesday: May 3, 2017 Niagara Falls – Carnegie Building, Niagara Falls N.Y.

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 5, 2017

II. ACTION ITEMS
A) PIN 5760.99 Safety Improvements at Sibley Rd & CR 409 & Rt 240 – Approve Fund Source Change
B) PIN 5761.67 Warren Spahn Way/Caz Creek; Bridge Replacement – Initiate Public Review (Buffalo)
C) Highwa y Lighting on Niagara Falls Boulevard; I-290 to ECL – Discussion (Town of Amherst)
D) TEP/CMAQ Projects – Initiate Public Review
E) Transit Asset Management – FAST Act Performance Targets – Public Review/Recommend to Policy

III. DISCUSSION ITEMS
A) April Transportation Projects Subcommittee Report
B) Metropolitan Transportation Plan 2050 – Monthly Update
C) Next Policy Committee Meeting – Date and Agenda
D) BRIDGE-NY Solicitation Status
E) Section 5310 Solicitation and Schedule
F) Signal Systems Strategic Planning Initiative at NITTEC
G) Work Zone Traffic Management Demonstration

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

NEXT MEETING CONFIRMATION: June 7, 2017 New York State Thruway Authority
A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on May 3, 2017 at Niagara Falls Carnegie Building.

The following GBNRTC-PCC representatives were present:

1. Darren Kempner  
   NFTA
2. Ramsey Kahi  
   NYSDOT
3. Doug Tokarczyk  
   NYSTA
4. Charles Sickler  
   Erie County
5. Garrett Meal  
   Niagara County
6. Thomas DeSantis  
   City of Niagara Falls

Others present were:

1. Joe Buffamonte  
   NYSDOT
2. Rich Guarino  
   GBNRTC
3. Hal Morse  
   GBNRTC
4. Athena Hutchins  
   NITTEC
5. Gary Witulski  
   BURA
6. Christopher Schregel  
   Amherst
7. Lynn Magdol  
   CRT
8. Doug Funke  
   CRT
9. Tom Pericak  
   Mott McDonald
10. Kirk Wilson  
    Prudent Engineering
11. Sheila Ransbottom  
    Core Environmental
12. Lamont Glover  
    Niagara Falls Housing Authority

I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call

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

C) Public Participation

   Doug Funke of Citizens Regional Transit briefed the committee on Niagara Falls Blvd pedestrian safety.
D) Approval of Meeting Agenda (5/3/2017)

All were in favor on a motion to approve as amended. (Meal/Sickler)

E) Approval of GBNRTC-PCC Meeting Minutes (4/5/2017)

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

II. ACTION ITEMS

A) PIN5760.99 Safety Improvements at Sibley Rd & CR409 & Rt 240 fund source change. All were in favor of a motion (Sickler/DeSantis) to approve.

B) TAP/CMAQ Projects – These projects have been announced and will need to be added to the TIP. All were in favor of a motion to begin the public review process (Kempner/DeSantis).

C) Transit Asset Management – FAST Act Performance Targets – MPO’s must concur within the targets. Action is to release the targets for public review. All in favor of a motion to begin the public review process (Kempner/DeSantis).

D) Highway Lighting on Niagara Falls Blvd – Action is to initiate public review of this project all were in favor on a motion to release for public review (DeSantis/Tokarczyk).

E) III. DISCUSSION ITEMS

A) March Transportation Projects Subcommittee Report: A summary of the actions and discussion was provided.

B) Metropolitan Transportation Plan 2050 - This will be a monthly update as the process continues. Current status and a look ahead were presented.

C) Next Policy Meeting and Agenda – A final date has been secured (June 12) and a brief overview of the agenda including actions was given.

D) BRIDGE-NY Solicitation Status – another round seems to be in the near term. Status of possible application dates as well as forecast funding levels was reviewed.

E) Section 5310 Solicitation and Schedule – This HSTP program is expected to open solicitations soon. The process was reviewed.

F) Signal Systems Strategic Planning Initiative at NITTEC – NITTEC staff presented project status and the path to completion.

G) Work Zone Traffic Management Demonstration – Recently iCones Products was awarded a grant to demonstrate their technology in work zones in Buffalo Niagara Region. GBNRTC and NITTEC are supporting to help distribute to local governments and agencies.
IV STATUS REPORTS/INFORMATION

A) Member Agency Reports
   Construction Season is getting underway.

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

The next meeting was confirmed for June 7, 2017 at New York State Thruway Authority All were in favor on motion (DeSantis/Kempner) to adjourn.
GBNRTC-PCC meeting has been scheduled for
Wednesday: June 7, 2017
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 – May 3, 2017

II. ACTION ITEMS
   A) Resolution 2017-13 Inclusion of TAP/CMAQ Projects in Current TIP – Approve at PCC
   B) Resolution 2017-12 Big Tree Rd; Rt 62 South Park Ave to Rt 75 St. Francis Rd – Recommend to Policy
   C) Resolution 2017-15 Warren Spahn Way/Caz Creek; Bridge Replacement – Recommend to Policy
   D) Resolution 2017-14 Highway Lighting on Niagara Falls Boulevard; I-290 to ECL – Approve at PCC
   E) Resolution 2017-10 Transit Asset Management – FAST Act Performance Targets – Rec to Policy
   F) Resolution 2017-11 Concurrence with NFTA Locally Preferred Alternative – Amherst Buffalo Corridor - Recommend to Policy
   G) Resolution 2017-17 GBNRTC Public Participation Plan – Recommend to Policy
   H) Resolution 2017-16 GBNRTC Year End Budget Administrative Revisions – Approve at PCC

III. DISCUSSION ITEMS
   A) May Transportation Projects Subcommittee Report
   B) Metropolitan Transportation Plan 2050 – Monthly Update
   C) Next Policy Committee Meeting – Date and Agenda
   D) Regional Transportation Data 2017
   E) Work Zone Traffic Management (iCones) project
   F) Some Proposed Federal Administration Budget Highlights

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

NEXT MEETING CONFIRMATION: July 5, 2017 Niagara County Public Safety Bldg
I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call
   Mr. Kahi called the meeting to order at 9:38 a.m.

C) Public Participation
   Thomas Frank offered perspectives on several regional transportation issues.
D) Approval of Meeting Agenda (6/7/2017)

All were in favor on a motion to approve as amended. (Kempner/Meal)

E) Approval of GBNRTC-PCC Meeting Minutes (5/3/2017)

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

II. ACTION ITEMS

A) Resolution 2017-13 Inclusion of TAP/CMAQ Projects in Current TIP: Twelve (12) new projects with a total value of $18.7M had been selected for implementation in the MPO area. These are ready to be included on the TIP. All were in favor of the motion (DeSantis/Finn) to approve.

B) Resolution 2017-12 Big Tree Rd; Rt 62 South Park Ave to Rt 75 St. Francis Rd: the location of a previously approved MOU Supplemental project is to be changed in proximity based on locally funded initiatives and need. All were in favor of a motion (DeSantis/Meal) to recommend approval of the resolution to Policy Committee.

C) Resolution 2017-15 Warren Spahn Way/Caz Creek; Bridge Replacement: a significant scope change on this project would be accommodated by this action, all were in favor of a motion (Finn/Kempner) to recommend approval to Policy Committee.

D) Resolution 2017-14 Highway Lighting on Niagara Falls Boulevard; I-290 to ECL: Considered a new project to be added to the TIP, funds are being assigned from the Local Program block. As it is considered a block split, this was deemed eligible for approval at PCC. All were in favor of a motion (Kahi/Tokarczyk) to approve.

E) Resolution 2017-10 Transit Asset Management – FAST Act Performance Targets: The Performance Targets offered are derived from the NFTA Transit Asset Management Plan and respond to FAST Act requirements. These requirements also indicate that the MPO concur in the targets or set different ones by June 30, 2017. All were in favor of a motion (Kempner/DeSantis) that GBNRTC concur in these targets for the first year and recommend adoption at Policy Committee.

F) Resolution 2017-11 Concurrence with NFTA Locally Preferred Alternative – Amherst Buffalo Corridor: The Alternatives Analysis for the Amherst – Buffalo Transportation Options Study completed by NFTA has selected a preferred alternative for mode and location from the alternatives study. NFTA Board approved that action, the MPO must concur in that action for the project to be able to proceed in future funding applications. All were in favor of a motion (DeSantis/Kempner) to recommend concurrence to Policy Committee through the resolution.

G) Resolution 2017-17 GBNRTC Public Participation Plan: The Plan was updated based on legislative and procedural changes over the last several years. This brought the Plan up to date, meeting all standards and describing contemporary approaches to outreach including electronic and social media. All were in favor of a motion (Finn/Kempner) to recommend approval of the Plan to Policy Committee.
H) Resolution 2017-16 GBNRTC Year End Budget Administrative Revisions: This administrative action aligned spending in certain labor accounts with expenditures and positions them for grant closeout. No project totals are affected and no budgets are changed at the overall level. All were in favor of a motion (DeSantis/Finn) to approve.

III. DISCUSSION ITEMS

A) May Transportation Projects Subcommittee Report – Guarino reviewed all actions from the Subcommittee meeting and noted several pertinent discussion items.
B) Metropolitan Transportation Plan 2050 – Monthly Update: Activities on the Plan were noted as continuing, staff briefed PCC on status and noted that a full presentation would be provided at Policy meeting.
C) Next Policy Committee Meeting: Members were reminded that the next Policy meeting is scheduled for June 12. The proposed agenda was reviewed, numerous action items exist as well as informational and status material.
D) Regional Transportation Data 2017: Data collection and assembly was noted as underway in several categories, staff provided a review of data items and schedule for release.
E) Work Zone Traffic Management (iCones) project: A NYSERDA grant funded project is being supported by NITTEC and GBNRTC to provide real time awareness of worker presence in construction zones. The pilot was explained with a meeting scheduled later in the month regarding equipment dissemination.
F) Some Proposed Federal Administration Budget Highlights: A variety of funding items are being discussed at the state and federal levels. Staff will provided available information to indicate current thinking. Opportunities will be monitored to assure readiness.

IV STATUS REPORTS/INFORMATION

A) Member Agency Reports: Members provided extensive review of the upcoming construction season and projects underway.
B) Director’s Report: Morse provided additional notes on several key issues and upcoming funding opportunities.

As the next scheduled PCC meeting date is July 5, members requested that the date be moved back one week to accommodate the July 4 holiday. The next meeting was confirmed for July 12, 2017 at Niagara County Public Safety Building.
GBNRTC meeting has been scheduled for
Wednesday: July 12, 2017
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 6, 2017

II. **ACTION ITEMS**
   A) PMI Pavement Maintenance Projects – Approve Six New Projects
      PMI, Rt 954L; Oak - Fillmore & Rt 277; Wehrle - Rt 5
      PMI, Rt 5; Sturgeon Pt - Wisconsin & Rt 5; Kennedy – Jayson
      PMI, Rt 39; Clark St - Newman St
      PMI, Niagara St & John B Daly Blvd
      PMI, Rt 62; Rt 265 - Packard Rd
      PMI, Drainage Sweeping on Various State Routes
   B) Pavement Markings – Approve New Projects
      Pavement Markings in Chautauqua, Cattaraugus & Erie Counties
      Pavement Markings in Chautauqua, Cattaraugus & Niagara Counties

III. **DISCUSSION ITEMS**
   A) June Transportation Projects Subcommittee Report
   B) June Policy Committee Summary
   C) Metropolitan Transportation Plan 2050 – Monthly Update
   D) Upcoming Grant and Funding Initiatives
   E) Next GBNRTC Work Program – Initiatives and Needs
   F) 5310 Projects Review and Approval Cycle
   G) TMA Demonstration Project

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

**NEXT MEETING CONFIRMATION:** August 2, 2017 NFTA Board Room
* 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
MINUTES OF THE JULY 12, 2017 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 7, 2017 at New York State Thruway Authority.

The following GBNRTC-PCC representatives were present:
1. Darren Kempner  
   NFTA
2. Ramsey Kahi  
   NYSDOT
3. Doug Tokarczyk  
   NYSTA
4. Charlie Sickler  
   Erie County
5. Garrett Meal  
   Niagara County
6. Thomas DeSantis  
   City of Niagara Falls

Others present were:
1. Mike Leydecker  
   BNP
2. Jeff Amplement  
   NFTA
3. Rich Guarino  
   GBNRTC
4. Hal Morse  
   GBNRTC
5. Lisa Kenney  
   GBNRTC
6. Allison Leet  
   GBNRTC
7. Katie O'Sullivan  
   GBNRTC
8. Athena Hutchins  
   NITTEC
9. Gary Witulski  
   BURA
10. Kelly Thompson  
    Bergman Associates
11. Lynn Magdol  
    CRT
12. Doug Funke  
    CRT
13. Julie Barry  
    Erie County DEP
14. LaMont Glover  
    Niagara Falls Housing Authority

I. PROCEEDINGS

A) Pledge of Allegiance

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

C) Public Participation
   Doug Funke discussed accident and safety issues, especially related to pedestrians on Niagara Falls Boulevard. Kahi noted the emerging Pedestrian Safety Action Plan approach.
D) Approval of Meeting Agenda (7/12/2017)

All were in favor on a motion to approve. (DeSantis/Meal)

E) Approval of GBNRTC-PCC Meeting Minutes (6/6/2017)

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

II. ACTION ITEMS

A) PMI Pavement Maintenance Projects – Approve Six New Projects
   • Route 954L; Oak - Fillmore & Route 277; Wehrle - Route 5
   • Route 5; Sturgeon Pt - Wisconsin & Route 5; Kennedy – Jayson
   • Route 39; Clark St - Newman St
   • Niagara St & John B Daly Blvd
   • Route 62; Route 265 - Packard Rd
   • Drainage Sweeping on Various State Routes
   All were in favor of the motion (Sickler/Kahi) to approve.

B) Pavement Markings - Resolution detailing pavement markings throughout the region. All were in favor of a motion (Kahi/Tokarczyk) to approve.

III. DISCUSSION ITEMS

A) June Transportation Projects Subcommittee Report – Guarino reviewed all actions from the Subcommittee meeting and noted several pertinent discussion items.
B) June Policy Summary – Brief recap of the Policy actions items and discussions.
C) Metropolitan Transportation Plan 2050 – Monthly Update: Current status of the plan indicated that early chapters on plan goals and existing conditions were being drafted. Subject Matter Experts would convene in July to offer perspectives and strategies to consider. This would be followed by a member’s workshop to provide more detail on projects and initiatives.
D) Upcoming Grant and Funding Initiatives – Grant opportunities are becoming more evident, staff reviewed upcoming prospects and submittal timelines.
E) Next GBNRTC Work Program – Schedule and possible needs were reviewed, this will continue to evolve as next fiscal year approaches.
F) 5310 Projects Review and Approval Cycle – Applications are now open, process and approval cycle was discussed.
G) TMA Demonstration Project – A review of the demonstration phase was given.

IV STATUS REPORTS/INFORMATION

A) Member Agency Reports: Members provided extensive review of the upcoming construction season and projects underway.
B) Director’s Report: Morse provided additional notes on several key issues and upcoming funding opportunities.

*The next meeting was confirmed for August 2, 2017 at Niagara Frontier Transportation Authority.*
GBNRTC-PCC meeting has been scheduled for
Wednesday August 2, 2017
NFTA 6th Floor Boardroom
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 – July 12, 2017

II. **ACTION ITEMS**
    A) Niagara County Bridge Deck Overlays and Joint Repairs

III. **DISCUSSION ITEMS**
    A) July Transportation Projects Subcommittee Report
    B) Metropolitan Transportation Plan 2050 – Monthly Update
    C) INFRA Grants Program – some possible projects for submission consideration
    D) Buffalo Niagara Medical Campus – CBD North Study Results
    E) Transit Oriented Development – Recent workshop and summary
    F) Transit On Board Survey Results
    G) Federal Performance Measures-Safety Target Setting

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

NEXT MEETING CONFIRMATION: September 6, 2017    Buffalo City Hall
MINUTES OF THE AUGUST 2, 2017 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 August 2, 2017 at Niagara Frontier Transportation Authority

The following GBNRTC-PCC representatives were present:

1. Robert Jones  NFTA
2. Joe Buffamonte  NYSDOT
3. Doug Tokarczyk  NYSTA
4. Charlie Sickler  Erie County
5. Garrett Meal  Niagara County
6. Thomas DeSantis  City of Niagara Falls
7. Michael Finn  City of Buffalo

Others present were:

1. Rich Guarino  GBNRTC
2. Hal Morse  GBNRTC
3. Matt Grabau  GBNRTC
4. Mike Davis  GBNRTC
5. Lisa Kenney  GBNRTC
6. Kelly Dixon  GBNRTC
7. Katie O’Sullivan  GBNRTC
8. Athena Hutchins  NITTEC
9. Mike Leydecker  BNP
10. Nancy Peters  NFTA
11. Jeffery Amplement  NFTA
12. Dipak Shatri  NYSDOT
13. Ron Hayes  NYSDOT
14. Melissa Keller  Resident
15. Kim Schueler  Town of Amherst
16. Jim Jones  Town of Amherst
17. Sheila Ransbottom  CORE Environmental
18. Rachel Kregal Phillips  Jesse Kregal Pathway
19. Lamont Glover  NFHA
20. Bill Smith  BNMC
21. Thea Hassan  BNMC
22. Tom Pericak  Mott MacDonald
23. Lynn Magdol  CRT
24. Thomas Frank  resident
I. PROCEEDINGS

A) Pledge of Allegiance

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

C) Public Participation
   Thomas Frank discussed transportation related issues.

D) Approval of Meeting Agenda (8/2/2017)
   All were in favor on a motion to approve. (Tokarczyk/Sickler)

E) Approval of GBNRTC-PCC Meeting Minutes (7/12/2017)
   All were in favor on a motion (Meal/Buffamonte) to approve the meeting minutes.

II. ACTION ITEMS
   A) Niagara County Bridge Deck Overlays and Joint Repairs – no action taken

III. DISCUSSION ITEMS
   A) June Transportation Projects Subcommittee Report – Guarino reviewed all actions from the Subcommittee meeting and noted several pertinent discussion items.
   B) MTP 2050 – Monthly update discussed the upcoming TPS workshop and strategy development initiatives, as well as status of initial chapters produced
   C) INFRA Grants Program – Continued discussion on the specifics of this federal grant opportunity. Some prospective applicants have emerged and meetings scheduled to determine interest.
   D) Buffalo Niagara Medical Campus – CBD North Study Results were presented. This concluded an extensive plan preparation period, projects will be advanced for implementation.
   E) Transit Oriented Development – This study continues to progress. A brief summary of the recently held workshop was given.
   F) Transit on Board Survey Results – The survey is now complete and staff gave a presentation of the results.
   G) Federal Performance Measures – Safety Target Setting – As with all FAST Act Performance Measures, MPO’s and NYS are collaborating to set targets consistent with the identified performance measures. The statewide safety targets have become available, MPOs can concur or set their own targets, a resolution will be prepared for next meeting.
IV STATUS REPORTS/INFORMATION

A) Member Agency Reports: Members provided extensive review of the upcoming construction season and projects underway.

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

*The next meeting was confirmed for September 6, 2017 at Buffalo City Hall.*
GBNRTC-PCC meeting has been scheduled for
Wednesday September 6, 2017
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 August Meeting Minutes

II. ACTION ITEMS
A) Pendleton Recreational Pathways – Change 576085 Redistribution of Funding Between Phases
B) Bridge Deck Overlays & Joint Repairs – Change 576136 Fund Transfer & Funding Increase
C) Bridge Painting & General Bridge Repairs – Change 580911 Cost Decrease & Funding Transfer
D) Picture Main Street Williamsville – Change 576092 Funding Change
E) Grand Island West River Parkway Connector – Change 576111 Funding Transfer
F) Concurrence with NYS Safety Targets per FAST Act – Resolution 2017-19
G) Concurrence with proposed MTP 2050 Draft Vision, Goals and Objectives

III. DISCUSSION ITEMS
A) August Transportation Projects Subcommittee Report
B) Metropolitan Transportation Plan 2050 – Monthly Update
C) INFRA Grants Program – some possible projects for submission consideration
D) Memorandum Of Understanding – review for upcoming Policy Committee action
E) Unified Planning Work Program – identification of potential work items

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

NEXT MEETING CONFIRMATION: October 4, 2017   New York State Thruway Authority
A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on September 6, 2017 at Buffalo City Hall.

The following GBNRTC-PCC representatives were present:
1. Jeff Amplement
   NFTA
2. Ramsey Kahi
   NYSDOT
3. Doug Tokarczyk
   NYSTA
4. Thomas DeSantis
   City of Niagara Falls
5. Michael Finn
   City of Buffalo
6. Garrett Meal
   Niagara County

Others present were:
1. Rich Guarino
   GBNRTC
2. Hal Morse
   GBNRTC
3. Amy Weymouth
   GBNRTC
4. Kelly Dixon
   GBNRTC
5. Lisa Kenney
   GBNRTC
6. Athena Hutchins
   NITTEC
7. Sheila Ransbottom
   CORE Environmental
8. Lynn Magdol
   CRT
9. Doug Funke
   CRT
10. Thomas Frank
    resident

I. PROCEEDINGS

A) Pledge of Allegiance

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

C) Public Participation
   Thomas Frank discussed transportation related issues. Doug Funke spoke of an upcoming meeting on October 18th.

D) Approval of Meeting Agenda (9/6/2017)
   All were in favor on a motion to approve. (Tokarczyk/Finn)

E) Approval of GBNRTC-PCC Meeting Minutes (8/2/2017)
   All were in favor on a motion (DeSantis/Tokarczyk) to approve the meeting minutes.
II. ACTION ITEMS

A) Pendleton Recreational Pathways – Redistribution of Funding Between Phases
   PIN 5760.85 seeks a move $800k from ROW funds to the Design, ROW incidental and
   Construction phases. All in favor of motion (Finn/Tokarczyk) to approve
B) Bridge Deck Overlays & Joint Repairs – Fund Transfer & Funding Increase All in favor to
   approve (DeSantis/Finn)
C) Bridge Painting & General Bridge Repairs – Cost decrease & Funding transfer – All in favor of
   motion to approve (Kahi/Finn)
D) Picture Main Street Williamsville – Funding change – All in favor of motion to approve
   (Finn/Tokarczyk)
E) Grand Island West River Parkway Connector – Funding Transfer – All in favor of motion to
   approve (DeSantis/Meal)
F) Concurrence with NYS Safety Targets per Fast Act – All were in favor of motion (DeSantis/Finn)
G) Concurrence with proposed MTP 2050 Draft Vision, Goals and Objectives – all were in favor of
   motion (DeSantis/Finn)

III. DISCUSSION ITEMS

A) August Transportation Projects Subcommittee Report – Guarino reviewed all actions from the
   Subcommittee meeting and noted several pertinent discussion items.
B) MTP 2050– Monthly update discussed the upcoming TPS workshop and strategy development
   initiatives, as well as status of initial chapters produced
C) INFRA Grants Program – Continued discussion on the specifics of this federal grant
   opportunity. At least one initiative is progressing, others in consideration.
D) Memorandum Of Understanding – Is approved annually at Policy Committee to affirm
   members agreement to work together as the MPO, no changes appear to be needed, will be
   include for recommendation at the next PCC.
E) Unified Planning Work Program – Discussion of the next two year work program is underway.
   Members had previously been given a review of work items in the current program and
   expected completion, as well as required items in the next program. Member initiatives will be
   solicited.

IV. STATUS REPORTS/INFORMATION

A) Member Agency Reports: Members provided extensive review of the upcoming construction
   season and projects underway.
B) Director’s Report: Morse provided additional notes on several key issues and upcoming
   funding opportunities.

The next meeting was confirmed for October 4, 2017 at New York State Thruway Authority.
GBNRTC-PCC meeting has been scheduled for
Wednesday October 4, 2017 9:30AM
New York State Thruway Authority

**DRAFT AGENDA**

I. **PROCEEDINGS**
   A) Pledge of Allegiance
   B) Roll Call
   C) Public Participation
   D) Approval of Meeting Agenda
   E) Approval of September Meeting Minutes

II. **ACTION ITEMS**
   A) TIP Project Change Actions: PIN 511194 - RT20; LAKEVIEW RD - AMSDELL RD (Town of Hamburg)
      – Construction cost increase from $1.116M to $1.850M - Approval
   B) Proposed New Agenda Item: Resolution 2017-20 Rail Signals Upgrade – Approval
   C) Proposed New Agenda Item: Resolution 2017-21 I-290 WB Exit Ramp to US 62 – Approval
   D) Proposed New Agenda Item: Resolution 2017-22 VPP Project Additions – Approval
   E) Proposed New Agenda Item: PIN 5760.92 Williamsville Picture Main St/Rt. 5 Mill and Overlay; I-290 to EVL – Cost Increase - Approval
   F) MOU Recommendation: Resolution 2017-23

III. **DISCUSSION ITEMS**
    A) September Transportation Projects Subcommittee Report
    B) Proposed New Agenda Item: Transportation Management Association (TMA) Startup Business Plan
    C) Pedestrian Safety Action Plan – comments on proposed solicitation, project development
    D) TIGER Grant Opportunities
    E) Potential Statewide Projects Solicitations upcoming
    F) Metropolitan Transportation Plan 2050 – Strategy Development and Stakeholder Outreach
    G) NYS Freight Plan completion schedule and significance
    H) Unified Planning Work Program – identification of potential work items
    I) Autonomous Vehicles-implications for transportation planning

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

NEXT MEETING CONFIRMATION: November 1, 2017 Erie County Public Works Department
A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on October 4, 2017 at NYS Thruway Authority.

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

Others present were:
1. Rich Guarino GBNRTC
2. Hal Morse GBNRTC
3. Amy Weymouth GBNRTC
4. Kelly Dixon GBNRTC
5. Lisa Kenney GBNRTC
6. Katie O’Sullivan GBNRTC
7. Athena Hutchins NITTEC
8. Sheila Ransbottom CORE Environmental
9. Lynn Magdol CRT
10. Doug Funke CRT
11. Paul Zakrzewski NYSTA
12. Kelly Thompson Bergman Associates
13. Gary Witulski BURA
14. Thomas Frank resident

I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call

Mr. Kahi called the meeting to order at 9:35 a.m.

C) Public Participation

Thomas Frank discussed transportation related issues. Doug Funke spoke of an upcoming CRTC meeting on October 18th.
D) Approval of Meeting Agenda (10/4/2017)

All were in favor on a motion to approve agenda as amended. (DeSantis/Finn)

E) Approval of GBNRTC-PCC Meeting Minutes (9/6/2017)

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

II. ACTION ITEMS

A) Route 20 Lakeview Rd – Amsdell Rd cost increase:
   All were in favor of motion to approve this cost increase to the project. (DeSantis/Finn) to approve

B) Rail Signals Upgrade – After some discussion regarding origination of these types of projects, all were in favor of a motion to approve (Meal/Finn)

C) WB Exit Ramp to US 62 – This change would focus on realignment of the exit ramp at that location. Members reviewed details, then all were in favor of a motion to approve (DeSantis/Sickler)

D) VPP Project Additions – All in favor of motion to approve (DeSantis/Sickler)

E) Williamsville Main St I290 to EVL cost increase – All in favor of motion to approve (Kempner/Sickler)

F) Niagara Street Project Phase Split – All were in favor of motion to approve (Kempner/Finn)

G) Annual MOU – all were in favor of recommending to Policy. This had been reviewed and no changes were deemed necessary this year. (Tokarczyk/DeSantis)

III. DISCUSSION ITEMS

A) September Transportation Projects Subcommittee Report – Guarino reviewed all actions from the Subcommittee meeting and noted several pertinent discussion items.

B) Transportation Management Association Start-Up Business Plan – Wells Associates staff gave a presentation on what it will take to have a successful TMA in this region. Discussion centered on a path forward and strategies to establish a permanent TMA in the region.

C) Pedestrian Safety Action Plan – Project development along with proposed solicitation was discussed. Notices would be distributed soon by the MPO to units of local government, staff would be available to discuss and assist where possible.

D) TIGER Grant Opportunities – Briefing the committee on the grant opportunities along with dates for submission. Development is well underway as the submittal date is now near.

E) Potential Statewide Project Solicitations – A review of other funding programs soon to become available including likely solicitation and program intent.

F) MTP 2050 – A review of the past months activities and a presentation of emerging strategies to meet established objectives was presented. Good progress on Plan development continues.

G) NYS Freight Plan – The statewide plan is nearing completion a review of the plan and its significance was presented.
H) Unified Planning Work Program – Discussing potential work items for the next two year program cycle. Member needs are welcome and a draft of work items will be presented at the next meeting, with UPWP scopes and budget available at the December meeting.

I) Autonomous Vehicles – A discussion on these may impact future transportation planning. While many unknowns exist, it is imperative that considerations be included in the MTP.

IV STATUS REPORTS/INFORMATION

A) Member Agency Reports: Members provided extensive review of the upcoming construction season and projects underway.

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

*The next meeting was confirmed for November 1, 2017 at Erie County Public Works Department.*
GBNRTC-PCC meeting has been scheduled for
Wednesday November 1, 2017 9:30AM
Erie County Department of Public Works
Rath Building, 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 October Meeting Minutes

II. ACTION ITEMS
   A) PIN 5762.38 - NY Rt. 5 (Main St) @ Kensington Ave. and Humboldt Pkwy Intersection Safety - New Project (Approve)
   B) PIN 5134.45 Bridge Rehab NY 5 over I-190 (Skyway)(BIN 1001579), Pearl Street Ramp over Franklin St. (RAMP C) (BIN 100157B) & RT 951K over Upper Terrace - Cost Increase (Approve)
   C) PIN 5761.04 Erie County Shoreline Trail Bethlehem Steel - Cost Increase (Approve)
   D) PIN 5512.54 Rt. 33 Priority Rail Replacement – Cost Increase (Approve)

III. DISCUSSION ITEMS
   A) October Transportation Projects Subcommittee Report
   B) Pedestrian Safety Action Plan – Solicitation Status and Process
   C) Other Solicitations (TIGER; Bridge/Culvert; INFRA; TAP/CMAQ)
   D) Metropolitan Transportation Plan 2050 – Strategy Details and Evaluation Process
   E) Unified Planning Work Program – initiatives and work items for inclusion
   F) 2018 PCC Chair rotation
   G) Next Policy Committee meeting

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

NEXT MEETING CONFIRMATION: December 6, 2017 NYSDOT
A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on November 1, 2017 at Erie County DPW

The following GBNRTC-PCC representatives were present:

1. Darren Kempner NFTA
2. Ramsey Kahi NYSDOT
3. Doug Tokarczyk NYSTA
4. Thomas DeSantis City of Niagara Falls
5. Michael Finn City of Buffalo
6. Garrett Meal Niagara County
7. Charlie Sickler Erie County

Others present were:

1. Joe Buffamonte NYSDOT
2. Dan Howard Town of Amherst
3. Jeanne Leccese Niagara River Greenway
4. Rich Guarino GBNRTC
5. Hal Morse GBNRTC
6. Amy Weymouth GBNRTC
7. Kelly Dixon GBNRTC
8. Lisa Kenney GBNRTC
9. Katie O’Sullivan GBNRTC
10. Sheila Ransbottom CORE Environmental
11. Lynn Magdol CRT
12. Doug Funke CRT
13. Kelly Thompson Bergman Associates
14. Thomas Frank resident

I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call

Mr. Kahi called the meeting to order at 9:35 a.m.

C) Public Participation

Thomas Frank discussed transportation related issues. Doug Funke discussed transit issues including LRT project and distributed CRTC brochure.
D) Approval of Meeting Agenda (11/1/2017)

All were in favor on a motion to approve agenda as amended. (Kempner/DeSantis)

E) Approval of GBNRTC-PCC Meeting Minutes (10/4/2017)

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

II. ACTION ITEMS

A) PIN 5762.38-Rt 5 (Main Street)@Kensington Ave and Humboldt Pkwy Intersection Safety:

This project would revise geometrics at this intersection, had completed public review and recommendation from TPS. All were in favor of motion to approve Resolution 2017-24 as Amendment #25. (Finn/Kempner) to approve.

B) PIN 5134.45 Bridge Rehab NY 5 over I-190 (Skyway)(BIN 1001579), Pearl Street Ramp over Franklin St. (RAMP C) (BIN 100157B) & RT 951K over Upper Terrace: The request by NYSDOT is to increase the Construction cost to match current estimate (PS&E) from $24M to $35.6M had been recommended by TPS. All were in favor of a motion to approve (Kahi/Finn) as Administrative Modification #34.

C) PIN 5761.04 Erie County Shoreline Trail Bethlehem Steel: NYSDOT had requested an increase for Design (V-VI), ROW Incidents, Construction and Construction Inspection a total of $180K. This had been recommended by TPS and all were in favor of a motion (Kahi/Sickler) to approve as Administrative Modification #35.

D) PIN 5512.54 Rt. 33 Priority Rail Replacement –NYSDOT was requesting to increase the Construction and Construction Inspection phases to match the submitted PS&E, an additional $287K of Federal funding is needed. The proposed change has not been reviewed by TPS as it had emerged subsequent to that meeting. DeSantis opened some discussion regarding fund sources for cost change elements. All were in favor of a motion (DeSantis/Sickler) to approve Administrative Modification #37.

III. DISCUSSION ITEMS

A) October Transportation Projects Subcommittee Report – Guarino reviewed all actions from the Subcommittee meeting and noted several pertinent discussion items.

B) Pedestrian Safety Action Plan – Guarino presented information on this grant opportunity, noting that the region had a target of about $4.8M for projects, but not a hard cap...

Solicitations have gone out to local governments, staff will assist with process or data as needed.

C) Other Solicitations (TIGER; Bridge/Culvert; INFRA; TAP/CMAQ). Guarino provided further update on other emerging grant opportunities. TIGER had closed with two submittals from the region.

D) Metropolitan Transportation Plan 2050 – Strategy Details and Evaluation Process. Dixon reviewed Strategies being considered and attributes of each type. An initial projects list is in
development in response to the strategies. A summary of extensive stakeholder outreach was also presented. DeSantis reiterated that sprawl is the significant issue in our region and investment strategies need to fully address that issue.

E) Unified Planning Work Program – Morse presented a summation of activities completed in the current work program as well as upcoming requirements and requested items for the next program. A summary work plan and budget document will be available at the December meeting and upon concurrence will be turned into the UPWP document for approval in January.

F) 2018 PCC Chair rotation. The 2018 Chair is elected at the December meeting, rotation schedule was noted as NFTA being next for 2018, Kempner indicating willingness to do so.

G) Next Policy Committee meeting. Morse reported that a Policy Committee meeting is being organized for January, proposed dates and agenda would be reviewed at the next PCC.

IV STATUS REPORTS/INFORMATION

A) Member Agency Reports: Members provided extensive review of the upcoming construction season and projects underway. This included reports by Tokarczyk on AET at Grand Island Bridges, Kempner on the NFTA TIGER application and Lackawanna service changes, Sickler on winter season preparations, Kahi on the same as well as SAP solicitation and a bike path north of Devils Hole, and DeSantis regarding RMP removal schedule.

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

The next meeting was confirmed for November 1, 2017 at Erie County Public Works Department.
GBNRTC-PCC meeting has been scheduled for
Wednesday December 6, 2017 9:30AM
NYSDOT Region 5 Offices

DRAFT AGENDA

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

II. ACTION ITEMS
   A) Resolution 2017-25: 2017 FTA Section 5310 Awards (Approve Amendment to add new projects)
   B) PIN 5760.93 Clarence Sidewalks NY Rt 5; Transit Rd to Sheridan Dr (Approve AdMod for over 50% cost increase)
   C) PIN 5761.62 Cayuga Dr from Tuscarora Rd to Niagara Falls ECL – Minor Scope Change (Approve Amendment)
   D) Unified Planning Work Program – concur next two years workscopes and budget
   E) 2018 PCC Chair election

III. DISCUSSION ITEMS
   A) November Transportation Projects Subcommittee Report
   B) Local Bridge Maintenance Program
   C) Portageville Bridge Construction
   D) 2017 INFRA Program
   E) PSAP Local Project Solicitation
   F) MTP 2050 Status and Actions
   G) 2018 PCC Meeting dates and locations
   H) Next Policy Committee meeting – potential January dates and agenda items

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

NEXT MEETING CONFIRMATION: January 3, 2018 NFTA
MINUTES OF THE NOVEMBER 1, 2017 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 6, 2017 at NYSDOT

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

Others present were:
1. Hal Morse  GBNRTC
2. Rich Guarino  GBNRTC
3. Kelly Dixon  GBNRTC
4. Amy Weymouth  GBNRTC
5. Lisa Kenney  GBNRTC
6. Athena Hutchins  NITTEC
7. John Gerlach  Niagara Falls
8. Laura Zaepfel  Uniland Development
9. Gary Witulski  BURA
10. Kirk Wilson  LU Engineers
11. Mike Miranda  Greenman Pedersen
12. Lynn Magdol  CRT
13. Christopher Church  DOT
14. Greg Szewczyk  DOT
15. Dennis Judson  Fisher Associates
16. Paul Rosa  Resident
17. Ron Hayes  DOT
18. LaMont Glover  NFHA
19. Thomas Frank  Resident
I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call

Mr. Kahi called the meeting to order at 9:35 a.m.

C) Public Participation

Thomas Frank discussed transportation related issues. Lynn Magdol spoke about pedestrian safety near transit stops.

D) Approval of Meeting Agenda (12/6/2017)

All were in favor on a motion to approve agenda as amended. (Finn//Kempner)

E) Approval of GBNRTC-PCC Meeting Minutes (11/1/2017)

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

II. ACTION ITEMS

A) Resolution 2017-15 FTA Section 5310 Awards. All were in favor of a motion to approve (Sickler/DeSantis)

B) PIN 5760.93 Clarence Sidewalks NY Rt5; Transit Rd to Sheridan Dr. All were in favor of a motion to approve (Sickler/Garrett)

C) PIN 5761.62 Cayuga Dr from Tuscarora Rd to Niagara Falls ECL. All were in favor of a motion to approve (DeSantis/Finn)

D) Unified Planning Work Program – Next two year work program. All were in agreement with work scheduled and budget. Will formally approve UPWP document at next meeting.

E) 2018 PCC Chair Election – All were in favor of NFTA to chair the PCC for the 2018 calendar year, consistent with established rotation. Members expressed appreciation for the leadership of Ramsey Kahi during 2017.

III. DISCUSSION ITEMS

A) November Transportation Projects Subcommittee Report – Guarino reviewed all actions from the Subcommittee meeting and noted several pertinent discussion items.

B) Local Bridge Maintenance Plan – A request is out to develop the local program. A discussion regarding attributes and actions will continue

C) Portageville Bridge Construction- A brief review of this vital project was given. Presentation graphics and video provided good details on construction progress.

D) 2017 INFRA Program – Results and other opportunities were discussed.

E) PSAP Local Project Solicitation – This is still active. Staff offered assistance of any kind to help assure a robust response to this program.
F) Metropolitan Transportation Plan 2050 – Strategy Details and Evaluation Process. Dixon reviewed Strategies being considered and attributes of each type. An initial projects list is in development in response to the strategies. A summary of extensive stakeholder outreach was also presented.

G) 2018 PCC Mtg dates and locations. A listing of each months PCC data and location was provided. Members were asked to provide a meeting room in the months they host.

H) Next Policy Committee meeting. Morse reported that a Policy Committee meeting is being organized for January, proposed dates would be circulated separately and agenda would be reviewed at the next PCC.

IV STATUS REPORTS/INFORMATION
A) Member Agency Reports: Members provided a review of any key construction projects.
B) Director’s Report: Morse provided additional notes on several key issues and upcoming funding opportunities.

*The next meeting was confirmed for January 3, 2018 at NFTA.*