

**GREATER BUFFALO - NIAGARA REGIONAL TRANSPORTATION COUNCIL  
POLICY COMMITTEE MEETING**

**Friday, January 26, 2018 10:00 AM – 12:00 PM  
Four Points by Sheraton Niagara Falls  
7001 Buffalo Ave, Niagara Falls, NY**

**Proposed Agenda**

1. Roll Call
2. Public Comment on Action Items
3. Approval of Agenda
4. Approval of Previous Meeting Minutes

5. Action Items

- A) Approval of NFTA Bus Purchase and Fueling Station Scope Change – Resolution 2018-3
- B) Approval of NFTA MEP and ATC Awards Cost Change and New Projects – Resolution 2018-2
- C) Approval to add ROW Phase to PIN 581095 Signal Replacement Project in Chautauqua, Erie & Niagara Counties – Administrative Modification #40
- D) Approval of 2018-2020 Unified Planning Work Program Resolution 2018-01
- E) Approval of Annual Memorandum of Understanding: Resolution 2017-23
- F) Approval of Safety Performance Measures: Resolution 2017-19
- G) Election of Policy Committee Officers 2018

6. Discussion Items

**Plans:**

- A) Metro Transportation Plan 2050 – Path to Completion
- B) Review of GBNRTC Work Items Completion and Upcoming Initiatives
- C) Amherst-Buffalo Transit Options: TOD Study results and Project EIS Startup
- D) Transportation Management Area (TMA)-post demo startup

**Projects:**

- A) Construction Projects - 2017 Season Summary
- B) City of Niagara Falls – Parkway Removal Project
- C) Funding Legislation Status and Outlook
- D) Regional Agencies Initiatives
  - Niagara Frontier Transportation Authority
  - New York State Thruway Authority
  - New York State Department of Transportation
  - Local Jurisdictions and Partners

7. Other Business
8. Next Meeting/ Adjournment of Policy Meeting