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) Resolution 2017-6 Abbott Road Resurfacing – Significant Scope Change
B) Resolution 2017-9 Bridge MBC & Preservation Program Block - Significant Scope Change
C) Resolution 2017-12 Big Tree Rd; Rt 62 South Park Ave to Rt 75 St. Francis Rd
D) Resolution 2017-15 Warren Spahn Way/Caz Creek; Bridge Replacement
E) Resolution 2017-10 Transit Asset Management – FAST Act Performance Targets
F) Resolution 2017-11 Concurrence with NFTA Locally Preferred Alternative – Amherst Buffalo Corridor
G) Resolution 2017-17 GBNRTC Public Participation Plan Approval
6. Discussion Items

*Plans:*

A) Metro Transportation Plan 2050 – Path to Completion
B) Freight Developments and Trade Gateway
C) GBNRTC Planning Studies Summary
D) Planning Certification Review Results

*Projects:*

A) Construction Projects - 2017 Season Outlook
B) Technology Projects Award and Deployment Plan – EcoTraFIX Demonstration
C) 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
A meeting of the Greater Buffalo-Niagara Regional Transportation Council (GBNRTC) Policy Committee was held on Monday, June 12, 2017
Main – Court Building
438 Main Street Buffalo, NY
Sunburst Conference Room

The following GBNRTC Policy representatives were present:
Frank Cirillo         NYSDOT
Michael Finn         City of Buffalo
Tom George           NFTA
Garrett Meal         Niagara County
Charles Sickler      Erie County

Others present were:
Hal Morse            GBNRTC
Rich Guarino        GBNRTC
Kelly Dixon         GBNRTC
Amy Weymouth        GBNRTC
Lisa Keeney         GBNRTC
Mike Davis          GBNRTC
Kieran Jordan       GBNRTC
Katie O’Sullivan    GBNRTC
John Michael Mulderig  GBNRTC
Athena Hutchins    NITTEC
Ramsey Kahi        NYSDOT
Jeffrey Amplement  NFTA
Darren Kempner     NFTA
Tom Pericak        Mott MacDonald
Gary Witulski      BURA
Doug Funke         CRT
Lynn Magdol       CRT

POLICY BOARD MEETING

1. Roll Call
   The meeting was called to order at 9:30 AM

2. Public Comment on Action Items
   Members of the public were afforded an opportunity to speak publicly on the action items before the Council.
3. Approval of Meeting Agenda (12/12/2016)
   Mr. Sickler moved to approve the meeting agenda, seconded by Mr. George and all were in favor.

4. Approval of GBNRTC Policy Committee Meeting Minutes (12/12/2016)
   Mr. George moved to approve the minutes of December 12, 2016, seconded by Mr. Meal, and all were in favor.

6. Action Items (Resolutions)
   A) The following proposed resolutions and actions have been recommended by the Planning and Coordinating Committee and have completed any required review process.

   - Approval of Resolution 2017-6 Abbott Road Resurfacing - Mr. Sickler made the motion seconded by Mr. Finn all were in favor.
   - Approval of Resolution 2017-9 Bridge MBC & Preservation Program Block – Mr. Finn made a motion seconded by Mr. Sickler.
   - Approval of Resolution 2017-12 Big Tree Rd; Rt62 South Park Ave to Rt 75 St. Francis Rd – Mr. Sickler made a motion seconded by Mr. George all were in favor.
   - Approval of Resolution 2017-15 Warren Spahn Way/Caz Creek; Bridge Replacement- Mr. Finn made a motion seconded by Mr. Meal all were in favor.
   - Approval of Resolution 2017-10 Transit Asset Management – FAST Act Performance Targets – Mr. George made a motion seconded by Mr. Finn all were in favor
   - Approval of Resolution 2017-11 Concurrence with NFTA Locally Preferred Alternative Amherst/Buffalo Corridor – Mr. George made a motion seconded by Mr. Sickler all were in favor
   - Approval of Resolution 2017-17 GBNRTC Public Participation Plan – Mr. Finn made a motion seconded by Mr. Sickler all were in favor.

7. Discussion Items:

Plan:

A) Metro Transportation Plan 2050 Path to Completion – Staff provided status of the plan including existing conditions and trends in transportation in the area. Also discussed was the process to generate and evaluate projects.

B) Freight Development and Trade Gateway – The recent progress on the Trade Gateway initiative was reviewed by staff members. Additional discussion centered around the FHWA corridor designations relevance in the planning and project development process.
C) GBNRTC Planning Studies Summary– A review of all current study status including identifying the remaining work in progress.

D) Planning Certification Review Results – Every four years USDOT does a complete evaluation of MPO operations to determine consistency with Federal requirements. Certification is essential to maintaining eligibility for capital construction funding. Results of the certification review were presented.

Projects:

A) Construction Projects in 2017 Season: A complete rundown of the capital projects completed and underway was reviewed.

B) Technology Projects Award and Deployment Plan – NITTEC staff presented the new EcoTraFIX traffic management program it is currently being installed.

C) Regional Agencies Initiatives Report: Opportunity for all agencies to provide reports on their plans and projects.

8. Other Business
No other business was noted at this time.

9. Adjournment of Policy Meeting
Mr. George moved to adjourn the meeting, seconded by Mr. Sickler, and all were in favor.