GBNRTC-PCC meeting has been scheduled for
Wednesday January 3, 2018 9:30AM
Niagara Frontier Transportation Authority

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) PIN 5824.46 NFTA CNG Bus Purchase & Fueling Station – Significant Scope Change
   B) NFTA MEP and ATC Awards – One Cost Change and Four New Projects
   C) Unified Planning Work Program – Recommend Approval to Policy Committee
   D) Agenda for January 26 Policy Committee meeting
   E) Local Area Traffic Analysis request

III. DISCUSSION ITEMS
    A) December Transportation Projects Subcommittee Report
    B) PSAP Local Project Solicitation – Survey of Municipal Interest Results
    C) MTP 2050 Status and Actions – look at project groupings, costs, performance, etc
    D) Shoreline Trail – Empire Trail Coordination
    E) Upcoming Traffic Counting season

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

NEXT MEETING CONFIRMATION: February 7, 2018  Buffalo City Hall
MINUTES OF THE JANUARY 3, 2018 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 3, 2018 at NYSDOT

The following GBNRTC-PCC representatives were present:

1. Darren Kempner  
   NFTA
2. Ramsey Kahi  
   NYSDOT
3. Paul Zakrzewski  
   NYSTA
4. Michael Finn  
   City of Buffalo
5. Garrett Meal  
   Niagara County
6. Charlie Sickler  
   Erie County

Others present were:

1. Hal Morse  
   GBNRTC
2. Rich Guarino  
   GBNRTC
3. Amy Weymouth  
   GBNRTC
4. Lisa Kenney  
   GBNRTC
5. Athena Hutchins  
   NITTEC
6. Mike Leydecker  
   BNP
7. Elizabeth Giles  
   CRT
8. Ron Hayes  
   NYSDOT
9. Doug Funke  
   CRT
10. Gary Witulski  
    BURA
11. Chris  
    Town of Amherst
12. Darlene Srilokos  
    Erie County
13. Tom Pericak  
    Mott MacDonald
14. James Jones  
    Town of Tonawanda
15. Jeff Amplement  
    NFTA
16. Nancy Peters  
    NFTA
17. Paul Rosa  
    Resident
18. 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 about upcoming annual meeting.

D) Approval of Meeting Agenda (1/3/2018)

All were in favor on a motion to approve agenda. (Zakrzewski/Finn)

E) Approval of GBNRTC-PCC Meeting Minutes (12/6/2017)

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

II. ACTION ITEMS

A) PIN 5824.46 NFTA CNG Bus Purchase scope change. All were in favor of a motion to recommend to Policy (Sickler/Meal)

B) NFTA MEP and ATC Awards All were in favor of a motion to recommend to Policy (Sickler/Zakrzewski)

C) Unified Planning Work Program – Next 2 year work program was presented. All were in favor of a motion to recommend to Policy (Sickler/Finn)

D) Agenda for January Policy Committee meeting – All were in favor (Kempner/Meal)

E) Local Area Traffic Analysis request – A local governmental traffic analysis request has been received. Schedule and resource needs were presented. All were in favor to proceed with the requested work.

III. DISCUSSION ITEMS

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

B) PSAP Local Project Solicitation – Status update including interest by municipalities to date and outreach efforts.

C) Metropolitan Transportation Plan 2050 – Strategy Details and Evaluation Process. Plan continues to progress. Draft plan to be available late February for public review and subsequent Policy Committee approval.

D) Shoreline Trail-Empire Trail Coordination – Brief update on trail progress and coordination.

E) Upcoming Traffic Count Season – Nearing time to assemble 2018 count program. Also discussed was timeframe for new requests, members asked to submit any needed counts.

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.
GBNRTC-PCC meeting has been scheduled for
Wednesday March 7, 2018 9:30AM
Erie County DPW – 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 Previous Meeting Minutes

II. ACTION ITEMS
A) TIP Project Changes (none currently pending)
B) Review and Concurrence GBNRTC PCC and Policy representatives listing
C) Resolution 2018-4 PEF Settlement GBNRTC increments and staffing

III. DISCUSSION ITEMS
A) February Transportation Projects Subcommittee Report
B) Funding Solicitations Underway and Upcoming:
   - Pedestrian Safety Action Plan
   - BRIDGE NY
   - 2018 NYS rail and port infrastructure funds
   - TAP/CMAQ
   - FRA CRISI and Enhancing Intercity Rail
C) Local Project Meetings Scheduled
D) MTP 2050 – Review and Approval Sequence
E) BiNational Planning – Greater Golden Horseshoe Startup – GBNRTC Interface
F) Transportation and Traffic Studies Underway

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

NEXT MEETING CONFIRMATION: April 4, 2018 at NYSDOT Region 5
A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on March 7, 2018 at Erie County DPW.

The following GBNRTC-PCC representatives were present:

1. Darren Kempner  
   NFTA
2. Joe Buffamonte  
   NYSDOT
3. Matt Latko  
   NYSTA
4. Michael Finn  
   City of Buffalo
5. Charlie Sickler  
   Erie County
6. Thomas DeSantis  
   City of Niagara Falls

Others present were:

1. Hal Morse  
   GBNRTC
2. Rich Guarino  
   GBNRTC
3. Amy Weymouth  
   GBNRTC
4. Lisa Kenney  
   GBNRTC
5. Athena Hutchins  
   NITTEC
6. Mike Leydecker  
   BNP
7. Lynn Magdol  
   CRTC
8. Doug Funke  
   CRTC
9. Jim Rudnicki  
   Private Citizen
10. Gary Witulski  
    BURA
11. Dan Howard  
    Town of Amherst
12. Darlene Srilokos  
    Erie County
13. James Jones  
    Town of Tonawanda
14. Jeff Amplement  
    NFTA
15. Thomas Frank  
    Resident
16. Matthew Moscati  
    TRM
17. Sheila Ransbottom  
    CORE Environmental
18. Jessica Robinson  
    Seneca Nation
19. Jared Pristach  
    CORE Environmental
I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call

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

C) Public Participation

Doug Funke offered comments on initial MTP 2050 concepts, indicating need for more transit focus. Also noted potential for LRT on Route 5 south of the downtown. Jim Rudnicki provided a detailed concept for Route 5, indicating possible connections and reconfiguration of the facility. Matthew Moscati asked about a project specific item regarding upcoming construction, appropriate member would stay after the meeting to discuss. Thomas Frank discussed transportation related issues, especially Union Road.

D) Approval of Meeting Agenda (3/7/2018)

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

E) Approval of GBNRTC-PCC Meeting Minutes (1/3/2018)

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

II. ACTION ITEMS

A) TIP Project Changes: Colvin Blvd @ Brighton Rd; Safety Improvements; Erie County. This proposed cost increase with local funding was reviewed and approved on a motion (Sickler/Finn), all were in favor.

B) Review and Concurrence GBNRTC PCC and Policy representatives listing: the current list plus any changes in representation was reviewed and any additional changes incorporated.

C) Resolution 2018-4 PEF Settlement GBNRTC increments and staffing. After a post-meeting Executive Session, this resolution was approved on a motion (DeSantis/Finn), all were in favor.

III. DISCUSSION ITEMS

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

B) Funding Solicitations Underway and Upcoming: Pedestrian Safety Action Plan; BRIDGE NY; 2018 NYS rail and port infrastructure funds; TAP/CMAQ; FRA CRISI and Enhancing Intercity Rail. Guarino provided an update on all open and upcoming program solicitations. Some discussion ensued regarding procedures and process. Staff assistance was offered for any members.

C) Local Project Meetings Scheduled. Guarino indicated meetings conducted to date and plans for remaining meetings. This will complete a comprehensive update of all local project status.
D) MTP 2050 – Review and Approval Sequence. Weymouth reviewed the MTP draft and indicated public review could start. Members requested some additional time to review internally. Comments would be resolved and discussed at March TPS, and public review started.

E) BiNational Planning – Greater Golden Horseshoe Startup – GBNRTC Interface. Kenney provided a presentation on a recent BiNational planning meeting with MTO and other agencies in Toronto. She indicated where interface with MTP 2050 would occur and next steps in coordination. DeSantis stressed the need for similarity in data, forecasts, nomenclature, etc so subsequent meetings would use similar approaches and assumptions.

F) Transportation and Traffic Studies Underway. Morse provided an update of traffic studies underway and expected completion of all.

IV STATUS REPORTS/INFORMATION

A) Member Agency Reports: Finn noted that City of Buffalo was ready to advertise bids for Niagara Street project, and also Allen Street. Sickler discussed the winter and pothole issues, also noting the State of the County address later that day. Latko said that the Grand Island Bridge All Electronic Toll project Phase I was on schedule with Phase II planned for before July 4. Hutchins discussed the iCones project, and the ATCMTP initiative. Kempner noted that WSP would be preparing the LRT project environmental review.

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

Motion by DeSantis/Finn to move into Executive Session to discuss staffing and salary increments, all were in favor. Subsequently a motion (DeSantis/Finn) closed the session and adjourned the PCC meeting.
GBNRTC-PCC meeting has been scheduled for
Wednesday April 4, 2018 9:30AM
NYS DOT Region 5
100 Seneca St, Buffalo, NY 14203

DRAFT AGENDA

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

II. ACTION ITEMS
   A) AdMod #44 PIN 5813.45 PMI - Route 954L (Broadway); Oak Street to Fillmore Avenue and Route 277 (S. Union Road); Wehrle Drive to Route 5 (Main St.) Cost Increase
   B) Amendment #30 PIN 5761.57 - Buffalo Ave (Rt 384); Cayuga Drive to 102nd Street Minor Scope Change

III. DISCUSSION ITEMS
   A) March Transportation Projects Subcommittee Report
   B) Funding Solicitations Underway and Upcoming:
      - Pedestrian Safety Action Plan
      - BRIDGE NY
      - TAP/CMAQ
   C) New Federal Budget and Program Implications
   D) MTP 2050 – Review and Approval Sequence
   E) Work Program Studies Startup
   F) Upcoming Freight Study Projects Review
   G) Smart Cities Initiatives
   H) May Policy Committee date and agenda

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

NEXT MEETING CONFIRMATION: May 2, 2018 Niagara Falls – Carnegie Bldg.
A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on April 4, 2018 at NYSDOT

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

Others present were:
1. Hal Morse  
   GBNRTC  
2. Rich Guarino  
   GBNRTC  
3. Kelly Dixon  
   GBNRTC  
4. Lisa Kenney  
   GBNRTC  
5. Carley J. Hill  
   FAIR Committee  
6. Mike Leydecker  
   BNP  
7. Greg Stevens  
   Niagara River Greenway  
8. Tom Pericak  
   Mott MacDonald  
9. Joe Buffamonte  
   NYSDOT  
10. Gary Hill  
    FAIR  
11. Jim Jones  
    Town of Tonawanda  
12. Jeff Amplement  
    NFTA  
13. Doug Funke  
    CRTC  
14. Elizabeth Giles  
    CRTC  
15. Bonnie Lawrence  
    EC DEP  
16. Elias Reden  
    EC DEP  
17. Mike Miranda  
    Greenman Pederson  
18. LaMont Glover  
    NFHA  
19. Gary Witulski  
    BURA  
20. Dan Howard  
    Town of Amherst  
21. Michael Godfrey  
    Fisher Assoc.  
22. Angela Keppel  
    Buffalo Place  
23. Matthew  
    UB Parking & Transportation  
24. Thomas Frank  
    Resident
I. PROCEEDINGS

A) Pledge of Allegiance
B) Roll Call
   Mr. Kempner called the meeting to order at 9:30 a.m.
C) Public Participation
   Doug Funke delivered a brief presentation on the importance of transit for meeting the Paris Climate Accord goals and for keeping Buffalo competitive with other regions that are investing in transit. Bonnie Lawrence, Deputy Commissioner ECDEP talked about the Green House Gas Emission Standards. Tom Frank discussed several transportation issues.

D) Approval of Meeting Agenda (4/4/2018)
   All were in favor on a motion to approve the agenda as amended. (Kahi/Sickler)

E) Approval of GBNRTC-PCC Meeting Minutes (3/7/2018)
   All were in favor on a motion (Zakrzewski/Meal) to approve the meeting minutes.

II. ACTION ITEMS

A) AdMod #44 PIN 5813.45 PMI – Route 954L (Broadway); Oak to Fillmore Ave and Route 277; Wehrle Drive to Route 5. Cost increase. All were in favor on a motion (Sickler/Finn) to approve AdMod # 44.
B) Amendment #30 PIN 5761.57 – Buffalo Ave; Cayuga Drive to 102nd street, minor scope change. All were in favor on a motion (DeSantis/Kahi) to approve the change to Amendment #30.

III. DISCUSSION ITEMS

A) March Transportation Projects Subcommittee Report – Guarino reviewed all actions from the Subcommittee meeting and noted several pertinent discussion items.
B) Funding Solicitations Underway and Upcoming: Pedestrian Safety Action Plan; BRIDGE NY; TAP/CMAQ; some discussion ensued regarding procedures and process. Staff assistance was offered for any members.
C) New Federal Budget and Program Implications – A review of the new Federal Budget revealed spending levels for transportation higher than anticipated. Impacts on distributions to regions are not yet evident.
D) MTP 2050 – Review and Approval Sequence. Weymouth reviewed the upcoming public meetings. After comment incorporation the Plan will be ready for recommendation at the next PCC and approval at May 11 Policy Committee.
E) Work Program Studies Startup – Startup the new SFY and Work program, staffed reviewed immediate studies starting and any potential initiatives on the horizon.
F) Upcoming Freight Study Projects Review – The current GBNRTC freight study will be updated shortly, specific to project status and cost. Comments and potential items for consideration will be entertained.

G) Smart Cities Initiatives: A review of several smart city related type of studies was reviewed.

H) May Policy Meeting – Is scheduled for Friday May 11th, potential agenda items were discussed.

IV STATUS REPORTS/INFORMATION

A) Member Agency Reports: All members reported they were gearing up for the start of construction season.

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

*Next meeting was confirmed May 2, 2018 Niagara Falls – Carnegie Bldg.*
GBNRTC-PCC meeting has been scheduled for
Wednesday May 2, 2018 9:30AM
Carnegie Building
1022 Main St, Niagara Falls, NY 14301

DRAFT AGENDA

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

II. ACTION ITEMS
   A) PMI Project Additions (3) Resolution 2018-8 – Approve
   B) Updated TIP Change Controls – Recommend to Policy Committee
   C) Performance Management Agreement – Resolution 2018-7 Recommend to Policy Committee
   D) MTP 2050 – Resolution 2018-6 Recommend to Policy Committee

III. DISCUSSION ITEMS
   A) April Transportation Projects Subcommittee Report
   B) Solicitations Underway and Upcoming:
      - Pedestrian Safety Action Plan
      - BRIDGE NY
      - TAP/CMAQ
      - TIGER/BUILD
   C) Integrated Corridor Management Study status
   D) City of Lockport Bicycle Master Plan Effort
   E) Potential Funding Rescission Impacts
   F) May 11, 2018 Policy Committee agenda

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

NEXT MEETING CONFIRMATION: June 6, 2018    NYS Thruway Authority
I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call

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

C) Public Participation

Doug Funke discussed transportation issues in the region and actions by CRTC.

D) Approval of Meeting Agenda (5/2/2018)

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

E) Approval of GBNRTC-PCC Meeting Minutes (4/4/2018)

All were in favor on a motion (Latko/Sickler) to approve the meeting minutes.
II. ACTION ITEMS

A) PMI Project Additions Resolution 2018-8 – Adding three new PMI projects to the TIP. All were in favor on a motion (Kahi/Latko) to approve Resolution 2018-8

B) Updated TIP Change Controls – TPS has been reviewing and discussing a revised TIP change control matrix. All were in favor on a motion to recommend to Policy for approval (Kahi/Sickler)

C) Performance Management Agreement – A new requirement per federal legislation pertaining to the Transportation Performance Measures requires a written agreement be developed and executed by the MPO, Transit Operator and State DOT. An agreement has been developed by NYSDOT for use statewide and has been reviewed by FHWA and FTA and found acceptable. All were in favor on recommending to Policy for approval. (Sickler/Latko)

D) MTP 2050 – The Plan has completed all necessary reviews. All were in favor of recommending to Policy for approval. (DeSantis/Latko)

III. DISCUSSION ITEMS

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

B) Funding Solicitations Underway and Upcoming: Pedestrian Safety Action Plan; BRIDGE NY; TAP/CMAQ; some discussion ensued regarding procedures and process. Staff assistance was offered for any members.

C) Integrated Corridor Management Study status – The ICM is moving into analysis phase. A brief update and steps to finalize the project were provided.

D) City of Lockport Bicycle Master Plan Effort – A new work item is underway with GBNRTC partnered with others to develop this plan. A review of the scope and intended results will be highlighted.

E) Potential Funding Rescission Impacts – A one page summary of potential final year FAST ACT funding was discussed.


IV STATUS REPORTS/INFORMATION

A) Member Agency Reports: All members reported the beginning of the construction season.

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

Next meeting was confirmed June 6, 2018 at New York State Thruway Authority
GBNRTC-PCC meeting has been scheduled for
Wednesday June 6, 2018 9:30AM
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 Previous Meeting Minutes

II. ACTION ITEMS
   A) Recreational Trail Projects – Initiate Public Review
   B) Request for Transportation Simulation Modelling Project

III. DISCUSSION ITEMS
   A) Next TIP: Expected completion and initial considerations
   B) Solicitations Underway and Upcoming:
      - Pedestrian Safety Action Plan
      - BRIDGE NY
      - TAP/CMAQ
      - TIGER/ BUILD
   C) May 11, 2018 Policy Committee recap
   D) Newest Federal System Performance Measures: NYS Targets
   E) Air Quality Conformity: Implications for projects due to recent decisions
   F) Regional Freight Study Update
   G) Niagara Falls Blvd traffic/land use/TOD/LRT EIS integration
   H) New Local Studies support initiatives

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

NEXT MEETING CONFIRMATION: July 11, 2018 Niagara County Public Safety Bldg
MINUTES OF THE JUNE 6, 2018 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 6th at New York State Thruway Authority

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

Others present were:
1. Hal Morse GBNRTC
2. Rich Guarino GBNRTC
3. Pat Meredith NYSDOT
4. Athena Hutchins NITTEC
5. Mike Leydecker BNP
6. Elias R EC DEP
7. Darlene Srilokos EC DPW
8. Doug Funke CRTC
9. Lynn Magdol CRTC
10. Mike Miranda GPI
11. Paul Rosa
12. Kash Revali
13. Sheila Ransbottom Encorus Group
14. Jessica Robinson SN DOT
15. Joe Buffamonte NYSDOT

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 discussed transportation issues in the region and actions by CRTC. Thomas Frank also spoke of transportation issues.
D) Approval of Meeting Agenda (6/6/2018)
All were in favor on a motion to approve the agenda as amended. (DeSantis/Sickler)

E) Approval of GBNRTC-PCC Meeting Minutes (5/2/2018)
All were in favor on a motion (Zakrzewski/Finn) to approve the meeting minutes.

II. ACTION ITEMS

A) Recreational Trail Projects – Initiate Public Review. Two new projects are proposed for addition to the current TIP.
   All were in favor on a motion (Kahi/Zakrzewski) to begin public review process
B) Tonawanda Creek Rd Rehab & Slide Stabilization – Funds transfer is requested based on reduction of ROW acquisition. All in favor of a motion to approve (Sickle/DeSantis)
C) BNRAMS (Buffalo Niagara Regional Arterial Management System) A request to combine three BNRAMS projects into one, under a PIN 580973. The projects were let under OGS contracts however the work was not done. Funds became de-obligated, but, remain available. All in favor of a motion to approve. (Kahi/Finn)
D) Request for Transportation Simulation Modeling project – NYSDOT is requesting simulation modeling support for the I290/Niagara Falls Project. All in favor of the motion to approve (DeSantis/Finn)

III. DISCUSSION ITEMS

A) Next TIP – A new multiyear TIP will be developed in the next twelve months. A proposed timeline along with actions to complete were presented.
B) Funding Solicitations Underway and Upcoming: Pedestrian Safety Action Plan; BRIDGE NY; TAP/CMAQ; some discussion ensued regarding procedures and process. Staff assistance was offered for any members.
C) May 11, 2018 Policy Recap – Brief review of actions approved at the Policy meeting.
D) Newest Federal System Performance Measures – NYS has established targets for the required federal performance measure. These were presented for discussion. The MPO can either concur or set separate ones. The deadline for this is 180 days.
E) Air Quality Conformity – This issue is still evolving. Current status and possible action were reviewed.
F) Regional Freight Study – Current status of this initiative.
G) Niagara Falls Blvd traffic/land use/TOD/LRT/EIS integration – Several near term and ongoing studies affecting this corridor. A summation of each and opportunities were presented.
H) New Local Studies support initiatives – Staffed briefed the committee on several localized studies.

IV STATUS REPORTS/INFORMATION
   A) Member Agency Reports: All members reported the beginning of the construction season.
   B) Director’s Report: Morse provided additional notes on several key issues and upcoming funding opportunities.

*Next meeting was confirmed July 11, 2018 at Niagara County*
GBNRTC-PCC meeting has been scheduled for
Wednesday July 11, 2018 9:30AM
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 Previous Meeting Minutes

II. ACTION ITEMS
   A) Pedestrian Safety Action Plan (PSAP) – New Local Project Additions Resolution 2018-14 (approve as Amendment #35)
   B) PIN 5308.36 US 62 Over Big Sister Creek – New Project Res 2018-13 (approve as Amendment #34)
   C) PIN 5821.92 Overhead VMS Replacement – Minor Scope Change (approve as AdMod # 51)
   D) Recreational Trails Program – Resolution 2018-12 Project Additions (approve)
   E) PIN 5760.99 Safety Improvements @ Sibley Rd & CR 409 & Rt 240 (Approve)
   F) FTA 5311 Program Awards – New Project (Initiate Public Review)

III. DISCUSSION ITEMS
   A) Next TIP: Near Term Activities to Prepare
   B) Solicitations Underway and Upcoming: BRIDGE NY, TAP/CMAQ, TIGER/BUILD
   C) NY State Freight Plan – Stakeholder Outreach Meeting/Webinar
   D) Federal System Performance Measures: NYS 2019 Safety Targets
   E) Air Quality Conformity: Approach to Interim Compliance
   F) Regional Traffic Signals Emerging Plan and Initiatives
   G) Next Federal Funding Legislation – Issues and Opportunities

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

NEXT MEETING CONFIRMATION: August 1, 2018  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 11, 2018 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 6th at New York State Thruway Authority

The following GBNRTC-PCC representatives were present:
1. Jeff Amplement       NFTA
2. Ramsey Kahi          NYSDOT
3. Paul Zakrzewski      NYSTA
4. Charlie Sickler      Erie County
5. Thomas DeSantis      City of Niagara Falls
6. Garret Meal          Niagara County

Others present were:
1. Hal Morse            GBNRTC
2. Rich Guarino        GBNRTC
3. Athena Hutchins     NITTEC
4. Mike Leydecker      BNP
5. Darlene Srilokos    EC DPW
6. Doug Funke          CRTC
7. Sheila Ransbottom   Encorus Group
8. Keith Harlock       WSP
9. Lisa Kenney         GBNRTC
10. Tom Pericak        Mott MacDonald
11. James Jones        Town of Tonawanda
12. Mathew Reitmeier   University at Buffalo
13. Lamont Glover      Niagara Falls Housing Authority

I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call
   Mr. Kahi called the meeting to order at 9:40 a.m.

C) Public Participation
   Doug Funke discussed the challenges of Niagara Falls Boulevard, especially pedestrian safety issues. Kahi noted several improvements currently programmed to address those issues.
D) Approval of Meeting Agenda (7/11/2018)

All were in favor on a motion to amended the agenda to include two items (Zakrzewski/Meal) and approve the agenda as amended (Amplement/Zakrzewski).

E) Approval of GBNRTC-PCC Meeting Minutes (6/6/2018)

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

II. ACTION ITEMS

A) Pedestrian Safety Action Plan (PSAP) – New Local Project Additions Resolution 2018-14 (Amendment #35). All were in favor of a motion (Sickler/Zakrzewski) to approve.

B) PIN 5308.36 US 62 Over Big Sister Creek – New Project Res 2018-13 (Amendment #34). All were in favor of a motion (Amplement/Sickler) to approve.

C) PIN 5812.92 Overhead VMS Replacement – Minor Scope Change (AdMod # 51). All were in favor of a motion (Kahi/Zakrzewski) to approve.

D) Recreational Trails Program – Resolution 2018-12 Project Additions. All were in favor of a motion (Sickler/Meal) to approve.

E) PIN 5760.99 Safety Improvements @ Sibley Rd & CR 409 & Rt 240. All were in favor of a motion (Sickler/Amplement) to approve.

F) FTA 5311 Program Awards – New Project - Initiate Public Review. All were in favor of a motion (Amplement/Sickler) to initiate public review on this project.

G) Buffalo Avenue – City of Niagara Falls – Cost Change. All were in favor of a motion (Meal/Amplement) to approve the cost change on this project.

H) Niagara Gorge Corridor – Robert Moses Parkway Removal – Cost and Phasing Change. All were in favor of a motion (Kahi/Sickler) to approve this proposed change.

III. DISCUSSION ITEMS

A) Next TIP: Near Term Activities to Prepare - Guarino distributed a schedule illustrating a path to the next TIP. Process and data availability was discussed. Overlay maps with pertinent conditions data will be distributed at the next TPS meeting.

B) Solicitations Underway and Upcoming: BRIDGE NY, TAP/CMAQ, TIGER/BUILD – Guarino presented status on each of the solicitations. On the BUILD initiative, it appeared that NFTA would be submitting for the DL&W project and NYS Parks possibly on American Falls Bridge.

C) NY State Freight Plan – Stakeholder Outreach Meeting/Webinar – Guarino provided follow up on the NYS Freight Plan including outreach opportunities and upcoming focus on projects for inclusion.

D) Federal System Performance Measures: NYS 2019 Safety Targets – Morse reviewed the Safety Target Setting process and proposed 2019 targets. They are updated and approved annually, would be available for approval at the next Policy meeting.

E) Air Quality Conformity: Approach to Interim Compliance – Morse further reviewed interim compliance issues and potential impacts on plans and projects. Staff and models are being trained and updated to respond and review process assembled.
F) Regional Traffic Signals Emerging Plan and Initiatives - Hutchins briefly reviewed status of signal opportunities in the region and a recent study completed. More in depth discussion may be on the next agenda.

G) Next Federal Funding Legislation – Issues and Opportunities – While the next federal legislation is not due immediately, some early discussions are underway. Morse reviewed some provisions of the FAST Act and some areas where next legislation could be focused for benefit. A position document could be assembled for Policy Committee consideration.

IV STATUS REPORTS/INFORMATION

A) Member Agency Reports: All members reported the beginning of the construction season. Buffalo noted that the center pier from the Bailey Avenue Bridge was being demolished that morning. Hutchins reported on a peer exchange on Travel Time Reliability that would be conducted and also emerging ATDMTC projects. Leydecker discussed a Truck Platooning session recently held. Kahi noted the startup of Skyway studies.

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

Next meeting was confirmed September 5, 2018 at Buffalo City Hall
GBNRTC-PCC meeting has been scheduled for
Wednesday August 1, 2018 9:30AM
Niagara Frontier Transportation Authority
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 Previous Meeting Minutes

II. ACTION ITEMS
    A) FTA 5311 Program Awards – New Project (Status of Review; Approval Cycle)
    B) Additional Action Items TBD

III. DISCUSSION ITEMS
     A) Go Buffalo Niagara – Next Phase Startup
     B) MTP 2050 – Actions to Buildout
     C) Traffic Analyses and Modelling Initiatives
     D) Next TIP - Developmental Schedule and Data Dissemination
     E) Project Solicitations/Selection Process - BRIDGE NY, TAP/CMAQ, TIGER/BUILD
     F) NY State Freight Plan – Project/Strategy Recommendations; MPO Plan Update
     G) Regional Traffic Signals Emerging Plan and Initiatives
     H) Regional Bicycle Approach – MPO Committee Engagement; Regional Plan

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

NEXT MEETING CONFIRMATION: September 5, 2018 Buffalo City Hall
MINUTES OF THE AUGUST 1, 2018 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 1, 2018 at NFTA

The following GBNRTC-PCC representatives were present:
1. Darren Kempner  
   NFTA
2. Paul Zakrzewski  
   NYSTA
3. Charlie Sickler  
   Erie County
4. Thomas DeSantis  
   City of Niagara Falls
5. Mike Finn  
   City of Buffalo

Others present were:
1. Hal Morse  
   GBNRTC
2. Rich Guarino  
   GBNRTC
3. Kelly Dixon  
   GBNRTC
4. Lisa Kenney  
   GBNRTC
5. Athena Hutchins  
   NITTEC
6. Mike Leydecker  
   BNP
7. Darlene Srilokos  
   EC DPW
8. Doug Funke  
   CRT
9. Elias R.  
   EC DEP
10. Bill Cuerdon  
    ACPA – NYS
11. Doug O’Neill  
    ACPA – United Materials
12. LaMont Glover  
    NFHA
13. Tom Pericak  
    Mott MacDonald
14. Terrance Heard  
    Friends for Better Buffalo
15. Darrel Kaminski  
    LaBella Assoc
16. Kash Revalli  
    Bergman
17. Doug Funke  
    CRT
18. Thomas Frank  
    Resident
19. Paul Becker  
    Village Hamburg
20. Mike Miranda  
    Greenman Pederson
21. Tim Stroth  
    Greenman Pederson
22. Mary Rockwell  
    Urbanist
I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call

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

C) Public Participation

Doug Funke discussed the Transit Revolution. Thomas Frank discussed various transportation related issues. Bill Cuerdon and Doug O’Neill both spoke about the advantages of using Concrete vs. Asphalt.

D) Approval of Meeting Agenda (7/11/2018)

All were in favor of a motion (DeSantis/Zakrzewski) to approve the meeting agenda.

E) Approval of Meeting Minutes

All were in favor of a motion to amend the minutes – omitting Mr. DeSantis from the attendee listing, and approve as amended. (Zakrzewski/Finn)

II. ACTION ITEMS

No actions items. However new project FTA 5311 Program Awards was reviewed.

III. DISCUSSION ITEMS

A) Go Buffalo Niagara Next Phase Start Up - A detailed review of the start-up and key implementation steps to have a successful TDM in Upstate were presented.

B) MTP 2050: Staff reviewed the activities that have started to progress that will assist with implementing the 2050 Plan. DeSantis asked that a regular update be provided regarding continuous implementation of the Plan.

C) Traffic Analyses and Modeling Initiatives – Numerous analytical projects in the UPWP are underway, a brief description and some graphics of results were shown.

D) Next TIP: Regular update during the developmental schedule, Guarino reviewed schedule to complete and range of data provided to members for project development.

E) Project Solicitations/Selection Process – BRIDGE NY, TAP/CMAQ and TIGER/BUILD: Update on solicitation cycle was given.

F) NY State Freight Plan – Progress on the state plan and strategies to continue to move forward were discussed. Also timeline for a regional freight plan update. A project steering committee for the update process is being assembled, proposed membership was reviewed and additions welcomed.

G) Regional Traffic Signals Emerging Plan and Initiatives - Hutchins reviewed results of the study and a path forward to update signal systems regionwide.
H) Regional Bicycle Approach – Forming a bicycle committee has come out of various meetings and the Regional Plan. The TPS recommended that a formal committee of PCC be established to address cycling issues and guide development of a plan. The committee would meet as needed after TPS meetings and could be supplemented with advisory attendees as needed for specific topics.

IV STATUS REPORTS/INFORMATION

A) Member Agency Reports: All members reported the beginning of the construction season.

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

Next meeting was confirmed September 5, 2018 at Buffalo City Hall
GBNRTC-PCC meeting has been scheduled for
Wednesday September 5, 2018 9:30AM
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 Previous Meeting Minutes

II. ACTION ITEMS
   A) PIN 5762.65 Buffalo Niagara Medical Campus Phase 4 - Complete Street Features Around BNMC and Resurfacing of Washington & Virginia Streets (approve)
   B) FTA Section 5311 Award (approve)
   C) PINs 576174, 576175 and 576225 Erie County Resurfacing Projects – Merger (approve)
   D) NFTA Program Adjustment - Public Review Status (report)
   E) STIP Performance Modifications FFY18 & FFY19
   F) Resolution 2018-6 Performance Measure Targets – Pavement, Bridge, NHS Performance, Freight Movement

III. DISCUSSION ITEMS
   A) Next TIP - Developmental Schedule, Additional Informational Needs
   B) Project Solicitations/Selection Process - BRIDGE NY, TAP/CMAQ - Solicitations, Review Cycle
   C) NY State Freight Plan – Project/Strategy Recommendations; MPO Plan Update
   D) National Economic Partnerships Proposal
   E) Regional Bicycle Plan Approach – Scope Considerations
   F) Fall 2018 Policy Committee Agenda Items

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

NEXT MEETING CONFIRMATION: October 3, 2018  NYS Thruway Authority
A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on September 5, 2018 at Buffalo City Hall.

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

Others present were:
1. Hal Morse              GBNRTC
2. Rich Guarino           GBNRTC
3. Kelly Dixon            GBNRTC
4. Elios Reden            Erie County DEP
5. Athena Hutchins        NITTEC
6. Mike Leydecker         BNP
7. Darlene Srilokos       EC DPW
8. Lynn Magdol            CRTC
9. Elizabeth Giles        CRTC
10. Dan Howard             Town of Amherst
11. Jeff Amplement        NFTA
12. James Jones           Town of Tonawanda
13. Ray Tylicki
14. Ellen Kost            Amherst Planning
15. Doug O'Neill          American Concrete Paving
16. Thomas Frank          Resident
17. Paul Becker           Village Hamburg
18. Tim Stroth            Greenman Pederson
I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call
   Mr. Kempner called the meeting to order at 9:30 a.m. with all members present

C) Public Participation
   Ray Tylicki spoke regarding rail ROW issues, Thomas Frank noted several transportation items including the Williamsville Toll Barrier projects

D) Approval of Meeting Agenda (7/11/2018)
   All were in favor of a motion (Meal/DeSantis) to approve the meeting agenda, amended to include item II. G

E) Approval of Meeting Minutes
   All were in favor of a motion to approve the previous meeting minutes. (Latko/Sickler)

II. ACTION ITEMS

A) PIN 5762.65 Buffalo Niagara Medical Campus Phase 4 - Complete Street Features Around BNMC and Resurfacing of Washington & Virginia Streets. All were in favor of a motion (Sickler/Finn) to approve this change.

B) FTA Section 5311 Award. All were in favor of a motion (Kempner/DeSantis) to approve this change.

C) PINs 576174, 576175 and 576225 Erie County Resurfacing Projects – Merger All were in favor of a motion (Sickler/Meal) to approve this change.

D) NFTA Program Adjustment - Public Review Status (report)

E) STIP Performance Modifications FFY18 & FFY19. All were in favor of a motion (Latko/Sickler) to approve this change.

F) Resolution 2018-6 Performance Measure Targets – Pavement, Bridge, NHS Performance, Freight Movement. All were in favor of a motion (Sickler/Finn) to recommend this Resolution to Policy Committee. Upcoming targets were also discussed.

G) Proposed New Item: Six New PMI Projects – Initiate Public Review. All were in favor of a motion (Finn/Kahi) to start public review on these projects.
III. DISCUSSION ITEMS

A) Next TIP - Developmental Schedule, Additional Informational Needs - Staff provided a detailed summation of the TIP development schedule and data provided to date. Members needing any additional data or information for project development were welcomed to contact Rich.

B) Project Solicitations/Selection Process - BRIDGE NY, TAP/CMAQ - Solicitations, Review Cycle. Staff provided an update on these recent programs, Bridge projects expected soon, TAP/CMAQ in review.

C) NY State Freight Plan – Project/Strategy Recommendations; MPO Plan Update. Guarino reviewed status of the state freight plan and subsequent update of the regional version. Proposed scope for the GBNRTC was reviewed.

D) National Economic Partnerships Proposal. Morse discussed a recent grant application submitted at request of FHWA that would advance technology application in the region, especially in terms of BiNational planning.

E) Regional Bicycle Plan Approach – Scope Considerations. Morse also reviewed a summary scope for development of a Regional Bicycle Master Plan, with expectations that the emerging subcommittee would discuss and proceed.

F) Fall 2018 Policy Committee Agenda Items> A Policy Committee will be conducted in November, numerous action items are pending. Morse reviewed those and possible discussion items, other are welcome.

IV STATUS REPORTS/INFORMATION

A) Member Agency Reports: Hutchins noted the FHWA workshop on signals coming here soon; Finn discussed construction status for Cars on Main Street, Allen Street, and Niagara Street Phase III projects; Latko noted that the Thruway Welcome Center opened on Grand Island and construction was progressing on I-90 and Camp Road bridge projects; NYSDOT, Erie and Niagara Counties reviewed their extensive construct season; NFTA mentioned the electric bus grant not received.

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

Next meeting was confirmed October 3, 2018 at NYSTA
GBNRTC-PCC meeting has been scheduled for
Wednesday October 3, 2018 9:30AM
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 Previous Meeting Minutes

II. ACTION ITEMS
   A) Resolution 2018-17 NFTA Program Adjustment (4 Modifications and 4 New Projects) – Approve as Amendment # 37
   B) Resolution 2018-18 New PMI Projects (6 New Projects) – Approve as Amendment # 38
   C) PIN 5761.79 Walmore Rd; Rt 62 to Lockport Rd (Scope/Cost Change) – Approve as AdMod # 50
   D) PIN 5761.68 Hosmer Road over Fish Creek, Town of Somerset, Niagara County & Wisterman Road over Mud Creek – Approve as AdMod #68
   E) Resolution 2018-16 - GBNRTC Performance Measure Targets for Pavement and Bridge Conditions; National Highway System Performance and Freight Movement - revision
   G) Performance Measure Targets and Anticipated Effects – Resolution 2018 - 20
   H) Annual Memorandum of Understanding – Resolution 2018 - 21
   I) Affirmation Second Year Current UPWP – Resolution 2018 - 19

III. DISCUSSION ITEMS
   A) Public Review Status – 4 New VPP Projects (NYSDOT)
   B) Freight Study Update – Steering Committee Meeting Summary and RFP Development Status
   C) TAP/CMAQ – Review Status
   D) Bridge NY Projects
   E) November 7, 2018 Policy Committee Agenda

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

NEXT PCC AND POLICY MEETING CONFIRMATION: November 7, 2018 Erie County DPW
MINUTES OF THE OCTOBER 3, 2018 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 October 3, 2018 at New York State Thruway Authority

The following GBNRTC-PCC representatives were present:

1. Darren Kempner  NFTA
2. Matthew Latko  NYSTA
3. Garret Meal  Niagara County
4. Charlie Sickler  Erie County
5. Mike Finn  City of Buffalo
6. Joe Buffamonte  NYSDOT

Others present were:

1. Hal Morse  GBNRTC
2. Darlene Svilokos  Erie County
3. LaMont Glover  NFHA
4. Paul Rosa
5. Sam Hoyt  Fair Committee
6. Ken Wojtkowski  Erdman Anthony
7. Kirk Wilson  LU Engineers
8. Dan Howard  Town of Amherst
9. Doug ONeill  American Concrete Paving
10. Paul Zakrzewski  NYSTA
11. Tom Pericak  Mott MacDonald
12. Doug Funke  CRT
13. Tim Stroth  GPI
14. Thomas Frank  Resident

I. PROCEEDINGS

A) Pledge of Allegiance

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

C) Public Participation
Doug Funke spoke about the CRT Annual Meeting; Thomas Frank noted several transportation items including the Williamsville Toll Barrier projects

D) Approval of Meeting Agenda (10/3/2018)

All were in favor of a motion (Meal/Sickler) to approve the meeting agenda.

E) Approval of Meeting Minutes

All were in favor of a motion to approve the previous meeting minutes. (Latko/Meal)

II. ACTION ITEMS

A) Resolution 2018-17 NFTA Program Adjustment (4 Modifications and 4 New Projects) This change adjusts the NFTA program with financial constraint and has completed public review. All in favor of motion to approve (Kempner/Sickler)

B) Resolution 2018-18 New PMI Projects (6 new projects) these projects will be added to the current TIP and offset by utilization of current blocks. All in favor of motion to approve (Latko/Meal)

C) PIN 5761.79 Walmore Rd; Rt 62 to Lockport Rd (Scope/Cost Change) this is a scope and cost change, fiscal constraint maintained. All were in favor to approve ((Meal/Buffamonte)

D) PIN 5761.68 Hosmer Road over Fish Creek, Town of Somerset, Niagara County & Wisterman Road over Mud Creek. This action revises the previously approved AdMod#66 as described. No fiscal impacts all in favor of motion to approve. (Buffamonte/Finn)

E) Resolution 2018-16 GBNRTC Performance Measure Targets for Pavement and Bridge Conditions; National Highway System Performance and Freight Movement. NYSDOT has a minor recalculation that has been agreed to amend prior to Policy Action. All are in favor to recommend to Policy (Sickler/Finn)

F) NYSDOT 2019 Safety Performance Targets – These were approved in 2018, agreeing to adopt NYSDOT statewide targets. This must be approved annually; NYSDOT has offered 2019 targets along with target setting documents. All in favor to recommend to Policy (Buffamonte/Latko)

G) Performance Measure Targets and Anticipated Effects – Resolution 2018-20 – In addition to concurring in performance targets for the USDOT performance areas, MPO’s must document the anticipated effect of their TIP in meeting targets. This has been done for Safety Targets, the attached resolution provides similar documentation for transit asset management and system performance. Numbers have been adjusted to reflect the adjusted LOTTR and New Transit Asset management targets. All are in favor to recommend to Policy (Buffamonte/Finn)

H) Annual Memorandum of Understanding – This is an annual action to reaffirm GBNRTC members working together. All in favor of motion to recommend to Policy (Sickler/Finn)

I) Second Year Work Program (2018-2019) Affirming our second year of our two year work program. All in favor to recommend to Policy (Buffamonte/Meal)

III. DISCUSSION ITEMS

A) Public Review Status – An update on any comments regarding the 4 New VPP Projects

B) Freight Study Update – A review of the Steering Committee

C) TAP/CMAQ – The applications have been completed and are currently under review.

D) Bridge NY Projects – Still awaiting awards.
E) November 7, 2018 Policy Committee Meeting – A review of the agenda and action items.

IV STATUS REPORTS/INFORMATION
A) Member Agency Reports: All members noted they were finishing up current projects as long as the weather holds.
B) Director’s Report: Morse provided additional notes on several key issues and upcoming funding opportunities.

Next meeting was confirmed November 7, 2018 at Erie County
GBNRTC-PCC meeting Wednesday November 7, 2018 9:30AM
Erie County Department of Public Works – Rath Building Buffalo, New York

DRAFT AGENDA
Abbreviated Agenda in preparation for GBNRTC Policy Committee at 10:00 AM

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

II. ACTION ITEMS
   A) VPP Project Additions (NYSDOT) – Resolution 2018-24 Approve
   B) PIN 5761.58 Buffalo Roadway Pavement Rehabilitation (Buffalo) – Resolution 2018-25
   C) Transit Asset Management Targets 2019 – Resolution 2018-23 - Recommend
   D) Performance Measure Targets and Anticipated Effects – Resolution 2018 – 20 - Recommend

III. DISCUSSION ITEMS
   A) Bailey Avenue Study Startup
   B) Youngs Road Interchange Analysis Plan
   C) TAP/CMAQ Projects – Selection Status
   D) Bridge NY Projects - Selection Status

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

NEXT PCC MEETING CONFIRMATION: December 5, 2018 NYSDOT Region 5 Offices
MINUTES OF THE NOVEMBER 7, 2018 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 7, 2018 at Erie County.

The following GBNRTC-PCC representatives were present:

1. Jeff Amplement  
2. Matthew Latko  
3. Garret Meal  
4. Charlie Sickler  
5. Mike Finn  
6. Joe Buffamonte  
7. Tom DeSantis

Others present were:

1. Hal Morse  
2. Kelly Dixon  
3. Rich Guarino  
4. Lisa Kenney  
5. Darlene Svilokos  
6. Mike Leydecker  
7. Paul Zakrzewski  
8. Athena Hutchins  
9. Michael Godfrey  
10. Tom Pericak  
11. Keith Harlock  
12. Kirk Wilson  
13. Tom Bero  
14. Colin Bailey  
15. Doug O'Neil  
16. Sheila Ransbottom  
17. Kim Amplement  
18. Kash Revalli  
19. Kelly Thompson  
20. Ken Wojtkowski  
21. Doug Funke  
22. Jennifer Michniewicz  
23. Richard Perrin  
24. Thomas Frank  
25. LaMont Glover

GBNRTC
NFTA
NYSTA
Niagara County
Erie County
City of Buffalo
NYSDOT
City of Niagara Falls

GBNRTC
GBNRTC
GBNRTC
GBNRTC
Erie County
BPN
NYSTA
NITTEC
Fisher Associates
Mott MacDonald
WSP USA
LU Engineers
ACPA
Romano Associates
ACPA
Encorus Group
Town of Amherst
Bergmann
Bergmann
Erdman Anthony
CTR
CPL
TY LIN International
Resident
NFHA
I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call

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

C) Public Participation

Doug Funke spoke about the Transit Revolution; Doug O’Neil spoke about the use of concrete vs asphalt; Thomas Frank noted several transportation items including the Williamsville Toll Barrier projects

D) Approval of Meeting Agenda (11/7/2018)

All were in favor of a motion (Finn/Sickler) to approve the meeting agenda.

E) Approval of Meeting Minutes

All were in favor of a motion to approve the previous meeting minutes. (Latko/Buffamonte)

II. ACTION ITEMS

A) VPP Project Additions – Adding four new projects from an existing block. Public review has been complete. All in favor of motion to approve (Buffamonte/Finn)

B) Resolution 2018-25 Buffalo Roadway Pavement Rehabilitation. This defines locations for eight pavement rehab projects in the City of Buffalo. All in favor of motion to approve (Buffamonte/DeSantis)

C) Resolution 2018-23 was previously approved however NFTA added minor change in the target to include Transit Police Vehicles. All were in favor to approve (Buffamonte/Amplement)

D) Resolution 2018-20 Performance Measure Targets and Anticipated Effects – Also previously approved this slight change included item C above. All in favor of motion to approve. (Buffamonte/Amplement)

III. DISCUSSION ITEMS

A) Bailey Avenue Startup – A review of scope and status was provided by staff. Project intent is to develop corridor recommendations for transit improvements and street improvements for overall mobility, safety and development. Work is anticipated to begin in December.

B) Youngs Road Interchange Analysis Plan – The interchange proposal resides in the MTP as an illustrative project, interest in the community to pursue an understanding of project benefits has led to member request to analyze the issue. A meeting of interested parties is being scheduled to determine study parameters and desired results prior to initiation.

C) TAP/CMAQ – Still awaiting awards, anticipated soon.

D) Bridge NY Projects – Still awaiting awards, anticipated soon.
IV STATUS REPORTS/INFORMATION

A) Member Agency Reports: All members noted they were finishing up current projects as long as the weather holds.

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

*Next meeting was confirmed December 5, 2018 at NYSDOT*
GBNRTC-PCC meeting Wednesday December 5, 2018 9:30AM
New York State Department Of Transportation 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 Previous Meeting Minutes

II. ACTION ITEMS
   A) PIN 5813.04 Rt 400; Rt 20A to Jamison Rd – Minor Scope Change (NYSDOT)
   PIN 5758.23 South Ogden Bridge over Buffalo River (Buffalo) (Public Review Status)
   PIN 5824.74 NFTA State Rail Capital TIP Alignment – New Project (NFTA)
   PIN 5392.46 Rt 400 @ Rt 16 Traffic Calming – New Project (NYSDOT)
   PIN 5350.01 NY 187 (Transit Road) @ Milestrip Rd, Intersection Improvements – New Project (NYSDOT)
   B) Election of 2019 PCC Chair
   C) 2019 PCC Meeting Dates and Locations

III. DISCUSSION ITEMS
   A) Policy Meeting Recap
   B) Youngs Road Interchange Analysis Plan
   C) TAP/CMAQ Projects – Selection Status
   D) 2018 Construction Summary
   E) TIP Development Status
   F) 2019 INFRA Grants

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

NEXT PCC MEETING CONFIRMATION: January 2, 2019  NFTA Board Room
MINUTES OF THE DECEMBER 5, 2018 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 5, 2018 at NYSDOT.

The following GBNRTC-PCC representatives were present:

1. Darren Kempner  NFTA
2. Matthew Latko  NYSTA
3. Garret Meal  Niagara County
4. Darlene Srilokos  Erie County
5. Mike Finn  City of Buffalo
6. Frank Cirillo  NYSDOT
7. Michael DeSantis  City of Niagara Falls

Others present were:

1. Hal Morse  GBNRTC
2. Rich Guarino  GBNRTC
3. Lisa Kenney  GBNRTC
4. Ramsey Kahi  NYSDOT
5. Joe Buffamonte  NYSDOT
6. Mike Leydecker  BPN
7. Paul Zakrzewski  NYSTA
8. Athena Hutchins  NITTEC
10. Jeff Amplement  NFTA
11. Kirk Wilson  LU Engineers
12. Doug O’Neil  ACPA
13. Chris Schregel  Town of Amherst
14. Dan Howard  Town of Amherst
15. Ken Wojtkowski  Erdman Anthony
16. James Jones  Town of Tonawanda
17. Matt Sumon  Town of Tonawanda
18. Greg Stevens  NRGE
19. Doug Funke  CTR
20. Lynn Magdol  CTR
21. Jennifer Michniewicz  CPL
22. Matthew R  UB
23. Paul Rosen
24. Elias Reden  ECDEP
25. Thomas Frank  Resident
I. PROCEEDINGS

A) Pledge of Allegiance

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

C) Public Participation
   Doug Funke spoke about the Transportation related issues; Thomas Frank noted several transportation items including the Williamsville Toll Barrier projects

D) Approval of Meeting Agenda (12/5/2018)
   All were in favor of a motion (Latko/Finn) to approve the meeting agenda.

E) Approval of Meeting Minutes
   All were in favor of a motion to approve the previous meeting minutes. (Meal/Latko)

II. ACTION ITEMS

A) PIN 5813.04 Rt. 400; Rt 20A to Jamison Rd – Minor Scope Change  All in favor of motion to approve (DeSantis/Kahi)

B) PIN 5758.23 South Ogden Bridge over Buffalo River Recently awarded Bridge project. All in favor of motion to approve (Latko/Finn)

C) No action required; A brief review of projects currently out for Public Review.
   PIN 5824.74 NFTA State Rail Capital TIP Alignment
   PIN 5392.46 Rt. 400 @ Rt 16 Traffic Calming
   PIN 5350.01 NY 187(Transit Rd)@ Milestrip Rd – intersection improvements

D) Election of 2019 PCC Chair – Chairmanship typically rotates between the seven PCC members 2019 would be Erie County. All in favor on a motion to approve. (Kahi/Finn)

III. DISCUSSION ITEMS

A) Policy Meeting Recap – A brief review of the meetings actions

B) Youngs Road Interchange Analysis Plan – A stakeholder group recently met to discuss parameters and intent for a traffic analysis. Staff reviewed proposed scope and analysis plan.

C) TAP/CMAQ – Still awaiting awards, anticipated soon.

D) 2018 Construction Summary – A review of the 2018 construction season was summarized by Guarino, a complete listing was distributed in print.

E) TIP Development Status – The new TIP is on schedule. Current status and completion outlook was reviewed.

F) 2019 INFRA Grants – likelihood and size of an INFRA program was discussed

G) Freight Study – A new freight study start up soon. This is an update to the previous study with a focus on revisiting the projects and evolving new.
IV STATUS REPORTS/INFORMATION

A) Member Agency Reports: All members getting ready for the winter months.

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

Next meeting was confirmed January 2 2019 at NFTA