GBNRTC Policy Committee
June 17, 2019 10AM – 12PM
Starburst Room – 438 Main Street
Buffalo, New York

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 Resolution 2019-17: TIP Amendment #51 PIN 5824.64 Trapeze Operations Suite – Delete Project
B) Approval of Resolution 2019-18: 2020-2024 TIP Air Quality Conformity Document
C) Approval of Resolution 2019-19: TIP 2020-2024 including Planning Certification
D) Approval of Resolution 2019-7: Unified Planning Work Program Amendment

6) **Discussion Items:**

A) Planning for Autonomous and Connected Vehicles
B) Integrated Corridor Management – Benefits Analysis
C) Transportation Performance Management – Measures, Targets and Reporting
D) Passenger Rail Service in the Region – Status and Upcoming Initiatives
E) Upcoming Construction Season

7) Other Business
8) Next Meeting/Adjournment
MINUTES OF THE JUNE 17, 2019 MEETING OF THE
GREATER BUFFALO-NIAGARA REGIONAL TRANSPORTATION COUNCIL
POLICY COMMITTEE

A meeting of the Greater Buffalo-Niagara Regional Transportation Council (GBNRTC) Policy Committee was held on June 17, 2019 at 438 Main Street, Buffalo, New York

The following GBNRTC Policy representatives were present:
Ramsey Kahi       NYSDOT
Michael Finn      City of Buffalo
Tom George        NFTA
Matthew Latko     NYSTA
Darlene Svilokos  Erie County
Garrett Meal      Niagara County

Others present were:
Hal Morse          GBNRTC
Kelly Dixon       GBNRTC
Rich Guarino      GBNRTC
Lisa Kenney       GBNRTC
Joe Buffamonte    NYSDOT
Mike Leydecker    BNP
Athena Hutchins   NITTEC
Kim Amplement     Town of Amherst
Elizabeth Giles   CTRC
Jennifer Michniewicz CPL

POLICY BOARD MEETING

1. Roll Call
   The meeting was called to order at 10:00 AM with a quorum present.

2. Public Comment on Action Items
   Members of the public were afforded an opportunity to speak publicly on the action items before the Council. No comments were provided at this time.

3. Approval of Meeting Agenda 11/7/2018)
   Mr. Kahi moved, seconded by Mr. George, to approve the meeting agenda with one amendment, all were in favor.
4. Approval of GBNRTC Policy Committee Meeting Minutes (5/11/2018)
   Mr. Finn moved to approve the minutes of November 17, 2018, seconded by Mr. Latko, and all were in favor.

5. Action Items (Resolutions)
   A) Approval of Resolution 2019-17: TIP Amendment #51 PIN 5824.64 Trapeze Operations Suite – Delete Project. All were in favor of a motion by Mr. George, seconded by Mr. Finn to delete this project.
   B) Approval of Resolution 2019-18: 2020-2024 TIP Air Quality Conformity Document. All were in favor of a motion by Mr. Kahi, seconded by Mr. Meal to approve the Air Quality Conformity document.
   C) Approval of Resolution 2019-19: TIP 2020-2024 including Planning Certification. All were in favor of a motion by Mr. Latko, seconded by Ms. Svilokos to approve the new Transportation Improvement Program (TIP).
   D) Approval of Resolution 2019-7: Unified Planning Work Program Amendment. All were in favor of a motion by Mr. Finn, seconded by Mr. Meal to approve the UPWP amendment incorporating new scope and budget.
   E) PIN 581095 Signal Replacements at Various Locations (cost decrease to meet estimate) AdMod 104. All were in favor of a motion by Mr. Kahi, seconded by Mr. George to approve the proposed Administrative Modification.
   F) PIN 576225 Resurfacing of Abbott Rd from US Rt 20 to Milestrip Rd & McKinley Pkwy from US Rt 20 to Willet Rd & Armor Duells Rd from Abbott Rd to Duerr Rd (EC adding Local funding for drainage work) AdMod 105. All were in favor of a motion by Ms. Svilokos, seconded by Mr. Finn to approve the proposed Administrative Modification.
   G) PIN 576177 Structural Bridge Replacement of Pontiac Road over Big Sister Creek in the Town of Evans. All were in favor of a motion by Ms. Svilokos, seconded by Mr. Meal to approve the proposed Administrative Modification.
7. **Discussion Items:** Staff provided updates and status on the following work items:

   A) Planning for Autonomous and Connected Vehicles
   
   B) Integrated Corridor Management – Benefits Analysis. Discussion ensued regarding implications of the ICM on the I-290 facility and on local roads.
   
   C) Transportation Performance Management – Measures, Targets and Reporting
   
   D) Passenger Rail Service in the Region – Status and Upcoming Initiatives
   
   E) Upcoming Construction Season

8. **Other Business**
   
   Ms. Hutchins announced that the ATDMTC project is moving forward and proposals are in. Mr. George discussed the Light Rail extension project, noting the public meeting and pop up meetings being held. Also $6M funding for preliminary design is being incorporated. Mr. Latko said that All Electronic Tolling (AET) is being put in place with expected completion statewide on late 2020.

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

1. Roll Call
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4. Approval of Previous Meeting Minutes
5. Action Items
   A) Resolution 2019-27 PIN 581447 – Drainage and Sweeping on Various State Routes
   B) Resolution 2019-24 GBNRTC Coordinated Human Services Transportation Plan Update
   C) Resolution 2019-23 GBNRTC Safety Performance Measures 2020
   E) Resolution 2019-22 Memorandum of Understanding
   F) Election of Policy Committee Officers 2020
6. Discussion Items
   
   Plans:
   A) Integrated Corridor Management completion
   B) Regional Bicycle Master Plan
   C) International Trade Gateway Project
   D) Traffic Studies Status
   E) LRT EIS Project
   F) Buffalo – Niagara Falls – Ontario Connectivity
   G) Some MTP 2050 Concepts for Next Work Program

   Projects:
   A) Construction Projects - 2019 Season Summary
   B) Member Agencies Initiatives

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