

<p style="text-align:center">TRANSPORTATION PROJECTS SUBCOMMITTEE MEETING SUMMARY</p>

Tuesday, January 12, 2010
1:30 P.M. in the GBNRTC Conference Room

Attendees: K. O'Brien, T. Trabold, P. Zakrzewski, C. Sickler, K. Stilwell, P. Merlo, G. Gottlieb, H. Morse, T. DeSantis, M. DeSantis, D. Smith, P. Leszak, S. Piccirillo, N. Peters, and J. Buffamonte.
Stakeholders: J. Mecca.

1. Approval of December 16, 2009 TPS Meeting Summary – *Motion for approval: Sickler/Zakrzewski. Approved.*
2. 2008-2012 TIP – TPS Action Requests
 - a. PIN 5756.86 Colvin Blvd Intersections – C. Sickler explained that project details were still being finalized and asked that this item remain tabled until the next meeting. *Tabled.*
 - b. CBI Funding Adjustments including PIN 5460.28 – G. Gottlieb explained the desire to adjust federal funding sources to better utilize CBI funds. T. Trabold noted the actual CBI switches had been approved as Administrative Modification #30 (11/09) and then discussed the specific adjustments requested. *Motion to approve the CBI funding adjustments as Administrative Modification #37: Buffamonte/DeSantis. Approved.*
 - c. PIN5528.30 Buffalo Corridor Study – J. Buffamonte explained that the item was still being resolved and asked that it be tabled until the next meeting. *Motion table: Buffamonte/Zakrzewski. Tabled.*
3. TPS Discussion Topics
 - a. 2011-2015 TIP Development – T. Trabold explained the assumptions behind funding forecasts being developed for both the 2011-2015 TIP and the 2035 Long Range Plan. He then discussed another handout showing the status of all local project carry-overs based on each agency's desired letting date and funding need. He indicated the next step was to breakdown the projects by funding resources and match them against available fiscal resources.
4. Status 2009 ARRA/Stimulus Program – G. Gottlieb noted that 100% of the ARRA funds had been obligated for the region. The region is still waiting to hear about the TIGER Grant awards. The possibility of a second stimulus package was discussed. The second round of stimulus funds may have a 90-day time limit to get to contract which would mean that only projects ready to bid would be eligible.
5. Old Business – No old business was discussed.
6. New Business
 - a. Local Bridge Program Ballots – T. Trabold reminded everyone that their Policy Committee member ballots were due back to the GBNRTC as soon as possible.
 - b. HBRR Program – J. Buffamonte stated that a list was ready with bridge project candidates and would be distributed to the member agencies.
7. Next Meeting – Subcommittee confirmed the next TPS meeting for Wednesday January 27, 2010 9 a.m. at the GBNRTC offices. *Motion to adjourn: O'Brien/Sickler. Approved.*