

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, January 16, 2019
9:00 A.M. in the GBNRTC Conference Room**

Attendees: M. DeSantis, P. Zakrzewski, R. Guarino, D. Svilokos, C. Sickler, H. Morse, R. Kahi, K. Stilwell, M. Finn, J. Buffamonte, J. Gerlach, C. Schregel, L. Kenney, D. Kempner, and A. Weymouth.

Stakeholders: M. Leydecker.

1. Approval of December 19, 2018 TPS Meeting Summary – *Motion for approval: Kahi/Zakrzewski. Approved.*
2. 2017-2021 TIP Discussion
 - a. PIN 5810.75 ADA Compliance Project – This NYSDOT request is for an additional amount of \$0.227M in federal funding needed for C & CI. The \$277K offset is provided by PIN 5810.76. Fiscal constraint is maintained and the let is unchanged. *Motion to approve this change as Administrative Modification # 80: Buffamonte/Zakrzewski. Approved.*
 - b. PIN 5813.49 PMI Rt 62; Rt 265 to Packard Rd – This request is to increase Construction & CI funding \$1.46M to match current estimate. Offset will be provided by PINs 5T15.46, 5810.93, 5812.63 & 5813.21. Letting date is being advanced one month from 4/2019 to 3/2019. *Motion to recommend this change to PCC as Administrative Modification # 79: DeSantis/Sickler. Approved.*
 - c. PIN 5761.72 JJ Audubon Pkwy/Ellicott Creek – This is a NYSDOT/Town of Amherst request for a cost increase of \$700K. The project cost increase is due to a design change from a typical signalized intersection @Frontier and JJ Audubon to a roundabout. The \$700K offset is provided by \$368K from PIN 5760.77 HSIP Local Road Program FFY 2019 and \$332K from PIN 5760.24 Local Pavement Program FFY 2019. The let is being delayed from 4/19 to 6/19. *Motion to recommend this change to PCC as Administrative Modification # 81: Sickler/DeSantis. Approved.*
3. Old Business
 - a. 2020-2024 TIP Status and Revised Schedule – Project review is now underway and should be done by March 20, 2019. Air quality review will take place immediately following that along with any public meetings to be held. The draft document is due by April 3, 2019 and final approval is scheduled for the May 1, 2019 Policy meeting.
 - b. 2020-2024 TIP Candidate Project and Funding Discussion – NYSDOT discussed their project list for the new TIP. All agencies agreed they needed to make changes to their respective project lists and prioritize their projects.
 - c. Air Quality Conformity – R. Guarino stated that the recent conference call on air quality stated the new standards will take effect on February 16, 2019. Staff will go through the final candidate project listings and determine AQ Exemption codes. These recommendations will be sent to ICG who will make final decision on exemption status for new projects. ICG will also recommend any necessary actions for non-exempt projects.
 - d. Public Review Status – R. Guarino gave an update on the BRIDGE NY project additions currently out for public review. This project will be up for approval at the February PCC meeting.
4. New Business
 - a. INFRA - USDOT announced the Notice of Funding Opportunity for the 2019 The Nationally Significant Freight and Highway Projects (INFRA) grant program. This round includes \$950 million available for grant funding with the following four Key Program Objectives. Applications must be submitted by 8:00 p.m. EST March 4, 2019 to the Grants.gov site which will open by January 7, 2019. An email containing links to training webinars was distributed electronically after the meeting.
 - b. BCBS “Blue Fund” Funding Opportunity – BCBS announced a funding program they are sponsoring which would allow local municipalities to receive grants of up to \$500K for sidewalk improvements and other health-based projects. An informational flyer was distributed.
5. Next Meeting – The next TPS meeting will be held Wednesday February 20, 2019 9 a.m. at the GBNRTC offices. *Motion to adjourn: DeSantis/Sickler. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, February 20, 2019
9:00 A.M. in the GBNRTC Conference Room**

Attendees: M. DeSantis, R. Guarino, D. Svilokos, H. Morse, R. Kahi, K. Stilwell, M. Finn, J. Buffamonte, J. Gerlach, L. Kenney, J. Amplement, M. Grabau, G. Meal, K. Smith, and K. Dixon

Stakeholders: M. Leydecker.

1. Approval of January 16, 2019 TPS Meeting Summary – *Motion for approval: Kahi/DeSantis. Approved.*
2. 2017-2021 TIP Discussion
 - a. PIN 5813.47 PMI Rt 39; Clark St to Newman St – This request is for a minor scope change and cost increase for the existing project. C&CI will increase a total of \$530K to match the current estimate and the let date will be delayed until 5/2019. Fiscal constraint is maintained. *Motion to recommend this change for approval to PCC as Administrative Modification # 84: Kahi/DeSantis. Approved.*
 - b. PINs 50PS.02 & 50PS.03 PSAP Ph 2A & PSAP Ph 2B – This request is to transfer funding from PIN 50PS.02 Phase 2A to 50PS.03 Phase 2B, now that the scope of work for PIN 50P2.02 has been determined. The letting date for PIN 50PS.03 is also being delayed from 6/2019 to 12/2019 and fiscal constraint is maintained. *Motion to recommend this change for approval to PCC as Administrative Modification # 85: Buffamonte/Meal. Approved.*
 - c. PIN 5761.81 Buffalo Av; JB Daly Blvd to 24th St – Niagara Falls proposes to change the limits of the project - the proposed western limit is Rainbow Blvd (450' east of John B Daly Blvd) and the proposed eastern limit is the Rail Crossing (400' west of 24th Street). The current construction estimate for this project as originally proposed is now \$1.8M. To meet the original \$1M construction budget, the City will shorten the length of the project by 0.3 mi by changing the eastern limit from the Rail Crossing to Portage Road. The overall project length would then be 0.5 mi. The new project title will be: Buffalo Ave from Rainbow Blvd to Portage Road, City of Niagara Falls. Prelim design funding will be decreased and the detailed design, construction and inspection funding phases will be increased. The project cost will remain unchanged at \$1.3M. Funding shortages will be revisited in the 2020-2024 TIP to return the project back to its original limits. *Motion to recommend this change for approval to PCC as Administrative Modification # 86: Buffamonte/DeSantis. Approved.*
 - d. PIN 5813.52 PMI NY 324; NY 78 to NY 5 – The construction cost estimate for this project is increasing from \$1.587M to \$2.096M due to added amenities. Fiscal constraint will be maintained as an additional amount of \$0.464M in federal funding is needed for all C&CI. Offset is provided by PIN 5T15.55 (PMI-Pavt Maint Let & VPP Block) and the let date will slip to 5/2019. *Motion to approve this cost change as AdMod # 87. Buffamonte/DeSantis. Approved.*
3. 2020-2024 TIP Candidate Project Review – The types of projects and funding available for them was discussed. Each local agency will review their project listings and costs and prioritize for the next meeting. The group decided to hold an interim meeting on Wednesday March 6, 2019 following the PCC meeting at Erie County.
4. Old Business
 - a. 2019 Coordinated Human Services Transportation Plan – K. Dixon announced that the HSTP is undergoing its fourth update currently and there were some changes to the requirements. She stated she had been in contact with various organizations to help guide them through the process and would continue to meet with them.
 - b. Regional Bicycle Master Plan – A slide show presentation was given on the master plan update. It discussed the various tasks that need to be completed to develop a new master plan.
 - c. Freight Study Update – The bid document is now available on the NFTA's website. There is a link on the GBNRTC website that directs you to the NFTA link. Bids are due by March 13, 2019. NFTA Board must approve the selection.
 - d. 2018 BUILD Program – The 2018 projects have been awarded but no WNY projects were funded. The only NYS project to be funded was the Brooklyn Bridge project. Members are reminded/encouraged to have projects ready for the 2019 solicitation.
5. New Business – No new business.
6. Next Meeting – The next TPS meeting will be held Wednesday March 6, 2019, following the PCC meeting in the Rath Building. *Motion to adjourn: DeSantis/Meal. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, March 20, 2019
9:00 A.M. in the GBNRTC Conference Room**

Attendees: M. DeSantis, R. Guarino, D. Svilokos, H. Morse, K. Stilwell, M. Finn, J. Buffamonte, J. Gerlach, P. Zakrzewski, L. Kenney, J. Amplement, M. Grabau, G. Meal, and K. Dixon

1. Approval of February 20, 2019 TPS Meeting Summary – *Motion for approval: DeSantis/Svilokos. Approved.*
2. 2017-2021 TIP Discussion
 - a. PIN 5761.81 Buffalo Av; JB Daly Blvd to 24th St – This request is for a minor scope change and cost increase for the existing project. Niagara Falls proposes to change the limits of the project. The proposed western limit is Rainbow Blvd (450' east of John B Daly Blvd) and the proposed eastern limit is the Rail Crossing (450' west of 24th Street). The new project title will be “Buffalo Av from Rainbow Blvd to 450' west of 24th St, City of Niagara Falls”. Prelim design funding will be reduced and Detailed Design, Construction and C-Inspection funding will be increased. A total of \$780K in funding will be transferred from PIN 5760.24 Local Pavement Maintenance Program to maintain fiscal constraint. *Motion to recommend this change for approval to PCC as Administrative Modification # 86: Buffamonte/DeSantis. Approved.*
 - b. PIN 5900.02 & PI 5900.12 – This action will realign two NFTA projects with actual FTA FFY19 apportionments. PIN 5900.02 Preventative Maintenance will decrease from \$426K to \$23.180M. PIN5900.12 Rail Preventative Maintenance will increase from \$236K to \$3.927M. Fiscal constraint is maintained as this cost change reflects actual published FTA apportionments. *Motion to approve this cost change as AdMod # 91. Amplement/DeSantis. Approved.*
3. 2020-2024 TIP Status
 - a. 2020-2024 TIP Candidate Project Review – The members stated they were all in agreement with the current list of projects for the 2020-2024 TIP. The project list needs to be approved at the next PCC meeting before the public review begins. If an air quality review is needed it will be done before the next PCC meeting. *Motion to recommend the project list to PCC for approval: Buffamonte/DeSantis. Approved.*
 - b. 2020-2024 TIP Path Forward – The schedule for the 2020-2024 TIP development was distributed. Various due dates were noted. Upcoming activities are on track to be completed as scheduled. A 30-day public review period will be initiated at the April PCC meeting. During that period a TIP public meeting will take place.
4. Old Business
 - a. TAP/CMAQ – There no new developments or announcements.
 - b. Freight Study Update – Five bid proposals were received and are now being evaluated. The steering committee will meet in person on March 28 at GBNRTC to discuss and select a winning proposal.
 - c. Public Review Status – One VPP project is still out for public review until March 27. So far no comments have been received.
 - d. RPPM Minor TIP Change Summary – A list of minor TIP changes was reported and distributed to the members.
5. New Business
 - a. NY Harsh Winter Paving Initiative Announcement – Albany announced which highways would receive funding through the Harsh Winter Paving program. Nine highway segments in the MPO region will receive funding.
 - b. Local Project Meetings – As construction season is now underway, GBNRTC staff will be scheduling the next set of local projects meetings.
 - c. Hyde Park Connection to Niagara Scenic Pkwy – M. DeSantis discussed the Niagara Waterfront Opportunity Area’s master plan. One of the possible projects is to extend Hyde Park Blvd south to the Niagara Scenic Pkwy, along with extending the LaSalle Expressway west of the I-190.
6. Next Meeting – The next TPS meeting will be held Wednesday April 17, 2019 at 9 a.m. in the GBNRTC offices. *Motion to adjourn: Zakrzewski/Meal. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, April 17, 2019
9:00 A.M. in the GBNRTC Conference Room**

Attendees: R. Guarino, H. Morse, K. Stilwell, J. Gerlach, P. Zakrzewski, L. Kenney, J. Amplement, B. Rose, K. Smith, D. Kempner, and R. Kahi.

Stakeholders: M. Leydecker.

1. Approval of March 20, 2019 TPS Meeting Summary – *Motion for approval: Kempner/Rose. Approved.*
2. 2017-2021 TIP Discussion
 - a. NY 277 Union Rd @ NY 33 Kensington Expwy Ramps – Intersection modifications will be made to decrease identified collisions and improve intersection safety and operation. Work will include replacing signal(s) at the NY 33 ramp(s) to accommodate backplates, overhead signage, and APS, construct pedestrian facilities in accordance with Pedestrian Safety Action Plan, close Airport Plaza driveway (approximately 100 feet north of another Plaza entrance/exit). *Motion to initiate a 20 day public review: Zakrzewski/Kempner. Approved.*
 - b. PIN 5762.35 Casey Road Pedestrian & Bicycle Safety Improvements – The Town of Amherst has requested the following modifications to this project: Move \$5K ROW incidental funds, \$5K ROW acquisition funds (\$5K) and \$20K of Construction Inspection funds to Detailed Design, ROW Incidentals and ROW acquisition phases will no longer have any funding and will be removed. Let date remains unchanged and fiscal constraint is maintained. *Motion to approve these changes as Administrative Modification # 92. Kahi/Zakrzewski. Approved.*
 - c. PIN 5761.60 Rehab of Main St from Goodell St to Delevan Av in the City of Buffalo – This request splits the project as follows: PIN 5761.60 Complete Street Treatment on Main St from Goodell St to Ferry St in the City Of Buffalo. Total cost is 18.03M. And PIN 5763.44 Rehabilitation of the Paving Surface on Main St from Ferry St to Delavan Av in the City of Buffalo. Total Cost is 1.98M. Additional local funds will be added to the project to maintain fiscal constraint. *Motion to approve these changes as Administrative Modification # 96. Zakrzewski/Kempner. Approved.*
 - d. PIN 5900.15 Purchase Revenue Vehicles – Item removed from agenda at beginning of meeting at NFTA’s request.
 - e. PIN 5900.17 Purchase Paratransit Vehicles – This request modifies this project by realigning the cost to match actual FFY19 FTA 5339 targets. A total of \$69K will be added to the overall project cost for a new cost of \$541K. *Motion to approve these changes as Administrative Modification # 97. Kempner/Zakrzewski. Approved.*
 - f. PIN 5900.52 Bus Shelter Replacements & PIN 5900.53 Bus Facility Rehab Project – These two projects will be added as a result of NFTA’s realignment of FFY19 FTA 5339 funds. *Motion to initiate a 30 day public review: Kempner/Kahi. Approved.*
 - g. PIN 5900.51 TOD Planning Pilot – This is a new project that was awarded with discretionary funds in December 2018. The map identifies the locations to be studied. *Motion to initiate a 30 day public review: Kempner/Zakrzewski. Approved.*
 - h. PIN 5761.72 JJ Audubon Pkwy/Ellicott Creek – This action will move \$68K of the Detailed Design funding to Preliminary Design. The remainder will be de-obligated. State funds will be used to pay for Detailed Design. Remove STP large urban in Detailed Design and move back to PIN576024 Local Pavement Maintenance Program. Remove local share for HSIP and STP large urban in Construction phase and replace with State funds. *Motion to approve these changes as Administrative Modification # 98. Kahi/Kempner. Approved.*
3. 2020-2024 TIP Status
 - a. 2020-2024 TIP – Upcoming Public Meeting – The public meeting for the 2020-2024 TIP will be held mid-May. Location to be determined.
 - b. 2020-2024 TIP Path Forward – Staff gave update on the upcoming dates and milestones in the TIP development schedule
4. Old Business
 - a. TAP/CMAQ – There no new developments or announcements.
 - b. Freight Study Update – The steering committee selected a consultant pending approval at the next NFTA Board meeting.
 - c. Public Review Status – No projects currently out for public review.
 - d. RPPM Minor TIP Change Summary – PIN 5813.62 moved funds from ROW Inspection to ROW Acquisition.
5. New Business
 - a. PIN SSOW.18 Statewide Signal Optimization – This is a new statewide project to study signal optimization in certain NYSDOT regions. NHPP and CMAQ funds totaling \$0.500M will used for this study. *Motion to initiate a 20-day public review period: Kempner/Zakrzewski. Approved.*
 - b. NY Harsh Winter Paving Initiative – IPPs are still needed for the projects involved. *Motion to initiate 20 day public review period: Kahi/Kempner. Approved.*
6. Next Meeting – The next TPS meeting will be held Wednesday May 15, 2019 at 9 a.m. in the GBNRTC offices. *Motion to adjourn: Kempner/Zakrzewski. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, May 15, 2019
9:00 A.M. in the GBNRTC Conference Room**

Attendees: R. Guarino, H. Morse, K. Stilwell, J. Gerlach,, K. Smith, D. Kempner, D. Svilokos, G. Meal, M. Finn, J. Buffamonte, K. Dixon, and R. Kahi.

Stakeholders: M. Cho and M. Leydecker.

1. Approval of April 17, 2019 TPS Meeting Summary – *Motion for approval: Buffamonte/Svilokos. Approved.*
2. 2017-2021 TIP Discussion
 - a. PIN 5215.09 Rt 179 @ California Rd Intersection Improvement and Resurface Rt 179 from Abbott Rd to Rt 20 – NYSDOT is requesting an increase in Construction & CI funding to match current estimate and the let date is also being slipped from 4/2019 to 9/2019. The \$1.02M federal funding offset will be provided by PIN 5111.88 (Rt 5 & Old Lakeshore Rd Intersection Improvements, Town Of Brant, Erie Co). PIN 5111.88 is being slipped outside of the current TIP and STIP period. *Motion to recommend to PCC for approval as Administrative Modification #101: Kahi/Svilokos. Approved.*
 - b. PIN 5761.78 Bridge Replacement of Cedar St over Ledge Creek – Erie County is requesting to add \$235K in local funding to the C&CI phases due to the necessity of staged construction. As the additional funds are 100% local, fiscal constraint is maintained and the let date is being advanced from 12/19 to 7/19. *Motion to approve these changes as Administrative Modification # 100. Buffamonte/Svilokos. Approved.*
3. 2020-2024 TIP Status
 - a. MO Review and ICG Concurrence – The project list is being reviewed by ICG. There are two non-exempt projects that need to be reviewed.
 - b. Upcoming Public Meeting – The public meeting for the 2020-2024 TIP will be held May 16, 2019 from 6:00pm to 7:30pm in the first floor conference at the NFTA MTC. There will be a 30 minute presentation and an extended Q&A session. The meeting was advertised through email blasts, GBNRTC website posting and other social media outlets.
 - c. 2020-2024 TIP Path Forward – The draft TIP and Air Quality Conformity Document are out for review until June 4. They both will be recommended to the Policy Committee at the June 5 PCC meeting. They will both then be approved at the June 17, 2019 Policy Committee meeting.
4. Old Business
 - a. Freight Study Update – The steering committee selected WSP as the consultant. The contract just needs to be signed and then a kick-off meeting will be held to get the study started.
 - b. Public Review Status – There are several projects currently out for public review. Some are done with public review while others still have several days left. Some comments have been recorded for a few of the projects.
 - c. RPPM Minor TIP Change Summary – No changes to report.
5. New Business
 - a. Statewide Signal Optimization – The project is for state-owned signals only and will include 100% (\$600K) of State funds to pay for the study. *Motion to initiate 20-day public review period: Kahi/Kempner*
 - b. TAP/CMAQ – Two more projects were added to the TAP/CMAQ program. *Motion to initiate 20 day public review period: Kempner/Finn. Approved.*
6. Next Meeting – The next TPS meeting will be held Wednesday June 19, 2019 at 9 a.m. in the GBNRTC offices. *Motion to adjourn: Buffamonte/Finn. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, July 17, 2019
9:00 A.M. in the GBNRTC Conference Room**

Attendees: H. Morse, J. Amplement, N. Allen, M. DeSantis, H. Boggio, K. Stilwell, D. Svilokos, and R. Kahi.

1. Approval of May 15, 2019 TPS Meeting Summary – *Motion for approval: Buffamonte/Svilokos. Approved.*
2. 2017-2021 TIP Discussion
 - a. PIN 5761.91 Fillmore Av from E Ferry St to Kensington Av – This existing City of Buffalo project is in the preliminary design phase. This request is to shorten the limits of the project to match the current available funding. The construction estimate for the current limits is \$830k and the proposed new limits is \$680k. The project length will be shortened from 0.90 to 0.73 centerline miles to match current cost estimates and maintain fiscal constraint. The new project title will be "Rehabilitation of the Paving Surface on Fillmore Avenue from East Ferry Street to Glenny Drive in the City of Buffalo, Erie County". *Motion to approve as Administrative Modification #108: Kahi/DeSantis. Approved.*
 - b. PIN 5761.76 Maple Rd from Hopkins Rd to Transit Rd – This is a request from Erie County to delete the ROW Inc & Acq phases and to then transfer those funds to the Construction phase. An additional \$3.300M in local funds will be add to the Construction phase to cover the cost of drainage work being added to the project. *Motion to approve as Administrative Modification # 109. Svilokos/DeSantis. Approved.*
 - c. TPS Actions Completed at 6/17/2019 Policy Committee Meeting – Several project changes were approved at the June 17, 2019 Policy Committee Meeting.
3. 2020-2024 TIP Status
 - a. TIP Final document is being prepared to be sent to printer. Each member agency has been asked to submit the number of hard copy documents they need. GBNRTC Staff has entered all transit projects into eSTIP. NYSDOT Staff has entered remaining projects into eSTIP. STIP public review upcoming. USDOT and FTA approval upcoming. Current TIP active until 9/30/19. New TIP will become active on 10/1/19. Ongoing project monitoring though local project meetings. Project changes introduced and discussed at TPS. Regular review of funding blocks and potential distribution. Identification and monitoring of alternative fund sources and grant opportunities. Illustrative projects ready to become active should additional funds become available. Possible TIP modifications pending 2020 federal budget and new long term transportation legislation.
4. Old Business
 - a. Freight Study Update – The contract is completed and the consultant is onboard. The kickoff meeting has taken place. Various data sources are being acquired. A stakeholder list has been developed.
 - b. Public Review Status – No changes to report.
 - c. RPPM Minor TIP Change Summary – No changes to report.
5. New Business
 - a. Highway Safety Grants – This grant program targets behavioral aspects of highway safety through Sections 402 and 405. Those wishing to apply can do so with the Governor’s Traffic Safety Committee. Applications are due each year by July 1.
 - b. TIP Change Control Updates – Several changes have been suggested for the TIP Change Control Guidelines. The first suggested change involves approving adding local funding at TPS unless there are major scope changes. The second proposed change would add official language to the guidelines to allow electronic balloting as an approval option for time sensitive actions with an option to discuss projects first.
 - c. Study Needs – Erie County and Grand Island have asked for various studies to be done on certain roadways and intersections.
6. Next Meeting – The next TPS meeting will be held Wednesday August 21, 2019 at 9 a.m. in the GBNRTC offices. *Motion to adjourn: DeSantis/Kahi. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, August 21, 2019
9:00 A.M. in the GBNRTC Conference Room**

Attendees: H. Morse, D. Kempner, N. Allen, M. DeSantis, D. Svilokos, R. Kahi, J. Buffamonte, and R. Guarino.

Stakeholders: M. Leydecker, S. Helser, S. Harrington, D. Haxton.

1. Approval of July 17, 2019 TPS Meeting Summary – *Motion for approval: Svilokos/Allen. Approved.*
2. 2017-2021 TIP Discussion
 - a. PIN 5758.25 Ohio St Lift Bridge Rehabilitation – COB request to add \$10.65M to the project (\$8.5M National Highway Freight Program (New) funding + \$2.13M local match). No change in scope or let (12/20). New project total is \$15.86M. *Motion to recommend these changes to PCC: Buffamonte/DeSantis Approved.*
 - b. PIN 5813.61 NY 78 Transit Rd; French Rd to Ellicott Creek – NYSDOT request to add \$10.M to the project (\$7.5M National Highway Freight Program (New) + \$1.8M Local match. This project will construct a new travel lane from the I-90 interchange at Rt 78 to Rt 33 (Significant Scope Change). *Motion to initiate a 20 day public review. Buffamonte/DeSantis. Approved.*
 - c. PIN 5580.52 Realignment I-290 Westbound Exit Ramp to US 62 & Rehabilitation of Culverts – NYSDOT request to increase Construction and CI phases \$241K (federal) to match the PS&E. Culvert work is being added to the project (minor scope change). Offset will be provided by PIN 5812.68 (Large Culvert Program). Let date is also being slipped from 8/2019 to 10/2019 to meet current schedule. *Motion to recommend these changes to PCC for approval. Buffamonte/Svilakos. Approved.*
 - d. PIN 5813.53 PMI NY 266 River Rd; NY 325 to Tonawanda City Line – NYSDOT request to increase Construction and CI phases by \$386K (federal) to match the PS&E. Offset will be provided by PIN 5T16.40 (HSIP State Program Block). Let date is also being advanced from 12/2019 to 11/2019 to meet current schedule. *Motion to approve these changes as Administrative Modification # 115. Buffamonte/DeSantis. Approved.*
 - e. STIP FFY19 Performance Cleanup – DOT request to move Construction & CI funding in FFY19 to FFY20 to match current Letting schedules. This effort will improve the Region's Amended STIP Performance for FFY19. Proposed changes were shown on spreadsheet provided. *Motion to approve these changes as Administrative Modification # 116. Buffamonte/Svilakos. Approved.*
 - f. PIN 5215.09 Rt 179; Milestrip Rd @ California Rd Intersection Improvement and Resurfacing of Rt 179; Abbott Rd to Rt 20 – NYSDOT request to increase Construction and CI phases to match the current cost estimate. An additional amount of \$0.600M in Federal Funding is needed for Construction and CI for PIN 5215.09. Offset will be provided by PIN 5T16.40 (HSIP State Program Block). The let date is also being slipped from 9/2019 to 11/2019 to meet current schedule. *Motion to recommend these changes to PCC for approval. Buffamonte/Svilakos Approved.*
 - g. PIN 5308.36 US 62 over Big Sister Creek – NYSDOT request to add ROW Incidentals Phase to this project. A total of \$15K will be added to the new ROW-I phase. Offset will be provided by lowering the Detailed Design Phase by a total of \$15K. *Motion to approve these changes as Administrative Modification # 118. Buffamonte/DeSantis.*
3. Old Business
 - a. Freight Study Update - NYS Freight Plan was released this month and distributed to the consultants and the Steering Committee. The Transearch database was received from MO and EDR Group is going to start processing it. We're still waiting on the waybill data. Consultant has started the peer review for Grand Rapids, Bethlehem, and Toledo, and will include a lessons learned from Kansas City. Staff is expecting a draft of the updated Freight Stakeholder list this week for the Steering Committee to review. This will be used to identify who we want to reach out to for one-on-one interviews and who will receive a freight survey. Consultant has begun to outline a freight survey to use for these stakeholders. ITGO reached out about collaborating on an event in October. An approach is being developed and will be available for review soon.
 - b. Public Review Status – 2020-2024 TIP Amendment 1 (Four Project Additions) is current out for review. No comments have been received.
 - c. RPPM Minor TIP Change Summary – PIN 5763.57 Tonawanda Pedestrian Bridge Rehabilitation Project was entered into eSTIP with the incorrect funding source (STP Flex). It has been corrected (TAP Flex).
4. New Business
 - a. Doug Smith will be the NYSDOT Local Projects Liaison for Niagara Falls and Buffalo.
 - b. PCC will be moved back one week in September to September 11.
5. Adjourn
 - a. The next TPS meeting will be held Wednesday September 18, 2019 at 9 a.m. in the GBNRTC offices. *Motion to adjourn: DeSantis/Kahi.Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, August 21, 2019
9:00 A.M. in the GBNRTC Conference Room**

Attendees: H. Morse, D. Kempner, N. Allen, M. DeSantis, D. Svilokos, R. Kahi, J. Buffamonte, and R. Guarino.

Stakeholders: M. Leydecker, S. Helser, S. Harrington, D. Haxton.

1. Approval of July 17, 2019 TPS Meeting Summary – *Motion for approval: Svilokos/Allen. Approved.*
2. 2017-2021 TIP Discussion
 - a. PIN 5758.25 Ohio St Lift Bridge Rehabilitation – COB request to add \$10.65M to the project (\$8.5M National Highway Freight Program (New) funding + \$2.13M local match). No change in scope or let (12/20). New project total is \$15.86M. *Motion to recommend these changes to PCC: Buffamonte/DeSantis Approved.*
 - b. PIN 5813.61 NY 78 Transit Rd; French Rd to Ellicott Creek – NYSDOT request to add \$10.M to the project (\$7.5M National Highway Freight Program (New) + \$1.8M Local match. This project will construct a new travel lane from the I-90 interchange at Rt 78 to Rt 33 (Significant Scope Change). *Motion to initiate a 20 day public review. Buffamonte/DeSantis. Approved.*
 - c. PIN 5580.52 Realignment I-290 Westbound Exit Ramp to US 62 & Rehabilitation of Culverts – NYSDOT request to increase Construction and CI phases \$241K (federal) to match the PS&E. Culvert work is being added to the project (minor scope change). Offset will be provided by PIN 5812.68 (Large Culvert Program). Let date is also being slipped from 8/2019 to 10/2019 to meet current schedule. *Motion to recommend these changes to PCC for approval. Buffamonte/Svilakos. Approved.*
 - d. PIN 5813.53 PMI NY 266 River Rd; NY 325 to Tonawanda City Line – NYSDOT request to increase Construction and CI phases by \$386K (federal) to match the PS&E. Offset will be provided by PIN 5T16.40 (HSIP State Program Block). Let date is also being advanced from 12/2019 to 11/2019 to meet current schedule. *Motion to approve these changes as Administrative Modification # 115. Buffamonte/DeSantis. Approved.*
 - e. STIP FFY19 Performance Cleanup – DOT request to move Construction & CI funding in FFY19 to FFY20 to match current Letting schedules. This effort will improve the Region's Amended STIP Performance for FFY19. Proposed changes were shown on spreadsheet provided. *Motion to approve these changes as Administrative Modification # 116. Buffamonte/Svilakos. Approved.*
 - f. PIN 5215.09 Rt 179; Milestrip Rd @ California Rd Intersection Improvement and Resurfacing of Rt 179; Abbott Rd to Rt 20 – NYSDOT request to increase Construction and CI phases to match the current cost estimate. An additional amount of \$0.600M in Federal Funding is needed for Construction and CI for PIN 5215.09. Offset will be provided by PIN 5T16.40 (HSIP State Program Block). The let date is also being slipped from 9/2019 to 11/2019 to meet current schedule. *Motion to recommend these changes to PCC for approval. Buffamonte/Svilakos Approved.*
 - g. PIN 5308.36 US 62 over Big Sister Creek – NYSDOT request to add ROW Incidentals Phase to this project. A total of \$15K will be added to the new ROW-I phase. Offset will be provided by lowering the Detailed Design Phase by a total of \$15K. *Motion to approve these changes as Administrative Modification # 118. Buffamonte/DeSantis.*
3. Old Business
 - a. Freight Study Update - NYS Freight Plan was released this month and distributed to the consultants and the Steering Committee. The Transearch database was received from MO and EDR Group is going to start processing it. We're still waiting on the waybill data. Consultant has started the peer review for Grand Rapids, Bethlehem, and Toledo, and will include a lessons learned from Kansas City. Staff is expecting a draft of the updated Freight Stakeholder list this week for the Steering Committee to review. This will be used to identify who we want to reach out to for one-on-one interviews and who will receive a freight survey. Consultant has begun to outline a freight survey to use for these stakeholders. ITGO reached out about collaborating on an event in October. An approach is being developed and will be available for review soon.
 - b. Public Review Status – 2020-2024 TIP Amendment 1 (Four Project Additions) is current out for review. No comments have been received.
 - c. RPPM Minor TIP Change Summary – PIN 5763.57 Tonawanda Pedestrian Bridge Rehabilitation Project was entered into eSTIP with the incorrect funding source (STP Flex). It has been corrected (TAP Flex).
4. New Business
 - a. Doug Smith will be the NYSDOT Local Projects Liaison for Niagara Falls and Buffalo.
 - b. PCC will be moved back one week in September to September 11.
5. Adjourn
 - a. The next TPS meeting will be held Wednesday September 18, 2019 at 9 a.m. in the GBNRTC offices. *Motion to adjourn: DeSantis/Kahi.Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, September 18, 2019
9:00 A.M. in the GBNRTC Conference Room**

Attendees: H. Morse, D. Kempner, N. Allen, S. Helser, M. DeSantis, D. Svilokos, N. Skipper, K. Stilwell, K. Dixon, J. Gerlach, J. Cuzzo, J. Buffamonte, and R. Guarino.

Stakeholders: M. Leydecker.

1. Approval of August 21, 2019 TPS Meeting Summary – *Motion for approval: Skipper/Allen. Approved.*
2. 2017-2021 TIP Discussion
 - a. PIN 5761.58 Buffalo Roadway Pavement Rehabilitation – COB requested a scope change to some of the road segments, reducing the overall lane miles by 10%. Costs are expected to remain the same for the project and the let date of 12/16/2020 may move up. *Motion to recommend these changes as Administrative Modification 121 to PCC: DeSantis/Skipper. Approved.*
3. Old Business
 - a. Freight Study Update – The consultant is onboard. They are working on data analysis and providing a stakeholder list. In October there will be a meeting with ITGO that will include possible stakeholders.
 - b. 2020-2024 TIP Document Status – The final document has been sent to the printer for printing. Hardcopies will be available at the October PCC meeting. The 2020-2024 TIP begins on October 1, 2019.
4. New Business
 - a. Human Services Transportation Plan – K. Dixon presented a status update for the HSTP. It outlined various methods for outreach to the community along with strategies to be used to gather to close information and awareness gaps. There will be two meetings this week to present the plan to the public. Approval to initiate a 30 day public review will be sought at the October PCC meeting. Approval of the plan to be requested at the November PCC meeting after which final approval will be given at the November Policy Committee meeting.
 - b. The Senate Appropriation Committee released a statement announcing new funding for 2020. There will be an increase in Federal Highway Administration funds along with an increase in Transit funds.
 - c. Rt 198 Scajaquada Expressway Study – The GBNRTC will be involved in a study about the future of Rt 198. GBNRTC will be modelling various options for the expressway along with consultants.
 - d. Skyway Design Contest – A winner has been chosen for the Skyway design contest. It has been proposed that construction could start in as soon as five years.
5. Adjourn
 - a. The next TPS meeting will be held Wednesday October 16, 2019 at 9 a.m. in the GBNRTC offices. *Motion to adjourn: DeSantis/Svilokos. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, October 16, 2019
9:00 A.M. in the GBNRTC Conference Room**

Attendees: H. Morse, N. Allen, J. Gerlach, M. DeSantis, D. Svilokos, N. Skipper, K. Stilwell, K. Dixon, R. Kahi, J. Amplement, and R. Guarino.

1. Approval of September 18, 2019 TPS Meeting Summary – *Motion for approval: Svilokos/DeSantis. Approved.*
2. 2020-2024 TIP Discussion
 - a. PIN 5814.47 PMI – Drainage Sweeping Erie County – This is a NYSDOT request is to add a new project to the TIP. The project will sweep roadways to remove debris before spring storms wash this material into the closed drainage system. The total cost of the project will be \$565K (STP Flex + State match). Offset will be provided by PIN 5009.13 (Rt 83 Slope Failure Repairs & Culvert Replacements, Chautauqua Co) and the let date is 2/2020. *Motion to recommend this project for 20 day public review as Amendment #3: Kahi/DeSantis. Approved.*
 - b. PIN 5762.44 Bridge Painting of Robinson Rd Over Erie Canal – This Niagara County request is for a minor scope change and to add funding to the Construction phase. The current painting estimate is \$0.330M, which is an increase of \$0.090M. The bridge also received a yellow flag in August and requires steel repairs. The steel repair estimate is \$0.025M. The steel repair will be added to this project and the new title will be the following: PIN 5762.44 - Bridge Painting & Steel Repairs Of Robinson Rd Over Erie Canal (BIN 4454200); Towns Of Pendleton & Lockport; Niagara County. The additional \$115K will be transferred from PIN 5B61.46 – Local Bridge Maint. Program. *Motion to recommend this project to PCC for approval as Administrative Modification #4: Allen/Svilokos. Approved.*
 - c. PIN 5761.69 Hillcroft Dr Over 18 Mile Creek Bridge Replacement – This Erie County request is to increase the Construction phase by \$469K to meet the current design approval estimate. Additional funds are 100% local from Erie County, therefore Fiscal constraint is maintained, and the let date of 3/26/2020 is unchanged. *Motion to approve this project as Administrative Modification #5: Svilokos/Kahi. Approved.*
 - d. PIN 5761.77 Structural Bridge Replacement of Pontiac Rd Over Big Sister Creek – This Erie County request is to move \$0.148M STP OFF SYS BR from the Design phases to Construction. The request will also reduce the 100% local share for construction by the \$148K. *Motion to approve this project as Administrative Modification #6: Svilokos/DeSantis. Approved.*
 - e. PIN 5758.23 S Ogden St Over Buffalo River – This City of Buffalo request is to change the let date from December 2019 to December 2020. This change is necessary to allow time to obtain the required Right-of-Way. Project costs and funding sources are unchanged. *Motion to approve this project as Administrative Modification #7: Skipper/Svilokos. Approved.*
 - f. PIN 5763.59 Erie County Pedestrian Accommodations – This new project in the Town of Clarence will include the construction of 6' wide path within the Wehrle Drive ROW, from Connection Drive to the West Shore Line recreational trailhead. The length of pedestrian access being constructed is roughly 5,200 feet. Estimated cost of the project is \$650K including \$245K in NY 727 federal earmark + local match. Town of Clarence will also provide an additional \$344K of local funds to complete the project. The anticipated let date is 11/20. *Motion to recommend this project for 20 day public review as Amendment #4: Kahi/DeSantis. Approved.*
3. Old Business
 - a. Freight Study Update – The consultant is working on data analysis but finding some issues. Hope to resolve problems soon. In October there will be a meeting with ITGO that will include possible stakeholders. Survey link can be found online as well as a map of the area showing bottleneck problems.
4. New Business
 - a. Human Services Transportation Plan – K. Dixon stated the plan is out for public review until November 1, 2019. There has been one comment so far. A public meeting is scheduled for October 17, 2019 at the library. The plan is on track to be approved at the November PCC meeting and the Policy meeting.
5. Adjourn
 - a. The next TPS meeting will be held Wednesday November 20, 2019 at 9 a.m. in the GBNRTC offices. *Motion to adjourn: DeSantis/Svilokos. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, November 20, 2019
9:00 A.M. in the GBNRTC Conference Room**

Attendees: H. Morse, N. Allen, J. Gerlach, D. Svilokos, N. Skipper, K. Stilwell, E. Stein, J. Fetzer, A. Hutchins, A. Bartlett, R. Kahi, J. Amplement, and R. Guarino.

1. Approval of October 16, 2019 TPS Meeting Summary – *Motion for approval: Svilokos/Skipper. Approved.*
2. 2020-2024 TIP Discussion
 - a. PIN 5761.79 Walmore Rd Resurfacing – This request from NC seeks to increase the Construction phase by \$405K to match the current PS&E estimate. NC will contribute \$405K of local funding. Fiscal constraint is maintained. Let date is being delayed 2 months to 2/6/20 but remains in FFY 20. *Motion to approve this project as Administrative Modification #8: Allen/Svilokos. Approved.*
 - b. PIN 5762.97 Aurora St over Cayuga Creek Deck Replacement – This EC request is to increase the Construction phase to the current estimate. \$107K of local funds (EC) will be added to the project. Fiscal constraint is maintained. Let date is unchanged at 4/24/20. *Motion to approve this project as Administrative Modification #9: Svilokos/Skipper. Approved.*
 - c. PIN 5762.04 Bridge Deck Overlays, Joint Repairs and Bearing Replacements – This EC request will increase the C&CI phases by a total of \$100K to match the current estimate. \$100K of 100% Local (EC) funding will be used as offset. Fiscal constraint is maintained. EC will also replace BIN 3328710 (Williston Rd) with BIN 3327340 (William St). When the project was initially added to the STIP, there was a mix-up and "William" was mistaken as "Williston". Finally, BIN 3327830 is on the detour for PIN 576177 - Pontiac Rd over Big Sister Creek, which will be under construction next summer. It will be replaced by BINs 3326930 & 3327539 which are in need of deck overlays and joint repairs. The let date is delayed 3 weeks to 1/9/20. *Motion to recommend this project to PCC for approval as Administrative Modification #10: Svilokos/Allen. Approved.*
 - d. PIN 5900.55 GO Buffalo-Niagara TDM Project – This request by NFTA corrects a data entry error that caused the project to be incorrectly scheduled in FFY 21 instead of FFY 20. This change will allow the funds to be obligated in FFY 20. *Motion to approve this project as Administrative Modification #13: Amplement/Svilokos. Approved.*
 - e. PIN 5900.16 Purchase Paratransit Vehicles – This NFTA request is to add FFY 19 Section 5339 funding to this project in the amount of \$433K federal, \$541K total. This funding was originally approved under PIN 5900.17, however, it was not carried over on the new TIP. This action will add the funding to existing PIN 5900.16. Fiscal constraint is maintained. *Motion to recommend this project to PCC for approval as Administrative Modification #12: Amplement/Skipper. Approved.*
 - f. Public Review Status – Five New VPP Projects Public Review was initiated after an electronic ballot was approved on Nov 7 and will continue until Nov 27. Two comments have been received and forwarded to NYSDOT. *Motion to recommend this project to PCC for approval as Amendment #5: Kahi/Svilokos. Approved.*
 - g. RPPM Change Report
 - PIN 50PS.03 PSAP Phase IIB - \$95K STP Flex Funding added to C & CI Phases and all funding amounts adjusted to match current estimate.
 - PIN 5814.06 Rt 400 (SB & NB) over B&P RR (Rehab Railroad Bridges) - Advanced the obligation date for Preliminary Design phase from FFY21 to FFY20, so that the funding can be authorized.
3. Old Business
 - a. Freight Study Update – Based off discussions with NYSDOT Freight Bureau, WSP is moving ahead with the analysis of the 2012 Transearch data and awaiting the 2017 waybill data to conduct the rail analysis. WSP has 3 of the peer city reviews/ interviews done, we are finalizing our Grand Rapids peer review and will have a draft available for review soon. Consultant held a freight mini-roundtable on Oct. 28 with local and national freight stakeholders. The success of that mini-roundtable led WSP to look into scheduling a series of larger freight roundtables/ interviews in December to get a better handle on real or perceived freight constraints and opportunities. Looking at Dec 11 as a date.
4. New Business
 - a. An update to the TIP Guidebook is almost complete and will be distributed soon. There is also an updated Change Form that will be distributed. This form must be used for all project changes other than RPPM approvals.
 - b. The UPWP is being updated for the next two years. All member agencies are asked to submit their projects to the GBNRTC to be included in update.
5. Adjourn
 - a. The next TPS meeting will be held Wednesday December 18, 2019 at 9 a.m. in the GBNRTC offices. *Motion to adjourn: Kahi/Svilokos. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, December 18, 2019
9:00 A.M. in the GBNRTC Conference Room**

Attendees: H. Morse, N. Allen, D. Svilokos, N. Skipper, K. Stilwell, M. DeSantis, J. Buffamonte, R. Kahi, J. Amplement, and R. Guarino.

1. Approval of November 20, 2019 TPS Meeting Summary – *Motion for approval: DeSantis/Skipper. Approved.*
2. 2020-2024 TIP Discussion
 - a. PIN 5760.67 Buffalo SRTS – This Buffalo request is to modify the scope of the project. One of the initial locations identified, PS #32 Bennett Park Montessori School, requires additional safety enhancements including curb bump-outs, an RRFB, ADA ramps and spot sidewalks, and roadway rehab. In addition, COB is making additional roadway upgrades to a section of Clinton St adjacent to the school in need of improvements. The modified scope will increase the project cost from \$580K to \$974K. A total of \$580K of 100% local (COB) funding will be added to maintain fiscal constraint. Let date remains unchanged at 4/15/2020. *Motion to recommend this project to PCC for approval as Administrative Modification #14: Skipper/Svilokos. Approved*
 - b. PIN 5045.27 Rt 104 & Rt 93 Intersection Improvements – NYSDOT is requesting to add a new project to the TIP. This project will make intersection improvements to decrease identified collisions and improve intersection safety and operation using cost effective collision reduction measures. Work to be investigated will include installing a new traffic signal, realigning the intersection, sign replacement and installing dedicated turning lanes. Total project cost is \$1.7M federal funding using STP Flex and HSIP funds. Fiscal constraint is maintained as the federal funding will be transferred from existing funding blocks - PIN 5B15.55 PMI-PAVT MAINT LET & VPP Block and PIN 5B20.06 HSIP/NHPP State Safety Program Block. Let date is scheduled for 4/2022. *Motion to initiate a 20 day public review: Kahi/DeSantis. Approved.*
 - c. PIN 5762.38 Rt 5, Kensington Av & Humboldt Pkwy and Rt 62 @ E Delevan Av – This is a NYSDOT request to delay the letting of this project from 4/15/2020 to 4/15/2021. Letting is being delayed due to Preliminary Design not being completed. All costs are unchanged. *Motion to approve this project as Administrative Modification #15. Kahi/Skipper. Approved.*
 - d. PIN 5762.69 Cheektowaga PSAP – This is a NYSDOT request to delay the letting of this project from 9/15/2020 to 9/15/2021. Letting is being delayed due to Preliminary Design not being completed. All costs are unchanged. *Motion to approve this project as Administrative Modification #16: Kahi/DeSantis. Approved.*
 - e. PIN 5762.48 Bridge Bearings, NC – This Niagara County request is to add \$99K of matched funds to the construction phase of this exiting project. This increase is needed to match low bid amount. \$99K of matched funds will be transferred from an existing funding block, PIN 5B61.46 – Local Bridge Maint. Program to maintain fiscal constraint. Let date remains unchanged at 12/11/2019. *Motion to approve this project as Administrative Modification #17: Allen/Svilokos. Approved.*
 - f. Public Review Status – Three projects are still out for public review. PIN 5824.83 has no comments as of yet and will be available for public review until 1/3/2020. PIN 5824.82 has received one comment and will also be out for public review until 1/3/2020. PIN 5813.61 will be out for public review until 12/24/2019 and has received no comments yet.
 - g. RPPM Change Report – No new changes to report.
3. Old Business
 - a. Freight Study Update – There was a handout with the summary of the roundtable discussion that was held freight stakeholders on December 11, 2019. Various issues were discussed at the meeting.
4. New Business
 - a. The updated IPP and Change Forms are available and were distributed to member agencies.
 - b. The updated TIP Guidebook is available and was distributed to member agencies.
 - c. Erie County asked for help coordinating a meeting between the Town of Tonawanda and the Town of Amherst concerning the area around Maple Rd and Brighton Rd.
5. Adjourn
 - a. The next TPS meeting will be held Wednesday January 15, 2020 at 9 a.m. in the GBNRTC offices. *Motion to adjourn: DeSantis/Svilokos. Approved.*