MINUTES OF THE APRIL 6, 2016 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 April 6, 2016 at NYSDOT

The following GBNRTC-PCC representatives were present:

1. Michael Finn	City of Buffalo
2. Darren Kempner	NFTA
3. Ramsey Kahi	NYSDOT
4. Paul Zakrzewski	NYSTA
5. Richard Eakin	Niagara County
6. Charlie Sickler	Erie County
7. Tom DeSantis	City of Niagara Falls

Others present were:

1. Rich Guarino	GBNRTC
2. Hal Morse	GBNRTC
3. Kim Smith	GBNRTC
4. Volney Powell	GBNRTC
5. John Michael Mulderig	GBNRTC
6. Maria Chau	FHWA
7. Joe Buffamonte	NYSDOT
8. Athena Hutchins	NITTEC
9. Nancy Peters	NFTA
10. Chris Fahey	Rep. Higgins
11. LaMont Glover	Niagara Falls Housing Authority
12. Gary Witulski	BURA
13. Doug Funke	CRT
14. Lynn Magdol	CRT
15. Dan Howard	Town of Amherst
16. Kirk Wilson	Prudent Engineering

I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call

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

C) Public Participation

Citizens for Regional Transit announced a meeting being held on April 20th.

D) Approval of Meeting Agenda (4/6/2016)

All were in favor on a motion to amend (Kahi/Kempner) to approve the agenda as amended.

E) Approval of GBNRTC-PCC Meeting Minutes (3/2/2016)

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

II. ACTION ITEMS

A) PIN 5268.48 Bridge Replacement of NY 240 over Buffalo River and Pavement Rehab of NY 240 from Mineral Springs Rd to Clinton St and PIN 5470.22 Rt 198 Scajaquada Expressway Corridor – New phase and Funding change (NYSDOT) (Sweet Home Rd) from Maple Rd to UB Entrance in the Town of Amherst, Erie County – Funding, Cost and Date Change: All were in favor of a motion (Kahi/Sickler) to approve.

B) PIN 5812.23 Overhead Variable Message Sign – Replacement I-290 @ Main: All were in favor on motion (Zakrzewski/Kahi) to recommend to policy.

C) PIN 5812.89 NY Rt 384; Nottingham Terrace to Kenmore Av – all were in favor on a motion (Kahi/Finn) to approve

D) PIN 5761.42 Bridge Washing – project Merger Bridge Washing and Sealing into one PIN All in favor on motion (DeSantis/Kahi)

E) NFTA FFY16 FTA Funding Adjustments: All were in favor of a motion (Kempner/Finn) to recommend to Policy Committee

F) GBNRTC Member and Alternate List Update All were in favor of a motion (Sickler/Kempner) to approve

G) Actions completed at March Transportation Projects Subcommittee meeting: Guarino reviewed previously TIP actions from the recent TPS meeting.

III. DISCUSSION ITEMS

A) March Transportation Projects Subcommittee Report: Actions and discussions at the January TPS meeting were reviewed, primarily focused on TIP development.

B) Transportation Improvement Program: Guarino reviewed remaining task and schedule to complete. Details of possible projects included in statewide budget may impact the process. Expectation continues for May public review and June PCC/Policy actions.

C) State/Federal Funding Initiatives A review of other fund sources potentially useful in keeping projects moving. Several have near term dates for application, it was suggested that a project needs list evolve to feed funding streams as they become available.

D) Transit Oriented Development Study Start up Nearing start up staff to review project and initial schedule. Consultant solicitation is in progress with a July 1 startup expected.

E) Traffic Count Program A new four year contract is being executed, traffic counts will begin soon.

F) Travel Model Upgrades/ICM Status: Modeling initiatives are progressing, status and next steps reviewed.

G)April Federal Certification Review FHWA and FTA will be at GBNRTC in April for Planning Certification Review. Members are welcome to attend at any time. A public meeting will be conducted during the review.

IV <u>STATUS REPORTS/INFORMATION</u>

A) Member Agency Reports

Members discussed status of a number of projects currently working and lined up for Spring startup.

B) Director's Report

Morse provided additional notes on several key issues

The next meeting was confirmed for May 4, 2016, in Niagara Falls. All were in favor on motion (Kahi/Finn) to adjourn.