



GBNRTC-PCC meeting Wednesday January 2, 2019 9:30AM

Niagara Frontier Transportation Authority

181 Ellicott Street, Buffalo, New York

First Floor Conference Room

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) NFTA State Rail Capital TIP Alignment – New Project (*NFTA*)
 - B) Rt 400 @ Rt 16 Traffic Calming – New Project (*NYSDOT*)
 - C) NY 187 (Transit Road) @ Milestrip Rd, Intersection Improvements – New Project (*NYSDOT*)
 - D) Large Culvert Replacements and Repairs (*NYSDOT*)
 - E) Highway Lighting on Niagara Falls Boulevard: I-290 to Tonawanda Creek (*Town of Amherst*)
 - F) BRIDGE NY Project Additions (*Erie/Niagara Counties*)-*information in public review*

- III. DISCUSSION ITEMS
 - A) TAP/CMAQ Projects – Selection Status
 - B) INFRA Grant Awards and Solicitation
 - C) TIP Development Schedule
 - D) Regional Bicycle Plan
 - E) Traffic Count Program
 - F) Upcoming Staff Work
 - G) Legislative Update

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

NEXT PCC MEETING CONFIRMATION: February 6, 2019 Buffalo City Hall

MINUTES OF THE JANUARY 2, 2019 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 2, 2019 at NFTA.

The following GBNRTC-PCC representatives were present:

- | | |
|---------------------|----------------|
| 1. Darren Kempner | NFTA |
| 2. Paul Zakrzewski | NYSTA |
| 3. Garret Meal | Niagara County |
| 4. Darlene Srilokos | Erie County |
| 5. Ramsey Kahi | NYSDOT |

Others present were:

- | | |
|---------------------|-------------------|
| 1. Hal Morse | GBNRTC |
| 2. Rich Guarino | GBNRTC |
| 3. Amy Weymouth | GBNRTC |
| 4. Volney Powell | GBNRTC |
| 5. Mike Davis | GBNRTC |
| 6. Kelly Dixon | GBNRTC |
| 7. Rich Perrin | TYLin |
| 8. Joe Buffamonte | NYSDOT |
| 9. Mike Leydecker | BPN |
| 10. Athena Hutchins | NITTEC |
| 11. Michael Godfrey | Fisher Associates |
| 12. Jeff Amplement | NFTA |
| 13. Kirk Wilson | LU Engineers |
| 14. Chris Schregel | Town of Amherst |
| 15. Dan Howard | Town of Amherst |
| 16. Ken Wojtkowski | Erdman Anthony |
| 17. Doug Funke | CRTC |
| 18. Thomas Frank | Resident |

I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call

Ms. Srilokos 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 (1/2/2019)

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

E) Approval of Meeting Minutes

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

II. ACTION ITEMS

A) NFTA State Rail Capital TIP Alignment – Light Rail System Improvements This new NFTA project will make the following improvements to the light rail system:

1. Replace NFTA-Metro light rail system escalators with a new design
2. Replace original elevator controllers in the 8 underground stations
3. Replace fastener and rail and repairs the supporting floating slabs
4. Replace existing steel panels on the tunnel walls of the Rail Stations
5. Replace overhead contact wire and insulators on the Light Rail Rapid Transit catenary
6. Rehab of rail station exteriors

All in favor of motion to approve (Kempner/Kahi)

B) PIN 5392.46 Rt. 400 @ Rt 16 Traffic Calming. This new NYSDOT project will investigate traffic calming measures to reduce expressway character at the intersection. These measures may include but not be limited to pavement removal, turn lane, raised median, or other measures to calm traffic at this intersection. All in favor of motion to approve (Kahi/Sickler)

C) NY 187 (Transit Rd) @ Milestrip, Intersection Improvements

This new NYSDOT project will to make intersection improvements to decrease identified collisions and improve intersection safety and operation using cost effective collision reduction measures. All in favor of motion to approve (Zakrzewski/Meal)

D) Large Culvert Replacements and Repairs. This NYSDOT request is a basic cost increase, Construction & CI funding to match current estimate. All in favor on a motion to approve. (Kahi/Kempner)

E) Highway Lighting on Niagara Falls Blvd: 1-290 to Tonawanda Creek – Scope increase for additional highway lighting. This is a \$1.58M cost and scope increase for additional highway lighting infrastructure on Niagara Falls Boulevard. All in favor of motion to approve (Kahi/Sickler)

F) Bridge NY – Public Review still ongoing.

III. DISCUSSION ITEMS

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

B) 2019 INFRA Grants. A brief review of the type of projects currently competitive was presented. A full list of the recent 2018 projects, providing an indication of project type currently competitive was

distributed. Any update on solicitation for 2019 will be noted.

- C) TIP Development Status – The new TIP is on schedule. Current status and completion outlook was reviewed.
- D) Regional Bicycle Plan – A review of the scope and attributes of the emerging plan was presented. Internal work is underway, consultant support is being solicited with proposals due February 1.
- E) Traffic Count Program – An update of last year’s program. Also gearing up for the new program any request for certain counts should be forward to GBNRTC offices.
- F) Upcoming Staff work – An overview of activities beginning in the new year outlined status of the first year of the UPWP and new work starting.
- G) Legislative Update – no federal action was proceeding during the government shutdown, staff discussed issues in the current year federal budget as well as reauthorization of the HTF.

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 February 6, 2019 at Buffalo City Hall



GBNRTC-PCC meeting Wednesday February 6, 2019 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) Ad/Mod Cost Change: JJ Audubon Pkwy/Ellicott Creek, Amherst, Erie County
 - B) Ad/Mod Cost Change- RT 62; RT 265 – Packard Road, Niagara Falls, Niagara County
 - C) Resolution 2019-4 BRIDGE NY Project Additions Erie/Niagara Counties
 - D) Staff Assistance Request – Village of Hamburg
 - E) SFY2019 PEF Contract- Resolution 2019-5

- III. DISCUSSION ITEMS
 - A) TAP/CMAQ Projects – Selection Status
 - B) TIP Development Schedule and Process
 - C) Potential 2020 Federal Funds Rescission
 - D) NYS Legislative Agenda
 - E) Studies startup – Bicycle Master Plan; Freight Study; Bailey corridor
 - F) Automated Driving System (ADS) Demonstration Grant Opportunity

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

NEXT PCC MEETING CONFIRMATION: March 6, 2019 Erie County Public Works Dept

MINUTES OF THE FEBRUARY 6, 2019 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 February 6, 2019 at City of Buffalo.

The following GBNRTC-PCC representatives were present:

- | | |
|---------------------|-----------------|
| 1. Darren Kempner | NFTA |
| 2. Matt Latko | NYSTA |
| 3. Mike Finn | City of Buffalo |
| 4. Darlene Srilokos | Erie County |
| 5. Ramsey Kahi | NYS DOT |

Others present were:

- | | |
|---------------------|-------------------------|
| 1. Hal Morse | GBNRTC |
| 2. Rich Guarino | GBNRTC |
| 3. Lisa Kenney | GBNRTC |
| 4. Joe Buffamonte | NYS DOT |
| 5. Athena Hutchins | NITTEC |
| 6. Jody Clark | SNI |
| 7. Jerrel Fox | SNI |
| 8. Paul Becker | Village Hamburg |
| 9. James Jones | Town of Tonawanda |
| 10. Paul Zakrzewski | NYSTA |
| 11. Sean Doyle | Hamburg Industrial Dev. |
| 12. Mike Miranda | Greenman – Pedersen |
| 13. Tim Stroth | GPI |
| 14. Tom Pericak | Mott MacDonald |
| 15. Kash Revakki | Bergmann |
| 16. Elias Reden | ECDEP |
| 17. Chris Schregel | Town of Amherst |
| 18. Ken Wojtkowski | Erdman Anthony |
| 19. Jim Gordon | CRTC |
| 20. Thomas Frank | Resident |

I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call

Ms. Srilokos called the meeting to order at 9:30 a.m.

C) Public Participation

Thomas Frank noted several transportation items including the Williamsville Toll Barrier projects

D) Approval of Meeting Agenda (2/6/2019)

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

E) Approval of Meeting Minutes

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

II. ACTION ITEMS

A) Ad/Mod Cost Change; JJ Audubon Pkwy/Ellicott Creek – A cost increase due to a change in the design from a typical signalized intersection to a roundabout. All in favor on a motion to approve (Kahi/Latko)

B) Ad/Mod Cost Change; Rt 62 – Rt 265 – Packard Rd – A request to increase Construction and CI finding to match current estimates. The letting date has been moved up to March 2019. All in favor on a motion to approve (Kempner/Kahi)

C) Bridge NY Project Additions Erie/Niagara Counties–Three Bridges have been selected to proceed with this statewide funding source and need to be added to the TIP

1. Porter Center Rd over Six Mile Creek (NC)
2. Slayton Settlement Rd. over 18 Mile Creek (NC)
3. Aurora St. over Cayuga Creek (EC)

All in favor of motion to approve (Kempner/Finn)

D) Staff Assistance Request – Staff to assist Village of Hamburg for downtown parking assessment and alternatives development. Staff time has been reserved in the work program. All in favor of a motion to approve (Kempner/Finn)

E) SFY 2019-2020 PEF Contract – The contract is set to expire on March 31, 2019 – no annual increases at this time pending new contract. Only step increases for eligible personnel. Resolution would authorize NFTA to execute changes for eligible personnel. All were in favor of a motion to approve (Finn/Kempner)

III. DISCUSSION ITEMS

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

B) TIP Development Schedule – Continues to progress toward project selection, overall on time for anticipate May 2019 approval.

C) Potential 2020 Federal Fund Rescission – Based on unobligated funds. NYS is looking for projects programmed with OSB funds to be accelerated and to identify OSB eligible projects to be refunded with OSB. This help reduced the amount targeted for rescission. Planning funds could also be rescinded, Morse indicated that a UPWP change would be developed to obligate any available funds.

D) NYS Legislative Agenda – NYS Transportation Committee convened for the first time in 2019. A brief review was given.

E) Studies Start up – Bicycle Master Plan, Freight Study, Bailey Corridor are new studies that are underway.

F) Automated Driving Systems (ADS) Demonstration Grant Opportunity – GBNRTC has been asked to participate in potential demonstration activities. Staff reviewed the opportunity and how it may be structured.

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 March 6, 2019 at Erie County Public Works Dept.



GBNRTC-PCC meeting Wednesday March 6, 2019 9:30AM
Erie County Public Works Department

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 5813.47 PMI Rt 39; Clark St to Newman St – Cost Increase (NYSDOT)
 - B) PINs 50PS.02 PSAP Ph 2A & 50PS.03 PSAP Ph 2B – Funding Transfer (NYSDOT)
 - C) PIN 5761.81 Buffalo Ave; John B Daly Blvd to 24th Street – Minor Scope Change (CNF)
 - D) PIN 5761.72 JJ Audubon Pkwy/Ellicott Creek – Cost Increase (NYSDOT)
 - E) PIN 5762.37 NFB Highway Lighting – Funding realignment and Phase deletion (NYSDOT)
 - F) PINs 5936.49 and 5936.50 Improve/Upgrade Railroad Circuitry at Buffalo Rd/CSX Lockport and Ensminger Rd/CSX Niagara – Project Delay (NYSDOT)
 - G) Resolution 2019-6 Recommend Office Space Lease Renewal

- III. DISCUSSION ITEMS
 - A) TAP/CMAQ Projects – Selection Status
 - B) Potential 2020 Federal Funds Rescission – local impact
 - C) TIP Development Schedule and Process
 - D) Funding Initiatives Near Term
 - E) May Policy Committee Agenda Items

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

NEXT PCC MEETING CONFIRMATION: Wednesday April 3, 2018 9:30AM NYSDOT Region 5

Reminder: Transportation Projects Subcommittee will meet immediately after PCC

MINUTES OF THE MARCH 6, 2019 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 March 6, 2019 at Erie County DPW.

The following GBNRTC-PCC representatives were present:

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|---------------------|-----------------------|
| 1. Darren Kempner | NFTA |
| 2. Paul Zakrzewski | NYSTA |
| 3. Tom DeSantis | City of Niagara Falls |
| 4. Darlene Srilokos | Erie County |
| 5. Mike Finn | City of Buffalo |
| 6. Ramsey Kahi | NYSDOT |

Others present were:

- | | |
|----------------------|-----------------|
| 1. Hal Morse | GBNRTC |
| 2. Rich Guarino | GBNRTC |
| 3. Lisa Kenney | GBNRTC |
| 4. Kelly Dixon | GBNRTC |
| 5. Joe Buffamonte | NYSDOT |
| 6. Athena Hutchins | NITTEC |
| 7. Jerrel Fox | SNI |
| 8. Jeffrey Applement | NFTA |
| 9. Kim Amplement | Town of Amherst |
| 10. Matthew R. | UB |
| 11. James Gordon | CRT |
| 12. Tim Stroth | GPI |
| 13. Michael Godfrey | Fisher Assoc. |
| 14. Tom Pericak | Mott MacDonald |
| 15. Darrell Kaminski | LaBella Asco. |
| 16. Brad B | FAIR Committee |
| 17. Kash Revakki | Bergmann |
| 18. Elias Reden | ECDEP |
| 19. Ken Wojtkowski | Erdman Anthony |
| 20. Doug Funke | CRTC |
| 21. Thomas Frank | Resident |

I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call

Ms. Srilokos called the meeting to order at 9:30 a.m.

C) Public Participation

Doug Funke spoke about greenhouse gas bill.

Thomas Frank noted several transportation items including the Williamsville Toll Barrier projects

D) Approval of Meeting Agenda (3/6/2019)

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

E) Approval of Meeting Minutes

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

II. ACTION ITEMS

A) PIN 5813.47 IN 5813.47 PMI Rt 39; Clark St to Newman St – Cost Increase All in favor on a motion to approve (Kahi/Zakrzewski)

B) PINs 50PS.02 PSAP Ph 2A & 50PS.03 PSAP Ph 2B – Funding Transfer All in favor on a motion to approve (Kempner/Kahi)

C) PIN 5761.81 Buffalo Ave; John B Daly Blvd to 24th Street All in favor of motion to table (Kempner/Kahi)

D) PIN 5761.72 JJ Audubon Pkwy/Ellicott Creek – Cost Increase All in favor of a motion to approve (DeSantis/Kahi)

E) PIN 5762.37 NFB Highway Lighting All were in favor of a motion to approve (Kahi/Kempner)

F) PINs 5936.49 and 5936.50 Improve/Upgrade Railroad Circuitry at Buffalo Rd/CSX Lockport and Ensminger Rd/CSX Niagara all were in favor of a motion to initiate public review

G) Resolution 2019-6 – Office Space Lease Renewal – All in favor of a motion to approve (Kempner/DeSantis)

III. DISCUSSION ITEMS

A) Potential 2020 Federal Funds Rescission – local impact

The potential significant rescission of unobligated funding in the next FFY continues to be an issue.

Staff will reported on actions and issues

B) TIP Development Schedule and Process

TIP progresses toward timely approval in May, staff statused the process, project selection is nearing completion, public review start is planned for April.

C) Funding Initiatives Near Term

Several funding items are in progress or upcoming, staff provided a summary of all known activities.

D) May Policy Committee Agenda Items

Policy needs to meet in May, potential agenda items were discussed, including actions needed as well as discussion items. DeSantis asked that a discussion of rail passenger initiatives be included.

IV STATUS REPORTS/INFORMATION

A) Member Agency Reports: All members getting ready for the new season.

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

Next meeting was confirmed April 3 at NYSDOT.



GBNRTC-PCC meeting Wednesday April 3, 2019 9:30AM
New York State Department of Transportation – Region 5

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 5761.81 Buffalo Av; JB Daly Blvd to 24th St – Minor Scope Change/Cost Increase
- approve
 - B) PIN 5V19.45 VPP US 20 from South Park to California and US 62 from US 20 to Bayview – New Project - approve
 - C) 2020-2024 TIP project listing – approve initiation of public review
 - D) Resolution 2019-7 UPWP Amendment
 - E) Approval – PCC and Policy Committee representation designations

- III. DISCUSSION ITEMS
 - A) May Policy Committee Agenda Items
 - B) NITTEC Annual Report
 - C) 2019 Data Collection: Road Scoring and Traffic Counting
 - D) Regional Bicycle Plan startup
 - E) Integrated Corridor Management Plan – completion status
 - F) Funding/Grant solicitations and status

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

NEXT PCC MEETING CONFIRMATION: Wednesday May 1, 2019 Niagara Falls – Carnegie Bldg

MINUTES OF THE APRIL 3, 2019 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 3, 2019 at NYSDOT Region 5.

The following GBNRTC-PCC representatives were present:

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|---------------------|-----------------------|
| 1. Darren Kempner | NFTA |
| 2. Paul Zakrzewski | NYSTA |
| 3. Tom DeSantis | City of Niagara Falls |
| 4. Darlene Srilokos | Erie County |
| 5. Mike Finn | City of Buffalo |
| 6. Ramsey Kahi | NYSDOT |
| 7. Garret Meal | Niagara County |

Others present were:

- | | |
|-----------------------|-----------------------------------|
| 1. Patrick Meredith | NYSDOT |
| 2. Frank Cirillo | NYSDOT |
| 3. Joe Buffamonte | NYSDOT |
| 4. Mike Leydecker | BNP |
| 5. Hal Morse | GBNRTC |
| 6. Rich Guarino | GBNRTC |
| 7. Lisa Kenney | GBNRTC |
| 8. Mike Davis | GBNRTC |
| 9. Athena Hutchins | NITTEC |
| 10. Jeffrey Applement | NFTA |
| 11. Kim Amplement | Town of Amherst |
| 12. Matthew Rutmeirer | UB |
| 13. James Gordon | CRT |
| 14. Tim Stroth | GPI |
| 15. Michael Godfrey | Fisher Assoc. |
| 16. Tom Pericak | Mott MacDonald |
| 17. Kash Revalli | Bergmann |
| 18. Elias Reden | ECDEP |
| 19. Ken Wojtkowski | Erdman Anthony |
| 20. Doug Funke | CRTC |
| 21. Thomas Frank | Resident |
| 22. Jim Jones | Town of Tonawanda |
| 23. Mike Miranda | Greenman-Pedersen |
| 24. Lauren Darcy | Niagara River Greenway Commission |
| 25. Elizabeth Giles | CRTC |

I. PROCEEDINGS

Ms. Srilokos called the meeting to order at 9:35 a.m.

A) Pledge of Allegiance

B) Roll Call

C) Public Participation

Doug Funke spoke about the upcoming CRTA meeting on April 18 at 5:30PM in Central Library. The meeting would focus on energy efficiency. Several other topics were noted. Thomas Frank spoke on several transportation items including the metro rail expansion project.

D) Approval of Meeting Agenda (4/3/2019)

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

E) Approval of Meeting Minutes

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

II. ACTION ITEMS

A) PIN 5761.81 Buffalo Av; JB Daly Blvd to 24th St – Minor Scope Change/Cost Increase – All were in favor of a motion (Kahi/Finn) to approve this proposed action.

B) PIN 5V19.45 VPP US 20 from South Park to California and US 62 from US 20 to Bayview – New Project – All were in favor of a motion (Kahi/Kempner) to approve this new project addition.

C) 2020-2024 TIP project listing – approve initiation of public review. The TIP project selection process is complete, staff is waiting on fiscal constraint concurrence and air quality classification by NYSDOT MO and ICG. The list will then be ready to initiate public review. All were in favor of a motion (Kahi/DeSantis) to initiate public review upon concurrence on the two items indicated.

D) Resolution 2019-7 UPWP Amendment. Staff noted that planning funds are separate from capital funds, but both were subject to a rescission of unobligated balances on September 30, 2019. GBNRTC maintains some reserves or backlog to buffer interruption of funds and to meet member needs. The UPWP is being amended to incorporate such funds into the current year program. All were in favor of a motion (Finn/DeSantis) to recommend this amendment to Policy Committee.

E) Approval – PCC and Policy Committee representation designations. Staff reviewed current list of representatives and alternates to both committees. Members indicated some revisions and suggested tabling the action pending further review. Action was tabled.

**F) A. Adjust project costs of PIN 590002 to the newly revised FTA FFY 19 apportionment table for the Section 5307 formula program. All were in favor of a motion (Kempner/DeSantis) to approve
B. PIN 590015 Purchase of Revenue Vehicles. Kempner explained this action based on new funding available and thanked Sen. Schumer for assistance. All were in favor of a motion (Kempner/Finn) to approve.**

III. DISCUSSION ITEMS

- A) May Policy Committee Agenda Items – Staff reviewed likely Policy Committee agenda, indicating any new items still welcome. Meeting date will be confirmed upon determination of public review completion of the new TIP.
- B) NITTEC Annual Report - Athena Hutchins provided copies of the report and substantial detail on trends and conditions in the region. Discussion ensued regarding worsening congestion, possible causes and remedies, impacts on transit, etc. Some compilation in response will be prepared.
- C) 2019 Data Collection: Road Scoring and Traffic Counting – both initiatives are starting soon, members were reminded to forward any count or scoring needs to staff as soon as possible.
- D) Regional Bicycle Plan startup – a support consultant had been selected, data and outreach activities are underway. TPS will be engaged as the Bicycle Subcommittee, members were welcome to bring relevant staff.
- E) Integrated Corridor Management Plan – completion status - the ICM is in the final weeks of completion, results will be presented at a future appropriate venue.
- F) Funding/Grant solicitations and status – no release information was available regarding the TAP/CMAQ program; status of pending solicitations was reviewed.

IV STATUS REPORTS/INFORMATION

- A) Member Agency Reports: All members getting ready for the new season. Kahi thanked members for their diligence and cooperation in the TIP development process. Kempner discussed the new NFTA five year budget and also the LRT EIS and DL&W projects. DeSantis reminded NYSDOT about the J.B. Daley/Niagara Gateway projects and also discussed the Robert Moses Parkway removal project now underway, citing the impacts of public infrastructure on encouragement of development.
- B) Director's Report: Morse provided additional notes on several key issues and upcoming funding opportunities.

Next meeting was confirmed May 1 at Niagara Falls.



GBNRTC-PCC meeting Wednesday May 1, 2019 9:30AM

City of Niagara Falls – Carnegie Building
1022 Main St., Niagara Falls, New York 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) PIN 5761.60 Rehabilitation Of the Paving Surface On Main St From Goodell St To Delavan Ave (City Of Buffalo)
 - B) PIN 576231 4th Ave Sidewalks Install - Eliminate ROW phases and move \$10K funding into Construction Phase (approve)
 - C) PIN 5824.64 Trapeze Operations Suite – Initiate 30 day Public Review to Delete Project
 - D) Resolution 2019-9 Pavement and Bridge Performance Measures – Recommend to Policy
 - E) Resolution 2019-10 System Performance, Freight, Congestion Mitigation & AQ Performance Measures – Recommend to Policy
 - F) 2020-2024 TIP Air Quality Conformity Document – Initiate 30 day Public Review
 - G) TAP/CMAQ Project Additions – Initiate Public Review
 - H) Approval – PCC and Policy Committee representation designations

- III. DISCUSSION ITEMS
 - A) TIP Status and Schedule
 - B) Policy Committee Agenda and Potential Dates
 - C) Traffic Signals – Next Steps in possible project
 - D) Freight Study Start and schedule
 - E) Niagara County Rural/Agricultural Bridges initiative
 - F) Funding/Grant solicitations and status – BUILD NOFO
 - G) Complete Streets and Transit System Fact Sheets
 - H) Statewide MPO Conference

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

NEXT PCC MEETING CONFIRMATION: Wednesday June 5, 2019 NYS Thruway Authority

MINUTES OF THE May 1, 2019 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 May 1, 2019 in Carnegie Building, Niagara Falls...

The following GBNRTC-PCC representatives were present:

- | | |
|--------------------|-----------------------|
| 1. Darren Kempner | NFTA |
| 2. Paul Zakrzewski | NYSTA |
| 3. Tom DeSantis | City of Niagara Falls |
| 4. Brian Rose | Erie County |
| 5. Mike Finn | City of Buffalo |
| 6. Ramsey Kahi | NYSDOT |
| 7. Garret Meal | Niagara County |

Others present were:

- | | |
|-----------------------|-------------------|
| 1. Joe Buffamonte | NYSDOT |
| 2. Hal Morse | GBNRTC |
| 3. Rich Guarino | GBNRTC |
| 4. Lisa Kenney | GBNRTC |
| 5. Athena Hutchins | NITTEC |
| 6. Matthew Rutmeirer | UB P&T |
| 7. James Gordon | CRTC |
| 8. Ken Wojtkowski | Erdman Anthony |
| 9. Doug Funke | CRTC |
| 10. Thomas Frank | Resident |
| 11. Jim Jones | Town of Tonawanda |
| 12. Lamont Glover | NFHA |
| 13. Richard Perrin | T.Y. Lin Int'l |
| 14. Sheila Ransbottom | Encorus Group |

I. PROCEEDINGS

Mr. Kempner called the meeting to order at 9:35 a.m.

A) Pledge of Allegiance

B) Roll Call

C) Public Participation

Doug Funke spoke about progress on removal of the Parkway in Niagara Falls, commuter rail and the trolley service. Several other topics were noted.

D) Approval of Meeting Agenda (5/1/2019)

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

E) Approval of Meeting Minutes

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

II. ACTION ITEMS

A) PIN 5761.60 Rehabilitation Of the Paving Surface On Main St From Goodell St To Delavan Ave (City Of Buffalo). All were in favor of a motion (Kahi/DeSantis) to approve this TIP change.

B) PIN 576231 4th Ave Sidewalks Install - Eliminate ROW phases and move \$10K funding into Construction Phase. All were in favor of a motion (DeSantis/Zakrzewski) to approve tis TIP change.

C) PIN 5824.64 Trapeze Operations Suite – Initiate 30 day Public Review to Delete Project. All were in favor of a motion (Kempner/DeSantis) to initiate review.

D) 2020-2024 TIP Air Quality Conformity Document – Initiate 30 day Public Review. All were in favor of a motion (DeSantis/Meal) to initiate review.

E) TAP/CMAQ Project Additions – Initiate Public Review. All were in favor of a motion (Kahi/Zakrzewsk) to initiate review.

F) Approval – PCC and Policy Committee representation designations. The designations were updated based on an approval sequence initiated by motion and second by (Meal/Kahi)

G) Addition of design funds for Hyde Park Blvd interface – all were in favor of a motion (DeSantis/Kahi) to include \$250k in design funds to the TIP pending ICG and procedural process.

III. DISCUSSION ITEMS

A) TIP Status and Schedule. Guarino provided a summary of the schedule to complete the TIO, including public meeting, PCC and Policy approval, then inclusion in the STIP. All deliverables will be completed in a timely manner.

B) Policy Committee Agenda and Potential Dates – Morse reviewed agenda items for the next Policy Committee meeting, featuring approval of all items needed for the TIP. The date was determined ad June 17 at 10AM.

C) Traffic Signals – Next Steps in possible project. Morse and Hutchins discussed signal system challenges in the region and emergence of a potential multijurisdictional coordination project. More details to become available as the initiative matures.

D) Freight Study Start and schedule. Guarino noted that a contract is in signoff to support the regional freight study update, startup is imminent.

E) Niagara County Rural/Agricultural Bridges initiative. A creative project is being assembled to address rural bridge issues in Niagara County. This has been noted in MTP 2050 and the UPWP.

F) Funding/Grant solicitations and status – BUILD NOFO. The program is now open for applications, several in the MPO area were mentioned as evolving candidates.

G) Regional Bicycle Master Plan Schedule. This project is now well underway. A kickoff meeting for stakeholders will be conducted after next TPS.

- H) Complete Streets and Transit System Fact Sheets. Morse distributed Fact Sheets for Transit and also Complete Streets that had been developed by the statewide MPO organization. Additional copies are available.
- I) Statewide MPO Conference. This conference, with numerous planning topics, is open and free to members and staff. A complete agenda will be available at next meeting.

IV STATUS REPORTS/INFORMATION

- A) Member Agency Reports: All members getting ready for the new season. Kahi noted the need for construction zone safety. DeSantis remarked on changes in the area with major segments of the Parkway now removed, and also the upcoming Livable Niagara Falls series. Kempner discussed the LRT EIS, progress at DL&W and also the Transit Development Plan.
- B) Director's Report: Morse provided additional notes on several key issues and upcoming funding opportunities. Also noted was the many years for service on MPO committees by Paul Zakrzewski as he moves from NYSTA to Canal Corp.

Next meeting was confirmed June 5 at NYSTA.



Greater Buffalo Niagara Regional Transportation Council

GBNRTC-PCC meeting Wednesday June 5, 2019 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) PIN 521509 RT 179; Milestrip at California Intersection Improvement and Resurface RT 179; Abbott to RT 20 (Erie Co) Cost Increase. Action is to approve as AdMod # 101
 - B) NYS Harsh Winter Paving Initiative Projects (NYSDOT). Nine (9) new projects Action is to approve as Amendment # 46 via Resolution 2019-11
 - C) PIN 513139 Union Rd @ NY 33 Intersection Improvements (NYSDOT) New project. Action is to approve as Amendment #47 via Resolution 2019-12
 - D) PIN SSOW.18 Statewide Signal Optimization (NYSDOT). New project Action is to approve as Amendment #48 via Resolution 2019-13
 - E) PIN 5900.51 Pilot Program for Transit Oriented Development Planning (NFTA) New project. Action is to approve as Amendment #49 via Resolution 2019-14
 - F) PIN 5900.52 Bus Shelter Replacements and PIN 5900.53 Bus Facility Pavement Rehab Project (NFTA). Two (2) new projects. Action is to approve as Amendment #50 via Resolution 2019-15
 - G) PIN 5824.64 Trapeze Operations Suite (NFTA). Delete project and transfer all funds to another project. Action is to recommend to Policy Committee for deletion. Resolution 2019-17
 - H) Bus PIN 5824.70 Action Facility Rehabilitation (NFTA) Minor Scope Change (switch one work element) with no cost change. is to approve as AdMod #102
 - I) TAP/CMAQ Project Additions (Various). 13 new projects. Action is to approve as Amendments #52 and 53 via Resolution 2019-16
 - J) PIN 5762.27 Town of Grand Island Sidewalk Accessibility Project (funds transfer). Approve AdMod #103
 - K) GBNRTC AQ Conformity Document. Action is to recommend to Policy Committee for approval. Resolution 2019-18
 - L) 2020-2024 TIP. Action is to recommend to Policy Committee for approval. Resolution 2019-19
 - M) Town of Amherst Traffic Analysis Request

- III. DISCUSSION ITEMS
 - A) June 17 Policy Committee Agenda
 - B) Skyway Bridge Competition
 - C) Freight Study Update
 - D) Statewide MPO Conference
 - E) 2019 Road Scoring Initiative
 - F) Next PCC Meeting Date

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

MINUTES OF THE June 5, 2019 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 5, 2019 at New York State Thruway Authority

The following GBNRTC-PCC representatives were present:

- | | |
|---------------------|-----------------------|
| 1. Jeff Amplement | NFTA |
| 2. Sean Carrington | NYSTA |
| 3. Mike DeSantis | City of Niagara Falls |
| 4. Darlene Srilokos | Erie County |
| 5. Ramsey Kahi | NYS DOT |
| 6. Garret Meal | Niagara County |
| 7. Mike Finn | City of Buffalo |

Others present were:

- | | |
|-------------------------|------------------------|
| 1. Joe Buffamonte | NYS DOT |
| 2. Hal Morse | GBNRTC |
| 3. Athena Hutchins | NITTEC |
| 4. Dan Howard | Town Amherst |
| 5. Kim Amplement | Town Amherst |
| 6. LaMont Glover | NFHA |
| 7. Norm Allen | NC DPW |
| 8. Tim Stroth | GPI |
| 9. Jennifer Michniewicz | CPL |
| 10. Tom Bender | GPI |
| 11. Sheila Ransbottom | Encorus Group |
| 12. Ken Wojtkowski | Erdman Anthony |
| 13. Paul Becker | Village Hamburg |
| 14. Doug Funke | CRT |
| 15. Mike Miranda | GPI |
| 16. Richard Perrin | TY Lin |
| 17. Brian Dickman | Airport Plaza Jewelers |
| 18. Jim Gordon | CRT |
| 19. Matthew Rutmeier | UB P&T |

I. PROCEEDINGS

Ms. Srilokos called the meeting to order at 9:35 a.m.

A) Pledge of Allegiance

B) Roll Call

C) Public Participation

Doug Funke spoke about extended rail service. Mr. Dickerman of Airport Jewelers spoke in favor of a safer Union and Rt. 33.

D) Approval of Meeting Agenda (6/5/2019)

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

E) Approval of Meeting Minutes

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

II. ACTION ITEMS

A) PIN 521509 RT 179; Milestrip at California Intersection Improvement and Resurface

RT 179; Abbott to RT 20 (Erie Co) Cost Increase. Action is to approve as AdMod # 101 All in favor on a motion to approve (Kahi/Amplement)

B) NYS Harsh Winter Paving Initiative Projects (NYSDOT). Nine (9) new projects action is to approve as Amendment # 46 via Resolution 2019-11. All in favor on a motion (Kahi/Amplement) to approve.

C) PIN 513139 Union Rd @ NY 33 Intersection Improvements (NYSDOT) New project. Action is to approve as Amendment #47 via Resolution 2019-12. All in favor on a motion (Kahi/Amplement) to approve.

D) PIN SSOW.18 Statewide Signal Optimization (NYSDOT). New project action is to approve as Amendment #48 via Resolution 2019-13. All in favor on a motion (Kahi/Meal) to approve.

E) PIN 5900.51 Pilot Program for Transit Oriented Development Planning (NFTA) New project. Action is to approve as Amendment #49 via Resolution 2019-14. All in favor on a motion (Amplement/Kahi)

F) PIN 5900.52 Bus Shelter Replacements and PIN 5900.53 Bus Facility Pavement Rehab Project (NFTA). Two (2) new projects. Action is to approve as Amendment #50 via Resolution 2019-15. All in favor on a motion (Amplement/Kahi) to approve

G) PIN 5824.64 Trapeze Operations Suite (NFTA). Delete project and transfer all funds to another project. Action is to recommend to Policy Committee for deletion. Resolution 2019-17. All in favor on a motion (Amplement/DeSantis) to approve

H) Bus PIN 5824.70 Action Facility Rehabilitation (NFTA) Minor Scope Change (switch one work element) with no cost change. is to approve as AdMod #102. All in favor on a motion (Amplement/Kahi) to approve

I) TAP/CMAQ Project Additions (Various). 13 new projects. Action is to approve as Amendments #52 and 53 via Resolution 2019-16. All in favor on a motion (DeSantis/Kahi) to approve

J) PIN 5762.27 Town of Grand Island Sidewalk Accessibility Project (funds transfer). Approve AdMod #103. All in favor on a motion (Kahi/Meal) to approve.

K) GBNRTC AQ Conformity Document. Action is to recommend to Policy Committee for approval. Resolution 2019-18. All in favor on a motion (Kahi/DeSantis) to approve.

L) 2020-2024 TIP. Resolution 2019-19 all in favor on a motion (Kahi/DeSantis) to recommend to Policy Committee for approval.

M)Town of Amherst Traffic Analysis Request, all in favor on a motion (Kahi/Amplement) to approve

III. DISCUSSION ITEMS

- A) June 17 Policy Committee Agenda – Staffed reviewed the agenda for the upcoming meeting.
- B) Skyway Bridge Competition – The design competition is now open, a brief review of the competition was discussed.
- C) Freight Study Update – Study is starting up soon. Next steps reviewed.
- D) Statewide MPO Conference – Is a four day event in Syracuse all are encourage to attend.
- E) 2019 Road Scoring Initiative – Is underway.
- F) Next PCC Mtg Date – Is scheduled for July 3rd – discussion to keep or move or cancel resulted in an agreement to move the meeting one week until July 10 if sufficient business exists

IV STATUS REPORTS/INFORMATION

- A) Member Agency Reports: All members noting the season is well underway.
- B) Director's Report: Morse provided additional notes on several key issues and upcoming funding opportunities.

Next meeting was confirmed July 10 at Niagara County.



Greater Buffalo Niagara Regional Transportation Council

GBNRTC-PCC meeting Wednesday July 10, 2019 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) Resolution 2019–20 PIN TWSW19 Pavement Striping - New Project – NYSTA
 - B) PIN: 576191 Fillmore Ave from East Ferry St to Kensington Ave; City of Buffalo
Change Project Limits
 - C) Requests for Modelling Assistance – Erie County; Grand Island

- III. DISCUSSION ITEMS
 - A) June 17 Policy Committee Recap
 - B) TIP – next steps post approval
 - C) Ongoing technical studies
 - D) Next Work Program and Member Needs
 - E) Road Scoring Status and data needs/timing for local budget development

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

NEXT MEETING CONFIRMATION: August 7, 2019 at Niagara Frontier Transportation Authority

* 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



Greater Buffalo Niagara Regional Transportation Council

GBNRTC-PCC Meeting Wednesday August 7, 2019 9:30AM

Niagara Frontier Transportation Authority, 181 Ellicott Street Buffalo; First Floor Conf Room

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 576176 Maple Rd from Hopkins Rd to Transit Rd – Fund Transfer and ROW Phase Removal (*Erie County*)
 - B) PIN 581292 Safety Enhancements for ITS Infrastructure in Erie County – Increase Preliminary Design Costs (*NYSDOT*)
 - C) PIN 576263 Canalway Trail & Hopkins Road Trail – New Project (*NYSDOT*)
 - D) PIN 576264 Shoreline Trail Enhancements – New Project (*NYSDOT*)
 - E) PIN 505113 South Grand Island Bridge Maintenance Cleaning for Steel Preservation 2020 (*NYSTA*)
 - F) PIN 582478 Low or No Emission Grant Program – New Project (*NFTA*)
 - G) PIN 576232 Title: Niagara Falls Bike Share Program CMAQ
 - H) PIN 501131 RT 93 & 425 Bridges Over E. Branch Of 12 Mile Creek In The Towns Of Porter & Wilson In Niagara County – Clear billing suspense
 - I) PIN 581091 Bridge Painting, Niagara County - Advance obligation dates for C & CI
 - J) Traffic Analysis Support Request

- III. DISCUSSION ITEMS
 - A) Freight Study Update – Progress Report
 - B) Human Services Transportation Plan
 - C) Regional Bicycle Plan
 - D) LRT Extension EIS
 - E) Autonomous Vehicle Summit Results
 - F) Bailey Avenue Corridor Improvement Study Kickoff
 - G) 2020 Federal Budget – TIP Implications
 - H) Positions for Next Legislation

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

NEXT MEETING CONFIRMATION: September 4 at Buffalo City Hall (Room 901)

MINUTES OF THE AUGUST 7, 2019 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 7, 2019 at NFTA

The following GBNRTC-PCC representatives were present:

- | | |
|---------------------|-----------------------|
| 1. Darren Kempner | NFTA |
| 2. Sean Carrington | NYSTA |
| 3. Tom DeSantis | City of Niagara Falls |
| 4. Darlene Svilokes | Erie County |
| 5. Mike Finn | City of Buffalo |
| 6. Ramsey Kahi | NYS DOT |
| 7. Garret Meal | Niagara County |

Others present were:

- | | |
|--------------------------|---------------------------------|
| 1. Joe Buffamonte | NYS DOT |
| 2. Nolan Skipper | City of Buffalo |
| 3. Hal Morse | GBNRTC |
| 4. Rich Guarino | GBNRTC |
| 5. Kelly Dixon | GBNRTC |
| 6. Amy Weymouth | GBNRTC |
| 7. Lisa Kenney | GBNRTC |
| 8. Athena Hutchins | NITTEC |
| 9. James Gordon | CRTC |
| 10. Ken Wojtkowski | Erdman Anthony |
| 11. Darrell Kaminski` | LaBella |
| 12. Tom Pericak | Mott MacDonald |
| 13. Tom Bender | GPI |
| 14. James Loree | |
| 15. Mindy Cervoni | Community Services for Everyone |
| 16. Jennifer Michniewicz | CPL |
| 17. Ryan Forrestel | FAIR |
| 18. Laura Zaepfel | Uniland Development |
| 19. Doug Funke | CRTC |

I. PROCEEDINGS

Mr. Kempner called the meeting to order at 9:35 a.m.

A) Pledge of Allegiance

B) Roll Call

C) Public Participation

Doug Funke spoke the need for more intensive transit extension to BNIA.

D) Approval of Meeting Agenda (8/7/2019)

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

E) Approval of Meeting Minutes

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

II. ACTION ITEMS

A) PIN 576176 Maple Rd from Hopkins Rd to Transit Rd – Fund Transfer and ROW Phase Removal.

This Erie County action is being supported by local bonds. All were in favor of a motion (Finn/Kempner) to approve.

B) PIN 581292 Safety Enhancements for ITS Infrastructure in Erie County – Increase Preliminary Design Costs. Kempner asked regarding the nature of the scope, Kahi and Hutchins discussed the fiber connectivity and cabinet items included. All were in favor of a motion (Kahi/Carrington) to approve.

C) PIN 576263 Canalway Trail & Hopkins Road Trail – All were in favor of a motion (Kahi/Kempner) to approve addition of this new NYSDOT project to the TIP

D) PIN 576264 Shoreline Trail Enhancements – All were in favor of a motion (Kahi/Kempner) to approve addition of this new NYSDOT project to the TIP

E) PIN 505113 South Grand Island Bridge Maintenance Cleaning for Steel Preservation 2020. Finn asked for an update on the all electronic toll upgrade in western New York as well as statewide. Carrington provided status of the contract and schedule to complete. All were in favor of a motion (Carrington/Kahi) to approve addition of this new NYSTA project to the TIP

F) PIN 582478 Low or No Emission Grant Program – Kempner discussed the overall project and noted that it is being completed in conjunction with other fund sources. All were in favor of a motion (Kempner/Finn) to approve addition of this new NFTA project to the TIP

G) PIN 576232 Title: Niagara Falls Bike Share Program CMAQ. This no cost change moves funds between project phases. All were in favor of a motion (Kempner/Finn) to approve this change.

- H) PIN 501131 RT 93 & 425 Bridges over E. Branch of 12 Mile Creek In The Towns Of Porter & Wilson In Niagara County – This change will clear the billing suspense contingent on a new form being developed. All were in favor of a motion (Kahi/Carrington) to approve.
- I) PIN 581091 Bridge Painting, Niagara County - All were in favor of a motion (DeSantis/Kahi) to advance obligation dates for C & CI
- J) Traffic Analysis Support Request – City of Buffalo had requested some model support work by staff for potential complete street treatments on Delaware Avenue. All were in favor of a motion (Finn/Meal) to provide staff support.

III. DISCUSSION ITEMS

- A) Freight Study Update – Progress Report. Guarino provided a comprehensive update on the study, noting background data assembled and stakeholders identified. Study is on schedule.
- B) Human Services Transportation Plan – Dixon reviewed a detailed presentation on the HSTP as it moves to approval at next Policy Committee. DeSantis discussed target populations and Kempner noted an FTA demo research grant had been submitted. Mindy Cervoni of Community Services for Everyone thanked Kelly for the extensive and diligent efforts in this area.
- C) Regional Bicycle Plan – Weymouth provided an extensive presentation of the Plan, work is well underway with numerous features in support of MTP 2050.
- D) LRT Extension EIS – Weymouth further presented status on the LRT extension project and environmental review. Work is also proceeding as scheduled, extensive traffic analysis is underway with upcoming consultations.
- E) Autonomous Vehicle Summit Results – Kenney discussed the recent day-long AV Summit and reviewed results of the sessions. Nearly 100 participants engaged the discussions.
- F) Bailey Avenue Corridor Improvement Study Kickoff – Kenny also discussed the joint NFTA-GBNRTC Bailey Avenue project, in conjunction with City of Buffalo. A consultant team had been selected and the study is in startup phase.
- G) 2020 Federal Budget – TIP Implications – Morse reviewed some federal level budget developments and some possible local impacts, plus strategies to be all projects are able to proceed.
- H) Positions for Next Legislation – Morse further discussed some action in Congress to authorize next legislation. Some pertinent topics were noted with an indication that Policy Committee may wish to review and recommend some positions.

IV STATUS REPORTS/INFORMATION

- A) Member Agency Reports: All members noted the aggressive construction season underway. Kempner noted some transit services, including to the Erie County Fair and upcoming Bills games.
- B) Director's Report: Morse provided additional notes on several key issues and upcoming funding opportunities.



Greater Buffalo Niagara Regional Transportation Council

GBNRTC-PCC Meeting Wednesday September 11, 2019 9:30AM

Buffalo City Hall Room 1417

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 2019-21 Add 4 new Projects to 2020-2024 TIP –Approval
 - B) PIN 5758.25 Ohio St Lift Bridge Rehabilitation – Approve Adding new NHFP Funds (Buffalo)
 - C) PIN 5580.52 Realignment I-290 Westbound Exit Ramp to US 62 & Rehabilitation of Culverts – Approve Minor Scope Change/Cost Increase (NYSDOT)
 - D) PIN 521509 – Rt 179; Milestrip Rd @ California Rd Intersection Improvement and Resurfacing of Rt 179; Abbott Rd to Rt 20 – Approve Cost Increase over \$500K(NYSDOT)

- III. DISCUSSION ITEMS
 - A) August TPS Action Items - Report
 - B) Freight Study Update - Progress Report
 - C) Regional Bicycle Plan – Outreach Meetings/Some maintenance concepts
 - D) Bailey Avenue Corridor Improvement Study Model Development/East Side Corridors
 - E) Skyway Competition – Public Viewing of Proposals
 - F) Capital Funding for Projects – Newest on Rescission
 - G) GBNRTC Memorandum of Understanding
 - H) MPO Briefing
 - I) Next Work Program – possible member items

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

NEXT MEETING CONFIRMATION: October 2 at New York State Thruway Authority

MINUTES OF THE SEPTEMBER 11, 2019 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 September 11, 2019 at City of Buffalo

The following GBNRTC-PCC representatives were present:

- | | |
|---------------------|-----------------------|
| 1. Darren Kempner | NFTA |
| 2. Scott Helser | NYSTA |
| 3. Tom DeSantis | City of Niagara Falls |
| 4. Darlene Svilokos | Erie County |
| 5. Nolan Skipper | City of Buffalo |
| 6. Ramsey Kahi | NYS DOT |
| 7. Garret Meal | Niagara County |

Others present were:

- | | |
|-------------------------|-------------------------------|
| 1. Mike Miranda | GPI |
| 2. Dan Castle | Erie County DEP |
| 3. Hal Morse | GBNRTC |
| 4. Rich Guarino | GBNRTC |
| 5. JohnMichael Mulderig | GBNRTC |
| 6. Doug Funke | Citizens for Regional Transit |
| 7. Elizabeth Giles | Citizens for Regional Transit |
| 8. Tom Pericak | Matt McDonald |
| 9. James Gordon | CRTC |
| 10. Ken Wojtkowski | Erdman Anthony |
| 11. Darrell Kaminski` | LaBella |
| 12. Tom Pericak | Mott MacDonald |
| 13. Tom Bender | GPI |
| 14. Tory LeBaron | GPI |

I. PROCEEDINGS

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

A) Pledge of Allegiance

B) Roll Call

C) Public Participation

Doug Funke spoke about the significance of the Canalside train station and connections with Niagara Falls and beyond to Canada.

D) Approval of Meeting Agenda (9/11/2019)

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

E) Approval of Meeting Minutes

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

II. ACTION ITEMS

A) Resolution 2019-21 Add 4 new Projects to 2020-2024 TIP –Approval. All were in favor of motion (Kemper/DeSantis) to approve.

B) PIN 5758.25 Ohio St Lift Bridge Rehabilitation – Approve Adding new NHFP Funds (Buffalo). Funding addition with let date unchanged. All were in favor of motion (Skipper/DeSantis) to approve.

C) PIN 5580.52 Realignment I-290 Westbound Exit Ramp to US 62 & Rehabilitation of Culverts – Approve Minor Scope Change/Cost Increase (NYSDOT). All were in favor of motion (DeSantis/Meal) to approve.

D) PIN 521509 – Rt 179; Milestrip Rd @ California Rd Intersection Improvement and Resurfacing of Rt 179; Abbott Rd to Rt 20 – Approve Cost Increase over \$500K(NYSDOT). Let date changed to 11/18. All were in favor of motion (Ramsey/DeSantis) to approve.

E) PIN 576189 – Military Road (RT 256) Niagara Falls Blvd. to Cayuga Drive; City of Niagara Falls. Let date for project changed to 4/15/21 to combine it with PIN 576362, Cayuga Drive Preservation Project; Tuscarora Road – Military Road. Neither project has begun yet. Both will have a let date of 4/15/21. All were in favor of motion (DeSantis/Meal) to approve.

III. DISCUSSION ITEMS

A) August TPS Action Items - Report. Currently in the process of obtaining quotes for printing the new TIP document; quotes should be available for next PCC meeting in October. Local

project meeting dates will be disseminated soon. Guarino presented 3 projects that were approved at TPS.

- B) Freight Study Update - Progress Report. Currently ~90 people on list for future freight stakeholder meetings, 1-on-1 interviews, and survey. In discussion with ITGO regarding a future meeting.
- C) Regional Bicycle Plan – Outreach Meetings/Some maintenance concepts. Existing conditions report drafted by consultant. Stakeholder and public meetings held during the second week of September 2019. Next steps discussed, including December public meetings, and maintenance concepts. DeSantis referenced Niagara Falls Bike Master Plan currently wrapping up, and a possible regional MOU for bike infrastructure and maintenance.
- D) Bailey Avenue Corridor Improvement Study Model Development/East Side Corridors. Steering Committee meeting monthly to discuss and analyze. Expect to have initial alternatives by December.
- E) Skyway Competition – Public Viewing of Proposals will be presented on Tuesday and the top 3 selected will received funding for possible future analysis.
- F) Capital Funding for Projects – Newest on Rescission. May be reduced by end of month and is dependent upon legislative sessions. TDB.
- G) GBNRTC Memorandum of Understanding. Annual reaffirmation of MoU. It was distributed to member for review.
- H) MPO Briefing – discussed possibility of session or presentation of MPO history, role, and function to inform stakeholders and public.
- I) Next Work Program – possible member items. Work Program update scheduled for April 2020 is currently in discussion phase with members.

IV STATUS REPORTS/INFORMATION

- A) Member Agency Reports: All members noted construction season well underway, and is nearing the end. DeSantis mentioned Buffalo Ave. project is substantially completed; Robert Moses Parkway removal project is on pace; and public hearing for John B. Daly Extension Project held with 30 comment period underway. Kemper mentioned CNG vehicle project and next Metro Rail Extension public meeting will be September 24.
- B) Director’s Report: Morse provided additional notes on several key issues and offered analysis support to member agencies if needed.



GBNRTC-PCC Meeting Wednesday October 2, 2019 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) PIN 576158 Buffalo Roadway Pavement Rehabilitations – Minor Scope Change (*Buffalo*)
 - B) 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 Road To Duerr Road – Fund Transfer (*Erie County*)
 - C) Two New NFTA Accelerated Transit Capital Projects – Initiate 30-day Public Review (*NFTA*)
 - D) PINs 582462 Escalator Replacement, 582470 Rehab of Bus Support Facilities & 590015 Purchase Replacement Buses - Add Accelerated Transit Capital Funding (*NFTA*)
 - E) Resolution 2019-22 GBNRTC Memorandum of Understanding
 - F) Draft Human Services Transportation Plan (HSTP) – Release for Public Review

- III. DISCUSSION ITEMS
 - A) GBNRTC Freight Study Update - Progress Report
 - B) GBNRTC Policy Committee – Dates and Agenda Items
 - C) Pending UPWP Amendment
 - D) Skyway Proposal – attributes and actions forward
 - E) Light Rail Transit Extension EIS and Phase 2 TOD Planning
 - F) Regional Bicycle Plan – Outreach Meetings Input
 - G) New Staff Work Program and Member Needs
 - H) 2020 Statewide Safety Targets

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

NEXT MEETING CONFIRMATION: November 6, 2019 Erie County Public Works Dept

MINUTES OF THE OCTOBER 2, 2019 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 2, 2019 at NYSTA

The following GBNRTC-PCC representatives were present:

- | | |
|---------------------|-----------------------|
| 1. Jeff Amplement | NFTA |
| 2. Scott Helser | NYSTA |
| 3. Michael DeSantis | City of Niagara Falls |
| 4. Darlene Svilokos | Erie County |
| 5. Nolan Skipper | City of Buffalo |
| 6. Ramsey Kahi | NYS DOT |
| 7. Garret Meal | Niagara County |

Others present were:

- | | |
|-----------------------|-------------------------------|
| 1. Matt Latko | NYSTA |
| 2. Joe Buffamonte | NYS DOT |
| 3. Mike Leydecker | BNP |
| 4. Mike Miranda | GPI |
| 5. Hal Morse | GBNRTC |
| 6. Doug Funke | Citizens for Regional Transit |
| 7. Tom Pericak | Matt McDonald |
| 8. James Gordon | CRTC |
| 9. Ken Wojtkowski | Erdman Anthony |
| 10. Darrell Kaminski` | LaBella |
| 11. Tim Stroth | GPI |
| 12. Dan Howard | Town of Amherst |
| 13. Lynn Marinelli | ESD |
| 14. Craig Turner | ITGO |
| 15. Kelly Dixon | GBNRTC |
| 16. Thomas Frank | Resident |

I. PROCEEDINGS

Ms. Svilokos called the meeting to order at 9:30 a.m.

A) Pledge of Allegiance

B) Roll Call

C) Public Participation

Doug Funke spoke about the LRT extension project and the upcoming public meeting, noting this is part of a larger overall transit program. Tom Frank address several transportation issues in the region.

D) Approval of Meeting Agenda (10/2/2019)

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

E) Approval of Meeting Minutes

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

II. ACTION ITEMS

A) PIN 576158 Buffalo Roadway Pavement Rehabilitations – Minor Scope Change (*Buffalo*). All were in favor of a motion (Skipper/DeSantis) to approve.

B) 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 Road To Duerr Road – Fund Transfer (*Erie County*). All were in favor of a motion (Buffamonte/Meal) to approve.

C) Two New NFTA Accelerated Transit Capital Projects – Initiate 30-day Public Review (*NFTA*). All were in favor of a motion (Amplement/DeSantis) to approve.

D) PINs 582462 Escalator Replacement, 582470 Rehab of Bus Support Facilities & 590015 Purchase Replacement Buses - Add Accelerated Transit Capital Funding (*NFTA*). All were in favor of a motion (Amplement/DeSantis) to approve.

E) Resolution 2019-22 GBNRTC Memorandum of Understanding. All were in favor of a motion (Amplement/Meal) to recommend to Policy Committee.

F) Draft Human Services Transportation Plan (HSTP) – Release for Public Review. All were in favor of a motion (Buffamonte/DeSantis) to release the HSTP for public review.

III. DISCUSSION ITEMS

A) GBNRTC Freight Study Update - Progress Report: Consultant still working with state to get the data they need in a timely manner, including:

1. Waybill data

2. Non-modified TranSearch data – current data has been consolidated into 3-digit FIPS codes instead of the original 5.

- B) GBNRTC Policy Committee – Dates and Agenda Items: Morse noted that the next Policy Committee meeting is set for Friday November 15 at 10AM in Niagara Falls. A draft agenda of action and discussion items was distributed.
- C) Pending UPWP Amendment: It was also noted that amendments to the UPWP would be addressed at Policy, including addition of scope for the AV Summit and possible inclusion of Scajaguada Study scope and budget.
- D) Skyway Proposal – attributes and actions forward. Some attributes of the winning proposal in the Skyway design competition were discussed. Potential path to project development was also discussed. Projects, as they emerge, would need to be included in the TIP.
- E) Light Rail Transit Extension EIS and Phase 2 TOD Planning: The LRT EIS is progressing on schedule. Public outreach continues. The second phase of TOD planning also is proceeding, the contractor has been selected and approval at NFTA Board is scheduled.
- F) Regional Bicycle Plan – Outreach Meetings Input: Weymouth reviewed the existing conditions draft report as well as results for comprehensive public forums. Next step is demand analysis.
- G) New Staff Work Program and Member Needs: Morse announced that the next two year work program and budget for staff activities needs to be in place prior to April 1, 2020. Required activities were discussed and members were asked to develop any requested work items, staff will coordinate for inclusion.
- H) 2020 Statewide Safety Targets: The new Safety Targets at the statewide level were distributed. They will require concurrence by Policy or development of localized targets. As requested data trends will be made available as soon as produced.

IV STATUS REPORTS/INFORMATION

- A) Member Agency Reports: Hutchins reported that the ATDMTC project was moving forward. Amplement noted the NFTA Customer service center and also the quarterly update of routes. Kahi said that the skyway rehabilitation project was complete and facility open.
- B) Director's Report: Morse provided additional notes on several key issues and offered analysis support to member agencies if needed.



Greater Buffalo Niagara Regional Transportation Council

GBNRTC-PCC Meeting Wednesday November 6, 2019 9:30AM

Erie County Public Works Department

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) PIN 582480 Purchase Nonrevenue Vehicles for METRO Bus (New Project - Approve)
- B) PIN 582481 Purchase Nonrevenue Vehicles for Metro Rail (New Project - Approve)
- C) PIN 581447 PMI – Drainage Sweeping, Erie County (New Project - Recommend to Policy)
- D) PIN 576359 Erie County Pedestrian Accommodations (New Project – Approve)
- E) PIN 576244 Bridge Painting of Robinson Rd over Erie Canal (Minor Scope Change – Approve)
- F) Recommend Approval of Human Services Transportation Plan – draft Plan available at:
<https://static1.squarespace.com/static/56ccbbfd3c44d8670dbd1d84/t/5d94f6e8fb61de027b02dab8/1570043637187/2019+GBNRTC+Draft+Coordinated+Human+Services+Transportation+Plan.pdf>
- G) Recommend Approval of UPWP Amendment
- H) Recommend Approval of 2020 Statewide Safety Targets

III. DISCUSSION ITEMS

- A) GBNRTC Policy Committee – Dates and Agenda Items
- B) New Staff Work Program and Member Needs
- C) Freight Update:
 - Freight Study status
 - 10/28 ITGO Event
 - NITTEC Border Crossing Committee Meeting
 - Transportation Border Working Group Meeting
- D) MPO Members Briefing – Discussion Topics
- E) Election of 2020 PCC Chair – December meeting

IV. STATUS REPORTS/INFORMATION

- A) Member Agency Reports
- B) Director's Report

NEXT MEETING CONFIRMATION: December 4, 2019 NYSDOT Region 5

MINUTES OF THE NOVEMBER 6, 2019 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 6, 2019 at Erie County Public Works

The following GBNRTC-PCC representatives were present:

- | | |
|---------------------|-----------------|
| 1. Ramsey Kahi | NYS DOT |
| 2. Nolan Skipper | City of Buffalo |
| 3. Matthew Latko | NYSTA |
| 4. Darren Kempner | NFTA |
| 5. Garret Meal | Niagara County |
| 6. Darlene Svilokos | Erie County |

Others present were:

- | | |
|---------------------|----------------------------|
| 1. Athena Hutchins | NITTEC |
| 2. Mike Leydecker | BNP |
| 3. Hal Morse | GBNRTC |
| 4. Kim Smith | GBNRTC |
| 5. Rich Guarino | GBNRTC |
| 6. Elliott Carlson | |
| 7. Shirley Hamilton | NAACP – Niagara Falls |
| 8. Kirk Wilson | Lu Engineers, P.C. |
| 9. Kelly Dixon | GBNRTC |
| 10. Amy Weymouth | GBNRTC |
| 11. Lisa Kenney | GBNRTC |
| 12. Jim Gordon | CRTC |
| 13. Joe Buffamonte | NYS DOT |
| 14. Scott Schuler | NYS DOT |
| 15. Frank Cirillo | NYS DOT |
| 16. Dan Casth | Erie County DEP |
| 17. Bob Belton | NF Human Rights Commission |
| 18. Greg Stevens | NRGC |

I. PROCEEDINGS

Ms. Svilkos called the meeting to order at 9:30 a.m.

A) Pledge of Allegiance

B) Roll Call

C) Public Participation

Jim Gordon spoke about the LRT extension project. Concerned citizen discussed getting more documentation/information on LRT EIS. NFTA representative (Kempner) stated he would after meeting.

D) Approval of Additional Action Item (FFY 20 STIP Performance) to Meeting Agenda (11/6/2019). All were in favor of a motion (Kahi/Skipper) to approve.

E) Approval of Meeting Agenda (11/6/2019)
All were in favor of a motion (Kahi/Skipper) to approve the meeting agenda.

F) Approval of Meeting Minutes
All were in favor of a motion to approve the previous meeting minutes. (Kahi/Skipper)

II. ACTION ITEMS

- A) PIN 582480 Purchase Nonrevenue Vehicles for METRO Bus (*New Project - NFTA*). All were in favor of a motion (Kempner/Kahi) to approve.
- B) PIN 582481 Purchase Nonrevenue Vehicles for Metro Rail (*New Project - NFTA*). All were in favor of a motion (Kempner/Kahi) to approve.
- C) PIN 581447 PMI – Drainage Sweeping, Erie County (*New Project – Erie County*). All were in favor of a motion (Kahi/Meal) to recommend to Policy Committee.
- D) PIN 576359 Erie County Pedestrian Accommodations (*New Project – Erie County*). All were in favor of a motion (Latko/Kahi) to approve.
- E) PIN 576244 Bridge Painting of Robinson Rd over Erie Canal (*Minor Scope Change – Niagara County*). All were in favor of a motion (Meal/Kahi) to approve.
- F) Recommend Approval of Human Services Transportation Plan (*GBNRTC*). All were in favor of a motion (Kempner/Meal) to recommend to Policy Committee.
- G) Recommend Approval of UPWP Amendment (*GBNRTC*). All were in favor of a motion (Kempner/Kahi) to approve.
- H) Recommend Approval of 2020 Statewide Safety Targets. All were in favor of a motion (Kahi/Skipper) to approve.
- I) FFY 20 STIP Performance (*Let Date Changes – NYSDOT*). All were in favor of a motion (Kahi/Svilkos) to approve.

III. DISCUSSION ITEMS

- A) GBNRTC Policy Committee – Dates and Agenda Items: Morse noted that the next Policy Committee meeting is set for Friday November 15 at 10AM in Niagara Falls. A draft agenda of action and discussion items was distributed.
- B) New Staff Work Program and Member Needs: Morse announced that the next two year work program and budget for staff activities needs to be in place prior to April 1, 2020. Required activities were discussed and members were asked to develop any requested work items, staff will coordinate for inclusion.
- C) Freight Update: Guarino gave brief discussion on Freight Study status, the ITGO event 10/28 at Tewksbury Lodge in Buffalo, the NITTEC Border Crossing Committee Meeting on 10/15, the Transportation Border Working Group Meeting on 10/29-10/30 in NF Ontario and the upcoming Freight Challenges of Redesigned Skyway conversation taking place on 11/19.
- D) MPO Members Briefing: Morse discussed potential topics for upcoming MPO briefing after TPS meeting November 20 for new members on the MPO process.
- E) Election of 2020 PCC Chair: Morse discussed the election of new 2020 PCC Chair will be voted on at December PCC meeting.

IV STATUS REPORTS/INFORMATION

- A) Member Agency Reports: Hutchins (NITTEC) reported that the ATDMTC project was moving forward. Latko (NYSTA) reported electronic tolling is in initial phase with project completion scheduled for next year. Meal (Niagara County) noted that there are open submission going on for APWA awards nominations for 2019. Skipper (Buffalo) preparing for construction season next year. Cirillo (NYSDOT) stated they are starting the process of switching over to snow and ice operations. Svilokos (Erie County) noted it is also starting the process of switching over to snow and ice operations also preparing for next construction season. Kempner (NFTA) noted LRT EIS will be completed end of year, there will be a ribbon cutting for new Evans Station Friday November 8th and noted the change of NFTA Board Meeting to Monday the November 25th.
- B) Director's Report: Morse provided additional notes on several key issues and offered analysis support to member agencies if needed.



GBNRTC-PCC Meeting Wednesday December 4, 2019 9:30AM
NYSDOT 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 576204 Bridge Deck Overlays, Joint Repairs And Bearing Replacements – Minor Scope Change (Erie County – Approve)
- B) PIN 590016 Purchase Paratransit Vehicles – Fund increase (NFTA – Approve)
- C) PIN 582482 LRRT Reconstruction/Improvement/Rehabilitation/Maintenance - New Project (NFTA - Initiate Public Review)
- D) PINs 5V2031, 5V2041, 5V2042, 5V2051 and 5V2052 – Five New VPP Projects (NYSDOT – Approve)
- E) PIN 582483 Escalator Replacement & Rebuild – New Project (NFTA – Initiate Public Review)
- F) PIN 582484 Rehabilitation of Bus Support Facilities – New Project (NFTA – Initiate Public Review)
- G) Election of 2020 PCC Chair
- H) 2020 PCC Meeting Dates and Locations

III. DISCUSSION ITEMS

- A) TPS Project Changes Summary
- B) GBNRTC Policy Committee Review
- C) 2020-2022 Work Program
- D) Freight Study Progress
- E) Regional Bike Plan – Goals and Demand Analysis
- D) Humboldt/Route 33 Alternatives
- E) Scajaquada Community Study

IV. STATUS REPORTS/INFORMATION

- A) Member Agency Reports
- B) Director's Report

NEXT MEETING CONFIRMATION: January 8, 2020 NFTA

MINUTES OF THE DECEMBER 4, 2019 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 4, 2019 at NYSDOT Region 5 Offices

The following GBNRTC-PCC representatives were present:

- | | |
|---------------------|-----------------------|
| 1. Ramsey Kahi | NYSDOT |
| 2. Nolan Skipper | City of Buffalo |
| 3. Matthew Latko | NYSTA |
| 4. Darren Kempner | NFTA |
| 5. Garret Meal | Niagara County |
| 6. Darlene Svilokos | Erie County |
| 7. Tom DeSantis | City of Niagara Falls |

Others present were:

- | | |
|--------------------------|--------------------------------|
| 1. Athena Hutchins | NITTEC |
| 2. Hal Morse | GBNRTC |
| 3. Rich Guarino | GBNRTC |
| 4. Kim Smith | GBNRTC |
| 5. Scott Helser | NYSTA |
| 6. Jeff Amplement | NFTA |
| 7. Jim Gordon | CRTC |
| 8. Doug Funke | CRTC |
| 9. Elizabeth Giles | CRTC |
| 10. Pat Meredith | NYSDOT |
| 11. Ron Hayes | NYSDOT |
| 12. Joe Buffamonte | NYSDOT |
| 13. Scott Scherer | NYSDOT |
| 14. Frank Cirillo | NYSDOT |
| 15. Dan Castle | Erie County DEP |
| 16. Richard Fontana | Buffalo City Council Member |
| 17. Matthew Reitmeier | UB Parking & Transportation |
| 18. Tom Bender | GPI |
| 19. Ken Wojtkowski | Erdman Anthony |
| 20. Deborah Tucker | Majority Leader Peoples-Stokes |
| 21. Mark Tytka | WSP |
| 22. Cornelius Johnson | ROCC |
| 23. Fr. Jud Weiksnar OFM | Slow Roll |
| 24. Tom Pericak | Mott MacDonald |
| 25. Tim Richards | Governor's Office |
| 26. Brian Dold | Bflo Parks |

I. PROCEEDINGS

Ms. Svilokos called the meeting to order at 9:30 a.m.

A) Pledge of Allegiance

B) Roll Call

C) Public Participation

Doug Funke spoke about the climate crisis discussed at United Nations and NYS initiative to reduce greenhouse gases by 40% and how we can reduce this by increased investment in public transportation. Jim Gordon discussed the need to form a citizens advisory council to get input from the community on upcoming roadway projects.

D) Approval of Additional Action Item (NY 78 Transit Rd; French Rd to Ellicott Creek) to Meeting Agenda (12/4/2019). All were in favor of a motion (NFTA/NYS DOT) to approve.

E) Approval of Meeting Agenda (12/4/2019)

All were in favor of a motion (NYS DOT/NC) to approve the meeting agenda.

F) Approval of Meeting Minutes

All were in favor of a motion to approve the previous meeting minutes. (NYS DOT/NC)

II. ACTION ITEMS

A) PIN 576204 Bridge Deck Overlays, Joint Repairs and Bearing Replacements – Minor Scope Change (*Erie County – Approve*). All were in favor of a motion (NYS DOT/NC) to approve.

B) PIN 590016 Purchase Paratransit Vehicles – Fund increase (*NFTA – Approve*). All were in favor of a motion (NFTA/NYS DOT) to approve.

C) PIN 582482 LRRT Reconstruction/Improvement/Rehabilitation/Maintenance - New Project (*NFTA - Initiate Public Review*). All were in favor of a motion (NFTA/NYS DOT) to approve.

D) PINs 5V2031, 5V2041, 5V2042, 5V2051 and 5V2052 – Five New VPP Projects (*NYS DOT – Approve*). All were in favor of a motion (NYS DOT/NYSTA) to approve.

E) PIN 582483 Escalator Replacement & Rebuild – New Project (*NFTA – Initiate Public Review*). All were in favor of a motion (NFTA/BUFF) to approve.

F) PIN 582484 Rehabilitation of Bus Support Facilities – New Project (*NFTA – Initiate Public Review*). All were in favor of a motion (NFTA/NYS DOT) to approve.

G) PIN 5813.61 NY 78 Transit Rd; French Rd to Ellicott Creek – Major Scope Change (*NYS DOT – Initiate Public Review*). All were in favor of a motion (NYS DOT/NF) to approve.

H) Election of 2020 PCC Chair (Meal – Niagara County). All were in favor of a motion (NYS DOT/NF) to approve.

I) 2020 PCC Meeting Dates and Locations. All were in favor of a motion (NF/NFTA) to approve.

III. DISCUSSION ITEMS

A) TPS Project Changes Summary: Guarino noted

- PIN 5761.79 Walmore Rd Resurfacing; Rt 62 to Lockport – Approved as AdMod #8
- PIN 5762.97 Aurora St Over Cayuga Creek Deck Replacement – Approved as AdMod #9
- PIN 5900.55 GO Buffalo-Niagara TDM Project – Approved as AdMod #13

B) GBNRTC Policy Committee Review: Morse noted numerous Action items approved, including

- Human Services Transportation Plan
- NYSDOT Safety Measures 2020
- UPWP Amendment
- MOU
- Election of Officers

Also noting multiple discussion items.

C) 2020-2022 Work Program: Morse outlined the next two years of the work program scope, including

- Current work in progress carrying into next year
- Some 2050 work items being brought from concepts into reality
- Member requests received so far

D) Freight Study Progress: Guarino noted Commodity flow analysis is back underway. That the Bethlehem, Toledo and Kansas City peer city reviews/interviews are done. The Grand Rapids peer review is also being finalized. The Oct 28th mini-roundtable has lead the consultants to do a larger series of roundtables/interviews in December.

E) Regional Bike Plan – Goals and Demand Analysis:

D) Humboldt/Route 33 Alternatives: Morse stated that recent alternatives have been made available from public meeting. Comments are being received and are continuing to be taken.

E) Scajaquada Community Study: Morse explained by request of Governor and Commissioner a community planning study is being initiated focusing on what the future holds for this area and determine what will be the transportation access needs going forward.

IV. STATUS REPORTS/INFORMATION

- A) Member Agency Reports: Hutchins (NITTEC) ICM project is wrapping up and the ATDMTC project is up for approval this month. Cirillo (NYSDOT) stated they are in full snow and ice operations with train station being the only active project under construction. Latko (NYSTA) reported they are in full snow and ice operations with work being done with the cashless tolls project. DeSantis (NF) and Meal (NC) had nothing new to report. Skipper (Buffalo) projects are entering winter shut down and preparing for construction season next year. Kempner (NFTA) board meeting rescheduled to December 19th because of holiday, bus schedules have changed Dec 1st and prep work have be started for the DL&W project with detours for the Shoreline trail during construction. Svilokos (EC) noted they are in full snow and ice with projects wrapping up and also preparing for next construction season.
- B) Director's Report: Morse stated a request has been made to be the Participating Agency in the Skyway study being organized by NYSDOT Albany including traffic analysis in the corridor with some alternative infrastructures.