

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

Proposed Agenda

- 1) Roll Call
- 2) Public Comment on Action Items
- 3) Approval of Agenda
- 4) Approval of Previous Meeting Minutes

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

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

- 7) Other Business
- 8) Next Meeting/Adjournment

MINUTES OF THE JUNE 17, 2019 MEETING OF THE
GREATER BUFFALO-NIAGARA REGIONAL TRANSPORTATION COUNCIL
POLICY COMMITTEE

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

The following GBNRTC Policy representatives were present:

Ramsey Kahi	NYS DOT
Michael Finn	City of Buffalo
Tom George	NFTA
Matthew Latko	NYSTA
Darlene Svilokos	Erie County
Garrett Meal	Niagara County

Others present were:

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

POLICY BOARD MEETING

1. Roll Call

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

2. Public Comment on Action Items

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

3. Approval of Meeting Agenda 11/7/2018)

Mr. Kahi moved, seconded by Mr. George, to approve the meeting agenda with one amendment, all were in favor.

4. Approval of GBNRTC Policy Committee Meeting Minutes (5/11/2018)

Mr. Finn moved to approve the minutes of November 17, 2018, seconded by Mr. Latko, and all were in favor.

5. Action Items (Resolutions)

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

7. Discussion Items: Staff provided updates and status on the following work items:

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

8. Other Business

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

9. Adjournment of Policy Meeting

Mr. George moved to adjourn the meeting, seconded by Mr. Latko, and all were in favor.

GREATER BUFFALO - NIAGARA REGIONAL TRANSPORTATION COUNCIL

POLICY COMMITTEE MEETING

Friday, November 15, 2019 10:00 AM – 12:00 PM

Four Points by Sheraton Niagara Falls

7001 Buffalo Ave, Niagara Falls, NY

Proposed Agenda

1. Roll Call
2. Public Comment on Action Items
3. Approval of Agenda
4. Approval of Previous Meeting Minutes
5. Action Items
 - A) Resolution 2019-27 PIN 581447 – Drainage and Sweeping on Various State Routes
 - B) Resolution 2019-24 GBNRTC Coordinated Human Services Transportation Plan Update
 - C) Resolution 2019-23 GBNRTC Safety Performance Measures 2020
 - D) Resolution 2019-25 2018-2020 Unified Work Program Amendment
 - E) Resolution 2019-22 Memorandum of Understanding
 - F) Election of Policy Committee Officers 2020
6. Discussion Items
 - Plans:***
 - A) Integrated Corridor Management completion
 - B) Regional Bicycle Master Plan
 - C) International Trade Gateway Project
 - D) Traffic Studies Status
 - E) LRT EIS Project
 - F) Buffalo – Niagara Falls – Ontario Connectivity
 - G) Some MTP 2050 Concepts for Next Work Program
 - Projects:***
 - A) Construction Projects - 2019 Season Summary
 - B) Member Agencies Initiatives
7. Other Business
8. Next Meeting/ Adjournment of Policy Meeting

MINUTES OF THE NOVEMBER 15, 2019 MEETING OF THE
GREATER BUFFALO-NIAGARA REGIONAL TRANSPORTATION COUNCIL
POLICY COMMITTEE

A meeting of the Greater Buffalo-Niagara Regional Transportation Council (GBNRTC) Policy Committee was held on November 15, 2019 at Four Points by Sheraton Niagara Falls; 7001 Buffalo Avenue; Niagara Falls, NY, 14304.

The following GBNRTC Policy representatives were present:

Frank Cirillo	NYSDOT
Tom Romano	NYSDOT
Bill Geary	Erie County
Matthew Latko	NYSTA
Paul Dyster	City of Niagara Falls
Michael Finn	City of Buffalo
Tom George	NFTA
Darlene Svilkos	Erie County
Garrett Meal	Niagara County

Others present were:

Hal Morse	GBNRTC
Kelly Dixon	GBNRTC
Amy Weymouth	GBNRTC
Michael Davis	GBNRTC
Rich Guarino	GBNRTC
Lisa Kenney	GBNRTC
Athena Hutchins	NITTEC
Jeff Amplement	NFTA
Elizabeth Giles	CRT
Maria Chau	FHWA
Thomas DeSantis	City of Niagara Falls
Pat Whalen	Niagara Global Tourism Institute
Darren Kemper	NFTA
Doug Funk	CRT
Tim Stroth	GPI
Nolan Skipper	City of Buffalo
JohnMichael Mulderig	GBNRTC

POLICY BOARD MEETING

1. Roll Call

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

2. Public Comment on Action Items

Members of the public were afforded an opportunity to speak publicly on the action items before the Council. Doug Funke from Citizens from Regional Transit spoke about the significance of transit connections to Toronto and the Buffalo Airport. Mario Chau spoke, and specifically commended the Robert Moses Parkway Project. Mayor Dyster spoke briefly about his 12-year service of Mayor of the City of Niagara Falls and his decision not to run for reelection.

3. Approval of Meeting Agenda 11/7/2018)

Mr. George moved, seconded by DeSantis, to approve the meeting agenda, all were in favor.

4. Approval of GBNRTC Policy Committee Meeting Minutes (5/11/2018)

Mr. George moved to approve the minutes of June 17, 2019, seconded by Mr. DeSantis, and all were in favor.

5. Action Items (Resolutions)

- A) Resolution 2019-27 PIN 581447 – Drainage and Sweeping on Various State Routes. *All were in favor of a motion by Mr. George, seconded by Mr. Finn to approve this project.*
- B) Resolution 2019-24 GBNRTC Coordinated Human Services Transportation Plan Update. *All were in favor of a motion by Mr. George, seconded by Mr. Finn to approve this project.*
- C) Resolution 2019-23 GBNRTC Safety Performance Measures 2020. *All were in favor of a motion by Mr. George, seconded by Mr. Finn to approve this project.*
- D) Resolution 2019-25 2018-2020 Unified Work Program Amendment. *All were in favor of a motion by Mr. George, seconded by Mr. Finn to approve this project.*
- E) Resolution 2019-22 Memorandum of Understanding. *All were in favor of a motion by Mr. George, seconded by Mr. Finn to approve this project.*
- F) Election of Policy Committee Officers 2020. *All were in favor of a motion by Mr. DeSantis to elect Mr. Cirillo, seconded by Mr. Finn to approve this resolution.*

7. Discussion Items: Staff provided updates and status on the following work items. (Except for Item F, which Pat Whalen from NGTI spoke about):

- A) Integrated Corridor Management completion
- B) Regional Bicycle Master Plan

- C) International Trade Gateway Project
- D) Traffic Studies Status
- E) LRT EIS Project
- F) Buffalo – Niagara Falls – Ontario Connectivity
- G) Some MTP 2050 Concepts for Next Work Program

8. Projects: Staff and members provided updates and status on the following items:

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

8. Other Business

Ms. Hutchins announced that the ATDMTC project is moving forward. Mr. George discussed the DLW project moving forward.

9. Adjournment of Policy Meeting

Mr. Finn moved to adjourn the meeting, seconded by Mr. George, and all were in favor.