MINUTES OF THE FEBRUARY 1, 2017 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 1, 2017 at NFTA

The following GBNRTC-PCC representatives were present:

1. Darren Kempner	NFTA
2. Michael Finn	City of Buffalo
3. Ramsey Kahi	NYSDOT
4. Doug Tokarczyk	NYSTA
5. Charles Sickler	Erie County
6. Garret Meal	Niagara County
7. Thomas DeSantis	City of Niagara Falls

Others present were:

1. Rich Guarino	GBNRTC
2. Hal Morse	GBNRTC
3. Amy Weymouth	GBNRTC
4. Lisa Kenney	GBNRTC
5. Katie O'Sullivan	GBNRTC
6. Kelly Dixon	GBNRTC
7. Allison Leet	GBNRTC
8. Athena Hutchins	NITTEC
9. John Fell	Buffalo OSP
10. Gary Witulski	BURA
11. Sheila Ransbottom	Core Environmental
12. Lynn Magdol	CRT
13. Doug Funke	CRT

I. PROCEEDINGS

A) Pledge of Allegiance

B) Roll Call

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

C) Public Participation

Doug Funke of Citizens for Regional Transit discussed Train Station needs in Buffalo

D)Approval of Meeting Agenda (2/1/2017)

All were in favor on a motion to (Sickler/Kempner) to approve the agenda.

E) Approval of GBNRTC-PCC Meeting Minutes (1/4/2017)

All were in favor on a motion (Kempner/Sickler) to approve the meeting minutes.

II. ACTION ITEMS

A) Additional Design Funds Several NYSDOT Projects – Adding Design funds to the following NYSDOT PIN's 580914, 581231, 581291, 581292, 581300 & 581304. Offsets are provided by PIN's 580914, 581232 & 581300. This was reviewed and recommended by TPS. *All were in favor on a motion (Kahi/Sickler) to approve the administrative modification*

B) PIN 580919: ADA Compliance Project – Project Split and Scope change also an increase in construction and construction inspection costs for ADA Compliance work. Action is to initiate public review. *All were in favor on a motion (Kempner/Tokarczyk) to initiate public review.*

C) Upcoming Traffic Analysis Requests – Town of Cheektowaga and Erie County are asking for assistance in assessing traffic issues and potential improvements on William Street in the vicinity of I90 to Union Road. *All were in favor on a motion (Kempner/Sickler) to approve work request.* Morse indicated that other requested analysis projects were being organized and estimated for the upcoming year for review at the next meeting.

III. DISCUSSION ITEMS

A) January Transportation Projects Subcommittee Report – Staff presented a brief overview of actions approved and discussions from the January TPS meeting.

B) Bridge NY Projects – Project listing is available. Next steps for TIP inclusion and project initiation was discussed.

C) MTP 2050 Plan – Brief review of the latest progress. Consultant team is fully engaged and a Vision document is in preparation.

D) Transportation Demand Management Initiative –Progress continues. Status of business plan and outreach activities reviewed.

E) Buffalo Billion 2/State Initiatives – Staff summarized initiatives included in the State of the State address as the affect the region.

F) Federal Performance Measures – USDOT continues to roll out rules and guidance on performance based planning and programming for transportation projects. MPOs are required to concur in state DOT targets or set their own. In New York MPOs and NYSDOT are working in concert to develop mutually acceptable targets.

G) Road Scoring 2017 schedule – Discussion on dates and data for the roads scoring year.

IV STATUS REPORTS/INFORMATION

A) Member Agency Reports

Members discussed status of a number of projects and program highlights in their jurisdictions.

B) Director's Report

Morse provided additional notes on several key issues and upcoming funding opportunities.

The next meeting was confirmed for March 1, 2017 at Erie County. All were in favor on motion (Sickler/Kempner) to adjourn.