Wednesday, January 15, 2020 9:00 A.M. in the GBNRTC Conference Room

- Attendees: H. Morse, N. Allen, D. Svilokos, N. Skipper, K. Stilwell, M. DeSantis, J. Buffamonte, R. Kahi, D. Kempner, J. Gerlach, S. Helser, D. Castle, and R. Guarino.
- 1. Approval of December 18, 2019 TPS Meeting Summary Motion for approval: DeSantis/Buffamonte. Approved.
- 2. 2020-2024 TIP Discussion
 - a. PIN 5813.10 Large Culvert Replacements on US 20A & US 62 This NYSDOT request is to lower C&CI funding for this project to match the current estimate. \$617K in federal funding will be transferred to PIN 5813.11 (Large Culvert Repairs & Replacements, Erie & Niagara Cos) to maintain fiscal constraint. The let date is also being advanced from 6/2020 to 4/2020 to meet the current schedule. *Motion to recommend this project to PCC for approval as Administrative Modification #18: Kahi/Allen. Approved*
 - PIN 5813.63 PMI NY 5; Big Tree Rd to Kane St This NYSDOT request is to increase C&CI funding to match the current estimate. \$41K in in federal funding will be transferred from PIN 5B20.06 (HSIP/NHPP State Safety Program Block). In addition, the local share is increased by \$1.852M to play for water line betterment. Fiscal constraint is maintained. Let date remains unchanged at 4/2020. *Motion to recommend this project to PCC for approval as Administrative Modification #19: Buffamonte/Helser. Approved.*
 - c. Updated TIP Forms & Guidance Document R. Guarino discussed the changes made to the TIP forms and guidance document. No comments have been received on the draft changes discussed at last month's meetings. The new forms and document will be emailed to all member agencies and placed on the GBNRTC website. These forms are to be used for all future TIP modifications and project additions.
- 3. Old Business
 - a. Freight Study Update R. Guarino discussed notable practices in four metropolitan areas that are comparable to WNY. Discussion revolved around how these ideas could be put to use in the WNY area.
 - b. Public Review Two projects have been out for public review and are both due to close on January 28, 2020. The first one is PIN 5813.61 NY 78 French Rd to Ellicott Creek which has significant scope changes that affect the AQ conformity determination of the project from "exempt" to "non-exempt" due to the new travel lane and increased capacity. The project title has changed to "NY 78 (Transit Rd); French Rd to Wehrle Drive" to reflect the new project limits. Approval of this project is on hold while the Amended 1997 8-Hour Ozone Non-Attainment Area Transportation /Air Quality Conformity Determination Update is undergoing public review. No comments have been received yet. The amended document will need Policy approval and an electronic ballot will be distributed to members on January 29, 2020. The second project is PIN TWSW.20 NYSTA Pavement Striping FFY 2020-2022. This is a new project funded by statewide NHPP funds. One comment has been received and forwarded to NYSDOT. The project will be voted on for approval at the February 5, 2020 PCC meeting.
- 4. New Business
 - a. NYSDOT announced that the local agencies should submit their new/updated lists for the local bridge maintenance program. It was also suggested the local agencies submit their strategies for implementing their individual bridge maintenance programs.
 - b. TIP Standard Operating Procedures is in need of an update. The process is underway and will be discussed in future meetings. An updated TIP SOP is necessary for AQ and the upcoming GBNRTC MPO recertification.
 - c. NF requested that the Riverway Walk Phase 2 project be added to the TIP. The study for it has been completed so NF would like to get started on the project. It was suggested that a Planning Environmental Linkage (PEL) be used to help keep the 10-Year Rule from advancing. NYSDOT asked for more details on the project before a consultant is hired.
 - d. NF asked NYSDOT how work is progressing on Niagara St. NYSDOT responded that work is ongoing and the project is progressing. NF also asked about the recreational trail from Niagara Falls to Wheatfield. The work on that project is also ongoing currently.
 - e. H. Morse announced that INFRA Grants are available again. He reminded all the agencies to submit any eligible projects they have for review.
- 5. Adjourn
 - a. The next TPS meeting will be held Wednesday February 19, 2020 at 9 a.m. in the GBNRTC offices. *Motion to adjourn: DeSantis/Allen. Approved.*

Wednesday, February 19, 2020 9:00 A.M. in the GBNRTC Conference Room

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

Stakeholders: M. Leydecker

- 1. Approval of January 15, 2020 TPS Meeting Summary Motion for approval: DeSantis/Buffamonte. Approved.
- 2. 2020-2024 TIP Discussion
 - a. PIN 5762,39 Niagara Street Sustainable Corridor Phase 4A This request is to transfer \$347K (\$292K NHPP + \$55K State) from PIN 5762.40 Niagara Street Sustainable Corridor Phase 5 & \$936K (\$788K NHPP + \$148K State) from PIN 5762.90 Niagara Street Sustainable Corridor Phase 4B to meet current C/CI estimates of PIN 5762.39. \$677K of Local funds from PIN 5762.39 will be transferred to PIN 5762.90 Niagara Street Sustainable Corridor Phase 4B and will be available in 2021 when that project is let. The project is currently under construction (Let 6/1/2019). Fiscal constraint is maintained. The C/CI phases of PIN 5762.40 Niagara Street Sustainable Corridor Phase 5 & 5762.90 Niagara Street Sustainable Corridor Phase 4B will no longer contain any federal funding. *Motion to recommend this project to PCC for approval as Administrative Modification #23: Skipper/Allen. Approved*
 - PIN 5814.43 PMI NY 18F (Town of Lewiston) NYSDOT would like to advance this project. The let date is currently 12/15/2021 and they would like to advance it to 6/15/2021. The project will change federal fiscal years from FFY21 to FFY20. *Motion to approve the let date change as Administrative Modification #22: Buffamonte/Svilokos. Approved.*
- 3. Old Business
 - a. Freight Study Update R. Guarino discussed the status of the Freight Study. A review of the 2010 plan project recommendations is being done which looks at various issues in the WNY area. A stakeholders' survey is currently underway. Several responses have already been received.
 - b. GBNRTC received notice that the Air Quality Conformity Plan was approved by the Federal Highway Administration and Federal Transit Administration.
 - c. Updated TIP Change Form R. Guarino states that the TIP Change form has one correction to be made before it is sent to member agencies for their use. This form is to be used for all future TIP modifications and project additions. A copy of the form was distributed via email and posted on the GBNRTC web site.
- 4. New Business
 - a. RPPM Action Report Three projects that had minor changes to them last month and were reported on.
 - b. NYSDOT is accepting bridge project lists for the Local Bridge Program. The lists can include previous bridges as well as new bridges. Local agencies should prioritize their bridge lists. NYSDOT would like the new lists as soon as the locals can send them but there is no deadline. The bridges that are chosen would be on the list for construction in 2021 and 2022.
 - c. NYSMPO is sponsoring a TIP Working Group to discuss the eSTIP software currently in use. They are looking for input from all users.
- 5. Adjourn
 - a. The next TPS meeting will be held Wednesday March 18, 2020 at 9 a.m. in the GBNRTC offices. *Motion to adjourn: DeSantis/Allen. Approved.*

Wednesday, March 18, 2020 9:00 A.M. in the GBNRTC Conference Room

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

- Stakeholders: M. Leydecker and A. Hutchins.
- 1. Approval of February 19, 2020 TPS Meeting Summary Motion for approval: DeSantis/Amplement. Approved.
- 2. 2020-2024 TIP Discussion
 - a. PIN 5762.71 Hillcroft Dr Over 18 Mile Creek Bridge Replacement \$104K STP Off System Bridge funds transferred from the design phase to construction. Local share for construction will also be reduced by \$104K. Overall project cost reduced by \$104K. Fiscal constraint is maintained. Let Date remains 3/19/2020. *Motion to approve these cost changes as Administrative Modification #24. Svilokos/Amplement. Approved.*
 - PIN 5762.71 North Tonawanda PSAP Project was previously slipped to FFY21 (2/2021) but now is being advanced back to FFY 2020 (5/2020). No cost change. Fiscal constraint is maintained. *Motion to approve these cost changes as Administrative Modification #27. Svilokos/DeSantis. Approved.*
 - c. PIN 5019.24 NY 265 Military Rd; Kenmore Av to Tonawanda South City Line This is a new NYSDOT project to conduct ADA Compliance work and Pedestrian Signal Upgrades in the Town Of Tonawanda & Village Of Kenmore. Total project cost is \$1.48M using matched Federal NHPP and HSIP funds. Offset will be provided by PINs 5813.67 ADA Compliance Project (\$1.36M) and 5B20.11 HSIP CARDS/Ped Signal Program (\$125K). Let is scheduled for 6/2022. Motion to initiate a 20-day Public Review period. Buffamonte/Amplement. Approved.
 - d. PIN 5111.88 Rt 5 & Old Lake Shore Rd Intersection Improvements NYSDOT request to delete this project from the TIP & STIP. Funds \$1.08M will be transferred to PINs 5813.43 (\$0.933M) and 5B20.03 (\$0.148M). Unused funds will be moved to PINs 5813.43 Resurfacing of Rt 417 & Rt 219 in the City of Salamanca & the SNI Allegany Territory and 5B20.03 State Infrastructure Program Block Funding. Fiscal constraint is maintained. *Motion to initiate a 20-day Public Review period. Buffamonte/Svilokos. Approved.*
 - e. PIN 5762.68 Amherst PSAP Let date is being moved from FFY21 to FFY20. New let is 7/2020. \$99K of 100% local funds is being added to the construction phase. Fiscal constraint is maintained. *Motion to approve these cost changes as Administrative Modification #28. Svilokos/Amplement. Approved.*
 - f. NITTEC SFY 20-21 Traffic Operations Center Supplemental agreement. Informational only. No action needed.
 - g. PIN 5761.81 Buffalo Av Rehab; JBD to RR Tracks & PIN 5755.75 JBD Extension CNF requests to move \$470K of matched Federal STP Large Urban funds from PIN 5755.57 JB Daly Blvd Extension to PIN 5761.81 Buffalo Av Rehab; JB Daly to RR Tracks. The construction and inspection phase estimates are above the programmed amount. PIN 5755.57 JB Daly Blvd Extension contains a construction estimate for the preferred alternative that is below the programmed amount. Fiscal constraint is maintained. Let date for PIN 5761.81 Buffalo Av Rehabilitation is delayed from 3/2020 to 10/2020. Let date for PIN 5755.57 JB Daly Blvd Extension is delayed from 12/2020 to 12/2021. Motion to approve these cost changes as Administrative Modification #29. DeSantis/Svilokos. Approved.
 - h. PIN 5761.57 Buffalo Av Rehab; Cayuga Dr to 102 St & PIN 5763.28 College Av; Lewiston Rd to Highland Av CNF request to move \$396K of matched Federal STP Large Urban funds from PIN 5763.28 College Av; Lewiston Rd to Highland Av required due to overruns for differing site conditions (radiological and under-cutting) encountered while construction was well underway. CNF undertook a partial resurfacing of College Av from Lewiston Rd to Deveaux St reducing the overall cost of that project by 66%. The new limit is from Deveaux St to Highland Av. A preliminary cost estimate indicates the current total will be sufficient to mill & overlay the remaining road pavement. Let date of College Av project slips from 1/2021 to 1/2023. Motion to recommend the fund transfer and minor scope change to PCC for approval at the April 1 meeting as Administrative Modification #30. DeSantis/Svilokos. Approved.
- 3. Old Business
 - a. Freight Study Update R. Guarino discussed the status of the Freight Study. The consultant has finished updating the memo. They are waiting for full access to NYSDOT data. There have been 27 responses to the online survey which will be summarized for the next PCC meeting. Study is about 60% finished at this point.
- 4. New Business
 - a. RPPM Action Report -Two projects that had minor changes to them last month and were reported on.
 - b. H. Morse asked member agencies if they wanted to cancel the April PCC meeting due to the COVID-19 restrictions. All member agencies agreed to cancel the April PCC meeting. Any items that need approval will be done so by electronic ballot.
 - c. Local project meetings are on hold due to the COVID-19 restrictions. They will be scheduled as soon as allowed.
- 5. Adjourn
 - a. The next TPS meeting will be held Wednesday April 15, 2020 at 9 a.m. in the GBNRTC offices. *Motion to adjourn: Buffamonte/DeSantis. Approved.*

Wednesday, May 20, 2020 9:00 A.M. Zoom Meeting

Attendees: H. Morse, N. Allen, D. Svilokos, N. Skipper, G Meal, J. Buffamonte, D. Kempner, J. Amplement, M. DeSantis, and R. Guarino.

Stakeholders: None

- 1. Approval of March 18, 2020 TPS Meeting Summary Motion for approval: Buffamonte/Svilokos. Approved.
- 2. 2020-2024 TIP Discussion
 - PIN 5763.21 Jefferson Avenue Complete Streets Ph 1, E Ferry St to E Utica St; PIN 5763.22 Jefferson Avenue Complete Streets Ph 2, E Delavan Av to E Ferry St; PIN 5763.23 Jefferson Avenue Complete Streets Ph 3, Main St to E Delavan Av This Buffalo request is to move all of the design funding for the 3 projects into PIN 5763.21. There will be one design approval document for all 3 projects. During final design, there will be separate PS&E's for each project but they will all be reimbursed under PIN 5763.21. The 3 projects will be let separately. Fiscal constraint is maintained. *Motion to approve these cost changes as Administrative Modification #35. Svilokos/Buffamonte. Approved.*
 - b. PIN 5761.67 Warren Spahn Way over Cazenovia Creek (BIN 2260710), Bridge Rehabilitation and Resurfacing & Streetscape Improvements on Abbott Rd from Southside Pkwy to Potters Rd This Buffalo significant scope change request looks to modify the existing project by eliminating the bridge rehabilitation of Warren Spahn/Cazenovia Creek and changing the project limits on Abbott Rd. The existing limits are from Southside Pkwy to Potters Rd. The new limits will be Southside Pkwy to Meriden St. This shortens the project length by 0.25mi. The total funding amount remains unchanged at \$5.07M but the existing STP OFF SYS BR will be changed to STP URBAN. The new project title is: "Resurfacing/Streetscape Improvements of Abbott Road from Southside Pkwy to Meriden St". Fiscal constraint is maintained. Let date remains 12/16/2020. Motion to initiate a 20-day public review. Svilokos/Skipper. Approved.
 - c. PIN 5813.60 PMI Rt 952A Genesee Rd, Buffalo City Line to I-90 This NYSDOT request is to increase Construct Cost from \$1.777M to \$2.833M to match the PS&E. CI cost will also increase from \$0.214M to \$0.340M. The cost increase is primarily due to the significantly higher estimate of work involving traffic signals, signage, and pavement striping. Offset by transferring funds from PIN 5B10.01 Bike/Ped Program Block, PIN 5B20.03 State Infrastructure Block, and PIN 5B20.06 HSIP/NHPP State Safety Program Block. Fiscal constraint is maintained. *Motion to recommend the cost increase to PCC for approval as Administrative Modification #37. Buffamonte/Svilokos. Approved.*
 - d. PIN 5308.34 US 62 @ NY 429 Intersection Improvements & PIN 5308.37 US 62 @ Witmer Rd Safety Improvements Project Merger (NYSDOT) – This NYSDOT request is to merge these two projects under one PIN 5308.37 with the new title – US 62 @ NY 429 & US 62 @ Witmer Rd Safety Improvements, Town of Wheatfield, Niagara County. These two projects are being merged due to their proximity on US 62. The let date of the merged project will be 6/2022. No overall cost change. Fiscal constraint is maintained. *Motion to approve this fund transfer as Administrative Modification #38. Buffamonte/Svilokos. Approved.*
- 3. Old Business None
- 4. New Business
 - a. Possible Revenue Implications of COVID-19 H. Morse noted that recent congressional proposals may result in creased federal funding. There is also the possibility that funding may be reduced. Members were advised to review their projects using the provided Excel Workbook to identify projects that can be advanced and/or delayed.
 - Local Project Meetings R. Guarino stated that due to COVID-19, the spring Local Projects Meetings could not take place. Local members are asked to use the distributed Excel Workbook to note project status and return to GBNRTC. These notes will be shared with the Local Project liaisons and entered into the GBNRTC project database.
 - c. State Funding J. Buffamonte stated that NYSDOT has not been made aware of any pending/indicated reductions in CHIPS funding. They have also not been told to slow or stop any projects due to COVID-19. Locals were told to contact NYSDOT if they have any project that can be advanced.
 - d. Federal Recertification H. Morse noted that the GBNRTC will be going through the federal recertification process June 6-8, 2020. The meetings will take place via remote connection. This process takes place every four years.
- 5. Adjourn
 - a. The next TPS meeting will be held at 9 a.m. Wednesday June 17, 2020 location TBA. *Motion to adjourn: Svilokos/Buffamonte. Approved.*

Wednesday, July 15, 2020 9:00 A.M. Zoom Meeting

Attendees: H. Morse, N. Allen, D. Svilokos, N. Skipper, J. Buffamonte, J. Amplement, J Cuozzo, K. Stilwell, S. Helser, D. Hill, and R. Guarino.

Stakeholders: M. Leydecker.

- 1. Approval of May 20, 2020 TPS Meeting Summary Motion for approval: Allen/Amplement. Approved.
- 2. 2020-2024 TIP Discussion
 - a. PIN 5763.46 Busti Avenue Traffic Calming & Bicycle Improvements NYSDOT request to delay the let date from April 2012 (FFY21) to December 2021 (FFY22). Change in let FFY (construction phase) requires TPS approval. Fiscal constraint is maintained as there is no change in project costs. *Motion to approve as Administrative Modification #44. Buffamonte/Skipper. Approved.*
 - b. PIN 5762.38 Intersection Safety Improvements Buffalo request to remove ROW funding/phase from project. \$10K of ROW-I funds will be transferred into Construction phase. \$90K of ROW-A funds will be transferred into Construction phase. ROW Incidentals and ROW Acquisition phases will be deleted. Removal of phase requires TPS action. Overall projects costs remain unchanged maintaining fiscal constraint. Let is unchanged at 1/1/21. *Motion to approve as Administrative Modification #45*. Skipper/*Buffamonte. Approved*.
 - c. PIN 5308.39 US 62 (Walnut Av & Ferry Av) Lane Reconfiguration This is a NYSDOT request for a new project. This project will make safety improvements to decrease identified collisions and improve safety and operation using cost effective collision reduction measures. Investigate re-striping the corridor to include one travel lane in one direction on both Walnut Av and Ferry Av. Rehabilitate the corridor with a Microsurface treatment. ADA Ramps are required to be upgraded to current standards. Total project cost is \$3.06M (unmatched federal funds). Fiscal constraint will be maintained by transferring \$3.06M (unmatched federal funds) from the following existing funding blocks: PIN 5813.67 ADA Compliance Project (\$0.822M), PIN 5B15.55 PMI-PAVT LET & VPP Program Block (\$1.922M), PIN 5B20.06 HSIP/NHPP State Safety Program Block (\$0.312M). The project is scheduled to be let 6/22. *Motion to initiate a 20-day public review. Allen/Skipper. Approved.*
 - d. PIN 5761.68 Buffalo Av from Rainbow Blvd to 450ft West of 24th St City of Niagara Falls requests to delay the let date from July 1, 2020 (FFY20) to February 1, 2021 (FFY21). The letting is being delayed due to various reasons related to COVID-19, including limited workforce and financial issues. Change in let FFY (construction phase) requires TPS approval. Fiscal constraint is maintained as there is no change in project costs. *Motion to approve as Administrative Modification #47. Buffamonte/Allen. Approved.*
 - e. PIN 5758.24 South Park Loop Bridge Replacement at South Park Bridge, PIN 5762.58 Curb/Joint Repairs, & PIN 5762.59 Michigan Av Lift Bridge Substructure City of Buffalo is requesting to delay the let of three projects: PIN 5758.24 South Park Loop Bridge Replacement at South Park Bridge. Let will be delayed from 12/20 (FFY21) to 12/21 (FFY22) due to having to hire a new consultant to restart the design process; PIN 5762.59 Michigan Avenue Lift Bridge Substructure. Let will be delayed from 6/20 (FFY20) to 12/20 (FFY21) due to delay in design; and PIN 5762.59 Michigan Avenue Lift Bridge Substructure. Let will be delayed from 6/20 (FFY20) to 12/20 (FFY20) to 12/20 (FFY21) due to delay in design. Change in let FFY (construction phase) requires TPS approval. Fiscal constraint is maintained as costs remain unchanged. *Motion to approve as Administrative Modification #48. Buffamonte/Skipper. Approved.*
- 3. Old Business None
- 4. New Business
 - a. Granting of Design Approval (and PS&E) for Local Highways J. Buffamonte discussed the information on the handout concerning changes to the design approval process. The Region 5 RD will review projects that are submitted. FHWA will also review certain projects. Local projects that cross over a NYSDOT-owned road will now have to be reviewed/ approved by NYSDOT. Projects that end at a NYSDOT-owned road will not have to be reviewed/approved by NYSDOT.
 - b. Freight Study Update There are no new updates to report.
 - c. 2014-2019 TIP/STIP Performance R. Guarino reported that the recent recertification with FHWA showed a decrease in project completion for the MPO area in Region 5 for FFY 2019. FHWA is concerned with the decreased unamended obligation rate performance. Staff summarized FFY 2014-2019 data to show that FFY19 appears to be an anomaly.
 - d. RPPM Change Report There were two projects in the RPPM report this month: 1) PIN 5813.60 PMI Rt 952A (Genesee St); Buffalo City Line to I-90, increased C & CI a total of \$94K for this project to match the PS&E. Offset was provided by three existing funding blocks: PIN 5B10.01 Bike/Ped Program Block, PIN 5B20.03 State Infrastructure Program Block, PIN 5B20.06 HSIP/NHPP State Safety Program Block. Approved 6/5/2020. 2) PIN 5131.40 Rt 277 (Union Rd); Woodward Dr to French Rd, increased Preliminary Design phase funding by \$0.085M (federal) to match the current need. The offset was provided by PIN 5B15.55 PMI-PAVT MAINT LET & VPP Block. Approved 6/29/2020.
- 5. Adjourn: The next TPS meeting will be held at 9 a.m. Wednesday August 19, 2020 Format TBD. *Motion to adjourn: Svilokos/Allen. Approved.*

Wednesday, August 19, 2020 9:00 A.M. via Zoom Meeting

- Attendees: H. Morse, N. Allen, D. Svilokos, N. Skipper, J. Buffamonte, D. Kempner, J Cuozzo, K. Stilwell, M. Durawa, D. Hill, K. Dixon, M. DeSantis, R. Hayes, and R. Guarino.
- 1. Approval of July 15, 2020 TPS Meeting Summary Motion for approval: DeSantis/Skipper. Approved.
- 2. 2020-2024 TIP Discussion
 - a. PIN 5761.67 Resurfacing/Streetscape Improvements of Abbott Road from Southside Pkwy to Meriden St Buffalo requests to advance the C&CI funding from 12/6/20 (FFY 21) to 9/3/20 (FFY 20). Fiscal constraint is maintained as there is no change in project costs. Change in let FFY (construction phase) requires TPS approval. *Motion to approve as Administrative Modification #49: Skipper/DeSantis. Approved.*
 - b. PIN 5810.98 Pavement Markings (Line 1), Erie & Niagara Counties & PIN 5813.12 Pavement Markings (Required), Region-wide NYSDOT has decided to include the renewal of all existing gore-area pavement hatching and center median hatching, as well as upgrading of all existing marked crosswalks on state routes to high visibility markings as part of a system-wide pedestrian safety enhancement strategy in this contract. The increase in pavement marking quantities, as well as an increase in bid prices received for recent contracts in the region requires a cost increase for each these projects to match the current estimates, PIN 5810.98 + \$2.52M PIN 5813.12 + \$1.05M, respectively. The offset will be provided by PIN 5814.42 PMI I190; Rt 384 (Buffalo Av) to Rt 31 (Witmer Rd) which will now utilize statewide federal funding (non-regional). The letting dates for both projects are being advanced one month, from 12/2020 to 11/2020. Motion to recommend to PCC as a minor scope change: Buffamonte/DeSantis. Approved.
 - c. PIN 5813.61 NY 78 Transit Road; French Rd to Wehrle Dr & PIN 5763.59 EC Pedestrian Accommodations NYSDOT requested to move the funding from federal earmark NY 727 currently under PIN 5763.59 Erie County Pedestrian Accommodations to PIN 5813.61 NY 78 Transit Road from French Rd to Wehrle Dr. The total federal amount of this earmark is \$0.245M and a separate construction share will be created under PIN 5813.61 for Pedestrian Accommodations on Transit Road in the Town of Clarence. There will be no change in the total cost of either project since the same amount of funds will be moved back into PIN 5763.59 from PIN 5813.61. Fiscal constraint is maintained as there is no change in project costs. *Motion to approve as Administrative Modification #50: Kempner/Allen. Approved.*
 - d. PIN 5268.52 NY 240 @ Cazenovia Creek, Slope Repair Project This new NYSDOT project will repair wall, relocate small culvert and install rock vanes to deflect energy of the creek away from the bank and prevent further impact to the bank to protect NY 240. Total project cost is \$0.843M (matched federal STBG Flex funds). Fiscal constraint will be maintained by transferring \$0.843M (matched federal STBG Flex funds) from PIN 5812.76 Small Culvert Maintenance Block. The project is scheduled to be let 11/21. *Motion to initiate a 20-day public review: Buffamonte/DeSantis. Approved.*
 - e. PIN 5762.73 Tonawanda PSAP Request from NYSDOT to advance this project from 10/20 (FFY21) to 9/20 (FFY20). Cost totals remain unchanged. Fiscal constraint is maintained. *Motion to approve as Administrative Modification #52: Allen/Buffamonte. Approved.*
 - f. PIN 5V21.31 VPP NY 263; NY 270 to NY 78 New NYSDOT project will restore the pavement condition using effective pavement treatment which provides a service life of at least 8 years. Work will also include the removal and replacement of existing corrugated W-Beam median guiderail with new box beam guiderail conforming to current Department standards. Total project cost is \$2.1M (\$1.7M federal NHPP + state match). Federal funding is being provided by Main Office Statewide allocations. Fiscal constraint is therefore maintained. Project is scheduled to be let 12/20. *Motion to initiate a 20-day public review: Buffamonte/Kempner. Approved.*
 - g. PIN 5814.42 PMI I-190; Rt 384 (Buffalo Av) to Rt 31 (Witmer Rd) Request from NYSDOT to modify project scope and cost. The original scope of this project only called for resurfacing I-190 NB within the limits of the project. The expanded scope now includes SB lanes. The construction cost is increasing from \$2.995M to \$5.900M (NHPP). No offset is required as additional federal funding is being provided by NYSDOT Main Office statewide allocations. Fiscal constraint is maintained. Project is also being advanced from 4/21 to 2/21. *Motion to recommend to PCC: Kempner/Allen. Approved.*
 - h. PIN 5758.25 Ohio Street Bridge over Buffalo River Request from Buffalo for a significant scope change. This existing project will be modified by adding the following scope: The 72 cables supporting the Michigan Avenue Lift Bridge are deteriorated and require repair, and potential replacement of some of the uptakes connecting the cables to the counterweights. This new work element will repair the cables and supporting uptakes on the Michigan Avenue Bridge. This work was previously announced as a new project but will now be added to this existing project. The total additional project cost is \$1.5M (\$1.2M federal STBG Lg Urban funds + \$0.3M local match). The overall project cost will increase

from \$18.3M to \$19.8M. Fiscal constraint will be maintained by transferring \$1.5M (matched federal funds) from PIN 5761.73 Elk Street over Norfolk Southern. The project is scheduled to be let 12/1/20. *Motion to initiate a 20-day public review: Buffamonte/Skipper. Approved.*

- PIN 5762.53 Niagara Street over Scajaquada Creek Request from Buffalo to delay let from 9/15/20 (FFY 20) to 10/30/20 (FFY 21). Project has only a very small chance of getting federal aid authorized before the end of this FFY. Fiscal constraint for this project is maintained as C&CI costs are unchanged. *Motion to approve as Administrative Modification* #54: Skipper/Buffamonte. Approved.
- j. Local Bridge Maintenance Projects J. Buffamonte stated that Erie and Niagara Counties had submitted their projects lists to NYSDOT. He asked the other local agencies submit their list as soon as possible.
- k. Buffalo Priority Infrastructure Projects \$206.5M plan to improve the quality of streets, sidewalks and bridges. Increases mobility options for residents by embedding complete street design principals. Selected projects will have the greatest impact on residents' quality of life and the creation of a vibrant commercial environment. J. Buffamonte asked that the MPO continue to maintain a spreadsheet of all illustrative projects and update as needed.
- 3. Old Business None
- 4. New Business
 - a. Freight Study Update R. Guarino stated that the consultant has been participating in Niagara University Supply Chain webinars. They are revising the regional freight and logistics status memo to incorporate steering committee comments, discussions on COVID-19 freight impacts and the recent East Aurora train derailment (safety/security). They are also revising the freight flow forecast/key findings from freight analysis framework and waybill data. They have started to identify gaps and opportunities and will review these with the steering committee.
- 5. Adjourn: The next TPS meeting will be held at 9 a.m. Wednesday September 16, 2020 Format TBD. *Motion to adjourn: Kempner/Buffamonte. Approved.*

Wednesday, September 16, 2020 9:00 A.M. via Zoom Meeting

- Attendees: H. Morse, N. Allen, D. Svilokos, N. Skipper, J. Buffamonte, D. Kempner, K. Stilwell, D. Hill, M. DeSantis, J. Lesanti, S. Helser, and R. Guarino.
- 1. Approval of August 19, 2020 TPS Meeting Summary Motion for approval: Skipper/DeSantis. Approved.
- 2. 2020-2024 TIP Discussion
 - a. PIN 5763.51 North Tonawanda Connection to Empire State Trail City of North Tonawanda is requesting a minor scope change to an existing project. Milling & overlay of the existing trail along River Rd (Key Bank to Gratwick Park +/-) will be added. \$119K Construction and \$14K CI will be added for the additional work. Fiscal constraint is maintained as NT received 2 grants totaling \$100K. \$61.4K will also be added for trail beautification (wayfinding signage and landscaping) will be added (100% local NT funds). Let is unchanged (winter 2020). *Motion to recommend to PCC for approval as Administrative Modification #58: Buffamonte/Kempner. Approved.*
 - b. PIN 5809.73 BNRAMS, PIN 5813.19 ITS System Rehab; Rt 33, Rt 198, 1-290, & I-990, & PIN 5812.92 Safety Enhancements for ITS Infrastructure in EC – NYSDOT is requesting to merge four projects under PIN 5809.73: PIN 5809.73 BNRAMS – Buffalo Niagara Regional Arterial Management System, PIN 5812.92 Safety Enhancements for ITS Infrastructure in Erie Co, PIN 5813.19 ITS System Rehabilitation; Rt 33, Rt 198, I-290 & I-990, PIN 5813.20 ITS System Rehabilitation; SFY 21/22 New title will be "BNRAMS/ITS Enhancements; Various Locations; Erie Co. Costs and the scope of work from original projects will remain the same. Fiscal constraint is maintained. Let of PIN 5809.73 is unchanged (1/21). Motion to approve as Administrative Modification #60: Buffamonte/Kempner. Approved.
 - c. PIN 5813.22 BR MBC & Preservation Program, US 219 (NB & SB) over NSRR This NYSDOT request is to increase Construction and CI phases a total of \$3.04M to match the current estimate. Fiscal constraint will be maintained as the \$3.04M offset will be transferred from two existing funding blocks: PIN 5813.09 Bridge Painting at Various Federal Aid Eligible Locations, Regionwide (\$1.79M matched federal NHPP) & PIN 5813.82 Bridge MBC & Preservation Program (\$1.24M matched federal NHPP). The let is unchanged at 2/21. *Motion to recommend to PCC for approval as Administrative Modification #61: Buffamonte/DeSantis. Approved.*
 - d. PIN 5762.63 Canalway Trail & Hopkins Road Trail NYSDOT request to delay obligation dates for Construction & CI phases from FFY20 to FFY21 to match the project's current schedule. No C/CI cost change. Fiscal constraint is maintained. *Motion to approve as Administrative Modification #59: Buffamonte/Kempner. Approved.*
- 3. Old Business
 - a. Priority Infrastructure Projects R Guarino stated we must prepare for a possible increase in federal funding for projects due to the upcoming federal surface transportation programs reauthorization or possible addition of new stimulus funds. The 2020-2024 TIP did include an optional "Illustrative Projects" section that listed \$119.5M of highway and \$764.5M of transit project submissions that were not funded due to the fiscal limitations of regional planning allocations. Guarino requested that each agency update their illustrative project listing.
 - b. Local Bridge Maintenance Projects J. Buffamonte stated that Niagara County and Erie County have both submitted their list of bridges to be considered for the program. He asked that the Buffalo and Niagara Falls submit their lists as soon as possible so the selection process can begin.
- 4. New Business
 - a. Freight Study Update R. Guarino stated that they have verified freight forecasts with Craig Turner and ITGO. Freight forecasts and freight data now being used to build a discussion on how future freight might impact the freight and logistics industry in WNY. Steering Committee comments on Memo #2 are being addressed and incorporated. GAP/SWOT Analysis underway identifying projects to share with the Steering Committee in the upcoming weeks in a Zoom meeting.
 - b. Rural Access K Stilwell discussed the need to maintain rural roads and bridges for agriculture use to help sustain economic development.
 - c. Carmen Road Bridge over Johnson Creek PIN 5763.15 Bear Ridge Road over Tributary of Tonawanda Creek N. Allen stated that Carmen Road Bridge just received a red flag and needs to be replaced. He asked about possibly replacing the existing project PIN 5763.15 with the Carmen Road Bridge project. It was noted that it could be done and would be addressed at the next PCC meeting. Project was part of Niagara County's 2020 BUILD application.
 - d. RPPM Change Report PIN 5810.90 PMI Bridge Cleaning at Various Federal-Aid Eligible Locations in Erie and Niagara. C & CI amounts adjusted between fund sources to match the PS&E. There was a very slight increase in the total amount (\$8K). Approved on 9/2/20.
 - e. J. Buffamonte stated that currently NYSDOT is in a shutdown period with FHWA and therefore cannot obligate any funds until early October 2020.
 - f. Local Projects Meetings will start to be scheduled and will take place in October 2020.
- 5. Adjourn: The next TPS meeting will be held at 9 a.m. Wednesday October 21, 2020 Format TBD. *Motion to adjourn: Buffamonte/Kempner. Approved.*

Wednesday, October 21, 2020 9:00 A.M. via Zoom Meeting

- Attendees: H. Morse, N. Allen, D. Svilokos, N. Skipper, J. Buffamonte, D. Kempner, K. Stilwell, M. DeSantis, J. Amplement, J. Cuozzo, S. Helser, and R. Guarino.
- 1. Approval of September 16, 2020 TPS Meeting Summary Motion for approval: DeSantis/Svilokos. Approved.
- 2. 2020-2024 TIP Discussion
 - PIN 5763.34 North French Road/Gott Creek; BIN 3326760 & PIN 5763.35 County Rd/Beeman Creek; BIN 3326680 Merge two existing projects with a 12/15/2022 letting with no cost change. New title will be: PIN 5763.34 North French Road (CR 299)/Gott Creek; BIN 3326760 & County Rd (CR 282)/Beeman Creek; BIN 3326680. PIN 5763.37 Four Rod Road/Little Buffalo Creek; Bridge Replacement Advance the letting for PIN 576337 Four Rod Road/Little Buffalo Creek; Bridge Replacement from 4/2024 to 12/2022. No cost change. Erie County desires to get the project built sooner. PIN 5763.32 McKinley Pkwy; Quinby Dr to Southwestern Blvd Delay the letting for PIN 5763.32 McKinley Pkwy; Quinby Southwestern Blvd (Rt 20) from 6/2023 to 12/2023 to maintain fiscal constraint. No cost change. *Motion to approve as Administrative Modification #62: Svilokos/Buffamonte. Approved.*
 - b. PIN 5762.58 Bridge Curb/Joint Repairs Buffalo requests a minor scope change. The 3 BINs listed in IPP, BIN 2260410, 2260520, and 5512290, will be replaced with the following: BIN 2256770 South Park Av @ CSX Transportation and BIN 2257540 South Park Av @ NSRR. No cost change so fiscal constraint is maintained. Let remains 12/2020 Motion to approve as Administrative Modification #64: Skipper/Buffamonte. Approved.
 - c. PIN 5758.23 S Ogden Street over Buffalo River Buffalo requests to move \$325K of C&CI funds from PIN 5761.41 Bridge Rocker Bearing Repairs to the construction phase of PIN 5758.23 in order to fund a shortfall in the current estimate for the bridge construction. The original work for PIN 5761.41 was based on an inspection flag, which has since been removed due to updated inspection guidelines. Therefore, this project is no longer needed. PIN 5761.41 will need to be deleted so funds can be transferred to PIN 5758.23. \$330K of local (Buffalo) funds will also be added to cover the remaining funding shortfall for construction and inspection. Let will remain 12/2020. Motion to approve as Administrative Modification #66: Skipper/Buffamonte. Approved. Motion to initiate 20 day public review for deletion of PIN 5761.41: Buffamonte/Skipper. Approved.
 - d. PIN 5762.38 Main Street @ Kensington Av & Humboldt Pkwy & Bailey Av & Delavan Av Intersection Safety Improvements – Buffalo requests to add \$350K of 100% local (Buffalo) funds to the project to cover projected funding shortfall. Fiscal constraint is maintained. Let will remain 1/2021. *Motion to approve as Administrative Modification* #67: Buffamonte/Skipper. Approved.
 - e. PIN 5825.07 VTC Access and Mobility Management FTA has requested that this project be advance from FFY22 to FFY21 as this is when the grant would be approved. Funding totals are also being slightly adjusted as the split between the three participating MPOs were different from what was stated in TIP Amendment # 17. As all additional funding comes from outside regional allocations, fiscal constraint is maintained. *Motion to approve as Administrative Modification #63: Kempner/Svilokos. Approved.*
 - f. PIN 5813.66 PMI Rt 265 River Road; Erie County Line to Felton St NYSDOT requests to increase C&CI phases to match the current estimate. Total amount of additional federal funding needed for PIN 5813.66 is \$0.397M. Offset is provided by PIN 5B15.55 (PMI-PAVT Maint Let & VPP Program Block). Fiscal constraint is maintained. Let is unchanged at 12/2020. Motion to approve as Administrative Modification #65: DeSantis/Buffamonte. Approved.
- 3. Old Business
 - a. Local Bridge Maintenance Projects J. Buffamonte stated that NYSDOT R5 received a few new candidate projects but some are too expensive for this program and may have to try for a different type of funding for those projects. He also reminded the group that this funding is for element specific type projects. This funding is for maintenance not rehabilitation.
 - b. Freight Study Update R. Guarino stated that WSP is addressing extensive comments on Tech Memo #3. They are scheduling follow up calls with Freight Stakeholders to aid in freight project development. Consultant will be revisiting NYS Freight Plan to identify priority areas where WNY strategies and recommendations can follow in line
 - c. Projects in Public Review There are five new (VPP) Projects in public review until 10/27: PIN 5V21.32 Rt 33; Rt 952Q (Walden) to ECL; PIN 5V21.41 US 20A; East Aurora EVL to ECL; PIN 5V21.51 NY Rt 182; Niagara Falls ECL to Packard Rd; PIN 5V21.52 US Rt 62; ECL to N Tonawanda NCL; PIN 5V21.53 NY Rt 93; Stone Rd to Upper Mountain Rd. And two NFTA projects: PIN 5825.09 NFTA Transit Capital Projects LRRT Infrastructure Improvements SFY 20/21 (\$20M) and PIN 582510 NFTA Transit Capital Project Metro Rail Extension (\$6M). These are in review until 11/3.
- 4. New Business
 - a. 2020 BUILD Grant Program Award Summary \$1B in BUILD grants awarded to repair, rebuild, and revitalize transportation systems across America. There were 70 projects awarded in 44 states. Only one project in NY was awarded: Cayuga Waterfront Revitalization Project. It was a rural project awarded to City of Ithaca and is a Complete Street Boulevard plan. The project cost is \$2.75M (\$1.37M BUILD).

- b. IPP Information Sharing The issue of IPP requests to MPO staff was discussed. The IPPs that the MPO maintains are often preliminary from the project development process and do not accurately represent the final project. Future IPP requests will be redirected to the project sponsor.
- c. RPPM Change Report PIN 5812.77 Overhead Sign Structures and Sign Panel Program. Updated the obligation dates to the current FFY for the Detailed Design Phase from FFY20 to FFY21. Approved 10/8/2020. PIN 5813.07 ADA Compliance Project, Regionwide. Updated the obligation dates to the current FFY for the Detailed Design Phase from FFY20 to FFY21. Approved 10/8/2020. PIN 5813.07 ADA Compliance Project. Approved 10/8/2020. PIN 5813.22 Bridge MBC and Preservation Rt 219 over NSRR. Project was still short on funding after AdMod #61. An additional \$0.073M for Construction and \$0.009M for CI was needed. Approved 10/14/2020.
- d. TIP/STIP Performance FFY 2014-2019 STIP performance summary was presented for the GBNRTC. Members were reminded that the goal for Region and MPO is 75% of all scheduled project obligations. Fall LP meetings began this week and are taking place remotely via Zoom. The number of annual LPMs will be increased from two to three in an effort to improve our unamended obligation rates. Final FFY20 numbers not likely to be better due to the high number of projects scheduled and impacts/delays due to COVID.
- e. The Bicycle Master Plan approvals are due soon. The public review period is completed. The local municipalities will be notified.
- 5. Adjourn: The next TPS meeting will be held at 9 a.m. Wednesday November 18, 2020 Format TBD. *Motion to adjourn: Svilovos/DeSantis. Approved.*

Wednesday, November 18, 2020 9:00 A.M. via Zoom Meeting

- Attendees: H. Morse, N. Allen, D. Svilokos, N. Skipper, J. Buffamonte, D. Kempner, K. Stilwell, M. DeSantis, M. Durawa, D. Hill, and R. Guarino.
- 1. Approval of October 21, 2020 TPS Meeting Summary Motion for approval: DeSantis/Svilokos. Approved.
- 2. 2020-2024 TIP Discussion
 - a. PIN 5763.19 Bailey Avenue Complete Street; Ph 1 Winspear Av to Dartmouth Av & PIN 5763.20 Bailey Avenue Complete Street; Ph 2 Dartmouth Av to Kensington Av Buffalo requested to move all \$200K (matched federal STBG Lg Urban) of design funds from PIN 5763.20 (Dartmouth Av to Kensington Av) into PIN 5763.19 (Winspear Av to Dartmouth Av). PIN 5763.20 will no longer contain any design funds and the design phase will be removed from the project. The 2 projects will be let separately. The letting of PIN 5763.20 slips from 4/24 to 9/24 but remains in FFY24. The project name for PIN 5763.19 will be renamed to include the limits for Phase 2 because the design will be done under PIN5763.19. *Motion to approve as Administrative Modification #68: Skipper/Buffamonte. Approved.*
 - b. Buffalo Project Delays Buffalo has requested to delay the let dates of five projects. PIN 5761.60 Main St Complete Street; Goodell St to Ferry St from 12/20 to 12/21. The pandemic impacted the ability to perform Public Outreach as scheduled, this has impacted the design schedule. PIN 5761.73 Elk Street Bridge over Norfolk Southern RR from 12/21 to 12/23. The final scope is being revised in order to hire a consultant to begin design, work type has been in flux due to changes in the project limits that may impact vehicular volumes. PIN 5762.53 Niagara Street Over Scajaquada Creek Bridge Repairs from 9/20 to 1/21. There is a minor delay in design. PIN 5762.90 Niagara Street Sustainable Corridor Ph 4B from 2/21 to 12/21. All Niagara Street Project phases have been pushed back due to a combination of construction and funding delays. PIN 5763.24 Michigan Complete Street: S Division St to Genesee St 12/21 to 12/22. There is a delay in the IPP approval process that will impact design and let date. There are no cost/funding changes. Fiscal constraint is maintained. *Motion to approve as Administrative Modification #69: Buffamonte/Skipper. Approved.*
 - c. PIN 5763.62 Carmen Road over Johnson Creek Bridge Replacement Niagara County is requesting to delete two projects from the TIP/STIP. The first is PIN 5763.15 Bear Ridge Road over Tonawanda Creek Tributary. The bridge will have the twin barrels of structure lined instead of a full replacement using 100% local funds. The second is PIN 5763.16 East Canal Road over Donner Creek; BIN 3329070. The bridge will be replaced at a later date. They are also requesting to add one project PIN 5763.62 Carmen Rd over Johnson Creek Bridge Replacement; Niagara County as a new project to the TIP/STIP. The Carmen Road Bridge has recently received a red flag (#5B20S2W005). There is accelerated deterioration of the steel girder necessitating the reduction to one lane of traffic. The total cost is \$2.04M. All funds from PINs 5763.15 (\$1M matched STBG Flex) and 5763.15 (\$1M matched STBG Flex) will be transferred to PIN 5763.62. \$0.040M of 100% local funding will be added by Niagara County to the Preliminary Design phase. The let date is 10/15/22. Fiscal constraint is maintained. *Motion to initiate a 20 day public review: Buffamonte/Allen. Approved.*
- 3. Old Business
 - a. Local Bridge Maintenance Projects Update J. Buffamonte stated that there is no new information to be discussed at this time.
 - b. Freight Study Update R. Guarino stated that multiple follow up calls with stakeholders to confirm projects, identify additional projects, and add content to projects has gone well. The consultant connected with their Toronto office to coordinate with their development of the Toronto Freight Plan. They have different urban congestion issues than WNY but there are still some good trends to look at. The SWOT analysis is being revised to show better connection with projects and revise the entire memo for review. Projects are now being organized by category: Planning Studies; Strategies/Initiatives; and Infrastructure Projects. There will be a project discussion section to explain the projects. The consultant will be adding a section to show how each project relates to goals outlined in the Federal FAST Act, NYS Freight Plan, WNY REDC Strategic Plan, and Moving Forward 2050 Plan. A matrix will be added listing projects with a timeline and cost. Once Memo 3 is resubmitted, the consultant will begin putting all three memos together into the final report and also address some outstanding comments like mapping. The consultant is confident study will be completed by the end of 2020. Final approval (Policy Committee) will likely be in early 2021.
 - c. Projects in Public Review Amended 1997 8-Hour Ozone Non-Attainment Area Transportation/Air Quality Conformity Determination. This document has been amended to now include: a) PIN 5825.10, NFTA Transit Capital Project Metro Rail Extension, which has been classified as "non-exempt" from air quality conformity determination and b) all new projects that have been designated as "exempt" from air quality conformity determination and added to the TIP since the last document update (1/20). This amended report documents that the 2020-2024 TIP and 2050 LRTP meet the federal transportation conformity criteria as specified in 40 CFR Part 93 for "orphan" nonattainment areas as per Transportation Conformity Guidance for the South Coast II Court Decision, EPA-420-B-18-050, November 2018, and has received concurrence from the Interagency Consultation Group on November 13, 2020. Comments will be received between Monday, November 16, 2020 and close-of-business on Wednesday, December 16, 2020. The document must then be approved by the GBNRTC Policy Committee. Upon document is approval, PIN 582510 will be voted on by the GBNRTC Policy Committee for approval as it has already undergone its own 30-day public review period.

4. New Business

- RPPM Change Report PIN 5019.24 Rt 265 (Military Rd); Kenmore Av to Tonawanda SCL Decreased ROW a. Incidentals Phase \$137K to match the current need. The extra funds are being moved to the ROW Acquisition Phase. Net change is zero. Approved 10/22/20. PIN 5762.67 City of Niagara Falls Pedestrian Improvements (PSAP) - Add \$51K of 100% local (CNF) funds to construction phase. Approved 11/12/20. PIN 5813.61 NY 78 (Transit Rd); French Rd to Wehrle Dr – Moved Detailed Design Phase obligation date from FFY20 to FFY21 to meet current schedule. Approved 11/13/20. NYSDOT Changed Obligation Dates (Numerous) - FFY of ROW and/or design phases slipped from FFY20 to FFY21 to match current schedule. Details of each change are as follows: PIN 5111.77 Rt 20 over Cazenovia Creek, BIN 1015520 (DETLDES & ROWACQ); PIN 5131.40 Rt 277 (Union Rd); Woodward Dr to French Rd (DETLDES); PIN 5350.01 NY 187 (Transit Road) at Milestrip Road Intersection Safety Improvements (DETLDES & ROWACQ); PIN 5392.46 Rt 400 @ Rt 16 Traffic Calming (PRELDES); PIN 5470.22 Rt 198; Scajaquada Expressway Project to Convert Rt 198 from an Urban Expressway into an Urban Boulevard with Two Travel Lanes in each Direction Between Grant St Interchange and Parkside Av, in its Current Location (DETLDES & ROWACQ); PIN 5580.53 I-290 @ Main St, Interchange Reconfiguration (PRELDES); PIN 5809.73 Buffalo Niagara Regional Arterial Management System (BNRAMS), Phases 2, 3 & 4 on Rts 62, 75, 130, 240, 324, 325, 384, 952Q & 954D, along with ITS Infrastructure Safety Enhancements on Rts 33 and I-290 (DETLDES); PIN 5812.74 Signal Replacements Rt 5 in Lackawanna, Amherst and Hamburg (PRELDES & DETLDES); PIN 5813.48 PMI Mill and Resurface Niagara Street, from 1st St to John B Daly Blvd & John B Daly Blvd, from Buffalo Av to Niagara St (DETLDES); PIN 5814.37 Rt 62, Niagara Falls Boulevard From NY Rt 324, Sheridan Dr to Green Acres Rd (DETLDES, ROWINC & ROWACQ); PIN 5814.38 PMI Concrete Joint Resealing on Rts 20, 62, 75, 78, & 39 (DETLDES); PIN 5814.39 PMI RT 240/277; Rt 20 to Rt 952J New Armour Duells Rd (DETLDES); PIN 5814.41 NY Rt 61 (Hvde Park Boulevard), from BIN 1060190 (Lockport Rd) to NY Rt 104 (Lewiston Rd) (DETLDES, ROWINC & ROWACO); PIN 5814.43 Rt 18F (Center Street), from the Niagara Scenic Parkway SB Ramp to S 4th St (DETLDES, ROWINC & ROWACO).
- 5. Adjourn: The next TPS meeting will be held at 9 a.m. Wednesday December 16, 2020 Format TBD. *Motion to adjourn: Buffamonte/Allen. Approved.*

Wednesday, December 16, 2020 9:00 A.M. via Zoom Meeting

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

Stakeholders: M. Leydecker.

- 1. Approval of November 18, 2020 TPS Meeting Summary Motion for approval: DeSantis/Svilokos. Approved.
- 2. 2020-2024 TIP Discussion
 - a. PIN 5763.13 Akron Road, Dysinger Rd to Lockport CL This Niagara County request is to advance the C&CI funding from 12/15/21 (FFY 22) to 6/3/21 (FFY 21). Costs are unchanged. The C&CI funding (\$6.168M federal) for this project was slipped from FFY 21 to FFY 22 per GBNRTC ADMOD #55 dated 9/2/20. Fiscal constraint is maintained. *Motion to approve as Administrative Modification #71: Buffamonte/Svilokos. Approved.*
 - b. PIN 5580.54 I-290; I-190 to I-90 & PIN 5814.42 PMI I-190; Rt 384 to Rt 31 NYSDOT has requested to increase C&CI costs for PIN 5580.54 \$1.27M matched NHPP and PIN 5814.42 \$1.08M matched NHPP to match the PS&Es. \$2.35M is being transferred from PIN 5006.94 I-86; Exit 17-20; SNI Territory, Towns of Cold Spring, Red House, Salamanca & City of Salamanca, Cattaraugus County which is being decreased to match PS&E. Fiscal constraint is maintained as the statewide funding being transferred between the three projects results in a zero net change. *Motion to recommend to PCC for approval as Administrative Modification #72: Buffamonte/Helser. Approved.*
 - c. PIN 5814.53 Rt 952Q (Walden Av); Town of Lancaster; Safety Improvements Withdrawn by NYSDOT as the project changes continue to be refined. Will be reintroduced at a future date.
- 3. Old Business
 - a. Freight Study Update R. Guarino stated that the study is 85% complete. GAP/SWOT analysis and project recommendations have been updated based on extensive steering committee comments and input. Revised task memo 3 is currently being reviewed. The consulting team will develop project sheets and prepare a final report that includes an executive summary, project sheets, and previous tech memos and appendices. The consulting team will look to schedule a steering committee meeting to present the freight findings and projects. The consulting team will work with GBNRTC and ITGO on participating in a freight forum to present findings from the freight study. Anticipated study completion and Policy approval is early 2021.
- 4. New Business
 - a. FFY20 TIP/STIP Performance The obligation rate for Region 5 was 86.1% for the number of projects and 90.6% for the dollar amount obligated. The goal for the region was 75%. The obligation rate for the GBNRTC area was 81.6% for the number of projects and 88.6% for the dollar amount. Project obligation rates increased in 2020. There are 26 projects scheduled for construction in 2021.
 - RPPM Change Report PIN 5763.17 Allen Street, Phase 2 Reconstruction; Wadsworth St to Delaware Av. Decreased Detailed Design by \$0.13M to provide an offset to increase construction per project manager. There was no increase in the total project cost. Change approved 12/9/21.
- 5. Adjourn: The next TPS meeting will be held at 9 a.m. Wednesday January 20, 2021 Format TBD. *Motion to adjourn: Buffamonte/Skipper. Approved.*