

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, January 18, 2017
9:00 A.M. in the GBNRTC Conference Room**

Attendees: D. Kempner, R. Eakin, K. Stilwell, P. Zakrzewski, C. Sickler, M. DeSantis, R. Guarino, H. Morse, R. Kahi, J. Tay, and M. Finn.

Stakeholders: N. Kardos and M. Leydecker.

1. Approval of November 16, 2016 TPS Meeting Summary – *Motion for approval: Zakrzewski/Buffamonte. Approved.*
2. 2017-2021 TIP Discussion
 - a. PIN 5762.11 Lackawanna Recreation Trail Restoration – N. Kardos explained that this is an existing trail that is now in need of maintenance work. The Recreational Trails Program (RTP) funding is in place but the project needs to be added to the TIP in order to move the process along. *Motion to initiate a 20 day public review for project as Amendment #8: Kempner/Eakin. Approved.*
 - b. PINs 5809.14, 5812.31, 5812.91, 5813.00 & 5813.04 – R. Guarino stated these NYSDOT projects need Design funds added to them and in some cases new phases need to be added. As a result, this Administrative Modification will require PCC approval. *Motion to recommend changes to PCC as Administrative Modification #10: Finn/Eakin. Approved.*
 - c. PIN 5758.30 Wisterman Rd/Mud Creek & PIN 5759.96 Carmen Rd/Golden Hill Creek – R. Guarino explained that this is a funding source switch with no change in cost. However, since it is a switch between STP subcategories (STP Large Urban to STP Off-System Bridge), no formal action is required. This is being reported for informational purposes only.
 - d. PIN 5824.37 Metro Rail Preventative Maintenance – D. Kempner reported that the NFTA would like to add this new project to the TIP. The funding (\$2.3M + match) for this project will use FTA 5307 funds from an existing Bus Preventative Maintenance Project (PIN 582396) of the same FFY. Fiscal constraint is maintained. *Motion to initiate a 30 day public review for project as Amendment #9: Kempner/Finn. Approved.*
 - e.
3. Old Business
 - a. CMAQ/TAP Update – R. Guarino told the group that the final decisions are being worked out at Main Office and should be announced at the end of the month.
 - b. TIP Project Delivery Listing Request – R. Guarino stated that there is nothing to report on this item.
 - c. Local Projects Meetings Update – LPM are continuing this month and will be completed by the end of January.
4. New Business
 - a. Bridge NY – M. Leydecker reported that the Bridge NY funding amounts were announced the day before. A listing of what the Region would be receiving was distributed. This funding source requires a 5% match for bridges. Culverts do not require a match and will be funded at 100%.
5. Next Meeting – The next TPS meeting will be held Wednesday February 15, 2017 9 a.m. at the GBNRTC offices. *Motion to adjourn: Zakrzewski/Finn. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, February 15, 2017
9:00 A.M. in the GBNRTC Conference Room**

Attendees: D. Kempner, G. Meal, K. Stilwell, P. Zakrzewski, C. Sickler, R. Guarino, H. Morse, R. Kahi, C. Renn, K. Dixon, A. Weymouth, L. Kenney, J. Buffamonte, and M. Finn.

Stakeholders: B. Conley, B. ten Siethoff, and M. Leydecker.

1. Approval of January 18, 2017 TPS Meeting Summary – *Motion for approval: Kempner/Zakrzewski. Approved.*
2. 2017-2021 TIP Discussion
 - a. PIN 5758.57 Feigle Rd Pavement Rehab – R. Guarino explained that Niagara County wanted to switch funds from Detailed Design and ROW Incidentals to Construction phases. Fiscal constraint is maintained with this action. *Motion to approve funding changes as Administrative Modification #11: Zakrzewski/Buffamonte. Approved.*
 - b. PIN 5757.95 Buffalo Niagara Medical Campus Ph III – M. Finn explained that Buffalo wanted to switch funds from the Construction phase to the ROW Incidentals and the ROW Acquisition phases. Fiscal constraint is maintained with this action. *Motion to approve funding changes as Administrative Modification #12: Buffamonte/Meal. Approved.*
 - c. PIN 5761.74 Abbott Rd Resurfacing – R. Guarino explained that Erie County wanted to change the limits on this project from Big Tree Rd to Rt 20 to Rt 20 to Milestrip Rd because the original limits had been repaved in 2016 using Erie County’s own funds. The changes to the limits requires a 20 day public review period. *Motion to initiate a 20 day public review: Buffamonte/Zakrzewski. Approved.*
 - d. PIN 5761.61 Big Tree Rd – R. Guarino explained that Erie County has already completed this project with their own funds and would therefore like to remove this project and use the funds for a new project that would be on Armor Duells Rd from S Abbott Rd to Duerr Rd. The group decided to table this action until more information could be obtained about allowing this type of change. *Motion to table request: Buffamonte/Zakrzewski. Approved.*
 - e. PIN 5762.11 Lackawanna Recreational Trail Restoration – R. Guarino gave a brief update on the status of this project and asked that a motion be made to recommend this project to PCC for approval. *Motion to recommend PIN 5762.11 to PCC for approval: Buffamonte/Kempner. Approved.*
 - f. PIN 5824.37 NFTA Metro Rail Preventative Maintenance – R. Guarino stated that this project had two days left on the public review period. This project will be sent to PCC for recommendation to Policy Committee. *Motion to recommend to PCC as Amendment #9: Buffamonte/Meal. Approved.*
 - g. PIN 5BNY.01 BRIDGE NY – R. Guarino explained that all of the bridge projects on the BRIDGE NY list would be added to the STIP under one PIN along with the details of each project. Each bridge project will have its own PIN. Culverts are fully funded by NYS and do not need to be on the list. The list of new projects will need to have a 20 day public review period before they are approved by PCC. *Motion to initiate a 20 day public review for PIN 5BNY.01 BRIDGE NY list as Amendment #13: Buffamonte/Sickler. Approved.*
 - h. PIN 5761.72 JJ Audubon Pkwy Bridge is already on the TIP but received additional funding through BRIDGE NY so a cost increase will be approved separately. *Motion to initiate a 20 day public review for PIN 5761.72 as Administrative Modification #13 for public information purposes only: Buffamonte/Sickler. Approved.*
3. Old Business
 - a. CMAQ/TAP Update – R. Guarino told the group that the final decisions are being worked out at Main Office but no announcements have been made yet. Awards were scheduled to be announced mid-February, 2017
 - b. Public Review Status – R. Guarino gave a status update NYSDOT project PIN 5809.19 ADA Compliance on Various Routes. The project is still out for public review until February 22, 2017. There have been no comments submitted at this time.
4. New Business
 - a. Initial Project Proposal (IPP) Form Format – R. Guarino explained that there are two IPP forms in use currently – the NYSDOT version and the GBNRTC version. While similar in their content the NYSDOT form does not contain all the necessary information that FHWA requires for a federal-aid project. It was suggested that the NYSDOT form be used and modified to include the missing information at the end of that form.
5. Moving Forward 2050 – B. Conley gave a presentation on the progress so far for the MTP. He explained the various factors used to create a starting point for the MTP’s vision. It was also announced that there will be a Transportation Summit to be held on April 4, 2017 at the Weston Hotel.
6. Next Meeting – The next TPS meeting will be held Wednesday March 15, 2017 9 a.m. at the GBNRTC offices. *Motion to adjourn: Zakrzewski/Buffamonte. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, March 15, 2017
9:00 A.M. in the GBNRTC Conference Room**

Due to poor weather conditions, the live meeting was cancelled and business was carried out via electronic communications and balloting.

1. Approval of February 15, 2017 TPS Meeting Summary – *Motion for approval: Kempner/Zakrzewski. Approved.*
2. 2017-2021 TIP Discussion
 - a. PIN 5761.61 Big Tree Rd; Rt 62 South Park Av to Rt 75 St Francis Dr – Significant Scope Change (Erie County) - This project has already been completed using Erie County funds. This action would create a similar resurfacing project using the original funding (no increase/decrease) and PIN. New project would be Armor Duells from S. Abbott to Duerr Rd. Original project was added to the TIP as a MOU Supplemental project. This item was tabled last month. The IPP was sent out on Monday. *Motion to table request was made by Kahi and seconded by Zakrzewski. Approved.*
 - b. PIN 5812.70 Bridge MBC & Preservation Program Block – Significant Scope Change (NYSDOT) - The original intent of this projects was preservation. This change will significantly change the scope of this project to include the partial superstructure replacements of the northbound (BIN 1054582) and southbound (BIN 1054581) NY Rt 400 over NY Rt 16 bridges in the town of Aurora, Erie County. Funds need to be advanced to meet a letting date of April, 2019. The project will rehabilitate the deficient structural elements of Span 2 of each structure. Rehabilitation is expected to return the bridges to a non- deficient condition for at least 25 years (the expected service life of the remainder of the overall bridges). The project total is \$6M. Funds are being switched from NHPP and STP Flex to all NHPP based on funding eligibility of bridges in the project. A small offset (\$0.174M Federal) is needed from PIN 581262 (Bridge MBC & Preservation Program Block) to fund additional Design funds needed. Fiscal constraint is maintained. *Motion to initiate a 20-day public review was made by Kahi and seconded by Zakrzewski. Approved.*
 - c. PIN 5760.97 Colvin Blvd @ Brighton Rd Safety Improvements – Fund Transfer Between Phases (Erie County) - This change will reduce the Inspection phase by \$0.060M and increase the Prelim Design phase by \$0.060M. No overall change in costs for the project. The let date remains 12/20/17. This change was recommended they the Local Project Liaison on 3/8. Today’s action would be to approve these changes as Administrative Modification # 14. *Motion to approve as Administrative Modification # 14 was made by Kahi and seconded by Zakrzewski. Approved.*
3. Old Business
 - a. CMAQ/TAP Award Update (Staff/NYSDOT) - Shouldn’t be long now - could be this week or next.
 - b. Public Review Status Report (Staff)
 - i. Pedestrian Safety Action Plan - Comments being received through March 22. This will go on the April 5 PCC agenda for approval.
 - ii. Go Buffalo Mom - Comments being received through March 31. One comment received from CRTC in support of the project. This will go on the April 5 PCC agenda for recommendation to the Policy Committee
 - iii. Abbott Rd Resurfacing - Public comment period ended March 8 – no comments received. This will go on the April 5 PCC agenda for recommendation to the Policy Committee
4. New Business – None.
5. Moving Forward 2050 – No report.
6. Next Meeting – The next TPS meeting will be held Wednesday April 19, 2017 9 a.m. at the GBNRTC offices.

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, April 19, 2017
9:00 A.M. in the GBNRTC Conference Room**

Attendees: J Amplement, M. DeSantis, J. Gerlach, H. Boggio, K. Stilwell, P. Zakrzewski, C. Sickler, R. Guarino, K. Smith, H. Morse, R. Kahi, K. Dixon, A. Weymouth, J. Buffamonte, and M. Finn.
Stakeholders: J. Clark and M. Leydecker.

1. Approval of March 15, 2017 TPS Meeting Summary – *Motion for approval: Zakrzewski/Buffamonte. Approved.*
2. 2017-2021 TIP Discussion
 - a. PIN 5761.61 Big Tree Rd – R. Guarino explained that Erie County has already completed this project with their own funds and would therefore like to remove this project and use the funds for a new project that would be on Armor Duells Rd from S Abbott Rd to Duerr Rd. *Motion to initiate public review of PIN 5761.61: Buffamonte/Finn. Approved.*
 - b. PIN 5760.85 Pendleton Recreational Pathways – R. Guarino stated according to the Town of Pendleton, no ROW Acquisition cost is required as this will now be accomplished by donation. The appropriated ROW funds will be distributed to the Design, ROW incidental and Construction phases. Total project cost and let date remain unchanged. R. Kahi asked to table this item because of the land transfer had to take place after the design approval was granted. *Motion to table PIN 5760.85: Kahi/Finn. Approved.*
 - c. PIN 5760.99 Safety Improvements at Sibley Rd & CR 409 & Rt 240 – C. Sickler explained that this request looks to replace \$0.115M HRRR with \$0.115M Local in the Construction phase and increase the Preliminary Design phase by \$0.115M HRRR. Local funds are being used to offset the cost increase. Fiscal constraint is maintained. *Motion to recommend changes to PIN 5760.99 to PCC: Buffamonte/Finn. Approved.*
 - d. PIN 5761.44 Rt 384 over Cayuga Creek, Bridge Repairs – M. DeSantis said this request looks to increase the Construction phase by \$0.140M and the Inspection phase by \$0.010M. Additional funds taken from PIN 5760.23 - Local Bridge Maintenance Program; FFY 17/18 maintaining fiscal constraint. *Motion to approve PIN 5761.44 as Administrative Modification #17: Buffamonte/DeSantis. Approved.*
 - e. PIN 5813.38 Large Culvert Replacements – R. Guarino explained that this request is to add PIN 5813.38 to the Capital Program. This project is being split out of PIN 5812.31 (Large Culvert Program for Cattaraugus, Chautauqua, Erie and Niagara Counties). PIN 5812.31 will now only have work in it for Erie and Niagara Counties. A total of \$2.212M of Federal-aid is needed to fund all phases of PIN 5813.38. The offset will be provided by PINs 5812.31 (\$0.981M) and 5812.69 (\$1.231M). *Motion to approve PIN 5813.38 as Administrative Modification #19: Buffamonte/Zakrzewski. Approved.*
 - f. RPPM Small Changes (<\$150K) Summary Report – R. Guarino reported on three projects that had minor funding adjustments that did not require any member action.
3. Old Business
 - a. CMAQ/TAP Update – R. Guarino told the group that there are still no final decisions yet on what projects were chosen. It was noted that there is a time frame involved with these projects and that delaying their announcement will end up delaying their start and will that be taken into consideration once the project list is released.
 - b. Updated Initial Project Proposal (IPP) Form – R. Guarino explained that the new IPP form is a combination of the NYSDOT IPP form and the MPO IPP form. There are instructional guidelines to help fill out the form. The group was asked to review it and send back any comments or changes they wished to see implemented. After the new form is finalized it will be sent to all members for future use.
4. New Business
 - a. MS2 Safety Module Analytics – H. Boggio explained how this safety module will work. It will only be available to member agencies and they will need to login to access the data. Users will be able to search for accident data and crash analysis information. The program will have graphs and tables available that can be customized to the users needs.
 - b. Critical Urban Freight Corridor Prioritization – R. Guarino discussed the latest updates being made to the National Freight Highway Network (NFHN). Critical Urban Freight Connectors are being added to the system to connect freight facilities to the defined Primary Freight Network and remaining Interstate routes. The preliminary map and list of new connectors will be sent to the members for their review. The deadline for sending the final list of changes is Friday April 21, 2017.
 - c. 2017 Road Scoring Program – K. Stilwell reminded the group that the 2017 Road Scoring program is starting up and that they will be notified about setting up a schedule for their jurisdiction.
 - d. Phone Tree for Meeting Cancellations – R. Guarino asked that all members send him their office and cell phone numbers so that a phone tree could be developed for future last minute meeting cancellations.
5. Moving Forward 2050 – A. Weymouth gave a brief summary of the recent transportation summit held for the Moving Forward 2050 program. She noted there were four key areas to be considered when making long term transportation decisions.
6. Next Meeting – The next TPS meeting will be held Wednesday May 17, 2017 9 a.m. at the GBNRTC offices. *Motion to adjourn: Zakrzewski/Finn. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, May 17, 2017
9:00 A.M. in the GBNRTC Conference Room**

Attendees: D. Kempner, M. DeSantis, K. Stilwell, P. Zakrzewski, C. Sickler, G. Meal, R. Guarino, H. Morse, R. Kahi, K. Dixon, A. Weymouth, J. Buffamonte, and M. Finn.

Stakeholders: M. Leydecker.

1. Approval of April 19, 2017 TPS Meeting Summary – *Motion for approval: Sickler/Meal. Approved.*
2. 2017-2021 TIP Discussion
 - a. PIN 5760.85 Pendleton Recreational Pathways – R. Guarino stated the change seeks to appropriate ROW funds to the Design, ROW incidental and Construction phases. The total project cost and let date remain unchanged at \$800K. *Motion to table this item until the Design Report is completed: Kahi/Finn. Approved.*
 - b. PINs 50PS.01, 50PS.02, & 50PS.03 Pedestrian Safety Action Plan – This request by NYSDOT is to shift C & CI funding from Phase I to Phase IIA & IIB of the Pedestrian Safety Action Plan (PSAP). Some funding is being delayed from FFY17 to FFY19. Overall cost of the three phases of this project remains the same at \$10.65M. PSAP Projects will use 100% HSIP funding using 10% Toll Credit. *Motion to approve as Administrative Modification #20: Sickler/Zakrzewski. Approved.*
 - c. Transit Options Amherst Locally Preferred Alternative – H. Morse stated the public review period has already begun so this project will be ready for approval at the Policy meeting in June. J. Buffamonte asked that the resolution be less specific in its choice of a preferred alternative in case modifications needed to be made as it progresses. However the group decided to vote on it as is and make changes if needed later. *Motion to recommend Resolution 2017-11 to PCC: Kempner/Sickler. Approved.*
3. Old Business
 - a. Public Review Status Report – R. Guarino gave a brief update on the progress of several projects in public review. All will be approved at either PCC or Policy.
 - b. Updated Initial Project Proposal (IPP) Form – R. Guarino explained that he will make some minor changes to the new IPP form based on comments he received. The new form will be sent to members once the changes are complete.
 - c. Phone Tree for Meeting Cancellations – R. Guarino handout the phone tree information and asked everyone to verify the information listed was correct.
 - d. Local Projects Meeting Schedule – Scheduling of meetings is ongoing.
4. New Business
 - a. H. Morse reminded the group of the upcoming Policy meeting in June, along with the PCC meeting. He also mentioned the NYSAMPO Conference that is scheduled in June and invited all members to attend. However the AMPO conference will run concurrently with the June TPS meeting.
5. Moving Forward 2050 – A. Weymouth gave an update on the progress of the 2050 work. She explained the the One Region Forward report is being used as the foundation for the 2050 report. From that there are four main objectives they are following: Community, Economy, Environment, and Innovation.
6. Next Meeting – The next TPS meeting will be held Wednesday June 21, 2017 9 a.m. at the GBNRTC offices. *Motion to adjourn: Zakrzewski/Finn. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, June 21, 2017
9:00 A.M. in the GBNRTC Conference Room**

Attendees: M. DeSantis, K. Stilwell, P. Zakrzewski, C. Sickler, G. Meal, H. Morse, R. Kahi, K. Dixon, A. Weymouth, J. Buffamonte, and J. Amplement.

1. Approval of May 17, 2017 TPS Meeting Summary – *Motion for approval: Buffamonte/Zakrzewski. Approved.*
2. 2017-2021 TIP Discussion
 - a. PIN 5760.85 Pendleton Recreational Pathways – R. Kahi asked that this item be tabled again until it is better known what phases will actually be needed. *Motion to table this item until the Design Report is completed: Kahi/Zakrzewski. Approved.*
 - b. PMI Pavement Maintenance Projects – R. Kahi explained that these six projects are to be created from block funds already on the TIP, with the majority of money coming from the PMI block. *Motion to initiate a 20 day public review: DeSantis/Sickler. Approved.*
 - c. PINs 5809.16 & 5809.17 Pavement Markings – R. Kahi stated these are two new projects from the pavement block on the TIP. The process being used will use an epoxy to affix reflective lane markers that are supposed to last at least three years. *Motion to initiate a 20 day public review: Zakrzewski/Buffamonte. Approved.*
 - d. PIN 5760.92 Williamsville Picture Main Street & PIN 5812.96 Rt 5 Main St; Mill & Overlay – J. Buffamonte explained that this action will combine the two projects and NYSDOT will be the lead for both. The new title of the project will be PIN 576092 – Picture Main St (RT 5) TEP / Mill & Overlay of RT 5 from I290 to Williamsville EVL. The cost remains the same overall but the let date will change for PIN 5760.92 to 12/14/2017. *Motion to approve project merger as Administrative Modification # 21: Buffamonte/Sickler. Approved.*
 - e. PIN 5760.02 Youngstown Road Bridge Replacement – G. Meal explained this project is completed and will be closed soon. There is a \$66K surplus from this project that Niagara County would like to transfer to PIN 5761.36 Bridge Asphalt Concrete Deck Overlays & Joint Repairs since it is short about \$100K. There was discussion about the legitimacy to do this since normally excess funds are returned to the regional allocation. Members agreed to allow it this time. *Motion to approve transfer of funds as Administrative Modification # 22: Buffamonte/Meal. Approved.*
3. Old Business
 - a. H. Morse stated that the road scoring data collection is ongoing and will be finished soon. Once the data is input it will be available online. The local project meetings will be scheduled shortly, too.
 - b. Updated Initial Project Proposal (IPP) Form – J. Buffamonte asked if the new forms were finalized since the last meeting. After checking it was noted the new forms are ready and have been emailed to all parties that need them.
4. New Business
 - a. J. Buffamonte discussed the statewide project: the Empire State Trail. Albany wants to see this trail extend from Albany to Montreal as well as from Albany to Buffalo. Many pieces are already in place in Region 5 but several sections are still needed to finish this trail. Last month Albany released \$3M to help build some of these sections. Currently there are some missing sections in Niagara County but no money has been set aside for those. It was noted that local politicians should be notified to help petition Albany for the funds to finish this trail in Niagara County and Niagara Falls.
5. Moving Forward 2050 – H. Morse gave an update on the progress of the 2050 work and the timeline for approval of the plan. K. Dixon discussed the goals and objectives for each of the four objectives of the plan: Community, Economy, Environment, and Innovation. J. Buffamonte suggested that they refine the wording for certain things so it sounds more defined. R. Kahi stated it seemed that too much focus is on the City of Buffalo and not enough on the region as a whole. According to H. Morse that is being addressed and the plan is to be all inclusive.
6. Next Meeting – The next TPS meeting will be held Wednesday July 19, 2017 9 a.m. at the GBNRTC offices. *Motion to adjourn: Kahi/Zakrzewski. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, July 19, 2017
9:00 A.M. in the GBNRTC Conference Room**

Attendees: M. Finn, J. Gerlach, J. Tay, R. Guarino, K. Stilwell, P. Zakrzewski, G. Meal, H. Morse, R. Kahi, A. Weymouth, J. Buffamonte, and J. Amplement.

Stakeholders: M. Leydecker.

1. Approval of June 21, 2017 TPS Meeting Summary – *Motion for approval: Buffamonte/Zakrzewski. Approved.*
2. 2017-2021 TIP Discussion
 - a. PIN 5760.85 Pendleton Recreational Pathways – R. Kahi asked that this item be tabled again until it is better known what phases will actually be needed. *Motion to table this item until the Design Report is completed: Finn/Zakrzewski. Approved.*
 - b. PIN 5761.36 Bridge Deck Overlays & Joint Repairs – R. Guarino explained that Niagara County wanted to transfer the left over funds from another project to this project to help with the deficit. However those funds were already de-obligated and therefore not available. Since the deficit is more than the amount of funds thought to be left over from PIN 5760.02, it was suggested that a new change form be submitted requesting the full amount so there would only be one fund transfer. Therefore this item would need to be tabled until a funding source is identified. *Motion to table this item until a new change form is completed: Meal/Finn. Approved.*
 - c. PIN 5761.78 Bridge Replacement of Cedar Street over Ledge Creek – R. Guarino explained that the original amount requested for ROW was more than is actually needed. The excess funds of \$170K will be returned to the regional allocation. *Motion to approve transfer of funds as Administrative Modification #23: Buffamonte/Zakrzewski. Approved.*
 - d. PIN 5761.77 Bridge Replacement of Pontiac Road over Big Sister Creek – R. Guarino explained that the original amount requested for ROW was more than is actually needed. The excess funds of \$185K will be returned to the regional allocation. *Motion to approve transfer of funds as Administrative Modification #24: Buffamonte/Finn. Approved.*
 - e. PINs 5900.00, 5900.10, & 5900.15 NFTA Program Realignment – R. Guarino explained that the FTA funding for these three projects is slightly less than what the NFTA estimated when the TIP was developed (5900.00 \$676K, 5911.10 \$162K, 5900.15 \$126K). Therefore, these projects need to be aligned with the actual published federal allocations. *Motion to approve realignment of funds as Administrative Modification #26: Buffamonte/Finn. Approved.*
3. Old Business – None.
4. New Business
 - a. USDOT INFRA Grants Program/Solicitation – R. Guarino gave a brief overview of the new INFRA Grants program. It replaces/updates the FASTLANE program under the FAST Act. The funding deadline for the FFY 17 grants is November 2. The group will work to find projects to submit to the current and future rounds of the program. Projects submitted for FFY 17 will need to have design work already complete as there is only an 18 month window allowed between award and delivery. R. Guarino was asked to send any USDOT links to the program to members after the meeting.
5. Moving Forward 2050 – H. Morse gave an update on the progress of the 2050 work and the timeline for approval of the plan. Packages will be put together for analysis and review. Stakeholders will be involved in the process. Work sessions will be held at TPS meetings starting in August.
6. Next Meeting – The next TPS meeting will be held Wednesday August 16, 2017 9 a.m. at the GBNRTC offices. *Motion to adjourn: Zakrzewski/Meal. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, August 23, 2017
9:00 A.M. in the GBNRTC Conference Room**

Attendees: M. DeSantis, R. Guarino, K. Stilwell, G. Meal, H. Morse, R. Kahi, A. Weymouth, J. Buffamonte, R. Hayes, D. Shastri, J. Cuzzo, K. Dixon, L. Kenney, K. O'Sullivan, and M. Grabau.

Public: J. Dussing.

1. Approval of July 19, 2017 TPS Meeting Summary – *Motion for approval: Buffamonte/Zakrzewski. Approved.*
2. 2017-2021 TIP Discussion
 - a. PIN 5760.85 Pendleton Recreational Pathways – R. Guarino stated the design report is complete. ROW funds to be moved to design, ROW incidentals and construction. *Motion to recommend to PCC for approval as Administrative Modification #18: Buffamonte/Meal. Approved.*
 - b. PIN 5761.36 Bridge Deck Overlays & Joint Repairs – R. Guarino explained that this request is to increase the Construction funding by \$66K and the CI Phase by \$43K. The additional \$109K of matched STP Flex and STP Off-System Bridge funds will instead be transferred from PIN 5760.23 (Local Bridge Maintenance Program 17/18) maintaining fiscal constraint. Today's action is to recommend this to PCC for approval as Administrative Modification #25. *Motion to recommend this item to PCC for approval as Administrative Modification #25: Buffamonte/DeSantis. Approved.*
 - c. PIN 5809.11 Bridge Painting & PIN 5812.61 General Bridge Repairs – R. Guarino explained this request is to lower C & CI for PINs 580911 Bridge Painting, Cattaraugus & Erie Counties (\$0.785M NHPP + STP Flex) & 581261 General Bridge Repairs in Cattaraugus, Chautauqua & Erie Counties (\$0.908M NHPP + STP Flex). Today's action would recommend this to PCC for approval as Administrative Modification # 27 (due to amount) at the September meeting. *Motion to recommend this item to PCC for approval as Administrative Modification #27: Buffamonte/DeSantis. Approved.*
 - d. PINs 5934.56, 5934.57, 5934.58, & 5934.59 New Rail Crossing Projects – R. Guarino explained that new projects will replace antiquated grade crossing devices and dilapidated crossing surfaces. The outdated warning devices will receive new circuitry, gates and flashers. These projects will be funded with 90% federal STP Rail funds and 10% NY State Toll Credits. Today's Action would be to initiate a 20-day public review. *Motion to initiate a 20 day public review: Meal/Buffamonte. Approved.*
 - e. PIN 5580.52 I-290 WB Exit Ramp to US 62 – R. Guarino explained that new project will provide improvements to the ramp or other areas of the roadway system to alleviate a weaving condition between traffic on 1-990 trying to continue onto 1-290, and traffic on 1-290 trying to exit to US 62. Various alternatives to accomplish the project goals will be studied prior to construction. Today's action would be to initiate a 20-day public review. *Motion to initiate a 20 day public review: Meal/Buffamonte. Approved.*
 - f. PIN 5760.92 Picture Main Street – R. Guarino explained that this request is to decrease the Design funding by \$0.200M and increase the Construction funding by \$0.200M. Today's action would be to recommend this to PCC for approval as Administrative Modification #28. *Motion to recommend this item to PCC for approval as Administrative Modification #28: Buffamonte/Meal. Approved.*
 - g. PIN 5761.11 West River Parkway Connector – R Guarino explained that request is to transfer the \$80K of ROW acquisition funds (TAP Flex) to the Construction phase, reducing the amount of local overmatch. Today's action would be to recommend this to PCC for approval as Administrative Modification #29. *Motion to recommend this item to PCC for approval as Administrative Modification #29: Buffamonte/Meal. Approved.*
 - h. VPP Project Additions – R. Guarino explained that this request will add six new Vendor in Place Paving (VPP) Projects to the TIP. Today's action would be to initiate a 20-day public review. *Motion to initiate a 20 day public review: Buffamonte/Meal. Approved.*
3. Old Business – None.
4. New Business
 - a. PIN 5809.31 ADA Compliance Project – R. Guarino reported on a minor funding change for this project.
 - b. Obligation Let Date Slips – R. Guarino discussed the list of projects on TIP whose let dates had slipped out to a later date. He reminded the group that this information was used in the performance report.
 - c. PIN 5761.62 Cayuga Drive – M. DeSantis asked that this project's title be changed to represent the actual limits of the project. R. Guarino informed him it had already been taken care of by NYSDOT.
 - d. INFRA Projects – R. Guarino reviewed the list of possible projects for the INFRA program. R. Kahi asked that the Rt 198 project be removed from the list. It was agreed that the list should be sent to those member not in attendance and also added to next month's PCC agenda.
5. Moving Forward 2050 – A. Weymouth gave a brief overview of what has been done so far for the MTP 2050 plan. M. Grabau presented the 2050 model results. K. Dixon talked the SME findings. The first work session was held with L. Kenney leading the session.
6. Next Meeting – The next TPS meeting will be held Wednesday September 20, 2017 9 a.m. at the GBNRTC offices. *Motion to adjourn: Buffamonte/Meal. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, September 20, 2017
9:00 A.M. in the GBNRTC Conference Room**

Attendees: M. DeSantis, R. Guarino, Rick Eakin, H. Morse, R. Kahi, A. Weymouth, J. Buffamonte, R. Kahi, N. Peters, D. Kempner, P. Zakrzewski, M. Leydecker, J. Gerlach, M. Finn, K. Dixon

1. Approval of August 23, 2017 TPS Meeting Summary – *Motion for approval: Zakrzewski/Buffamonte. Approved.*
2. 2017-2021 TIP Discussion
 - a. NY Rt. 5 (Main St) @ Kensington Ave. and Humboldt Pkwy Intersection Safety – This was a late addition to the agenda from the City of Buffalo. M. Finn explained that the project will make improvements that promote safety and improve operating conditions. The project will use HSIP funds from an existing project block(s). *Motion to initiate a 20-day public review period: Buffamonte/Zakrzewski. Approved.*
3. Old Business
 - a. INFRA FFY 2017 Regional Project Application Status – R. Guarino stated that the only INFRA application from the region will be for a transshipment facility on a 22 acre parcel in the Lakeside Commerce Park. The proposed facility will feature a new spur/sidings for transloading containers from truck to rail. It will also contain a chassis and container pool. GBNRTC staff is working with the project applicants by providing guidance and technical support.
 - b. Public Review Status – R. Guarino stated that three new projects had completed public review. Two of the three projects received public comments and received prompt responses from GBNRTC and NYSDOT staff.
4. New Business
 - a. RPPM Minor Change Report – R. Guarino reported minor changes on two projects (PIN 5760.87 Newstead Trailway Extension and PIN 5809.54 Guiderail Replacements, Erie County). No action was required per GBNRTC approved change guidelines (5/13).
 - b. Pedestrian Safety Action Plan: Draft Local Project Solicitation – R. Guarino reported on key components of the program and that the solicitation will commence in October. Members requested a map of the defined 2010 Urban Area that was provided via email after the meeting. J. Buffamonte requested that the MPO should suggest lowering the minimum project size from \$250K to \$100K to reduce the need for smaller municipality to bundle their smaller projects with their representative county. R Guarino stated that these comments would be submitted to NYSDOT Main Office personnel immediately following the meeting.
 - c. 2017 TIGER Solicitation – R Guarino reviewed key elements of the program and stated that applications for the highly competitive grant program are due to USDOT by October 16.
 - d. BRIDGE NY – R. Kahi stated that the solicitation for this program will be in the fall/early winter and that this item should be removed from the agenda until then. R. Guarino stated that an updated bridge sufficiency file will be sent to members to use in project selection.
5. Moving Forward 2050 – A. Weymouth and K. Dixon gave a brief overview of the 9/19 MTP project team meeting. H. Morse stated that this project will need to be concluded by March 2018.
6. Next Meeting – The next TPS meeting will be held Wednesday October 18, 2017 9 a.m. at the GBNRTC offices. *Motion to adjourn: Buffamonte/Zakrzewski. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, October 18, 2017
9:00 A.M. in the GBNRTC Conference Room**

Attendees: M. DeSantis, R. Guarino, C. Sickler, G. Meal, H. Morse, A. Weymouth, J. Buffamonte, R. Kahi, J. Amplement, P. Zakrzewski, J. Gerlach, M. Finn, K. Dixon, K. Stilwell, and L. Kenney.

Stakeholders: M. Leydecker.

1. Approval of September 20, 2017 TPS Meeting Summary – *Motion for approval: Zakrzewski/Sickler. Approved.*
2. 2017-2021 TIP Discussion
 - a. PIN 5761.44 Rt 384 over Cayuga Creek – M. DeSantis explained there was a slight increase in the cost of the project due to the bids received. Funding will come from future bridge maintenance projects. *Motion to approve as Administrative Modification #30: Kahi/Sickler. Approved.*
 - b. PIN 5134.45 NY 5 over I-190 – R. Guarino explained the cost increased based on current estimates. The additional funding will come from the statewide allocation money. The let date will change to January 2018. *Motion to recommend item to PCC for approval as Administrative Modification #34: Kahi/Zakrzewski. Approved.*
 - c. PIN 5761.04 Erie County Shoreline Trail Bethlehem Steel – R. Guarino explained that the design phase needs additional funding that will be transferred from the ROW Acquisition phase of this project. *Motion to recommend item to PCC for approval as Administrative Modification #35: Sickler/Meal. Approved.*
 - d. Section 5310 HSTP – K. Dixon announced the preferred list of projects chosen for the Section 5310 program for 2016-17. This list of projects will be sent on to Albany for approval after public review. *Motion to initiate a 30 day public review period: Meal/Zakrzewski. Approved.*
3. Old Business
 - a. INFRA FFY 2017 Regional Project Application Status – R. Guarino stated that there are two possible applications from the region so far. The Lakeside Commerce Park and Lewiston-Queenston Bridge Plaza projects are possible candidates.
 - b. Pedestrian Safety Action Plan (PSAP) – R. Guarino stated that the solicitation for local projects will be announced on 10/20/2017. All local municipalities will receive this announcement that are within the urban boundary. The applications will be due in March 2018.
 - c. Public Review Status – R. Guarino stated that PIN 5762.38 Main and Kensington Safety Improvements project received 26 comments during the public comment period. M. Finn added that another public meeting will be held before the project gets underway. The project will be sent to PCC in November for approval.
4. New Business
 - a. RPPM Minor Change Report – R. Guarino reported minor changes to the TIP/STIP to reflect let date changes for projects that were let before the 2017-2021 TIP took effect. No action was required per GBNRTC approved change guidelines (5/13).
5. Moving Forward 2050 – A. Weymouth gave a brief update to the MTP project. R. Kahi gave some suggestions to improve the regional view of the plan.
6. Next Meeting – The next TPS meeting will be held Wednesday November 15, 2017 9 a.m. at the GBNRTC offices. *Motion to adjourn: Buffamonte/Zakrzewski. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, November 15, 2017
9:00 A.M. in the GBNRTC Conference Room**

Attendees: M. DeSantis, R. Guarino, C. Sickler, G. Meal, H. Morse, A. Weymouth, J. Buffamonte, J. Amplement, P. Zakrzewski, J. Gerlach, R. Hayes, D. Kempner, G. Wilkolaski, K. Dixon, K. Stilwell, and L. Kenney.

1. Approval of October 18, 2017 TPS Meeting Summary – *Motion for approval: Zakrzewski/Sickler. Approved.*
2. 2017-2021 TIP Discussion
 - a. PIN 5760.93 Clarence Sidewalks Rt 5; Transit Rd to Sheridan Dr – R. Guarino explained that the action by NYSDOT increases design funding by \$0.040M, construction funding by \$0.465M and CI by \$0.072M. The additional \$.577M will be transferred from PINs 5038.18, 5812.72, and 5111.94 to maintain fiscal constraint. For PINs 5812.72 and 5111.94, the federal funding transferred is HSIP, but the federal funds used will be STP Flex. Because of this, the match totals will be different, as HSIP is 90/10 match vs STP Flex 80/20, but the federal funds are equal. *Motion to recommend to PCC as Administrative Modification #36: Sickler/Zakrzewski. Approved.*
 - b. TAP-CMAQ Awards – R. Guarino stated that the NYSDOT MO instructed the region to change the fund source codes on three existing TAP projects from TAP Flex to TAP Large Urban. *Motion to approve as Administrative Modification #38: Sickler/Buffamonte. Approved.*
 - c. PIN 5761.62 Cayuga Dr; Tuscarora Rd to Niagara Falls ECL – M. DeSantis explained that this project has a minor scope change that adds 0.09 miles to the existing 1.13 mile project. Work type, costs, and let date remain unchanged, however, the new title will be Cayuga Dr/Tuscarora Rd from NFB to Niagara Falls ECL. J. Buffamonte added that NYSDOT is paying the match, therefore the project cost cannot increase using federal-aid dollars. *Motion to initiate a 20 day public review period: DeSantis/Buffamonte. Approved.*
3. Old Business
 - a. INFRA FFY 2017 Regional Project Application Status – R. Guarino stated that the ITGO application was not submitted by the Nov 2 deadline due to a lack of a project sponsor. NYSDOT MO showed interest in being the sponsor but declined as the 40% non-INFRA match was not clearly defined. The application is about 95% complete and will be ready for the next round of INFRA or another funding opportunity. ITGO will continue to work solidifying the local match and strengthening the application.
 - b. Pedestrian Safety Action Plan (PSAP) – R. Guarino stated that a webinar was hosted by NYSDOT on November 14 to explain the program and the application process. County, town, and village public officials were notified of the webinar so they could learn about the application process. R. Hayes suggested that smaller municipalities could bundle several smaller projects together to reach the \$250K minimum.
 - c. FTA Section 5310 Program – K. Dixon gave a brief update on the public comments. Catholic Charities questioned why their application was not chosen. It was explained that there were a lot of applications this time and not enough funds for all.
4. New Business
 - a. Local Bridge Maintenance Program – J. Buffamonte stated that an email was sent to local agencies soliciting bridge maintenance projects. He explained NYSDOT was looking for their strategies for the bridge maintenance program. Once this was done then NYSDOT will help local agencies prioritize their list of eligible BINs
 - b. Portageville Railroad Bridge – R. Guarino stated the rail crossing is under construction currently and is on schedule to be completed this December. An official opening ceremony is scheduled for Spring 2018.
 - c. RPPM Minor Change Report – R. Guarino reported minor changes to the TIP/STIP to reflect let date changes and funding changes for certain projects. No action was required per GBNRTC approved change guidelines (5/13). R. Guarino asked the group if they wanted to revisit the guidelines and possibly make changes to the process. It was asked that GBNRTC send the current guidelines to everyone so they can review them first.
5. Moving Forward 2050 – A. Weymouth gave a brief update to the new strategies for the MTP. Several member agencies gave suggestions to improve the flow of the plan.
6. Next Meeting – The next TPS meeting will be held Wednesday December 20, 2017 9 a.m. at the GBNRTC offices. *Motion to adjourn: Zakrzewski/Buffamonte. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, December 20, 2017
9:00 A.M. in the GBNRTC Conference Room**

Attendees: M. DeSantis, R. Guarino, C. Sickler, D. Svilokos, M. Finn, H. Morse, A. Weymouth, J. Buffamonte, E. Rutkowski, D. Kempner, K. Dixon, K. Stilwell, and L. Kenney.

Stakeholders: M. Leydecker.

1. Approval of November 15, 2017 TPS Meeting Summary – *Motion for approval: Sickler/Kempner. Approved.*
2. 2017-2021 TIP Discussion
 - a. PIN 5824.46 NFTA CNG Bus Purchase & Fueling Station – R. Guarino explained that the project let date will be changed from 5/1/17 to 5/1/18 (FFY17 to FFY18) and the CNG fueling compressor will no longer be included in the project. This is a significant scope change so it will be approved by the Policy Committee. J. Buffamonte noted that these changes must be approved first by NYSDOT main office. *Motion to initiate a 30 day public review period: Buffamonte/Kempner. Approved.*
 - b. NFTA Modernization & Enhance Program (MEP) – D. Kempner explained that several new projects are being added to the TIP with funding from two grants. These projects also need NYSDOT main office approval first. *Motion to initiate a 30 day public review period: Buffamonte/Finn. Approved.*
 - c. FFY 17 Unobligated Design & ROW Funds – R. Guarino explained this request is to move unobligated Design and ROW Funding currently on the STIP in FFY 17 to FFY 18 for 12 projects. The funds need to be in the current FFY before a request for Federal Authorization can be processed. *Motion to approve changes as Administrative Modification #39: Buffamonte/DeSantis. Approved.*
3. Old Business
 - a. Pedestrian Safety Action Plan (PSAP) – R. Guarino stated that since the initial outreach to local municipalities there has not been a lot of feedback. A few municipalities have met with GBNRTC/NYSDOT about the program. GBNRTC will reach out again to query eligible communities on their interest.
4. New Business
 - a. Proposed Changes to TIP Change Control – R. Guarino discussed the changes that NYSDOT had submitted to the TIP Change Control Guidelines. All member agencies were asked to review changes internally and decide what changes they wanted to make. The changes will be further discussed at the next TPS meeting.
 - b. Local Bridge Maintenance Program – J. Buffamonte stated that NYSDOT is still waiting for the local agencies to submit their list of eligible bridges for the program. He also stated that the required bridge maintenance strategy may be submitted at the same time as projects.
 - c. RPPM Minor Change Report – R. Guarino reported minor changes to the TIP/STIP to reflect let date changes and funding changes for certain projects. No action was required per GBNRTC approved change guidelines (5/13). PIN 5761.62 Cayuga Dr had Design Phases moved from FFY 17 to FFY 18 along with transferring \$20K from those phases (\$10K each) into the Construction phase.
5. Moving Forward 2050 – H. Morse gave a brief update to the new strategies for the MTP. The draft report will be ready in February 2018, following that public review will be held in March 2018 and the final report will be ready for approval in April 2018.
6. Next Meeting – The next TPS meeting will be held Wednesday January 17, 2018 9 a.m. at the GBNRTC offices. *Motion to adjourn: Buffamonte/Finn. Approved.*