The next GBNRTC-PCC meeting has been scheduled for Wednesday, January 2, 2013; 9:30 AM at Niagara Frontier Transportation Authority Board Room, 181 Ellicott Street, Buffalo, NY.

PROPOSED AGENDA

I. PROCEEDINGS

A) Pledge of Allegiance
B) Roll Call
C) Public Participation (Statement by ROCC group)
D) Approval of Meeting Agenda
E) Approval of Meeting Minutes – December 5, 2012

II. ACTION ITEMS

A) No currently pending actions

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Report
B) TIP Development: Project Focus and Working Schedule
C) Metro Plan Development: Upcoming Activities
D) Community Congress meetings for One Region Forward
E) Review of December Policy Committee Meeting
F) Alternatives Analysis Process and Scope
G) 2013 GBNRTC Planning Activities

IV. STATUS REPORTS/INFORMATION

A) Member Agency Reports
B) Director's Report

NEXT MEETING CONFIRMATION: February 6, 2013 Buffalo City Hall

MINUTES OF THE JANUARY 2, 2013 MEETING OF THE
GREATER BUFFALO-NIAGARA REGIONAL TRANSPORTATION COUNCIL
PLANNING AND COORDINATING COMMITTEE (PCC)

A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on January 2, 2013 at Niagara Frontier Transportation Authority.

The following GBNRTC-PCC representatives were present:

1. James Morrell	NFTA
2. Doug Tokarczyk	NYSTA
3. Ramsey Kahi	NYSDOT
4. Kevin O'Brien	Niagara County
5. Charlie Sickler	Erie County
6. Peter Merlo	City of Buffalo
7. Tom DeSantis	City of Niagara Falls

Others present were:

1. Hal Morse	GBNRTC
2. Tim Trabold	GBNRTC
3. Rich Guarino	GBNRTC
4. Kelly Dixon	GBNRTC
5. Paul Gavin	NYSDOT
6. Joe Buffamonte	NYSDOT
7. Heather Langdon	NYSDOT
8. Darren Kempner	NFTA
9. Athena Hutchins	NITTEC
10. Jody Clark	SNI
11. Keith Lucas	City of Buffalo
12. Jim Shaw	Jazz Gas
13. R.C. Cummings	ROCC
14. Mark Mortenson	ROCC
15. Stephanie Barber Geter	ROCC
16. Cornelius Johnson	ROCC
17. Lumon Ross	ROCC
18. Keith Mortimer	Fisher Assoc.
19. Kelly Thompson	Bergmann Assoc.
20. Thomas Frank	Resident

I. PROCEEDINGS

A) Roll Call

Mr. Sickler called the meeting to order at 9:35 a.m. All members were present.

B) Public Participation

ROCC group spoke about their mission to revitalize neighborhoods divided by the Kensington Expressway. Thomas Frank spoke of transportation related issues.

C) Approval of Meeting Agenda (1/2/12)

All were in favor on a motion (O'Brien/DeSantis) to approve the meeting agenda.

D) Approval of GBNRTC-PCC Meeting Minutes (12/5/12)

All were in favor on a motion (O'Brien/Tokarczyk) to approve the meeting minutes as presented.

II. ACTION ITEMS

No actions item were on the agenda at this point.

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Report

Mr. Guarino reviewed the Subcommittee meeting held on December 19, 2012 including:

- 2011-2015 TIP – TPS Action Requests
  - PIN 5757.90 Eastern Hills Corridor
  - PIN 5757.14 Niagara Street Gateway
  - PIN 5757.95 BNMC Phase 3
  - PIN 5812.10 Bearing Replacements, City of Buffalo
  - PIN 5811.49 Large Culvert Replacements
- 2014-2017 TIP Discussions
  - Funding Forecast
  - Statewide Prioritization Program
  - Regional Beyond Preservation Program
  - Highway Safety Improvement Program (STIP)

The next TPS meeting will be January 16, 2013.

B) TIP Development: Project Focus and Working Schedule

Current status of the new TIP development process was presented. A comprehensive schedule was distributed and reviewed that will be used to drive the TIP development and approval process. Early phases include review of available funds and compilation of committed projects as well as those previously deferred from the TIP.

C) Metro Plan Development

As work items related to the MTP mature various informational pieces will be discussed. Ms. Dixon gave a look ahead for the near term along with interface points and related initiatives.

D) Community Congress meetings for One Region Forward

Ms. Dixon reviewed the upcoming larger scale community meetings scheduled in late January and early February to engage the public in the Regional Sustainability Plan process. Much of the work is directly applicable to the MTP development effort and public discussions will provide some additional contact opportunities.

E) December Policy Meeting Review

Mr. Morse reviewed the Policy Committee meeting held in Niagara Falls on December 14, 2012. Numerous action items were approved and detail on TIP and MTP processes discussed. A review of the 2012 construction season and MPO planning activities was presented.

F) Alternative Analysis Process and Scope

Mr. Morse reviewed the scope of the Alternatives analysis study now projected to initiate in February. The study will provide substantial information relative to transportation options and opportunities in the Buffalo CBD to Amherst corridor.

G) 2013 GBNRTC Planning Activities

A summary of plans, studies and initiatives scheduled for delivery by GBNRTC staff in 2013 was presented.

IV. STATUS REPORTS/INFORMATION

A. Member Agency Reports

Members reviewed current status of projects within their jurisdictions.

B. Director's Report

Mr. Morse provided additional notes on several key issues and upcoming activities.

The next meeting was confirmed for February 6, 2013 at Buffalo City Hall. All were in favor on motion to adjourn.

The next GBNRTC-PCC meeting has been scheduled for Wednesday, February 6, 2013; 9:30 AM at Buffalo City Hall Room 1417

PROPOSED AGENDA

I. PROCEEDINGS

A) Pledge of Allegiance
B) Roll Call
C) Public Participation
D) Approval of Meeting Agenda
E) Approval of Meeting Minutes – January 2, 2013

II. ACTION ITEMS

A) Resolution 2013-1 / TIP Amendment #35:
   a. Niagara St/Two Mile Creek – New ROW Phases
   b. Safe Routes To School Projects – Ten (10) New Projects

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Report
B) TIP Development: Schedule Status and Key Decisions
C) Safety Program and Strategic Enhancement Opportunities
D) High Speed Rail EIS Status
E) Niagara - GTA Study Outreach
F) Metro Plan Development Activities
G) Buffalo CBD North Transportation Scope draft
H) Traffic Count Program 2013

IV. STATUS REPORTS/INFORMATION

A) Member Agency Reports
B) Director's Report

NEXT MEETING CONFIRMATION: March 6, 2013 Erie County Public Works Dept

MINUTES OF THE FEBRUARY 6, 2013 MEETING OF THE
GREATER BUFFALO-NIAGARA REGIONAL TRANSPORTATION COUNCIL
PLANNING AND COORDINATING COMMITTEE (PCC)

A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on February 6, 2013 at Buffalo City Hall.

The following GBNRTC-PCC representatives were present:

1. Darren Kempner	NFTA
2. Doug Tokarczyk	NYSTA
3. Ramsey Kahi	NYSDOT
4. Kevin O'Brien	Niagara County
5. Charlie Sickler	Erie County
6. Peter Merlo	City of Buffalo
7. Tom DeSantis	City of Niagara Falls

Others present were:

1. Hal Morse	GBNRTC
2. Tim Trabold	GBNRTC
3. Rich Guarino	GBNRTC
4. Joe Buffamonte	NYSDOT
5. Paul Gavin	NYSDOT
6. Athena Hutchins	NITTEC
7. Jay Bray	SNI
8. Doug Funke	CRTC
9. Lynn Magdol	CRTC
10. Elizabeth Giles	CRTC
11. Rick Eakin	Niagara County
12. Sheila Ransbottom	Nussbaumer Clarke
13. Mark Lee	Erie County Env and Planning
14. Gary Witulski	City of Buffalo OSP
15. Matt Hartrich	BNP
16. Chris Fahey	Cong Brian Higgins
17. Thomas Frank	Resident

I. PROCEEDINGS

A) Roll Call

Mr. Sickler called the meeting to order at 9:30 a.m. All members were present.

B) Public Participation

Doug Funke introduced himself as new president of CRTC and outline positions of the organization. Thomas Frank spoke of transportation related issues.

C) Approval of Meeting Agenda (2/6/13)

All were in favor on a motion (DeSantis/ O'Brien) to approve the meeting agenda.

D) Approval of GBNRTC-PCC Meeting Minutes (1/2/13)

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

II. ACTION ITEMS

A) Resolution 2013-1 / Amendment #35 to the 2011-2015 Transportation Improvement Program. Two action items were ready for PCC approval, including:

a. PIN 5757.57 Niagara St/Two Mile Creek Culvert Rehab – Addition of New ROW Phases
b. Safe Routes to School Program – Ten (10) New Projects

Mr. Trabold reported that no public comments had been received on these proposed changes to the TIP but two more days remained on the comment period.

All were in favor on a motion (O'Brien/DeSantis) to conditionally approve Resolution 2013-1 pending no adverse public comments being received by the February 8, 2013 deadline.

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Report

Mr. Guarino reviewed the Subcommittee meeting held on January 16, 2012 including: 2011-2015 TIP – TPS Action Requests:

- PIN 5757.90 Eastern Hills Corridor – efforts were still ongoing to secure official documentation on the withdrawal of funding from this project.
- PIN 5757.14 Niagara Street Gateway – approved requested cost increase to facilitate extended intersection work as Administrative Modification #59.
- PIN 5760.44 Bridge Deck Overlay & Bridge Joint Replacement Project – approved project merger as Administrative Modification #58
- PIN 5757.57 Niagara St/Two Mile Creek Culvert Rehab – sent to public review and recommend cost increase to PCC as part of Amendment #35.
- Safe Routes to School Awards – authorized initiation of a public review period for the new SRTS awards
- Suggested TIP Change Control Revisions – discussion on potential modifications to the TIP Change Control guidelines.

As for the new 2014-2017 TIP, the Subcommittee reviewed information and discussed the following items: Statewide Prioritization Program; Regional Beyond Preservation; TIP Development Timeline; Marchiselli Funding; and the Highway Safety Improvement Program (HSIP).

B) TIP Development Schedule Status and Key decisions

Mr. Trabold reviewed current status of the new TIP development. Project reviews and categorizations were discussed with anticipated sequencing available at the next TPS. Schedule continues as planned for PCC release of draft for public review in April.

C) Safety Program and Strategic Enhancement Opportunities

Mr. Trabold reviewed the intent and timeline for these funding opportunities. Mr. Kahi noted that state decisions on SPP candidates were still pending. STEP applications are due in Albany February 28 and HSIP the end of March.

D) High Speed Rail EIS

Mr. Morse reviewed status of the statewide initiative as requested. The draft is complete and in FRA legal review, then on to Cooperating Agency review. DEIA is expected to be released in the May-June timeframe. An EIS stakeholders team will be conducted in Albany in early March, further information will be distributed at next PCC.

E) Niagara GTA Study Outreach

Mr. Morse reported on an advisory team meeting of the NGTA study that he and Mr. DeSantis had recently attended. The study is progressing well, likely alternatives were discussed and possible impacts on US side infrastructure and management. Current version of the document is available at www.niagara-gta.com.

F) Metro Plan Development Activities

Mr. Morse noted that finance issues and opportunities are being drafted for further discussion internally. Some impacting issues have been identified and are being framed for discussion. Alternative population forecast methodologies are being reviewed. The overall MTP preparation schedule is being revised to synch with the One Region Forward initiative and incorporate similar products from that effort.

G) Buffalo CBD North Transportation Study Scope

All comments to date on the draft scope had been incorporated, PC was asked for one last review and comment before finalization and startup.

H) 2013 Traffic Count Program

Staff is setting up the program for summer 2013 activity, members were asked to request any additional counts needed outside of the regular cycle.

IV. STATUS REPORTS/INFORMATION

A. Member Agency Reports

Members reviewed current status of projects within their jurisdictions. O'Brien noted the Buy America provisions and issues related. BNP recapped their Transportation Council meeting.

B. Director's Report

Mr. Morse provided additional notes on several key issues and upcoming activities.

The next meeting was confirmed for March 6, 2013 at Erie County Rath Building. All were in favor on motion (DeSantis/O'Brien) to adjourn.

The next GBNRTC-PCC meeting has been scheduled for Wednesday, March 6, 2013; 9:30 AM at Erie County Public Works Dept., Rath County Office Building, 95 Franklin Street Buffalo, NY 14202

PROPOSED AGENDA

I. PROCEEDINGS

A) Pledge of Allegiance
B) Roll Call
C) Public Participation
D) Approval of Meeting Agenda
E) Approval of Meeting Minutes – February 6, 2013

II. ACTION ITEMS

A) Administrative Modification #60: PIN 5760.33 Buffalo Bridge Bearing Replacements / Scheduling Changes
B) Administrative Modification #61: PIN 5755.43 E. Robinson (N French), RT 62-RT 952T / Cost Increase

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Report
B) TIP Development: Initial Project Array
C) Project Funding – review of federal/state targets and categories
D) Safety Program and Strategic Enhancement applications
E) National Freight Initiative
F) Integration of One Region Forward/MTP 2050 and Associated Efforts

IV. STATUS REPORTS/INFORMATION

A) Member Agency Reports
B) Director's Report

NEXT MEETING CONFIRMATION: April 3, 2013 at NYSDOT Region 5 Buffalo office

MINUTES OF THE MARCH 6, 2013 MEETING OF THE
GREATER BUFFALO-NIAGARA REGIONAL TRANSPORTATION COUNCIL
PLANNING AND COORDINATING COMMITTEE (PCC)

A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on March 6, 2013 at Buffalo City Hall.

The following GBNRTC-PCC representatives were present:

1. Darren Kempner	NFTA
2. Paul Zakrzewski	NYSTA
3. Ramsey Kahi	NYSDOT
4. Richard Eakin	Niagara County
5. Charlie Sickler	Erie County
6. Peter Merlo	City of Buffalo
7. Tom DeSantis	City of Niagara Falls

Others present were:

1. Hal Morse	GBNRTC
2. Tim Trabold	GBNRTC
3. Rich Guarino	GBNRTC
4. Joe Buffamonte	NYSDOT
5. Paul Gavin	NYSDOT
6. Jay Bray	SNI
7. Jenny Laughlin	NFTA
8. Mike Leydecker	BNP
9. Sheila Ransbottom	Nussbaumer Clarke
10. Mark Lee	Erie County Env and Planning
11. Gary Witulski	City of Buffalo OSP
12. Matt Hartrich	BNP
13. Chris Fahey	Cong Brian Higgins
14. Bonnie	Cong Brian Higgins
15. Daniel Howard	Town of Amherst
16. Anne Redmond	Fisher Associates
17. Mike Miranda	GPI
18. Brian Carlson	GPI
19. Lauren Rivett	NYS Sen. Kennedy
20. Christine Chiriboga, Esq.	Anspach, Meeks, Ellenberger
21. Thomas Frank	Resident

I. PROCEEDINGS

A) Roll Call

Mr. Sickler called the meeting to order at 9:30 a.m. All members were present.

B) Public Participation

Thomas Frank spoke of transportation related issues.

C) Approval of Meeting Agenda (3/6/13)

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

D) Approval of GBNRTC-PCC Meeting Minutes (1/2/13)

All were in favor on a motion (DeSantis/Merlo) to approve the meeting minutes as presented.

II. ACTION ITEMS

A) Administrative Modification #60 PIN 5760.33 Buffalo Bridge Bearing Replacements

Mr. Trabold explained that a delay in acquiring a railroad permit for PIN 5760.33 will impact the proposed March letting. The action would move the approach wall repairs portion of the work from PIN 5760.33 to PIN 5760.50. PIN 5760.50 requires a similar railroad permit and is scheduled to be let next year.

All were in favor on a motion (Merlo/ DeSantis) to approve Admin Mod #60.

B) Administrative Modification #61 PIN 5755.43 E. Robinson (N French), RT62–RT 952T

Mr. Trabold explained the final engineer's estimate produced a need for additional funding for PIN 5755.32. A PCC member email ballot had been conducted prior to the meeting and the transfer of funds from PIN 5753.74 had been unanimously approved on March 1, 2013. PCC members were thanked for their indulgence in reviewing and expediting this change.

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Report

Mr. Guarino reviewed the Subcommittee meeting held on February 20, 2012 including: 2011-2015 TIP – TPS Action Requests:

- PIN 5760.33 Bridge Bearing Repairs
- PIN 5758.32 Wilson-Burt Rd/18 Mile Creek
- PIN 5757.13 Lincoln Ave Corridor
- PIN 5812.26 General Bridge Repairs SFY 13/14

As for the new 2014-2017 TIP, the Subcommittee continued discussion of the following items: Statewide Prioritization Program; Regional Beyond Preservation; TIP Development Timeline; Marchiselli Funding; and the Highway Safety Improvement Program (HSIP).

B) TIP Development Initial Project Array

Mr. Trabold reviewed a handout covering how programmed projects in the draft 2014-2018 TIP had been assigned to funding categories. This first attempt showed that overall the draft program was over-allocated relative to funding targets and additional adjustments would be needed. The next iteration would be discussed at the TSP meeting in two weeks.

C) Project Funding

Mr. Morse gave a review of the new funding breakouts due to changes attributable to federal legislation. Substantial changes were summarized, showing how categorizations of fund sources (NHPP, STP, etc), overlain on state focus of preservation/beyond preservation were forcing a refocus of the program.

D) Safety Program and Strategic Enhancement applications

Mr. Morse reviewed status of the STEP applications submitted on February 28th. HSIP application status due on March 31 was also discussed. Mr. Trabold offered to again distribute application materials and provide staff assistance to members in pursuing funding.

E) National Freight Initiative

Mr. Guarino discussed the recent freight initiative announced by Secretary LaHood. A national freight system would be developed, and a national freight advisory committee established to guide its development and subsequent investment policies. Morse noted that Guarino was being nominated for this group and could represent our interests.

F) Integration of One Region Forward/MTP 2050 and Associated Efforts

Mr. Morse noted several interrelated activities are proceeding; a brief synopsis of products and relationships was presented. Based on initial guidance, it appeared that the 2050 Plan would be on a longer development cycle based on revised federal air quality requirements (4 years versus 5), this would be advantageous as One Region Forward and Alternatives Analysis products could be better included in the plan. A revised schedule would be developed for discussion.

IV. STATUS REPORTS/INFORMATION

A. Member Agency Reports

Members reviewed current status of projects within their jurisdictions. O'Brien noted the Buy America provisions and issues related. BNP recapped their Transportation Council meeting.

B. Director's Report

Mr. Morse provided additional notes on several key issues and upcoming activities.

The next meeting was confirmed for April 3, 2013 at NYS Department of Transportation. All were in favor on motion (DeSantis/Merlo) to adjourn.

The next GBNRTC-PCC meeting has been scheduled for Wednesday, April 3, 2013; 9:30 AM at NYSDOT Region 5, 100 Seneca Street, Buffalo, NY.

PROPOSED AGENDA

I. PROCEEDINGS

A) Pledge of Allegiance
B) Roll Call
C) Public Participation
- Special Discussion: Transit Rd Needs [Broadway to Walden]

D) Approval of Meeting Agenda
E) Approval of Meeting Minutes – March 6, 2013

II. ACTION ITEMS

A) Proposed TIP 2014-2018: Initiate Public Review Process
B) Resolution 2013-2: PIN 5812.26 PMI Bridge Maintenance SFY 13/14

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Report
B) Project Issues: SPP/STEP/HSIP/TEP/TA
C) Upcoming JARC/New Freedom project cycle
D) Policy Committee meeting date and agenda items
E) MTP 2050 Schedule and Air Quality Conformity implications
F) Scajaquada Route 198 Stakeholders meeting
G) Transit Survey and Alternatives Study
H) Logistics/Regional Freight Activities

IV. STATUS REPORTS/INFORMATION

A) Member Agency Reports
B) Director's Report

NEXT MEETING CONFIRMATION: May1, 2013 Niagara Falls – Carnegie Bldg.

MINUTES OF THE APRIL 3, 2013 MEETING OF THE
GREATER BUFFALO-NIAGARA REGIONAL TRANSPORTATION COUNCIL
PLANNING AND COORDINATING COMMITTEE (PCC)

A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on April 3, 2013 at NYS Department of Transportation.

The following GBNRTC-PCC representatives were present:

1. James Morrell	NFTA
2. Paul Zakrzewski	NYSTA
3. Ramsey Kahi	NYSDOT
4. Kevin O'Brien	Niagara County
5. Charlie Sickler	Erie County
6. Peter Merlo	City of Buffalo
7. Tom DeSantis	City of Niagara Falls

Others present were:

1. Hal Morse	GBNRTC
2. Tim Trabold	GBNRTC
3. Rich Guarino	GBNRTC
4. Joe Buffamonte	NYSDOT
5. Paul Gavin	NYSDOT
6. Jay Bray	SNI
7. Gary Witulski	COB OSP
8. Dan Howard	Town of Amherst
9. Christine Chiriboga, Esq.	Anspach, Meeks, Ellenberger
10. Thomas Frank	Resident

I. PROCEEDINGS

A) Roll Call

Mr. Sickler called the meeting to order at 9:30 a.m. All members were present.

B) Public Participation

Mayor Hoffman addressed the Council in hopes of getting support for a project on Transit Road within the Village of Depew.

Thomas Frank spoke of transportation related issues.

C) Approval of Meeting Agenda (4/3/13)

All were in favor on a motion (O'Brien/Zakrzewski) to approve the meeting agenda.

D) Approval of GBNRTC-PCC Meeting Minutes (3/6/13)

All were in favor on a motion (Morrell/Merlo) to approve the meeting minutes as presented.

II. ACTION ITEMS

A) Proposed TIP 2014-2018 – Initiate Public Review Process

Mr. Trabold summarized this latest version of the proposed TIP and noted it had been recommended for public release by the Transportation Projects Subcommittee at their March 27th meeting.

All were in favor on a motion (DeSantis/Zakrzewski) to approve initiation of a public review period for the proposed 2014-2018 TIP.

B) Resolution 2013-2 PIN 5812.26 PMI Bridge Maintenance SFY 13/14

Mr. Trabold reminded members the action was to use funding from the bridge maintenance block to conduct maintenance work on ten bridges. A public comment period had ended with no feedback received.

All were in favor on a motion (DeSantis/O'Brien) to approve the Bridge Maintenance Program for SFY 13/14

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Report

Mr. Guarino reviewed the Subcommittee meeting held on March 20, 2012 including the following TPS Action Requests: PIN 5812.26 General Bridges Repairs; PIN 5934.04 Martin Rd; 5757.13 Lincoln Ave Corridor; 5753.58 Peace Bridge Congestion Relief.

As for the developing 2014-2018 TIP, a new draft was distributed including summary sheets for each agency. That draft was recommended to the PCC with some minor changes. It was also reported that five applications from the region and two from DOT were submitted for Strategic Transportation Enhancement Program (STEP).

B) Project Issues

Mr. Morse reported on status of SPP/STEP, indicating that no selection had had been set yet. Several proposals had been developed for HSIP and submitted. TEP would be having one final round, to be announced in late April, no word still on TA organization.

C) JARC/New Freedom

Mr. Morse reported this fund source will soon be open to project development. Some new members would be welcome on the application review team, members were asked to consider and recommend any prospects.

D) Policy Committee meeting dates/agenda items

Mr. Morse reviewed possible dates of consideration for the next policy meeting to be held in May along with potential agenda items. Members asked for an email with prospective dates and agreed to respond with best available. No additional agenda items were suggested at this time.

E) MTP 2050 Schedule and Air Quality Conformity implications

Mr. Morse noted guidance on Air Quality is unclear and staff is preparing the 2050 plan with various options in mind. If determined in Conformity, delivery span for MTOP is five years, four if not. Importance of including results from alternatives Analysis and 1RF would be best served by the five year approach, but contingency plans are in effect to assure an update could be completed in the shorter period (by 2014)

F) Scajaquada Route 198 Stakeholders meeting

Mr. Morse reviewed latest stakeholders meeting on Scajaquada proposals.

G) Transit Survey and Alternatives Study

Mr. Morse noted the Alternatives Analysis study has begun and GBNRTC has been providing information to consultants. The onboard regional Transit Survey has been complete, data was provided and final report is in preparation..

H) Logistics/Regional Freight Activities

Mr. Guarino reported on the National level Freight Initiatives. He also discussed status of the Integrated BiNational Logistics Complex, now being advanced by the BNP and other agencies.

IV. STATUS REPORTS/INFORMATION

A. Member Agency Reports

Members reviewed current status of projects within their jurisdictions. O'Brien noted the Buy America provisions and issues related. BNP recapped their Transportation Council meeting.

B. Director's Report

Mr. Morse provided additional notes on several key issues and upcoming activities.

The next meeting was confirmed for May 1, 2013 at Niagara Falls, Carnegie Bldg. All were in favor on motion (DeSantis/Merlo) to adjourn.

The next GBNRTC-PCC meeting has been scheduled for Wednesday, May 1, 2013; 9:30 AM at Carnegie Bldg, 1022 Main St, Niagara Falls, NY 14301.

PROPOSED AGENDA

I. PROCEEDINGS

A) Pledge of Allegiance
B) Roll Call
C) Public Participation
D) Approval of Meeting Agenda
E) Approval of Meeting Minutes – April 3, 2013

II. ACTION ITEMS

A) Proposed TIP 2014-2018: Recommend approval to Policy Committee
B) Proposed Revisions to Project Change Control Guidelines
C) Funding Adjustments & Transfers
   1. BNRAMS; RTS 78, 277 & 33 PHASE 2 (PINs 5809.08, 5755.54 & 5209.62)
   2. Ohio Street Inner Harbor Infrastructure Improvements (PINs 5760.26, 5758.17, 5755.80, & 5757.43)
D) May 13 Policy Committee Agenda

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Report
B) Project Issues and Funding
C) Bicycle/Pedestrian/Trail Initiatives
D) Metro Transportation Plan key issues and 1RF
E) MPO Transportation Studies Status

IV. STATUS REPORTS/INFORMATION

A) Member Agency Reports
B) Director's Report

NEXT MEETING CONFIRMATION: June 5, 2013 at New York State Thruway Authority.

MINUTES OF THE MAY 1, 2013 MEETING OF THE
GREATER BUFFALO-NIAGARA REGIONAL TRANSPORTATION COUNCIL
PLANNING AND COORDINATING COMMITTEE (PCC)

A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on May 1, 2013 at City of Niagara Falls Carnegie Bldg.

The following GBNRTC-PCC representatives were present:

1. Darren Kempner	NFTA
2. Doug Tokarczyk	NYSTA
3. Ramsey Kahi	NYSDOT
4. Kevin O'Brien	Niagara County
5. Charlie Sickler	Erie County
6. Peter Merlo	City of Buffalo
7. Michael DeSantis	City of Niagara Falls

Others present were:

1. Hal Morse	GBNRTC
2. Tim Trabold	GBNRTC
3. Rich Guarino	GBNRTC
4. Joe Buffamonte	NYSDOT
5. Thomas Hurley	NYSTA
6. Dan Howard	Town of Amherst
7. Matthew Hartrich	BNP
8. Richard Zink	Southern Tier West RPDB
9. Courtney Waters	Southern Tier West RPDB
10. Keith Mortimer	Fisher Associates
11. Doug Funke	Citizens for Regional Transit
12. Kimberly Earle	Heritage Centers
13. Gary Witulski	COB OSP
14. Chris Fahey	Rep Higgins
15. Sheila Ransbottom	Nussbaumer & Clarke
16. Thomas Frank	Resident

I. PROCEEDINGS

A) Roll Call

Mr. Sickler called the meeting to order at 9:30 a.m. All members were present.

B) Public Participation

Doug Funke of Citizens for Regional Transit spoke in support of various projects on the proposed 2014-2018 TIP.

Thomas Frank spoke of transportation related issues.

C) Approval of Meeting Agenda (5/1/13)

All were in favor on a motion (O'Brien/Tokarczyk) to approve the meeting agenda.

D) Approval of GBNRTC-PCC Meeting Minutes (4/3/13)

All were in favor on a motion (Merlo/Kahi) to approve the meeting minutes as presented.

II. ACTION ITEMS

A) Proposed TIP 2014-2018

Mr. Trabold summarized the latest version of the proposed TIP, including all public interface and comments received. He noted the action is to recommend approval to the policy committee.

All were in favor on a motion (Kempner/Kahi) to recommend approval f the 2014 – 2018 TIP to Policy Committee

B) Revisions to Project Change Control Guidelines

Mr. Trabold noted after substantial discussion the TPS committee is recommending revisions to the change control process.

All were in favor on a motion (O'Brien/Tokarczyk) to approve new Project Change Control Guidelines

C) Funding Adjustments & Transfers

Mr. Guarino explained the following transfers/adjustments

1. BNRAMS; Routes 78, 277 & 33 Phase II PINs 5809.08, 5755.54 & 5209.62 the request is to transfer $1.7m CMAQ from PIN 5809.08 to PIN 5755.54. In addition the remaining funds in SAFETY-LU Earmark .098M are being transferred from 5209.62 to 5809.08

All were in favor on a motion (Kahi/Merlo) to approve the adjustments to Admin 65

2. Ohio Street Inner Harbor Infrastructure Improvements

The request is to move 5.195M to the construction and construction inspection phases of PIN 5760.26

All were in favor on a motion (Merlo/Kempner) to approve adjustments to Admin 66

D) May 13 Policy Committee Agenda

Mr. Morse reviewed the agenda for the upcoming policy meeting

All were in favor on a motion (Kempner/O'Brien) to approve the agenda

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Report

Mr. Guarino reviewed the Subcommittee meeting held on April 17, 2013. Buffalo Niagara Regional Arterial Mgmt System and Ohio Street inner Harbor Infrastructure Improvements

were recommended to PCC as administrative modifications 65 & 66. Niagara County reported on a previously tabled funding request PIN 5757.13 Lincoln Ave. Corridor if no additional federal aid could be found locally Niagara County will provide the local funds to keep the project viable. PIN 5757.92 CSX RR Bridge; the action was transferring funds from the rail station to the bridge, both parts of the same intermodal project, approved as modification 64.

B) Project Issues

Several funding initiatives and strategies continue to evolve; status was reported on SPP/STEP and HSIP.

C) Bicycle Pedestrian Trail Initiatives

An update was given on the current trail projects as well as planning studies to move other projects forward.

D) Metro Transportation Plan and key issues 1RF

Key issues of the MTP were reviewed, including how work emanating from the 1RF initiative will be integrated in MTP activities.

E) MPO Transportation Study Status

A wide range of transportation technical studies included in the UPWP are underway or imminent, a brief summary of each was given.

IV. STATUS REPORTS/INFORMATION

A. Member Agency Reports

Members reviewed current status of projects within their jurisdictions.

B. Director's Report

Mr. Morse provided additional notes on several key issues and upcoming activities.

The next meeting was confirmed for June 5 2013 at New York State Thruway Authority. All were in favor on motion (DeSantis/Merlo) to adjourn.

The next GBNRTC-PCC meeting has been scheduled for Wednesday, June 5, 2013; 9:30 AM at New York State Thruway Authority, Cheektowaga, NY.

PROPOSED AGENDA

I. PROCEEDINGS

A) Pledge of Allegiance
B) Roll Call
C) Public Participation
D) Approval of Meeting Agenda
E) Approval of Meeting Minutes – May 1, 2013

II. ACTION ITEMS

A) FFY 2012 Section 5310 Grant Program Awards: TIP Amendment #37
B) Niagara Street Gateway Project: Change project limits and add local funding

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Report
B) 5310/New Freedom Funding and Project Selection Process
C) Funding Initiatives Status (TIGER, TEP, HSIP, CFA)
D) Finance Issues – Transportation Council initiative
E) TIP Status and 2013 Projects
F) Potential Urban Boundary Changes
G) NITTEC/GBNRTC Planning Items (ITS Architecture/SHRP2 initiative)
H) Traffic Count and Road Scoring Startup
I) Transportation Studies Status:
- Transit Survey completion
- Urban Simulation completion
- BNMC-CBD North initiation
- Climate Change Impacts Scenario planning
- Alternatives Analysis

IV. STATUS REPORTS/INFORMATION

A) Member Agency Reports
B) Director's Report

NEXT MEETING CONFIRMATION: July 3, 2013 Niagara County Public Safety Bldg

MINUTES OF THE JUNE 5, 2013 MEETING OF THE
GREATER BUFFALO-NIAGARA REGIONAL TRANSPORTATION COUNCIL
PLANNING AND COORDINATING COMMITTEE (PCC)

A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on June 5, 2013 at New York State Thruway Authority.

The following GBNRTC-PCC representatives were present:

1. Darren Kempner	NFTA
2. Doug Tokarczyk	NYSTA
3. Ramsey Kahi	NYSDOT
4. Kevin O'Brien	Niagara County
5. Charlie Sickler	Erie County
6. Peter Merlo	City of Buffalo
7. Michael DeSantis	City of Niagara Falls

Others present were:

1. Hal Morse	GBNRTC
2. Tim Trabold	GBNRTC
3. Rich Guarino	GBNRTC
4. Kim Smith	GBNRTC
5. Mike Leydecker	BNP
6. Athena Hutchins	NITTEC
7. Tom Sheehan	
8. Paul Zakrzewski	NYSTA
9. J Christine Chiriboga	
10. Keith Mortimer	Fisher Associates
11. Sheila Ransbottom	Nussbaumer & Clarke
12. Jay Bray	SNI
13. Doug Funke	CRTC
14. Mark Tytka	Parsons Brinkerhoff
15. Willie Dunn	Niagara Falls Housing Authority
16. Dan Howard	Town of Amherst
17. Matt Hartrich	BNP
18. Nancy Peters	NFTA
19. James Morrell	NFTA
20. Jeffrey Lebsack	Hatch Mott MacDonald
21. David Bass	Hatch Mott MacDonald
22. Thomas Frank	Resident

I. PROCEEDINGS

A) Roll Call

Mr. Sickler called the meeting to order at 9:30 a.m. All members were present.

B) Public Participation

Doug Funke of Citizens for Regional Transit spoke about his recent AMTRAK experience.

Thomas Frank spoke of transportation related issues.

C) Approval of Meeting Agenda (6/5/13)

All were in favor on a motion to approve agenda as amended (Kempner/Tokarczyk)

D) Approval of GBNRTC-PCC Meeting Minutes (5/1/13)

All were in favor on a motion (O'Brien/Merlo) to approve the meeting minutes as presented.

II. ACTION ITEMS

A) FFY 2012 Section 5310 Grant Program Awards: TIP Amendment 37

This amendment will add a project to purchase 25 vehicles for 12 agencies. The agencies will be recommended by NYSDOT. Action today is to approve the public review process.

All were in favor on a motion (O'Brien/Kempner) to begin the public review process.

B) Niagara Street Gateway Project:

City of Buffalo is requesting a change to extend the project to Porter Avenue. The extended portion would be financed with local funds; this change will facilitate project management and utilization of one contract.

All were in favor on a motion (Merlo/Tokarczyk) to approve project change.

C) NFTA Project Realignment TIP Amendment #38

NFTA is proposing to realign its federal program of projects in response to actual congressional appropriations. The action is to initiate public review process.

All were in favor on a motion (Kempner/Merlo) to begin the public review process

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Report

Mr. Guarino reviewed the Subcommittee meeting held on May 15, 2013. PIN 5760.18 Bridge Painting Porter Av/CSX RR request for additional funds from the bridge maintenance block was requested and approved.

B) 5310/New Freedom Funding and Project Selection Process

Per MAP-21 Section 5310 and New Freedom could be administered differently; substantial discussion on issues and options is ongoing. Morse distributed and discussed a summation of pros and cons regarding alternative arrangements. Three options for Designated Recipient and process exist, most MPOs are leaning toward NYSDOT as DR, with a strong regional presence in solicitation and decision for ranking. Members were asked to review and discuss in anticipation of a recommendation in September.

C) Funding Initiatives Status (TIGER, TEP, HSIP, CFA)

Morse noted that:
TIGER applications were due June 3, nationwide, submittals were down in number.
TEP applications are available, required workshops were held yesterday. Submission deadline August 16, announcements November 2013
HSIP apps were sent to Albany (20 from region), announcements expected soon
CFA process through the REDC will open June 17

D) Finance Issues

Buffalo Niagara Partnership reviewed comments from US Chamber of Commerce representative regarding status of the trust fund and steps toward resolution. The group is also planning a forum on the options and issues for Buffalo Niagara Region.

E) TIP Status and 2013 Projects

Discussion on the 2013 season and near term projects was led by Trabold. There is a substantial amount of construction this season, the MPO was offered as a coordination mechanism for any agencies needing interface in project delivery.

F) Potential Urban Boundary Changes

Upon receipt of new census numbers, opportunities exist to modify the Urban Boundary inside the MPO area to reflect population changes. Staff is making those modifications and will follow up with actions on recommendations in the future months.

G) NITTEC/GBNRTC Planning Items (ITS Architecture/SHRP2 initiative)

Operation integration with NITTEC continues. Current status of the ITS architecture as well as some assistance to area soon was discussed by NITTEC Executive Director Athena Hutchins discussed SHARP2 reliability: Organizing for Reliability-linking planning and operations, Travel Time Reliability. Workshops being provided this summer including self assessment, a contractor is on board at federal level, will craft implementation plan, provide technical assistance for implementation

H) Traffic Count and Road Scoring Startup

The traffic counting program is under way and road scoring is expected to start up soon. All items will directly feed the online database for members accessibility. Scoring also going into asset management system to help determine needs in project selection process and MTP It was requested that a presentation on the asset management initiative be given at a future PCC meeting.

I) Transportation Studies Status

A review of some of the major studies was given along with completed reports. This included:

- Transit Survey results were presented at Policy Committee, copies available, Report being used immediately in AA, also for use in other studies and MTP

- Urban Simulation-original demonstration project complete, built Mesoscopic model and Microsimulation in several corridors. Already used in BCS, I-290, Scajaquada, BHB, and others. More studies and uses ahead. Guidelines document now complete describes models, processes and steps for study development. This completes the demo, full utilization underway.
- BNMC-CBD North, focused on:

- Improving the efficiency of the transportation system through improvements to arterials and freeway interfaces which provide direct access to and from the downtown Medical Campus and northern portion of the CBD, as well as creating greater connections between transit and other various modes.

- Reducing the impacts of traffic on the surrounding urban and residential environment by alleviating congestion, facilitating the use of alternative modes, and enhancing the landscape/greenery of the corridors – all of which will work together to reduce potential air and noise pollution from increased traffic.

- Reducing the need for costly future investments in public infrastructure by taking a proactive approach to traffic impact mitigation while major developments continue to take place on the Medical Campus.

Consultant proposals in for work to be done in conjunction with GBNRTC staff, ranking underway by NYSDOT, COB, BNMC and GBNRTC, expect startup soon.

- Climate Change Impacts: topic I a work group in 1RF, USDOT offering grant to one "inland" area. Working with ACE regarding potential impacts on infrastructure. Will use in 1RF scenario planning as well as MTP for scenarios and project development.
- Alternatives Analysis (Metro Amherst Buffalo Corridor), status includes:

- Study is progressing rapidly and on original schedule

- PMP in progress, kickoff with FTA expected soon

- Review of prior studies done

- Purpose and need being drafted

- Public Involvement Plan near complete, upcoming meetings with federal and local officials, Project Steering Committee, and Project Advisory Committee. Community and Regional stakeholders meeting in Fall 2013

IV. STATUS REPORTS/INFORMATION

A. Member Agency Reports

Members reviewed current status of projects within their jurisdictions.

B. Director's Report

Mr. Morse provided additional notes on several key issues and upcoming activities.

The next meeting was confirmed for July 3 2013 at Niagara County Public Safety Building. All were in favor on motion (O'Brien/Merlo) to adjourn.

The next GBNRTC-PCC meeting has been scheduled for Wednesday, July 3, 2013; 9:30 AM at Niagara County Public Safety Bldg; 5574 Niagara Street Extension, Lockport, New York

PROPOSED AGENDA

I. PROCEEDINGS

A) Pledge of Allegiance
B) Roll Call
C) Public Participation
D) Approval of Meeting Agenda
E) Approval of Meeting Minutes – June 6, 2013

II. ACTION ITEMS

A) FFY 2012 Section 5310 Grant Projects: TIP Additions
B) NFTA 2013 Program of Projects Realignment
C) Statewide selected projects:
I-990 [I-290 to N French]; Niagara St [Porter to Ontario]; Route 93 (Dysinger Rd) Sidewalk Project; Lockport Rd [Walmore to Bear Ridge]
D) Town of Wheatfield Great Lakes Seaway Trail

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Report
B) 5310/New Freedom Designated Recipient discussion
C) Funding Initiatives Status (TEP, CFA)
D) NY Gateway Connections EIS
E) BNMC-CBD North Study Startup
F) Potential Urban Boundary Changes
G) Upcoming Issues for MPO
H) Performance Based Planning – MAP 21 and Measures

IV. STATUS REPORTS/INFORMATION

A) Member Agency Reports
B) Director's Report

NEXT MEETING CONFIRMATION: August 7, 2013 at NFTA Boardroom

MINUTES OF THE JULY 3, 2013 MEETING OF THE
GREATER BUFFALO-NIAGARA REGIONAL TRANSPORTATION COUNCIL
PLANNING AND COORDINATING COMMITTEE (PCC)

A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on June 5, 2013 at Niagara County Public Safety Building

The following GBNRTC-PCC representatives were present:

1. Darren Kempner	NFTA
2. Doug Tokarczyk	NYSTA
3. Ramsey Kahi	NYSDOT
4. Rick Eakin	Niagara County
5. Charlie Sickler	Erie County
6. Thomas DeSantis	City of Niagara Falls

Others present were:

1. Hal Morse	GBNRTC
2. Tim Trabold	GBNRTC
3. Rich Guarino	GBNRTC
4. David Kinyon	Town of Lockport
5. Sheila Ransbottom	Nussbaumer & Clarke
6. Willie Dunn	Niagara Falls Housing Authority
7. Jeffrey Lebsack	Hatch Mott MacDonald
8. David Bass	Hatch Mott MacDonald
9. Thomas Frank	Resident

I. PROCEEDINGS

A) Roll Call

Mr. Sickler called the meeting to order at 9:30 a.m. A quorum was present.

B) Public Participation

Thomas Frank spoke of transportation related issues.

C) Approval of Meeting Agenda (7/3/13)

All were in favor on a motion to approve agenda as amended (Kempner/Eakin)

D) Approval of GBNRTC-PCC Meeting Minutes (6/6/13)

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

II. ACTION ITEMS

A) FFY 2012 Section 5310 Grant Projects:

Amendment #37 would amend the current TIP to add approximately $1.1M for purchase of 25 vehicles by 12 agencies from the Federal Transit Administration's Section 5310 Elderly and/or Handicapped Specialized Transportation Program for 2012. No Public comments had been received during the review period. ***All were in favor of a motion (Kempner/DeSantis) to approve the TIP amendment.***

B) NFTA 2013 Program of Projects Realignment:
Current TIP Amendment #38 (Resolution 2013-6) provides budget realignment necessary to reconcile the §5307, §5337 and §5339 program estimates with the actual Congressional appropriations**.** This action is a PCC recommendation to Policy Committee. ***All were in favor of a motion (DeSantis/Eakin) to recommend approval of the resolution to the Policy Committee.***

C) Statewide selected projects:
I-990 [I-290 to N French]; Niagara St [Porter to Ontario]; Route 93 (Dysinger Rd) Sidewalk Project; and Lockport Rd [Walmore to Bear Ridge] had all been selected for statewide funding with the first two using NHPP federal funding and the second two using HSIP. Mr. Trabold reviewed the proposed scopes for these projects and indicated they were currently in public review. An action to approve these project additions would be at the August meeting.

D) Town of Wheatfield Great Lakes Seaway Trail
Mr. Trabold further noted the Town of Wheatfield had been a successful applicant for National Scenic By-Ways Program funding for a section of the Shoreline Trail within their community. This project too had been released for public comment and would likely be part of the approval action in August.

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Report
Mr. Guarino provided and extensive review of the Subcommittee meeting held in June, including both action items and discussion relevant to TIP projects.

B) 5310/New Freedom Funding and Project Selection Process
Per MAP-21 Section 5310 and New Freedom could be administered differently, with MPOs receiving an actual allocation of funding for project prioritization. Most MPOs were opting to retain NYSDOT as the designated recipient to facilitate program administration, vehicle acquisition, etc. A formal determination would be sought at the next Policy Committee meeting with a possible recommendation from PCC in August.

C) Funding Initiatives Status (TEP, CFA)
Mr. Morse reviewed the current funding opportunities available, including TEP and the CFA process through REDC.

D) NY Gateway Connections EIS
GBNRTC had received a request from FHWA to act as a participating agency in the NY Gateway Connections EIS process. Some traffic data had been provided to the project consultants. A concurrence with the designation would be forwarded to FHWA.

E) BNMC-CBD North Study Startup

Selection of a support consultant was completed through the NFTA procurement process. Upon contract execution the study could commence. Staff reviewed scope and responsibilities of the study.

F) Potential Urban Boundary Changes

Discussion at TPS had included distribution of maps with prospective changes based on technical criteria. A determination and resolution would be required at the next Policy Committee meeting. Dave Kinyon introduced several questions and staff agreed to provide materials for comment.

G) Upcoming Issues for MPO

As many of the current UPWP activities are nearing or at completion, development of the next UPWP was underway. Mr. Morse reviewed some global issues affecting the MPO and how they could influence Plan and TIP development. Further discussion would continue during UPWP development. Mr. Kempner followed with a discussion on various issues similar in nature that were addressed at the recent APTA conference and how they were affecting transit.

H) Performance Based Planning

Mr. Morse reviewed current federal legislation requirements for performance measures at various levels and how they are being developed. A brief presentation at the next PCC would focus on the initiative and timeframes.

IV. STATUS REPORTS/INFORMATION

A. Member Agency Reports

Members reviewed current status of projects within their jurisdictions.

B. Director's Report

Mr. Morse provided additional notes on several key issues and upcoming activities.

The next meeting was confirmed for August 7, 2013 at NFTA. All were in favor on motion (Kempner/DeSantis) to adjourn.

The next GBNRTC-PCC meeting has been scheduled for Wednesday, August 7, 2013; 9:30 AM at NFTA Boardroom, 181 Ellicott Street, Buffalo, New York

PROPOSED AGENDA

I. PROCEEDINGS

A) Pledge of Allegiance
B) Roll Call
C) Public Participation
D) Approval of Meeting Agenda
E) Approval of Meeting Minutes – July 3, 2013

II. ACTION ITEMS

A) Resolution 2013-7: Project Additions for TIP Inclusion
Statewide selected projects:

- PIN 5126.32 - I-990 [I-290 to N French] *NHPP*
- PIN 5760.81 - Niagara St [Porter to Ontario] *NHPP*
- PIN 5011.33 - Route 93 (Dysinger Rd) Sidewalk Project *HSIP*
- PIN 5757.10 - Lockport Rd [Walmore to Bear Ridge] *HSIP*
- PIN 5760.75 - Town of Wheatfield Great Lakes Seaway Trail *Scenic Byways*

TPS recommended action: New HSIP Projects from Block PIN 5T14.54

- PIN 5807.34 – Pavement Markings (Requirements) with CARDS. SFY 13/14
- PIN 5807.36 – Pavement Markings (Line C) and CARDS SFY 13/14

B) 5310/New Freedom Designated Recipient Recommendation
C) Urban Boundary Changes Recommendation
D) 2013 UPWP Budget Amendment

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Report
B) Funding Initiatives Status (TEP, CFA, etc)
C) Asset Management Program-Cornell Local Roads example
D) Performance Based Planning – MAP 21 and Measures
E) 1RF Working Teams Progress
F) Metropolitan Transportation Plan Approach
G) American Falls Bridges EIS
H) Shoreline Corridor Development
I) Some Key MPO work items – next UPWP
J) Next Policy Committee Meeting
K) Fisk Road Rehabilitation request

IV. STATUS REPORTS/INFORMATION

A) Member Agency Reports
B) Director's Report

NEXT MEETING CONFIRMATION:, September 4, 2013 Buffalo City Hall

MINUTES OF THE AUGUST 7, 2013 MEETING OF THE
GREATER BUFFALO-NIAGARA REGIONAL TRANSPORTATION COUNCIL
PLANNING AND COORDINATING COMMITTEE (PCC)

A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on August 7, 2013 at the Niagara Frontier Transportation Authority

The following GBNRTC-PCC representatives were present:

1. James Morrell	NFTA
2. Doug Tokarczyk	NYSTA
3. Ramsey Kahi	NYSDOT
4. Kevin O'Brien	Niagara County
5. Charlie Sickler	Erie County
6. Thomas DeSantis	City of Niagara Falls
7. Peter Merlo	City of Buffalo

Others present were:

1. Hal Morse	GBNRTC
2. Tim Trabold	GBNRTC
3. Kelly Dixon	GBNRTC
4. Rich Guarino	GBNRTC
5. Kim Smith	GBNRTC
6. Kathryn Stilwell	GBNRTC
7. Doug Huff	GBNRTC
8. Nick Giangreco	GBNRTC
9. Athena Hutchins	NITTEC
10. Mike Leydecker	BNP
11. Thomas Hurley	NYSTA
12. Doug Funke	CRTC
13. Elizabeth Gates	CRTC
14. Edward Stachura	FAIR Committee/ TVGA
15. Bob Algor	Lane Construction
16. Dan Howard	Town of Amherst
17. Mark Lee	EC Environment and Planning
18. Christine Chiriboga	Law Offices
19. Kirk Wilson	Foit Albert Assoc.
20. Sheila Ransbottom	Nussbaumer & Clarke
21. Chris Fahey	Rep Higgins
22. Gary Witulski	COB OSP
23. Willie Dunn	Niagara Falls Housing Authority
24. Thomas Frank	Resident

I. PROCEEDINGS

A) Roll Call

Mr. Sickler called the meeting to order at 9:30 a.m. A quorum was present.

B) Public Participation

Thomas Frank spoke of transportation related issues.

C) Approval of Meeting Agenda (8/7/13)

All were in favor on a motion to approve agenda (O'Brien/Tokarczyk)

D) Approval of GBNRTC-PCC Meeting Minutes (7/3/13)

All were in favor on a motion (DeSantis/O'Brien) to approve the meeting minutes as presented.

II. ACTION ITEMS

A) Resolution 2013-7 Project Additions for TIP Inclusion

Amendments #39 & 40 would amend the current TIP to add 5 projects selected at the statewide level to the TIP. Also will in the resolution are 2 recommended changes bringing HSIP projects from a safety project block into the TIP as defined projects. ***All were in favor of a motion (Merlo/Kahi) to approve the TIP amendment.***

B) 5310/New Freedom Designated Recipient Recommendation

Changes in federal enabling legislation are now providing direct funding to MPO's for the 5310 New Freedom programs previously administered statewide. As with other MPO's, GBNRTC would prefer to indicate NYSDOT as formal designated recipient of the funds to facilitate administration of the program, including purchasing of vehicles on OGS contract and record keeping. This action is a PCC recommendation to Policy Committee. ***All were in favor of a motion (DeSantis/Merlo) to recommend approval of the resolution to the Policy Committee.***

C) Urban Boundary Changes Recommendation

A recommended set of changes was distributed as previously discussed at TPS meeting. This action is a PCC recommendation to the Policy Committee. ***All were in favor of a motion (O'Brien/Morrell) to recommend approval of new Urban Boundaries to the Policy Committee.***

D) 2013 UPWP Budget Amendment

This resolution amends the current UPWP to include an additional $16,178 in FTA Planning funds as a result of final federal budget process. This is administrative in nature and would be a PCC recommendation to Policy Committee. ***All were in favor of a motion (DeSantis/Merlo) to recommend approval of UPWP changes to Policy Committee***

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Report

Mr. Guarino provided an extensive review of the Subcommittee meeting held in July, including both action items and discussion relevant to TIP projects.

B) Funding Initiatives Status

Available funding program and submission deadlines were reviewed. Possible projects eligible in the several programs were discussed, staff being available to assist submittals.

C) Asset Management Program – Cornell Local Roads example

Staff reviewed the training session hosted by Cornell Local Roads Program. Software attributes and visuals were displayed. The program is an opportunity to further utilize road score data and build out the asset management program.

D) Performance Based Planning

Recent federal legislation indicates national, state and regional performance measures for various aspects of transportation systems must be developed. A presentation of the requirements was given. USDOT will be rolling out proposed measures over the next several months followed by state DOTs and MPOs determining localized targets. NYSDOT and MPOs are working jointly to evolve for better coordination.

E) 1RF Working Teams Progress

Substantial work has been completed in the One Region Forward initiative. A progress review was given along with task to be done in the near future.

F) Metropolitan Transportation Plan Approach

A path to deliver an interim update was presented. Also while continuing to progress the 2050PLAN and integrating RF, Alternatives Analysis and MAP- 21.

G) American Falls Bridges EIS

GBNRTC has been requested to engage as a participating agency in this process, a letter and project description was presented.

H) Shoreline Corridor Development

The Shoreline Corridor Development was reviewed. Status of the entire corridor was presented, including missing segments, areas for upgrade and ongoing projects. This will be input to several implementation opportunities.

I) Some Key MPO Work Items

The next UPWP is in development for approval prior to April 2014. Status of current UPWP products and some potential work items for the next UPWP were discussed.

J) Next Policy Meeting

A date and time was confirmed for the next Policy Committee meeting. To be held on September 9, 2013 at 10 am.

K) Fisk Road Rehabilitation

A project request including IPP has been received. Request was reviewed and will be referred to the appropriate subcommittee.

IV. STATUS REPORTS/INFORMATION

A. Member Agency Reports

Members reviewed current status of projects within their jurisdictions.

B. Director's Report

Mr. Morse provided additional notes on several key issues and upcoming activities.

The next meeting was confirmed for October 2, 2013 at New York State Thruway Authority. All were in favor on motion (Merlo/DeSantis) to adjourn.

The next GBNRTC-PCC meeting has been scheduled for Wednesday, October 2, 2013; 9:30 AM at New York State Thruway Authority

PROPOSED AGENDA

I. PROCEEDINGS

A) Pledge of Allegiance
B) Roll Call
C) Public Participation
D) Approval of Meeting Agenda
E) Approval of Meeting Minutes – August 7, 2013

Presentation: International Trade Gateway

II. ACTION ITEMS

A) Administrative Modification #73: Dysinger Road Sidewalk Installation
B) Administrative Modification #74: NFTA Track, Foundation & Fastener Replacement

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Report
B) Fisk Road Rehabilitation request
C) Project Change Control Process – Certification Comment
D) Policy Committee Meeting Recap
E) Some Discussion Items for Next Legislation
F) Project Finance – Colorado Replacement Program Approach
G) NY511 and Regional Rideshare Program
H) Bicycle Pedestrian Activities: TEP/TAP; Greenway fund sources
I) UPWP Development, schedule and possible work items, modeling status

IV. STATUS REPORTS/INFORMATION

A) Member Agency Reports
B) Director's Report

NEXT MEETING CONFIRMATION: November 6, 2013 Erie County DPW

MINUTES OF THE OCTOBER 2, 2013 MEETING OF THE
GREATER BUFFALO-NIAGARA REGIONAL TRANSPORTATION COUNCIL
PLANNING AND COORDINATING COMMITTEE (PCC)

A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on October 2, 2013 at the New York State Thruway Authority

The following GBNRTC-PCC representatives were present:

1. Darren Kempner	NFTA
2. Doug Tokarczyk	NYSTA
3. Ramsey Kahi	NYSDOT
4. Kevin O'Brien	Niagara County
5. Charlie Sickler	Erie County
6. Thomas DeSantis	City of Niagara Falls
7. Peter Merlo	City of Buffalo

Others present were:

1. Hal Morse	GBNRTC
2. Tim Trabold	GBNRTC
3. Rich Guarino	GBNRTC
4. Kim Smith	GBNRTC
5. Athena Hutchins	NITTEC
6. Joe Buffamonte	NYSDOT
7. Dan Leonard	BNP
8. Tim Hughes	C & S Companies
9. Maggie Gibbons	Pedestrian Citizens
10. Sheila Ransbottom	Nussbaumer & Clarke
11. Craig Turner	BNP
12. Dan Howard	Town of Amherst
13. Doug Funke	CRTC
14. Keith Mortimer	Fisher Assoc
15. Tom Romano	NYSDOT
16. Paul Zakrzewski	NYSTA
17. Fred Frank	Parsons Brinckerhoff
18. Aliesa Adelman	Wendel
19. Adam Locher	Assem. Gabryszak
20. Mike Miranda	Greenman Pederson
21. Chris Fahey	Rep Higgins
22. Mike Glesk	Continental 1
23. Jim Manno	ITGO
24. Gary Witulski	COB OSP
25. Thomas Frank	Resident

I. PROCEEDINGS

A) Roll Call

Mr. Sickler called the meeting to order at 9:30 a.m. A quorum was present.

B) Public Participation

Thomas Frank spoke of transportation related issues. Doug Funke noted the successful regional transit conference conducted at Canisius recently and thanked participants for their involvement.

C) Approval of Meeting Agenda (10/2/13)

Mr. Kahi made a motion to amend the agenda all were in favor approving agenda as amended (Kahi/O'Brien)

D) Approval of GBNRTC-PCC Meeting Minutes (8/7/13)

All were in favor on a motion (Kahi/Tokarczyk) to approve the meeting minutes as presented.

Presentation: International Trade Gateway Organization

A presentation by Craig Turner, Jim Manno and Mike Glesk provided an overview on the proposed Gateway project in the Buffalo Niagara region. Details followed including specifics of a proposed organization to implement the findings and actively pursue the logistics opportunity. This action stemmed in part from the extensive Regional Freight Study produced by GBNRTC.

II. ACTION ITEMS – Staff provide information regarding technical and financial details of proposed changes to projects on the current TIP. Approvals followed voting as follows:

A) Administrative Modification #73: Dysinger Road Sidewalk Installation

All were in favor of a motion (Kahi/O'Brien) to approve the administrative modification.

B) Administrative Modification #74: NFTA Track, Foundation & Fastener Replacement

All were in favor of a motion (Kempner/Merlo) to approve the administrative modification.

C) Administrative Modification #75: Forest Dr/Smokes Creek

All were in favor of a motion (Kahi/Merlo) to approve the administrative modification.

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Report

Mr. Guarino provided an extensive review of the Subcommittee meeting held in August, including both action items and discussion relevant to TIP projects.

B) Fisk Road Rehabilitation request

No further action on this item is requested at this time, additional documentation and path forward to be developed for consideration.

C) Project Change Control Process – Certification Comment

As part of the last Certification Review, USDOT suggested that, in addition to the current Change Control matrix, some documentation be developed relative to procedures for major project level reconfiguration in the TIP due to events such as budgetary program level budget changes. Some proposed approaches to documentation were being developed by staff and would be available for discussion at the October TPS meeting. Also, possible procedures for breakout of projects from funding "blocks" on the TIP were discussed. These too would be summarized for the October TPS meeting.

D) Policy Meeting Recap

A brief summary of the actions by Policy at the September meeting was given by staff, all items were approved as submitted. Numerous discussion items also were noted including the summary of the 2013 construction season, with significant regional success evident in statewide comparisons.

E) Some Discussion Items for Next Legislation

Several key items for possible development on MAP-21 successor legislation were discussed. Possible positions will continue to be refined for Policy review and submittal into Congressional deliberations.

F) Project Finance – Colorado Replacement Program Approach

The potential interest in pursuing a similar initiative for alternative funding was discussed. The Colorado Bridge program was given as an example of an approach to identifying critical infrastructure needs and linking them to a locally generated funding source, followed by innovative project delivery. Details will be reviewed at TPS with discussion of a potential demo in this area.

G) NY511 and Regional Rideshare Program

NY511 has been refining approaches to travel information, GBNRTC has been participating and is including paths to deliver information including the rideshare program. NYSDOT Albany representatives and consultants will be on site in October to meet with staff and further the initiative.

H) Bicycle Pedestrian Activities: TEP/TAP; Greenway fund sources

Staff reviewed the current cycle for review and ranking of TEP projects, as well as potential approach for next cycle under the TAP program. Activities in the Greenway program were also discussed as related to projects in the Shoreline Corridor

I) UPWP Development, schedule and possible work items

The next UPWP is in development for approval prior to April 2014. Major pending work activities (MTP, TIP, etc were discussed, it was noted that some staff capacity would be reserved for studies needed by members, potential items were requested to be provided to the Director by November 15.

IV. STATUS REPORTS/INFORMATION

A. Member Agency Reports

Members reviewed current status of projects within their jurisdictions.

B. Director's Report

Mr. Morse provided additional notes on several key issues and upcoming activities.

The next meeting was confirmed for November 6, 2013 at Erie County Department of Public Works. All were in favor on motion (Merlo/DeSantis) to adjourn.

The next GBNRTC-PCC meeting has been scheduled for Wednesday, November 6, 2013; 9:30 AM at Erie County DPW, Rath Building, Buffalo New York

PROPOSED AGENDA

I. PROCEEDINGS

A) Pledge of Allegiance
B) Roll Call
C) Public Participation
D) Approval of Meeting Agenda
E) Approval of Meeting Minutes – October 2, 2013

II. ACTION ITEMS

A) Administrative Modification: NYS Gateway Connections (balloted)

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Report
B) NY511 and Regional Rideshare Program
C) Bicycle Pedestrian Activities: TEP recommendations
D) Complete Streets Workshop
E) One Region Forward Community Congress Events – Regional Scenarios
F) Amherst – Buffalo Corridor Public Transit Study – Status and Outreach
G) MTP Update Information
- Schedule and organization
- Review of Existing Goals and Objectives
- 2035 Plan review of projects and completions
- Technical Studies completed and Plan impacts
- Safety Systems information, MAP21 and performance measures

H) 2014 PCC Chair Rotation

IV. STATUS REPORTS/INFORMATION

A) Member Agency Reports
B) Director's Report

NEXT MEETING CONFIRMATION: December 4, 2013 NYSDOT Regional Offices

MINUTES OF THE NOVEMBER 6, 2013 MEETING OF THE
GREATER BUFFALO-NIAGARA REGIONAL TRANSPORTATION COUNCIL
PLANNING AND COORDINATING COMMITTEE (PCC)

A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on November 6, 2013 at the Erie County Department of Public Works

The following GBNRTC-PCC representatives were present:

1. Darren Kempner	NFTA
2. Thomas Sheehan	NYSTA
3. Ramsey Kahi	NYSDOT
4. Kevin O'Brien	Niagara County
5. Charlie Sickler	Erie County
6. Michael DeSantis	City of Niagara Falls
7. Peter Merlo	City of Buffalo

Others present were:

1. Hal Morse	GBNRTC
2. Tim Trabold	GBNRTC
3. Rich Guarino	GBNRTC
4. Kelly Dixon	GBNRTC
5. Amy Weymouth	GBNRTC
6. Hector Boggio	GBNRTC
7. Athena Hutchins	NITTEC
8. James Carr	21st Century – Outer Harbor
9. Doug Funke	CRTC
10. Fred Frank	Parsons Brinckerhoff
11. Lynn Magdol	CRTC
12. Sheila Ransbottom	Nussbaumer & Clarke
13. Jennifer Michniewicz	Clark Patterson Lee
14. Christine Chiriboga	
15. Gary Witulski	COB OSP
16. Mark Lee	ECDEP
17. Mike Miranda	GPI

I. PROCEEDINGS

A) Roll Call

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

B) Public Participation

Doug Funke talked about the One Region Forward events to be held in November and encourage all to attend.

C) <u>Approval of Meeting Agenda (11/6/13)</u>
All were in favor on a motion to approve agenda (O'Brien/Kempner)

D) <u>Approval of GBNRTC-PCC Meeting Minutes (10/2/13)</u>
All were in favor on a motion (Kempner/O'Brien) to approve the meeting minutes as presented.

II. <u>ACTION ITEMS</u> – Staff provided information regarding technical and financial details of a proposed change to a project on the current TIP. Approval followed voting as follows:

A) Administrative Modification #1: NYS Gateway Connections – Change would create a ROW phase and transfer funds from Construction to ROW Acquisition.
All were in favor of a motion (Kahi/Kempner) to approve Administrative Modification #1.

III. <u>DISCUSSION ITEMS</u>

A) Transportation Projects Subcommittee Report
Mr. Guarino provided an extensive review of the Subcommittee meeting held in October, including both action items and discussion relevant to TIP projects.

B) NY511 and Regional Rideshare Program
Staff reviewed the expanded NY511 program that will provide enhanced traveler information throughout the state. GBNRTC is working with the team to develop a demonstration project in Buffalo Niagara for advanced deployment of the features including the ridesharing and other demand management programs.

C) Bicycle Pedestrian Activities
Ranking of TEP projects was reviewed. Members reaffirmed the voting from the previous TPS meeting, these projects would then be advanced for statewide consideration and potential funding.

D) Complete Streets Workshop
NYSDOT staff reviewed the workshop held recently for the Complete Streets legislation in the Buffalo Niagara area. Several members had presented relative to projects in place or developing as good examples of complete streets in the region.

E) One Region Forward Community Congress Events
Five Community Congress events will be conducted in the region in November. Staff reviewed the scenario development exercise to be used at the events and how the findings will be utilized. Much of the scenario development and community interface will be incorporated into the Metropolitan Transportation Plan initiatives.

F) Amherst – Buffalo Corridor Public Transit Study
Current status of the study was reviewed along with upcoming public participation events. Several early products had been delivered relative to the study, these would be incorporated into the public outreach events.

G) MTP Update Information

Material for the updated MTP was distributed for further discussion on the update process. Staff members reviewed the summaries being used in the MTP update process and discussion followed. The areas reviewed included:

- Schedule and organization
- Review of Existing Goals and Objectives
- 2035 Plan review of projects and completions
- Technical Studies completed and Plan impacts
- Safety Systems information, MAP21 and performance measures

H) 2014 PCC Chair Rotation

Per custom the PCC Chairperson rotates annually, with elections in December. It was noted that the chair position would rotate to Kevin O'Brien representative from Niagara County, and that this would be his fourth time in the position and has served on PCC for 25 years, his service was much appreciated.

IV. STATUS REPORTS/INFORMATION

A. Member Agency Reports

Members reviewed current status of projects within their jurisdictions.

B. Director's Report

Mr. Morse provided additional notes on several key issues and upcoming activities. Darren Kempner noted that several NFTA staff members would miss the December 4 meeting as it conflicts with the required FTA Capital Projects Review meeting in NYC that day, and that the GBNRTC Director was also requested to attend.

The next meeting was confirmed for December 4, 2013 at New York State Department of Transportation. All were in favor on motion (Kahi/O'Brien) to adjourn.

GREATER BUFFALO-NIAGARA
REGIONAL TRANSPORTATION COUNCIL

The next GBNRTC-PCC meeting has been scheduled for Wednesday, December 4, 2013; 9:30 AM at NYSDOT Regional Offices, Buffalo New York

AGENDA

I. PROCEEDINGS

A) Pledge of Allegiance
B) Roll Call
C) Public Participation
D) Approval of Meeting Agenda
E) Approval of Meeting Minutes – November 6, 2013

II. ACTION ITEMS

A) Comments on National Freight Network
B) Election of PCC Chair for 2014
C) PINs 5580.44 & 5580.45: Request to Merge Projects

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Report
B) Shoreline Trail 2014
C) Amherst – Buffalo Public Transit Study-Public Meetings and Next Steps
D) 2012 JARC and New Freedom Projects in review
E) MTP Update Information
- Schedule and organization
- Review of 2040 Demographics
- System Conditions
- Revenue Forecasts and Finance Options

IV. STATUS REPORTS/INFORMATION

A) Member Agency Reports
B) Director's Report

NEXT MEETING CONFIRMATION: January 8, 2014 NFTA Board Room

MINUTES OF THE DECEMBER 4, 2013 MEETING OF THE
GREATER BUFFALO-NIAGARA REGIONAL TRANSPORTATION COUNCIL
PLANNING AND COORDINATING COMMITTEE (PCC)

A meeting of the Greater Buffalo-Niagara Regional Transportation Council Planning and Coordinating Committee was held on December 4, 2013 at New York State Department of Transportation.

The following GBNRTC-PCC representatives were present:

1. Doug Tokarczyk	NYSTA
2. Ramsey Kahi	NYSDOT
3. Kevin O'Brien	Niagara County
4. Charlie Sickler	Erie County
5. Tom DeSantis	City of Niagara Falls
6. Peter Merlo	City of Buffalo

Others present were:

1. Tim Trabold	GBNRTC
2. Rich Guarino	GBNRTC
3. Amy Weymouth	GBNRTC
4. Athena Hutchins	NITTEC
5. Gary Witulski	COB OSP
6. Doug Funke	CRTC
7. Lynn Magdol	CRTC
8. Mark Lee	ECDEP
9. Dan Howard	Town of Amherst

I. PROCEEDINGS

A) Roll Call

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

B) Public Participation

Doug Funke talked about the upcoming CNU Conference and invited all to attend.

C) Approval of Meeting Agenda (12/4/13)

All were in favor on a motion to approve agenda (DeSantis/Tokarczyk)

D) Approval of GBNRTC-PCC Meeting Minutes (11/6/13)

All were in favor on a motion (DeSantis/Merlo) to approve the meeting minutes as presented.

II. ACTION ITEMS –

A) Comments on National Freight Network – Mr. Guarino reviewed the recently developed National Freight Network. Comments are being drafted between MPO and NYSDOT staff for submittal. State level comments are also in preparation as well as among NYSMPOs. No action was required at this point.

B) Election of PCC Chairperson 2014 –
Chairperson is on a rotating schedule next in line is Niagara County Kevin O'Brien. He has agreed to serve for 2014.
(DeSantis/Merlo) on nomination to nominate Kevin O'Brien for 2014 PCC Chair. Approved

C) PIN's 5580.44 & 5580.45 Request to Merge Projects
NYSDOT is requesting to merge these two I-290 bridge projects and also incorporate minor scope changes that cumulatively increase their cost by 4.269M. Public participation has been initiated and NYSDOT is asking to ballot members after the comment period has expired.
All were in favor on a motion (O'Brien/Merlo)

III. DISCUSSION ITEMS

A) Transportation Projects Subcommittee Report
Mr. Guarino provided an extensive review of the Subcommittee meeting held in November, including both action items and discussion relevant to TIP projects.

B) Shoreline Trail 2014
Staff reviewed some of the Shoreline Trail corridor improvements to assist in making the trail fully functional in 2014. A continuing effort is underway with Greenway staff and associated stakeholders to demonstrate immediate functionality of the trail while building out needed segment upgrades in the future.

C) Amherst – Buffalo Public Transit Study Public Meetings/Next Steps
Meetings were conducted in the community regarding early findings. Staff gave an overview of the events and where this initiative will proceed next.

D) 2012 JARC and New Freedom Projects
The review team has identified projects for these programs, which have been released for public review. Action will be to recommend approval at the next PCC, upon completion of public review.

E) MTP Update Information

Material for the update MTP 2040 was distributed and reviewed. Much of the background information has been assembled and agency consultation is in progress.

IV. STATUS REPORTS/INFORMATION

A. Member Agency Reports

Members reviewed current status of projects within their jurisdictions.

B. Director's Report

Mr. Trabold provided additional notes on several key issues and upcoming activities.

The next meeting was confirmed for January 8, 2014 at NFTA. All were in favor on motion (Kahi/O'Brien) to adjourn.