

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, February 21, 2018
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, R. Kahi, G. Meal, J. Gerlach, P. Zakrzewski, K. Dixon, K. Stilwell, and L. Kenney.

1. Approval of December 20, 2017 TPS Meeting Summary – *Motion for approval: Sickler/Kempner. Approved.*
2. 2017-2021 TIP Discussion
 - a. PIN 5761.57 Buffalo Av; Cayuga Dr to 102nd St – R. Guarino explained that the City of Niagara Falls wanted to include a minor scope change to the project that would use local NYSDOS funds, therefore maintaining fiscal constraint. The additional work will consist of the construction of a new shared-use trail on the north side of the roadway. *Motion to initiate a 20 day public review period: DeSantis/Finn. Approved.*
3. Old Business
 - a. Pedestrian Safety Action Plan (PSAP) – J. Buffamonte stated the deadline for applications is coming up soon. Pre-application meetings have taken place with several municipalities to discuss project eligibility and the application process. He also stated that local cities have submitted projects, but is not sure if the counties will submit any.
 - b. Proposed Changes to TIP Change Control – R. Guarino discussed the changes that were submitted by NYSDOT. The changes would allow for more approvals at the PCC level to help keep projects moving along. There were still questions on how to approach scope changes. The group decided to review the proposed changes and vote on it at the March 21, 2018 meeting.
 - c. Local Bridge Maintenance Program – J. Buffamonte stated that several applications have come in so far, however some applications still had missing information and needed to be revised before being eligible for submittal.
4. New Business
 - a. BRIDGE NY Announcement – R. Kahi stated that the applications for culverts are due by March 17, 2018 and the applications for bridges are due by March 29, 2018. This time the program will allow C&CI costs to be included on culvert bids and for smaller municipalities NYSDOT will help with design and construction bids. More time has been allotted for projects: 24 months for execution to completion of project. It was also noted that the next round of CMAQ/TAP projects will be coming up soon.
 - b. Framework for Rebuilding Infrastructure in America – R. Guarino presented a summary of the report which included \$200B for projects to be used in hopes of spurring \$1.5T in investments over the next 10 years. The Federal government to offer \$100M for projects but the local municipalities are expected to pick up slack. Applications for projects will be solicited every 6 months.
 - c. RPPM Minor Change Report – R. Guarino reported minor changes to the TIP/STIP to reflect changes. PIN 5813.38 will have a decrease in ROW incidentals; PIN 5813.46 will have a decrease in detailed design by \$31K; and PIN 5758.30 will see a delay in detailed design, moving from FFY 16 to FFY 17.
 - d. Local Projects Meetings – R Guarino announced the next round of local projects meetings will start being scheduled.
5. Moving Forward 2050 – H. Morse gave a brief update to the new strategies for the MTP. J. Buffamonte asked that each section’s author be noted in the report. R. Kahi suggested more specific projects be listed. P. Zakrzewski noted that the I-90 @ Youngs Rd Interchange was not on NYSTA’s plan future projects. 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 PCC approval in April 2018 and Policy approval in May 2018.
6. Next Meeting – The next TPS meeting will be held Wednesday March 21, 2018 9 a.m. at the GBNRTC offices. *Motion to adjourn: Sickler/Zakrzewski. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, March 21, 2018
9:00 A.M. in the GBNRTC Conference Room**

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

Stakeholders: M. Leydecker.

1. Approval of February 21, 2018 TPS Meeting Summary – *Motion for approval: DeSantis/Zakrzewski. Approved.*
2. 2017-2021 TIP Discussion
 - a. PIN 5813.45 PMI – Rt 954L; Oak St to Fillmore Av & Rt 277; Wehrle Dr to Rt 5 – R. Guarino explained that the submitted PS&E requires an additional \$0.822M in federal funding for C&CI. The offset is provided by PIN 5T15.44 (PMI-Pavt Maint Let & VPP Program Block), maintaining fiscal constraint. *Motion to recommend change to PCC as Administrative Modification #44: Kahi/Kempner. Approved.*
3. Old Business
 - a. TIGER Grants – R. Guarino stated that the USDOT announced March 9 that it awarded nearly \$500 million in fiscal 2017 to 41 recipients in 43 states. The only project in NY to be awarded was for the Ogdensburg Bridge and Port Authority who received \$2M towards the \$4.1M project to replace a failing lead-based paint protection system on steel girder spans of the US approach of the Ogdensburg-Prescott International Bridge.
 - b. Pedestrian Safety Action Plan (PSAP) – R. Guarino stated that 14 project applications were received from local municipalities for a total of \$21M, however the region was only allotted \$4.8M. NYSDOT Region 5 will be reviewing the applications for eligibility and project costs. GBNRTC staff will be developing project evaluation criteria and methodology. Project selections are due at MO on May 1, 2018.
 - c. Proposed Changes to TIP Change Control – R. Guarino discussed additional TIP Change Guidelines suggestions that were submitted by GBNRTC staff. The group will review all proposed changes and vote to recommend them to PCC at the April 18, 2018 TPS meeting. Any modifications to the TIP Change Guidelines will require Policy Committee approval.
 - d. Local Bridge Maintenance Program – J. Buffamonte stated that the form was sent out to local agencies. There are three block funds on STIP for funding these projects. Locals to review NYSDOT suggestions before coming to a final decision on what bridge projects to submit. Niagara Falls still has an opportunity to submit a list of bridge candidates to be reviewed. NYSDOT wants to have the finalized lists recommended at next month's meeting.
 - e. BRIDGE NY – R. Kahi stated that the applications for culverts was due on March 15, 2018 and that applications for bridges are due on March 29, 2018. If the local agencies send in a draft form of the applications they will get extra points towards their final score.
 - f. NYS Rail & Port Infrastructure Program – R. Guarino stated that the project proposed has a cost of \$21M. The ITGO group has plans to submit their cross-dock facility for consideration in this program but will likely need to phase the construction. M. Leydecker pointed out that there is no money secured yet for this program.
 - g. TAP/CMAQ – R. Guarino explained that there is no schedule out for the new TAP/CMAQ Program, but it should be announced soon – possibly May. J. Buffamonte stated that this round of TAP/CMAQ should be filed online through the portal that will be made available to applicants.
 - h. PIN 5761.57 – R. Guarino stated that PIN 5761.57 had completed the public review part of its process and was heading to PCC for approval.
 - i. Multi-modal – M. DeSantis asked what the status is for the Multi-modal funding. R. Kahi replied that no project solicitation was being done but local agencies were allowed to submit project applications through their elected NYS officials.
4. New Business
 - a. RPPM Minor Change Report – R. Guarino reported PIN 5134.48 Rt 5 Skyway Study had an obligation date changed from FFY 17 to FFY 18.
5. Moving Forward 2050 – A. Weymouth gave an overview of the comments received from NYSDOT on the plan. H. Morse explained the financial portion of the 2050 plan and the comments received. The final report will be ready for PCC approval in April 2018 and Policy approval in May 2018.
6. Next Meeting – The next TPS meeting will be held Wednesday April 18, 2018 9 a.m. at the GBNRTC offices. *Motion to adjourn: Kempner/Zakrzewski. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, April 18, 2018
9:00 A.M. in the GBNRTC Conference Room**

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

1. Approval of March 21, 2018 TPS Meeting Summary – *Motion for approval: Sickler/Zakrzewski. Approved.*
2. 2017-2021 TIP Discussion
None.
3. Old Business
 - a. PIN 5813.52 NY 324, NY 78-NY 5 – R. Guarino stated that the public review period was active through April 24th and there had been one comment so far. Once the public comment period is over this item will be sent to PCC in May for approval.
 - b. Pedestrian Safety Action Plan (PSAP) – R. Guarino stated that Region 5 is currently targeted to receive \$4.8M for projects. Over \$20M in project applications were initially received. After eligibility and cost review by NYSDOT R5, approximately \$15M worth of projects remain to be evaluated. Erie County will be bundling numerous smaller applications which are now below the \$250K minimum. GBNRTC staff will develop a scoring system and submit a prioritized project listing to NYSDOT R5 on May 1st. The list will then be submitted by NYSDOT R5 to NYSDOT MO by May 8th for a final eligibility review. Winning projects should be announced sometime in June.
 - c. Proposed Changes to TIP Change Control – J. Buffamonte discussed the changes proposed for the Change Control Guidelines. He noted that minor scope changes would be recommended at TPS and approved at PCC. Monetary changes would no longer use a percentage and cost guideline but would now only use a cost guideline to simplify the process. *Motion to approve changes to the TIP Change Control Guidelines as discussed: Buffamonte/Zakrzewski. Approved.*
 - d. Local Bridge Maintenance Program – J. Buffamonte reviewed the list of bridges for the local agencies. Block funds were used to fund these new bridge projects therefore approval can be done at PCC. Some projects are not on the list currently because the current STIP ends one year earlier than the current TIP. NYSDOT requested that the local agencies submit IPPs for all new bridge projects so they can be added to the STIP immediately. *Motion to initiate 20 day public review: Buffamonte/Finn. Approved.*
 - e. BRIDGE NY – R. Kahi stated that the final applications for culverts were due on April 13, 2018 and that the final applications for bridges are due on April 27, 2018.
 - f. TAP/CMAQ – R. Guarino stated there is still no new information available about this program. H. Morse added that all agencies should start working on applications now to have them ready to go when the program is ready. He also stated that TIGER Grant applications should be prepared for submittal too. J. Amplement informed the group that the NFTA would be submitting an application for the DL&W project again.
 - g. NYS Freight Plan – R. Guarino stated that a staff review of Tech Memo 6 has been completed and comments have been submitted to NYSAMPO for inclusion in a compilation of Statewide MPO comments. He stated there would be a webinar on projects and strategies (Tech Memo 7) announced in the near future. The final plan is expected in summer/fall 2018. The state freight plan will be heavily referenced in the upcoming GBNRTC Freight Plan Update.
4. New Business
 - a. Downtown Rail Station – R. Guarino discussed the public meeting that was held regarding the new downtown rail station. They plan to use the existing site on Exchange Street for the new facility. \$25M has been allocated by NY State for this project in the Governor's MOU. The project will be built in 3 phases. A NYSDOT brochure on the project was distributed electronically to members immediately following the meeting.
5. Moving Forward 2050 – H. Morse gave a brief overview of the draft report that is out for public comment. He stated there were two public meetings held last week and comments and questions are being addressed for the final draft of the document. This plan is more strategy driven than project driven. The final report will be distributed to member agencies before for PCC in May. J. Buffamonte wanted to meet on Monday to discuss the final draft and have any final questions and comments addressed.
6. Next Meeting – The next TPS meeting will be held Wednesday May 16, 2018 9 a.m. at the GBNRTC offices. *Motion to adjourn: Zakrzewski/DeSantis. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, June 20, 2018
9:00 A.M. in the GBNRTC Conference Room**

Attendees: M. DeSantis, R. Guarino, D. Svilokos, H. Morse, J. Bidell, J. Buffamonte, R. Kahi, G. Meal, P. Zakrzewski, K. Stilwell, D. Kempner, R. Hayes and K. Dixon.

Stakeholders: M. Leydecker and P. McGlew.

1. Approval of April 18, 2018 TPS Meeting Summary – *Motion for approval: Zakrzewski/DeSantis. Approved.*
2. 2017-2021 TIP Discussion
 - a. PSAP – R. Guarino discussed the priority listing of projects for this program. Approximately \$4.8M in projects were awarded to the region. These projects are 100% federally funded, requiring no match from the sponsor. *Motion to initiate a 20 day public review: Buffamonte/DeSantis. Approved.*
 - b. PIN 5308.36 US 62 over Big Sister Creek – R. Guarino explained this bridge is in need of replacement or rehab. The total project cost is \$1.98M and funds would be transferred from PIN 5T15.57 State Infrastructure Renewal Block with a let date in March 2020. *Motion to initiate a 20 day public review: Buffamonte/Zakrzewski. Approved.*
 - c. PIN 5757.95 BNMC Phase III – R. Guarino stated the City of Buffalo would like to split this phase into two projects and add \$2.904M in local funds to the split projects. Additionally \$314K would be transferred from the ROW Acquisition Phase to C&CI. A request was made to expedite the approval process by sending all voting members an electronic ballot to approve immediately so that the project funding could be obligated in time for letting. *Motion to recommend to PCC as Administrative Modification #49: Buffamonte/Bidell. Approved.*
 - d. PIN 5761.80 Chestnut Rd over E Twelve Mile Creek – J. Buffamonte explained the project was slipping from one FFY to another and therefore needed TPS approval. *Motion to approve let date change as Administrative Modification #52: Buffamonte/Meal. Approved.*
 - e. PIN 5761.79 Walmore Rd – G. Meal explained Niagara County needed additional funds for this project to move forward. It was suggested that a safety study be conducted by GBNRTC staff to determine if the project is eligible for safety funds. *Project was tabled until the next TPS meeting.*
 - f. PIN 5812.92 Overhead VMS Replacement – R. Guarino explained that NYSDOT wanted to modify the scope to make electrical improvements at various ITS locations. By doing so the title of the project would then change to Safety Enhancements for ITS Infrastructure within the Rt 33, Rt 198, I-290, & I-990 Corridors in Erie County. Cost and let date remain unchanged. *Motion to recommend changes to PCC as Administrative Modification #51: Buffamonte/DeSantis. Approved.*
3. Old Business
 - a. Transportation Conformity Requirements – USDOT Interim Guidelines were distributed to the members. The new guidelines will help member agencies determine if their projects need to be reviewed for conformity.
 - b. TIP Change Control Guidelines – The final TIP Change Control Guidelines were distributed to the members.
 - c. Funding Solicitation Updates
 - i. BRIDGE NY – R. Kahi stated that there has been no announcements yet about what projects were chosen.
 - ii. TAP/CMAQ – J. Buffamonte stated the webinars have been completed and all interested parties participated. Pre-applications are due by June 28, 2018 to received additional points on the final application.
 - iii. BUILD (TIGER) – R. Guarino reported that there will be a \$25M maximum grant award, with no more than \$150M going to any one state. At least 30% of the funds will be allocated for rural areas. The deadline for applications is July 19, 2018.
 - iv. INFRA – R. Guarino stated the project awards were announced but no projects from NYS were selected. Almost \$1.5B in grants were awarded nationwide.
 - d. Public Review Update – The public review for the Recreational Trails Program Project Additions ends on June 27, 2018. One positive comment was received so far.
 - e. NYS Freight Plan – R. Guarino stated the Stakeholder Outreach Meeting has been scheduled for July 17, 2018. Additional details will be announced soon.
4. New Business
 - a. Next TIP – R. Guarino announced that the 2020-2024 TIP update would begin. The TIP guidebook would be updated and distributed to all member agencies. The new TIP would have a start date of October 1, 2019 and would therefore be approved at the June 2019 Policy Committee meeting. The timeline for this update was distributed to all members.
 - b. RPPM Minor TIP Change Report
 - i. PIN 5812.91 – C&CI was lower by \$72K to match PS&E. The extra funds are being transferred to PIN 5809.26.
 - ii. PIN 5809.31 – Repurposed earmark funding increased by \$86K to match PS&E.
 - iii. PIN 5762.32 – Reduced scoping by \$80K, which was then transferred to PreDes and DetDes phases, \$40K for each phase.
 - iv. PIN 5934.58 & PIN 5934.59 – Construction funds increased for each PIN using Rail HSIP.
 - v. PIN 5812.92 – Design phase increased by \$131K. Offset from PIN 5T15.46 PMI-PAVT LET & VPP Block.
 - c. Logistics & Transportation Council Meeting – BNP will be hosting the NYSERDA & NYSDOT a workshop for Advance the Adoption of Truck Platooning Technology at their office located at 257 W Genesee St, Ste 600, Buffalo, NY 14202 from 8:30AM to 10:00AM.
5. Next Meeting – The next TPS meeting will be held Wednesday July 18, 2018 9 a.m. at the GBNRTC offices. *Motion to adjourn: Buffamonte/DeSantis. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, July 18, 2018
9:00 A.M. in the GBNRTC Conference Room**

Attendees: M. DeSantis, R. Guarino, D. Svilokos, H. Morse, R. Kahi, G. Meal, P. Zakrzewski, K. Stilwell, J. Amplement, A. Weymouth and K. Smith.

Stakeholders: M. Leydecker.

1. Approval of June 20, 2018 TPS Meeting Summary – *Motion for approval: Zakrzewski/DeSantis. Approved.*
2. 2017-2021 TIP Discussion
 - a. PIN 5761.79 Walmore Rd – G. Meal explained Niagara County is still working on securing additional funds for this project to move forward. R. Kahi suggested phasing the project so that the work that has funding in place can be completed. *Motion to table item: Meale/Zakrzewski. Tabled.*
3. Old Business
 - a. Funding Solicitation Updates
 - i. BRIDGE NY – R. Guarino stated that the project selection by MO is anticipated to be announced in late August or early September.
 - ii. TAP/CMAQ – R. Guarino reported that NYSDOT is working on pre-application comments and the final application deadline is August 16, 2018.
 - iii. BUILD (TIGER) – R. Guarino reported the deadline for applications is July 19, 2018. NFTA and New York State Parks are submitting applications.
 - b. Public Review Update – FTA 5311 Awards – R. Guarino stated that the 30-day public review was initiated at PCC and there has been one comment in support of the projects.
4. New Business
 - a. 2020-2024 TIP Development
 - i. Schedule – R. Guarino distributed and discussed the schedule for updating the TIP.
 - ii. Current Conditions – K. Smith distributed several handouts that included maps and tables. The handouts included maps of areas with safety concerns, 2017 pavement conditions, freight information, and bridge conditions. The member agencies were asked to use this information to help develop new candidates.
 - iii. TIP Preliminary Candidate Project Listings – A list of previous candidate projects was also handed out for review by each agency. R. Guarino stated that any new candidate projects submitted must have a current IPP for consideration. Projects currently on the TIP but scheduled for FFY 20 or 21 need to be reviewed to decide if they will remain on new TIP as submitted. If any agency wanted these projects to be modified for the 2020-2024 TIP, they need to resubmit each project with an updated IPP including new cost.
 - b. Bicycle Subcommittee – H. Morse discussed reinstating the Bike/Ped Subcommittee. The request was made at the suggestion of Erie County to help better organize the various bicycle programs in the region. It was agreed an updated Bicycle Master Plan would be needed for the region so that all municipalities could have a voice for future projects. This item will be on the next PCC meeting agenda for further discussion.
 - c. RPPM Minor TIP Change Report
 - i. PIN 5812.31 – ROW Acq phase lowered from \$250K to \$129K, \$121K was moved to C & CI phases
 - ii. PIN 5812.63 – The fund source for all phases was changed from NHPP & STP Flex to all NHPP as all work in project is NHPP eligible. There is no change to overall cost of project.
 - iii. PIN 5761.76 – The Detail Design Phase was advanced from FFY 19 to FFY 18.
 - d. Freight Planning Activities (Staff)
 - i. NYS Freight Plan Stakeholder Webinar – Was held 7/17 to discuss project status. Maps and REDC recommended project lists will be distributed to members when received. The Plan is scheduled to be completed by Fall 2018.
 - ii. GBNRTC Freight Plan Update Steering Committee Formation and Path Forward – R. Guarino working on freight plan update and getting steering committee up and running. The initial meeting is being scheduled for 8/18.
 - iii. Port of NY/NJ representatives will be in town next week to give a presentation on their operations and how Buffalo fits into their business plan. The meeting will take place at Templeton Landing on July 25, 2018.
5. Next Meeting – The next TPS meeting will be held Wednesday August 15, 2018 9 a.m. at the GBNRTC offices. *Motion to adjourn: Zakrzewski/DeSantis. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, August 15, 2018
9:00 A.M. in the GBNRTC Conference Room**

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

1. Approval of July 18, 2018 TPS Meeting Summary – *Motion for approval: Zakrzewski/Buffamonte. Approved.*
2. 2017-2021 TIP Discussion
 - a. PIN 5761.79 Walmore Rd – G. Meal explained Niagara County is still working on securing additional funds for this project to move forward. *Motion to table item: Meale/Zakrzewski. Tabled.*
 - b. PIN 5762.38 Main St @ Kensington Av & Humboldt Pkwy – This request from COB is to combine PIN 5760.96 Safety Improvement Project – Bailey Av at Delavan Av (\$1.276M HSIP) with PIN 5762.38 Intersection Safety Improvements – Main St @ Kensington Av & Humboldt Pkwy (\$120K HSIP). The merged project (\$1.396M HSIP) will use PIN 5762.38. Project scopes and costs are unchanged and fiscal constraint is maintained. *Motion to approve merger of the two projects as Administrative Modification #56: Buffamonte/Finn. Approved.*
 - c. PIN 5762.66 City of Buffalo PSAP – J. Buffamonte explained this project needs a Preliminary Design phase. \$200K will be taken from the existing Detailed Design phase and added to the Preliminary Design phase. Total cost, let and scope are unchanged. *Motion to approve as Administrative Modification #57: Zakrzewski/Buffamonte. Approved.*
 - d. PIN 5757.79 Niagara Gorge Bicycle/Ped Trail – This request is to increase Construction & CI funding by \$347K to match the current PS&E. Offset will be provided by \$347K (STP Flex) from PIN 5809.99 Bike/Ped Project Block. *Motion to approve as Administrative Modification #58: Zakrzewski/Kempner. Approved.*
 - e. NFTA Program Adjustment – D. Kempner explained this action modifies four existing projects and adds four new projects. *Motion to initiate a 30-day public review: Buffamonte/Kempner. Approved.*
 - f. TIP/STIP Project Schedule Delays – J. Buffamonte discussed the changes made to the TIP/STIP and stated that these changes will improve the Region's Amended STIP Performance for FFY18 and the Region's Unamended STIP Performance for FFY19. The proposed changes are shown on the spreadsheet handed out. *Motion to approve amended list (with 4 modifications) as Administrative Modification #60: Buffamonte/Sickler. Approved.*
 - g. PIN 5758.30 Wisterman Rd over Mud Creek – G. Meal explained that the Wisterman Rd project is short funding so they want to transfer \$172K of excess funds from PIN 5761.68 Hosmer Rd to PIN 5758.30 and change the let dates for both projects. *Motion to approve as Administrative Modification #59: Buffamonte/Meal. Approved.*
 - h. PIN 5762.65 BNMC Phase 4 – R. Guarino explained the City of Buffalo needs to add a \$70K Preliminary Design phase and a \$90K Detailed Design Phase to the project. In addition, CI will increase by \$64K. *Motion to recommend to PCC as Administrative Modification #61: Buffamonte/Zakrzewski. Approved.*
3. Old Business
 - a. Funding Solicitation Updates
 - i. BRIDGE NY – J. Buffamonte stated that there was no new information available yet.
 - ii. TAP/CMAQ – R. Guarino reported that NYSDOT is working on pre-application comments and the final application deadline is August 16, 2018.
4. New Business
 - a. 2020-2024 TIP Development – R. Guarino stated that members should be working on developing new project. The submissions have a hard deadline of October, 2018.
 - b. RPPM Minor TIP Change Report
 - i. PIN 5011.31 – This action moved a total of \$32K of Construction funds into a ROW Incidentals Phase. ROW Acquisition Phase is currently on STIP, but, not the ROW Incidentals Phase.
 - ii. PIN 5812.63 – This action changed fund source for all phases from NHPP & STP Flex to all NHPP. All work in project is NHPP eligible. There was no change to overall cost of project.
 - iii. PIN 5812.31 – This action lowered ROW Acquisition \$121K to meet current needs and adds \$121K to C & CI.
 - c. Freight Planning Activities (Staff) –
 - i. GBNRTC Freight Plan Update – Steering committee will meet in Aug 21 to begin developing a scope for use in the RFP.
 - ii. FHWA is hosting an International Urban Freight Peer Exchange taking place September 11-12, 2018 in Baltimore, MD. This event will bring together an international community of freight practitioners, researcher, and thinkers from the U.S. and Europe to share innovative and emerging practices, on-the-ground success stories, provide unique networking opportunities, and more. The event will also host an exhibition hall to showcase innovative policies, pilot projects, and technology being used around the country.
 - iii. The Eastern Border Transportation Coalition is hosting its Annual Workshop On September 12 in Burlington VT. This year's theme is "Strong Connections/Strong Collaborations," Canada-U.S. Border Cooperation.
5. Next Meeting – The next TPS meeting will be held Wednesday September 19, 2018 9 a.m. at the GBNRTC offices. *Motion to adjourn: Zakrzewski/Kempner. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, September 19, 2018
9:00 A.M. in the GBNRTC Conference Room**

Attendees: J. Gerlach, M. DeSantis, R. Guarino, D. Svilokos, C. Sickler, M. Finn, H. Morse, R. Kahi, K. Stilwell, J. Amplement, L. Kenney, J. Wilson, and M. Ortiz.

Stakeholders: M. Leydecker.

1. Approval of August 15, 2018 TPS Meeting Summary – *Motion for approval: DeSantis/Sickler. Approved.*
2. 2017-2021 TIP Discussion
 - a. PIN 5761.79 Walmore Rd – R. Guarino stated Niagara County requested an increase to the scope of the existing project. \$895K in required additional funding will be transferred from PIN 5760.77 (HSIP block) and PIN 576255 Vertical Down Rehab project maintaining fiscal constraint. *Motion to recommend item to PCC: DeSantis/Sickler. Approved.*
 - b. PIN 5758.30 Wisterman Rd/Mud Creek & PIN 5761.68 Hosmer Rd over Fish Creek – R. Guarino explained this action is to merge the two projects for bidding purposes. The new project title will be Hosmer Road over Fish Creek, Town of Somerset, Niagara County & Wisterman Road over Mud Creek, Town of Lockport, Niagara County and will use PIN 5761.68. *Motion to approve merger of the two projects as Administrative Modification #66: Sickler/Kahi. Approved.*
 - c. PIN 5761.66 Tonawanda Creek Rd; Slide Area Stabilization – Niagara County is requesting to advance the let date from 12/19 (FFY 20) to 5/19 (FFY 19). *Motion to approve as Administrative Modification #65: Finn/Sickler. Approved.*
 - d. PIN 5762.06 Bridge Deck, Overlay, Joint & Bearing Repairs – This request is to add BIN 3328090 (Jewett Holmwood Rd over W. Branch Cazenovia Creek) to the project. The Construction (\$300k) & Inspection (\$20k) for this new BIN will be paid for with 100% county funding. *Motion to approve as Administrative Modification #64: DeSantis/Finn. Approved.*
 - e. New VPP Projects – This request by DOT is to add four new VPP projects. The funding will be broken out of PIN 5T1546, PMI-Maint Let & VPP Block. *Motion to initiate a 20 day public review: Kahi/DeSantis. Approved*
 - f. PIN 5760.99 Safety Improvements @ Sibley Rd & CR 409 & RT 240 – This EC request is to reduce the overall funding for the Construction phase to the revised PS&E amount. The High Risk Rural Roads (HRRR) amount will be decreased and the 100% Local amount will be increased since certain items in the contract are HRRR ineligible. *Motion to approve as Administrative Modification #67: Sickler/DeSantis. Approved.*
3. Old Business
 - a. Funding Solicitation Updates
 - i. Local Pavement Project Blocks – M. Finn asked if there was a process in place to use this funding and what that process is. It was noted there is no official process in place yet but one should be developed.
 - ii. BRIDGE NY – R. Kahi stated that there was still no new information available yet.
 - iii. TAP/CMAQ – R. Guarino reported that all applications have been scored by review teams and will be forwarded on to the Main Office for a final review and final project selections.
 - b. Freight Study Update – R. Guarino stated there was another steering committee meeting this month to discuss the scope and upcoming RFP.
4. New Business
 - a. 2020-2024 TIP Development – R. Guarino stated that members should be working on developing new projects. The submissions have a hard deadline of October, 2018. Erie County and Niagara Falls have submitted their lists. Candidate project presentations and discussions will take place at the October TPS meeting.
 - b. RPPM Minor TIP Change Report
 - i. PIN 5758.24 South Park Loop at South Park Lake – Fund source switched from STP Lg Urb to STP Off Sys Bridge based on eligibility.
 - ii. PIN 5810.81 EC Guiderail Replacements – PD moved from FFY 19 to FFY 18.
 - iii. PIN 5761.02 Tonawanda Rails to Trails Extension – Increased Preliminary Design (by \$15K) to match the Federal Aid Request that is about to be submitted. Detailed Design has been decreased by same amount to provide offset.
 - c. H. Morse proposed making the November PCC meeting shorter and having the Policy meeting follow it immediately to expedite matters and eliminate the need for separate meeting. All members agreed to this proposal.
5. Next Meeting – The next TPS meeting will be held Wednesday October 17, 2018 9 a.m. at the GBNRTC offices. *Motion to adjourn: DeSantis/Sickler. Approved.*

**TRANSPORTATION PROJECTS SUBCOMMITTEE
MEETING SUMMARY**

**Wednesday, October 17, 2018
9:00 A.M. in the GBNRTC Conference Room**

Attendees: J. Gerlach, M. DeSantis, R. Guarino, D. Svilokos, C. Sickler, M. Finn, H. Morse, R. Kahi, K. Stilwell, L. Kenney, J. Buffamonte, D. Kempner, P. Zakrzewski, and G. Meale.

1. Approval of September 19, 2018 TPS Meeting Summary – *Motion for approval: Buffamonte/Zakrzewski. Approved.*
2. 2017-2021 TIP Discussion
 - a. PIN 5762.29 Springville Bike/Ped Improvements – This request from NYSDOT seeks to Move \$5K from ROW Incidentals and \$5K from ROW Acquisition to Preliminary Design. This will remove all of the ROW phases while maintaining fiscal constraint. *Motion to approve as Administrative Modification #69: Meale/Zakrzewski. Approved.*
 - b. PIN 5809.54 Guiderail Replacements in Southern EC – This request from NYSDOT is to increase C & CI by a total of \$201K to match the current PS&E. The offset will be provided by PIN 581310 Large Culvert Replacements on US 20A & US 62, maintaining fiscal constraint. *Motion to approve as Administrative Modification #70: Buffamonte/Zakrzewski. Approved.*
 - c. PIN 5761.58 Buffalo Roadway Pavement Rehab – Numerous locations throughout the City of Buffalo have now been defined for this existing project block, necessitating an amendment. These locations will be repaved along with installing ADA curb ramps. The project cost is \$5.87M. *Motion to initiate a 20 day public review period: Finn/DeSantis. Approved.*
 - d. PIN 5813.62 PMI US/NY 20 Transit Rd; French - NY 130 (Broadway) – This NYSDOT request is to add ROW Phases to this project along with an additional \$200K to be added to these phases. The offset is provided by PIN 5T1546, PMI-PAVT MAINT LET & VPP BLOCK maintaining fiscal constraint. *Motion to approve as Administrative Modification #71: Buffamonte/Zakrzewski. Approved.*
3. Old Business
 - a. Public Review Status – Public Review is completed for the new VPP projects. No comments were received. The project now moves on to the November 7 PCC meeting for approval.
 - b. Funding Solicitation Updates
 - i. BRIDGE NY – R. Kahi stated that there was still no new information available yet; more information possibly this winter.
 - ii. TAP/CMAQ – Projects being reviewed by Main Office.
 - c. Freight Study Update – R. Guarino stated that the steering committee had met on 10/1/18 and discussed the scope and the RFP. The scope was further defined and became more project development focused. After the scope is rewritten and finalized, it will be voted on by TPS members before the RFP is published
4. New Business
 - a. Local Projects Meetings – Scheduling for local projects meetings will begin shortly. Would like to try to get all meeting scheduled for late October/early November.
 - b. 2020-2024 TIP Development – R. Guarino stated that the TIP update is slightly behind schedule and reminded all members to submit their project lists as soon as possible to keep things on track. NYSDOT asked that all members submit their project lists with a priority listing of all projects to help decide which projects will be picked.
 - c. Moving Forward 2050 – R. Guarino reported that the MTP was nominated for and received a “Best Practice” Award from the New York Upstate Chapter of the American Planning Association.
 - d. RPPM Minor TIP Change Report
 - i. PIN 5762.37 Highway Lighting on Niagara Falls Blvd from I-290 to Tonawanda Creek/County Line – Obligation Date changed from FFY 18 to FFY 19.
 - ii. PIN 5762.69 Cheektowaga Pedestrian Safety Improvements; 9 Signalized Locations – Obligation Date changed from FFY 18 to FFY 19.
 - iii. PIN 5410.56 General Bridge Repairs of Rt 957A Bridges over Park Rd & Rt 61 over CSX RR – Adjusted fund sources for C & CI based on funding eligibility of bridges in project (All STP Flex to STP Flex and NHPP) and lowered C & CI \$129K (Fed) to match PS&E.
5. Next Meeting – The next TPS meeting has been changed due to the Thanksgiving holiday and will be held Wednesday November 28, 2018 9 a.m. at the GBNRTC offices. *Motion to adjourn: Buffamonte/Kempner. Approved.*