

**GENESEE TRANSPORTATION COUNCIL
PLANNING COMMITTEE MEETING
NYSDOT - Region 4
1530 Jefferson Road, Henrietta**

November 10, 2016

PLANNING COMMITTEE MEMBERS PRESENT

Angela Ellis, Livingston County (Vice Chairperson)
Erik Frisch, City of Rochester – At-Large
Todd Gadd, Wyoming County
David Hartman, Yates County
Andrea Guzzetta, Rochester City Council
Zina Lagonegro, Rochester City Planning Commission
Scott Leathersich, Monroe County – At-Large (Chairperson)
Terrence Rice, Monroe County
James Willer, New York State Department of Transportation (NYSDOT)
David Zorn, Genesee/Finger Lakes Regional Planning Council (G/FLRPC)

ALTERNATE REPRESENTATIVES PRESENT

Rochelle Bell, Monroe County Planning Board, representing Thomas Goodwin

PLANNING COMMITTEE MEMBERS ABSENT AND UNREPRESENTED

Mark Assini, Monroe County Supervisors Association
Thomas Beck, Monroe County – At-Large
William Carpenter, Rochester Genesee Regional Transportation Authority (RGRTA)
Maria Chau, Federal Highway Administration (FHWA)
Roy Gates, Seneca County
Timothy Hens, Genesee County
Thomas Hurley, NYS Thruway Authority
Norman Jones, City of Rochester
Edward Muszynski, Empire State Development Corporation
Charles Nesbitt, Orleans County
Kevin Rooney, Wayne County
Steven Urlass, Federal Aviation Administration (FAA)
William Wright, Ontario County
(Vacant), Federal Transportation Administration (FTA)
(Vacant), Monroe County Legislature
(Vacant), NYS Department of Environmental Conservation (NYSDEC)

OTHERS IN ATTENDANCE

Scott Adair, RGRTA
Jody Binnix, GTC Staff
Maureen Duggan, Community Design Center of
Rochester (CDCR)
Dennis Judson, Fisher Associates
Joel Kleinberg, NYSDOT-Region 4
Alex Kone, GTC Staff

Aaron Lehman, CDCR
Sharon Lilla, Barton & Loguidice
Richard Papaj, NYSDOT-Region 4
Christopher Reeve, NYSDOT-Region 4
Chris Sichak, Erdman Anthony
James Stack, GTC staff

1. Call to Order & Introductions

Scott Leathersich, Planning Committee Chairperson, called the meeting to order at 10:05 a.m. Members, Alternates, and others present introduced themselves.

2. Public Forum

No member of the public spoke during the Public Forum.

3. Approval of Minutes

Terry Rice noted that on page eight, the second paragraph, regarding his discussion of potential road improvements the minutes should reference East River Road not East Henrietta Road.

Terry continued that page sixteen states Bowerman Road Bridge project was cited as being recommended for Board action; however, the request was subsequently withdrawn by Monroe County and no action was required.

Scott Leathersich stated that the minutes would be revised to reflect these corrections.

Eric Frisch moved for approval of the minutes from the August 4, 2016 Planning Committee meeting as corrected; Zina Lagonegro seconded the motion. The minutes were approved as corrected.

4. Reports and Action on Old Business

a. Reports on UPWP Projects and Other Activities

GTC

Jim Stack reported:

- GTC Strategic Planning: Nothing new to report.
- Regional Traffic Count Collection: Authorization to enter into a contract with The Traffic Group, Inc. was granted on November 3. The contract is under development and execution expected this month.

Terry Rice inquired regarding the location of the selected consultant and the timeline for conducting traffic counts.

James replied that the firm is located in New York City and counts are expected to be conducted in the spring due to a delay in the RFQ process. *Note: after the meeting it was clarified that the firm is located in Baltimore.*

- LRTP Update/Implementation: *The Long Range Transportation Plan for the Genesee-Finger Lakes Region 2040* (LRTP 2040) was adopted by the GTC Board on June 9. Printed copies were delivered on August 3. The GTC website will be the primary platform for making LRTP 2040 available. GTC staff will print copies on demand.

- Advancing Health-Informed Transportation Decision Making: GTC staff met with Finger Lakes Health Systems Agency (FLHSA) and agreed on studies to be analyzed. Background on the Health Impact Assessment process has been conducted. FLHSA getting commitments for Steering Committee participation.
- Genesee-Finger Lakes Regional Critical Transportation Infrastructure Vulnerability Assessment: The project was accepted by the GTC Board at its June 9 meeting.
- Genesee-Finger Lakes Regional Transportation System Management and Operations (TSMO) Strategic Plan: The Steering Committee met September 16. A Community Symposium is scheduled for December 2 and will bring together various stakeholders.
- Vulnerable Users Safety Assessment Program Phase 1: A Scope of Work was approved by the Planning Committee at its August 4 meeting.
- Congestion Management Process (CMP): GTC staff have integrated the CMP toolbox into the LRTP 2040.
- Greater Rochester Regional Commuter Choice Program: No progress to report.
- Travel Time Data Collection Program: GTC staff periodically review the data to conduct brief assessments of major incidents and other events as applicable.
- Cross Asset Highway and Bridge Evaluation and Prioritization Tool: A draft Scope of Work is under development and is expected to be presented at the January meeting.
- Regional Mobility Management Business Planning: Project kick-off meeting held August 25. Consultant working on customizing the one-click platform to Livingston County needs. Online demos conducted on September 29 and October 27.

G/FLRPC

David Zorn reported:

- Regional Land Use Monitoring Report: The project was accepted by the GTC Board at its September 1 meeting.
- Regional Transportation and Food Systems Analysis: The project was accepted by the GTC Board at its June 9 meeting.

Livingston County

Angela Ellis reported:

- Hamlet of Greigsville Transportation Safety & Access Improvement Plan: T.Y. Lin was selected as the preferred consultant. Contract negotiation is underway.

Monroe County

Rochelle Bell reported:

- Monroe County Land Use Monitoring: The project was accepted by the GTC Board at its September 1 meeting.

Terry Rice reported:

- Monroe County Guiderail Inventory Program: The data collection process for the inventory has been completed. A draft document is being developed.
- Monroe County High Accident Location Program: Three additional locations have been studied.

Ontario County

Jim Stack reported:

- Ontario County Freight Corridor Development Plan: Second public meeting scheduled for November 17. The project will likely be presented to the Planning Committee in January or February for close out.

Orleans County

Jim Stack reported:

- Orleans County Sign and Guiderail Inventory Program: Authorization to enter into a contract with the team of Ravi Engineering with LaBella Associates and Popli Design Group granted on November 3. Contract is under development and execution expected this month. As mentioned previously, a single contract has been awarded for the sign inventory and guiderail inventory tasks.
- Lake Ontario State Parkway Transportation Alternatives Study: RFP advertised September 16 with proposals due October 21. Twenty-seven RFP packages were sent out and three proposals were received. The consultant evaluation team has invited two consulting teams for interviews on November 15.

City of Rochester

Zina Lagonegro reported:

- City of Rochester Monroe Avenue Parking Study: The draft final report is being reviewed by the Project Advisory Committee. The project will likely be presented to the Planning Committee in January for close out.
- City of Rochester Mobility Enhancement Study: Parsons Brinckerhoff was selected as the preferred consultant. City Council agreement to enter into a contract with the preferred consultant has been obtained and a contract is being developed.

Erik Frisch reported:

- Rochester Comprehensive Access & Mobility Plan: A scope of work is anticipated at the January or February Planning Committee meeting now that the City of Rochester Mobility Enhancement Study is underway.

Terry Rice inquired regarding the transportation component to the Comprehensive Access & Mobility Plan along with the City of Rochester Mobility Enhancement Study. Erik replied now that the Comprehensive Access & Mobility Plan is underway, there will be coordination between the initiatives so as not to duplicate efforts.

RGRTA

Scott Adair reported:

- RGRTA Regional Operational Service Audit: The final draft report has been received and is under internal review.
- RTS Route Overhaul and Refinement Analysis: Changes to Routes 37 (Clinton Avenue) are planned for April 2017. Route 42 (Parsells) will add new service to Baytowne Plaza.
- Super Transit Zones Development Study: Eleven segments were identified for potential Super Transit Zones. A contract to administer customer surveys regarding these segments is currently being developed.

Wyoming County

Todd Gadd reported:

- Wyoming County Guide Rail Installation Assessment: Barton and Loguidice was selected as the preferred consultant. The contract was executed on October 28. Field data collection is underway and is expected to be completed this fall.

Other Agencies

Jim Stack reported:

- Hojack Trail Feasibility Study: The final report is under development. The project will likely be presented to the Planning Committee in January or February for close out.
- Silver Lake Trail Feasibility Study: No progress to report.
- Irondequoit Bay Outlet Bridge Alternatives Analysis Study: The RFP was released October 20, proposals are due November 18.
- Route 96 Transformative Corridor Strategic Infrastructure Plan: The consultant evaluation team selected T.Y. Lin with Planning4Places and David Riley as the preferred consultant. A contract is under development.
- Pittsford Active Transportation Plan: A Working Group meeting has been scheduled for November 22. The second public meeting is expected in December.

- Geneva Active Transportation Plan: The final report is under development. The project will likely be presented to the Planning Committee in January or February for close out.
- Town of Irondequoit Active Transportation Plan: Steering Committee met September 13 to discuss draft recommendations. The final public meeting was held October 12. The project will likely be presented to the Planning Committee in January or February for close out.
- Town of Perinton Active Transportation Plan: The project was accepted by the GTC Board at its September 1 meeting.

b. Any Other Old Business or Announcements

Jim Stack provide the following report:

Bob Torzynski has retired from GTC effective September 30. We have advertised the position and have received several resumes already. I expect to identify candidates to interview in the next week or so. In the meantime, various staff members will be covering the tasks that Bob was working on in order to maintain momentum.

As previously reported, the Final Rule for Metropolitan Planning and Programming establishes requirements for implementation of performance-based planning. We feel we are well positioned for this since we started identifying performance measures in the Long Range Transportation Plan adopted 5 years ago.

The New York State Association of MPOs hosted a National Highway Institute training course that provided a Performance Management Overview. The course was held November 2 in Syracuse and Alex, Jody, and I attended. Given our efforts on the LRTP, we are in relatively good shape in making the transition to performance-based planning. I expect that our existing performance measures will need some tweaking based on final federal guidance and State target setting. While the LRTP will contain many performance measures, other standalone documents may have their own measures.

The final rule for Safety Performance Measures went into effect on April 14. Like all States, New York must identify targets for five specific measures: 1) Number of Fatalities; 2) Rate of Fatalities per 100 million VMT; 3) Number of Serious Injuries; 4) Rate of Serious Injuries per 100 million VMT; and 5) Number of Non-motorized Fatalities and Non-motorized Serious Injuries. States are required to establish statewide targets by August 31, 2017 via the HSIP Annual Report for calendar year 2018. New targets are then set each year as part of the HSIP Annual Report. The results will be based on a five-year average.

As with all MPOs, GTC will need to establish targets for those same performance measures within 180 days of New York setting its targets. The first set of targets will need to be set no later than February 27, 2018. MPOs have the option of agreeing to support the State target or establishing their own numeric targets. Given the level of

analysis needed, at this time, I expect we will strongly consider supporting the State target.

On October 28, FHWA announced the second round of the Fostering Advancements in Shipping and Transportation for the Long-term Achievement of National Efficiencies or FASTLANE grant program. FHWA is making \$850 million available for FFY 2017. A series of webinars regarding the application process have been scheduled beginning November 15. The application site opens November 14 and applications are due December 15. I have not seen any indication of when they expect to announce awards but suspect it will be before the presidential inauguration on January 20. If anyone needs information on the webinars, please send me an email and I can respond with the email I received from FHWA.

Jim Willer expressed that NYSDOT-Region 4 is willing to offer support during the application process if others are interested in applying for the grant program.

When the *FFY 2017-2020 TIP* was adopted, there were significant balances of Highway Safety Improvement Program funds still available. This was due to the limited number of eligible projects submitted in response to the TIP project solicitation. On October 21, GTC and NYSDOT sent out a solicitation for safety projects to be considered for HSIP funds from the regional balance to County Highway Superintendents in the TIP Planning Region. It was requested they share information with local jurisdictions they may have a safety issue at a particular location. Applications are due December 9. We will work with the TIP Development Committee to identify recommended projects for your consideration at the February 2017 meeting.

The FY 2017-2018 Unified Planning Work Program (*FY 2017-2018 UPWP*) Call for Projects was issued on September 16. An applicant workshop was held on October 4 at the Henrietta Town Hall.

Eleven proposals requesting \$865,100 in federal transportation planning funds were received by the Friday, October 21 deadline. There is \$749,763 available for programming in the *FY 2017-2018 UPWP*. As previously established by the Planning Committee, GTC staff will use \$30,000 for on-call travel demand model assistance and \$44,000 travel time data collection. Additionally, agreement to fund the Vulnerable Users Safety Assessment Program Phase 2 at \$100,000 was granted at the January 2016 Planning Committee meeting. The amount available for programming is net of these previously committed amounts.

The 11 proposals are being evaluated and ranked by GTC staff. A summary of the proposals and the proposals themselves were made available to the UPWP Development Committee (UDC) on October 24. The first meeting of the UDC will be held after this meeting and additional meetings have been scheduled for December 6, December 15, and December 21.

A draft *FY 2017-2018 UPWP* Project List, as recommended by the UDC, will be presented for Planning Committee consideration at its January 5, 2017 meeting.

Based on any changes made at that meeting, an initial draft program will be approved for 30-day public review. A final draft UPWP for Board adoption will be considered and recommended by the Planning Committee at its February 9, 2017 meeting. The Board will consider the final draft *FY 2017-2018 UPWP* at its March 9, 2017 meeting and the adopted UPWP will take effect April 1, 2017.

In mid-August, NYSDOT-Main Office sent out a solicitation for projects under the Transportation Alternatives Program (TAP) and the Congestion Mitigation and Air Quality Improvement Program (CMAQ). In this region, an evaluation team consisting of NYSDOT-Region 4, GTC staff, and Finger Lakes Health Systems Agency was formed. Projects sponsors were given the opportunity for a pre-application review. Due to the timing of announcements of repurposing earmarks, the application deadline was extended.

As in past cycles, NYSDOT wants a regional priority of projects from the MPO. The original plan was to include a summary of applications in your meeting package and come to you today with the final scores of the evaluation team.

Last week NYSDOT-Main Office announced that, in an effort to balance the workload and avoid any conflicts of interests, applications will have the technical evaluation and scoring conducted in other regions. And, they again extended the deadlines. Project evaluation are due to the "home" region by November 18 and Regional Planning and Program Managers are to submit a prioritized list to Main Office by December 1. Jim Willer and I have already discussed how we could review the technical evaluation and assess projects for deliverability within the 18 month requirement.

I have made it clear that this region will not be able to provide an MPO prioritized list unless the December 1 deadline is extended. Should NYSDOT-Main Office grant this extension, I would need to take the scored list to the GTC Board without a Planning Committee recommendation. Traditionally, the Planning Committee recommendation has been consistent with the technical evaluation.

Jim Willer noted that NYSDOT-Main Office would be publishing three tiered lists. The first list will be projects that are able to be 100 percent funded with TAP. The second list will be projects that are able to be 100 percent funded with CMAQ. The third list will be projects that will use a combination of TAP and CMAQ funds. Projects that are determine to be ineligible will not be funded. Projects that have potential issues with deliverability, such as right-of-way acquisition, may not be funded depending on risk and availability of funds. The process continues to evolve.

Terry Rice asked if the region will be reviewing other region's applications.

Jim Stack replied in the affirmative, noting that several regions are reviewing this region's applications. The intent is to have similar projects reviewed by a single region for consistency.

Earlier this year, the FHWA NY Division reached out MPOs across the State to gauge the level of interest in offering a workshop to provide training to local public agencies on the ADA, and the required development of Transition Plans by agencies that own, or are responsible for, the public rights-of-way. Given the level of interest, we were able to get a commitment from the FHWA Resource Center in Colorado for a Specialist to provide free training in five locations across the State over a single week. The training took place in Rochester on Tuesday, September 27. I am also happy to report that we partnered with the Center for Disability Rights, which provided wheelchairs for workshop participants to use during the outdoor exercise to give them a greater appreciation for the challenges faced by people in our communities every day. We had about 40 participants and it seemed to be well received. I understand that the tenor changed after the field exercise where participants crossed the street in wheelchairs or visual impairments.

5. Action Items

- a. Action **concerning modifying the *FY 2016-2017 UPWP* to reconcile the available balances of FTA Section 5303 funding** / Proposed Planning Committee Resolution 16-15

James apologized for not including a cover memo to explain this action. Through routine reconciliation of grants with NYSDOT-Main Office, it was discovered that when the current UPWP was adopted, approximately \$70,000 was reflected in the FY 2014-15 FTA grant (X024) but should have been reflected in the FY 2015-16 FTA grant (X025). Due to the way FTA funds are tracked from "cradle to grave", we must reconcile the charges and balances for each grant separately. Since this change does not increase the UPWP total, it can be accomplished with Planning Committee action.

Terry Rice moved to adopt proposed Planning Committee Resolutions 16-15; Jim Willer seconded the motion. The motion passed unopposed.

- b. Action and recommendation to the GTC Board **concerning modifying and amending the *2017-2020 Transportation Improvement Program*** / Proposed Planning Committee Resolutions 16-16 through 16-22 and Proposed Council Resolutions 16-88 through 16-116

Scott Leathersich suggested grouping items 5.b.1. through 5.b.6. into a single action. No Member or Alternate objected.

1. Action concerning modifying the *2017-2020 TIP* by changing the name of the Bridge Joint Repair in Monroe County project / Proposed Planning Committee Resolution 16-16 (NYSDOT)

Jim Willer explained that Council Resolution 16-63 amended the project to include additional BINs in Livingston and Ontario Counties. The current modification would update the project name to reflect the geographic scope. There are no changes to Total Project Cost.

2. Action concerning modifying the *2017-2020 TIP* by decreasing the cost of the East Main Street Reconstruction Project / Proposed Planning Committee Resolution 16-17 (City of Rochester)

Joel Kleinberg explained that Council Resolution 16-86 advanced the Scoping phase from FFY 17 to FFY 16. This amendment was reflected in the *FFY 2014-2017 TIP* at the time. This action would modify the *FFY 2017-2020 TIP* to remove the corresponding phase.

3. Action concerning modifying the *2017-2020 TIP* by changing the funding source of the Preventive Bridge Maintenance - East Oak Orchard Street project / Proposed Planning Committee Resolution 16-18 (NYSDOT on behalf of Orleans County)

Jim Willer explained that FHWA notified NYSDOT that the bridge is located on the federal-aid system and is not eligible for the Surface Transportation Program – Off-System Bridge funds. The modification would change the funding source to Surface Transportation Program – Flex. There are no changes to project scope or total cost.

4. Action concerning modifying the *2017-2020 TIP* by changing the source of funds for the Monroe County Highway Preventive Maintenance #7 project / Proposed Planning Committee Resolution 16-19 (Monroe County)

Jim Stack explained that this modification is a typographical revision to the Project Detail Sheet to reflect the data shown in the Project Index that was incorporated into the fiscal constraint analysis for the Financial Summary at the time of the adoption of the *2017-2020 TIP*. This change would not have any impact to Available Balances in the Financial Summary.

5. Action concerning modifying the *2017-2020 TIP* by changing the project description and increasing the State share of the Rt 19 Over Oatka Creek Bridge Rehabilitation project / Proposed Planning Committee Resolution 16-20 (NYSDOT)

Chris Reeve explained that the project description was being modified to indicate that the bridge over Oatka Creek would be rehabilitated, not replaced. The increase in State share of the project cost would come from the NYS SFY 2015-16/2019-20 Transportation Capital Program Memorandum of Understanding (5-year MOU) Supplemental Project category.

6. Action concerning modifying the *2017-2020 TIP* by reprogramming select phases of the Lakeshore Drive & Moran Road Sidewalk Improvements project / Proposed Planning Committee Resolution 16-21 (Ontario County)

Chris Reeve explained that Ontario County requested to add a supplemental right-of-way acquisition phase, in addition to the funds expended in FFY 16. These costs are offset by a reduction of a corresponding amount from the

Construction phase. The source of Federal funds is the Transportation Alternatives Program managed by NYSDOT Main Office.

Jim Willer moved to adopt proposed Planning Committee Resolutions 16-16 through 16-21; David Hartman seconded the motion. The motion passed unopposed.

Scott Leathersich suggested grouping items 5.b.7 through 5.b.35. into a single action. No Member or Alternate objected.

7. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by increasing the cost of the North Avenue Connector Project / Proposed Council Resolution 16-88 (NYSDOT on behalf of the Village of Webster)

Joel Kleinberg explained that Detail Design and Right-of-Way Acquisition phases are requested to be deferred from FFY 16 to FFY 17. The TAP funds are managed by NYSDOT Main Office and do not require any offsets. Alex Kone agreed that the Prior Years figures would be reduced to \$0 while the full phase costs would be included in FFY 17.

8. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by advancing the CR 59 – Bixby Hill Rd – Mill and Fill project / Proposed Council Resolution 16-89 (Wyoming County)

Todd Gadd explained Wyoming County's request to advance the project phases to FFY 17. Todd noted that the proposed roadway treatment was necessary in the current year to prevent a costlier, more intensive treatment, if delayed. The offset of the FFY 17 STP-Flex funds would be provided by available balances and the Clarkson-Parma Townline Road project.

9. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by advancing the CR 2 – Broughton Rd Overlay project / Proposed Council Resolution 16-90 (Wyoming County)

Todd Gadd explained Wyoming County's request to advance the Detailed Design and Right-of-Way Incidentals phases from FFY 18 to FFY 17 as well as advance the Construction and Construction Inspection phases from FFY 19 to FFY 18. He noted the County's intent is to release construction bids for both CR 59 and CR 2 under a single contract. The offset of the FFY 17 and FFY 18 STP-Flex funds would be provided by available balances and the Clarkson-Parma Townline Road project.

10. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by changing the funding source and deferring select phases of the Clarkson Parma Townline Road/Otis Creek project / Proposed Council Resolution 16-91 (Monroe County)

Joel Kleinberg explained that Monroe County requested to defer the Detailed Design phase from FFY 17 to FFY 18. The source of federal funds for the Scoping and Preliminary Engineering phases in FFY 17 are to be changed from STP-Flex to STP-Urban to provide and offset to the CR 59 – Bixby Hill Road – Mill and Fill project.

11. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by adding the Coldwater Road Bridge over Little Black Creek project / Proposed Council Resolution 16-92 (NYSDOT on behalf of Monroe County)

Terry Rice explained that the project needed an additional \$25,000 for a supplemental Detailed Design phase in FFY 17. Joel Kleinberg noted that NYSDOT Main Office had granted PIN-specific permission to carry over the funding from FFY 16 to FFY 17 for the Construction and Construction Inspection phases.

12. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by adding the Mount Hope Avenue Improvements – Phase 2 project / Proposed Council Resolution 16-93 (NYSDOT on behalf of the City of Rochester)

Erik Frisch explained that the City had completed a re-evaluation statement with NYSDOT and that the Detailed Design phase can now proceed in FFY 17. He added that the City also requested funds for a Right-of-Way Acquisition phase. The NHPP funds are managed by NYSDOT Main Office and do not require any offset.

13. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by reducing the Federal and State shares of the Dewey Ave & Driving Park Intersection Realignment project / Proposed Council Resolution 16-94 (NYSDOT on behalf of the City of Rochester)

Jim Stack explained that the project listing incorrectly stated that the project was 90% funded through the Highway Safety Improvement Program. The federal funding was decreased to reflect the actual award by NYSDOT Main Office. The State funding was decreased due to the functional classification of the roadway. The Local funding was increased to cover the remaining project costs.

14. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by adding the Rt. 531 Interchange at Rt. 31 and Rt. 36 project / Proposed Council Resolution 16-95 (NYSDOT)

Chris Reeve explained that the Construction and Construction Inspection phases could not be obligated in FFY 16. He noted that NYSDOT Main Office had granted PIN-specific permission to carry over the funding from FFY 16 to FFY 17 for those phases.

15. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by deferring select phases of the Lift Bridge Rehabilitation of Rt. 250 & Rt. 259 over the Erie Canal project / Proposed Council Resolution 16-96 (NYSDOT)

Chris Reeve explained that the Construction and Construction Inspection phases of the project rehabilitating the lift bridges over Rt. 250 in the Village of Fairport and Rt. 259 in the Village of Spencerport were deferred from FFY 17 to FFY 18. The offset of FFY 18 funds will be provided by the Region 4 Pavement Marking Contract (2018), NYSDOT Bridge Preventative Maintenance, and Route 33A over Erie Canal Superstructure Replacement projects.

16. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by advancing select phases of the Region 4 Pavement Marking Contract (2018) project / Proposed Council Resolution 16-97 (NYSDOT)

Chris Reeve explained that the Construction and Construction Inspection phases are being advanced to FFY 17 to provide an offset for the Lift Bridge Rehabilitation of Rt. 250 & Rt. 259 over the Erie Canal project.

17. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by advancing select phases of the NYSDOT Bridge Preventative Maintenance (FFY 2017) project / Proposed Council Resolution 16-98 (NYSDOT)

Chris Reeve explained that the Construction and Construction Inspection phases are being advanced to FFY 17 to provide an offset for the Lift Bridge Rehabilitation of Rt. 250 & Rt. 259 over the Erie Canal project.

18. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by advancing select phases of the Route 33A over Erie Canal Superstructure Replacement project / Proposed Council Resolution 16-99 (NYSDOT)

Chris Reeve explained that the Construction and Construction Inspection phases are being advanced to FFY 17 to provide an offset for the Lift Bridge Rehabilitation of Rt. 250 & Rt. 259 over the Erie Canal project.

19. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by adding the Bethany Center Rd over Rt 20 Bridge Replacement project / Proposed Council Resolution 16-100 (NYSDOT)

Chris Reeve explained that the project was included in the 5-year MOU Supplemental Projects list. The funds will be managed by NYSDOT Main Office and require no offset.

20. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by increasing the cost of the I-390 Interchange Improvements @ 490 (Stage 2) project / Proposed Council Resolution 16-101 (NYSDOT)

Chris Reeve explained that the project was awarded \$32 million in Federal FASTLANE funds. He noted that additional National Highway Performance Program funding was included in the 5-year MOU Open Business Corridor list. The funds will be managed by NYSDOT Main Office and require no offset. He provided clarification that this project would include operational improvements to the interchange by realigning the northbound exit ramp to Lyell Avenue with Lee Road and address bridges to the north.

21. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by adding the Rt 88 (Main Street) Reconstruction, Village of Newark project / Proposed Council Resolution 16-102 (NYSDOT on behalf of the Village of Newark)

Chris Reeve explained that the project was included in the 5-year MOU Supplemental Projects list. The STP-Flex funds will be managed by NYSDOT Main Office and require no offset.

Chris requested that the Construction and Construction Inspection phases be shown in FFY 18 rather than FFY 17, as presented in the mailing. He also requested that \$25,000 for a Right-of-Way Acquisition phase be added. Jim Stack noted that the draft Resolution would be revised to include this change.

22. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by advancing and increasing the cost of the Allen Padgham Bridge Replacement project / Proposed Council Resolution 16-103 (NYSDOT on behalf of Ontario County)

Chris Reeve explained that the project was included in the 5-year MOU Supplemental Projects list. The STP Off-System Bridge funds will be managed by NYSDOT Main Office and require no offset. He noted that NYSDOT Main Office had granted PIN-specific permission to advance the funding from FFY 19 to FFY 18 for the Construction and Construction Inspection phases.

23. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by increasing the State share of the Kilian Rd (CR#32) Over Tonawanda Creek project / Proposed Council Resolution 16-104 (NYSDOT on behalf of Genesee County)

Joel Kleinberg explained the State share would replace Local funds in the amount of \$730,304. He noted that the project was included in the 5-year MOU Supplemental Projects list.

Jim Stack noted that this action can be accomplished via an administrative modification and the Planning Committee can take action under a new resolution number 16-22. No member or alternate objected.

24. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by adding the LOSP from Rt 237 to Rt 19 Pavement Preservation project / Proposed Council Resolution 16-105 (NYSDOT)

Chris Reeve explained that the project was included in the 5-year MOU Supplemental Projects list. The STP-Flex funds will be managed by NYSDOT Main Office and require no offset.

25. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by adding the Rehab of Bridges Over Erie Canal, Orleans County project / Proposed Council Resolution 16-106 (NYSDOT)

Chris Reeve explained that the project was included in the 5-year MOU Supplemental Projects list. The STP-Flex funds will be managed by NYSDOT Main Office and require no offset.

He added that the project notes should also include BIN 4445010.

26. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by adding the Rt 19 & Rt 98 Over Erie Canal Lift Bridge Rehab project / Proposed Council Resolution 16-107 (NYSDOT)

Chris Reeve explained that the project was included in the 5-year MOU Supplemental Projects list. The NHPP funds will be managed by NYSDOT Main Office and require no offset.

27. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by advancing the Old Mill Road Bridge Over Flint Creek project / Proposed Council Resolution 16-108 (NYSDOT on behalf of Ontario County)

Chris Reeve explained that NYSDOT Main Office had granted PIN-specific permission to advance the funding from FFY 20 to FFY 17 for the Construction and Construction Inspection phases. He added that the project was included in the 5-year MOU Supplemental Projects list and the State share would supplant the Local share.

28. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by advancing the Ferguson Road Bridge Over Flint Creek project / Proposed Council Resolution 16-109 (NYSDOT on behalf of Ontario County)

Chris Reeve explained that NYSDOT Main Office had granted PIN-specific permission to advance the funding from FFY 19 to FFY 17 for the construction and construction inspection phases. He added that the project was included in

the 5-year MOU Supplemental Projects list and the State share would supplant the Local share.

29. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by advancing the NY 31F Bridge Over Thomas Creek project / Proposed Council Resolution 16-110 (NYSDOT)

Chris Reeve explained that NYSDOT Main Office had granted PIN-specific permission to advance project phases. He noted that the project was included in the 5-year MOU Supplemental Projects list and that the State share would supplant the Local share.

30. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by adding the Rt 63 FLAP Project – Iroquois National Wildlife Refuge project / Proposed Council Resolution 16-111 (NYSDOT)

Chris Reeve explained this project would fund preventative maintenance for Rt. 63 in the Iroquois National Wildlife Refuge. These funds are managed by NYSDOT Main Office and are selected on a national basis. Since the project is on federal land it is 100 percent federally funded.

Chris Reeve explained that the following four Highway-Rail Crossing Program projects will fund improvements to signals and other safety improvements at crossings. These funds are managed by NYSDOT Main Office and are selected on a statewide basis.

31. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by adding the CSX Main Line Railroad Crossings in Monroe County project / Proposed Council Resolution 16-112 (NYSDOT)

32. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by adding the CSX Main Line Railroad Crossings in Genesee County project / Proposed Council Resolution 16-113 (NYSDOT)

33. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by adding the Finger Lakes Railway Line Hwy/Rail Crossing Upgrade in Ontario County project / Proposed Council Resolution 16-114 (NYSDOT)

34. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by adding the Ontario Midland Railroad Hwy/Rail Crossing Upgrade in Wayne County project / Proposed Council Resolution 16-115 (NYSDOT)

35. Recommendation to the GTC Board concerning amending the *2017-2020 TIP* by deferring select phases of the Route 96 Pavement MbC, Pittsford VL to Bushnells Basin project / Proposed Council Resolution 16-116 (NYSDOT)

Jim Stack explained that this amendment is a typographical revision to the Project Detail Sheet to reflect the data shown in the Project Index that was

incorporated into the fiscal constraint analysis for the Financial Summary at the time of the adoption of the *2017-2020 TIP*. This change would not have any impact to Available Balances in the Financial Summary.

Jim Willer moved to adopt Proposed Council Resolution 16-22; Terry Rice seconded the motion. The motion passed unopposed.

Todd Gadd moved to recommend that the GTC Board adopt Proposed Council Resolutions 16-88 through 16-111 and 16-113 through 16-116; Terry Rice seconded the motion. The motion passed unopposed.

6. New Business

- a. Presentation by M. Duggan of the Rochester Regional Community Design Center (RRDC)

Maureen Duggan, the Executive Director, of the RRDC, presented an overview of the Center's mission and recent work products. She expressed a desire for RRDC to become more integrated into the transportation planning process.

7. Public Forum

No member of the public spoke during the Public Forum.

8. Next Meeting

Jim Stack noted that the next meeting is scheduled for January 5, 2017 at a location yet to be determined.

All materials for items to be considered at this meeting should be submitted to GTC staff no later than Friday, December 16, 2016.

9. Adjournment

The meeting adjourned at 11:53 a.m.