

**GENESEE TRANSPORTATION COUNCIL  
PLANNING COMMITTEE MEETING  
Ontario County Department of Human Services, Room 201  
3019 County Complex Drive, Hopewell**

**May 11, 2017**

PLANNING COMMITTEE MEMBERS PRESENT

Angela Ellis, Livingston County (Vice Chairperson)  
Erik Frisch, City of Rochester – At-Large  
Todd Gadd, Wyoming County  
Roy Gates, Seneca County  
Andrea Guzzetta, Rochester City Council  
Zina Lagonegro, Rochester City Planning Commission  
Scott Leathersich, Monroe County – At-Large (Chairperson)  
Terry Rice, Monroe County  
James Willer, New York State Department of Transportation (NYSDOT)  
William Wright, Ontario County

ALTERNATE REPRESENTATIVES PRESENT

Rochelle Bell, Monroe County Planning Board, representing Thomas Goodwin  
Eric Farr, Rochester Genesee Regional Transportation Authority (RGRTA), representing Bill Carpenter  
Jim McIntosh, City of Rochester, representing Norman Jones  
David Lindsay, Monroe County-At Large, representing Thomas Beck

PLANNING COMMITTEE MEMBERS ABSENT AND UNREPRESENTED

Mark Assini, Monroe County Supervisors' Association  
Maria Chau, Federal Highway Administration (FHWA)  
Sean Delehanty, Monroe County  
David Hartman, Yates County  
Timothy Hens, Genesee County  
Thomas Hurley, NYS Thruway Authority  
Stephen Golding, Empire State Development Corporation  
Charles H Nesbitt Jr, Orleans County  
Kevin Rooney, Wayne County  
Steven Urlass, Federal Aviation Administration (FAA)  
David Zorn, Genesee/Finger Lakes Regional Planning Council (G/FLRPC)  
(Vacant), Federal Transportation Administration (FTA)  
(Vacant), NYS Department of Environmental Conservation (NYSDEC)

OTHERS IN ATTENDANCE

Jody Binnix, GTC staff	Aileen Maguire Meyer, C&S Companies
Mark Contestable, RGRTA	Darin Ramsay, GTC staff
Karen Cox, MCDOT	Chris Reeve, NYSDOT-Region 4
Matt Geitner, C&S Companies	Sarah Reynolds, Town of Canandaigua
Joe Jablonski, RGRTA	Chris Sichak, Erdman Anthony
Joel Kleinberg, NYSDOT-Region 4	James Stack, GTC staff
Alex Kone, GTC staff	Julie Tolar, RGRTA

## 1. Call to Order & Introductions

Scott Leathersich, Planning Committee Chairperson, called the meeting to order at 10:08 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 moved to approve the minutes from the April 13, 2017 Planning Committee meeting; Andrea Guzzetta seconded the motion. The minutes were approved as presented.**

## 4. Reports and Action on Old Business

### a. Reports on UPWP Projects and Other Activities

*GTC*

James Stack reported:

- GTC Strategic Planning: Staff is monitoring the performance measures rulemaking as well as various proposals to enact a large infrastructure investment package. The National Transit Asset Management measures will be discussed later in the meeting.
- Regional Traffic Count Collection: Counts are continuing. Initial count information has been submitted to Monroe County to assess validity relative to past counts.
- LRTP Update/Implementation: Addendum for including transit performance measures and targets to be discussed later in the meeting.
- Advancing Health-Informed Transportation Decision Making: The third Steering Committee meeting was held May 2, the project is progressing.
- Genesee-Finger Lakes Regional Critical Transportation Infrastructure Vulnerability Assessment: The scope of Work will be presented for consideration later in the meeting.
- Genesee-Finger Lakes Regional TSMO Strategic Plan: The project team is revising the draft recommendations based on Steering Committee feedback.
- Vulnerable Users Safety Assessment Program Phase 1: A draft Scope of Work will be developed and is expected to be presented at the July meeting.
- Congestion Management Process (CMP): GTC staff have integrated the CMP toolbox into *LRTP 2040*.
- Greater Rochester Regional Commuter Choice Program: ROCeasyride website is being promoted via Twitter. Staff will work to increase exposure over the next six months.

- Travel Time Data Collection Program: GTC staff continue to review the data to conduct brief assessments of major incidents and other events as applicable.
- Lake Ontario State Parkway Transportation Alternatives Feasibility Study: Contract commenced April 1. The key staff person for Orleans County left for another position. The County is recruiting a replacement but does not have capacity to participate in the study and has requested the study be put on hold. GTC staff are exploring options to progress portions of the scope that will not require County staff support.
- Transportation Impacts on Economic Development in the Greater Rochester International Airport (GRIA) Area: Scope of Work to be developed. Project will not progress much until the airport improvement project is further along.
- Cross Asset Highway and Bridge Evaluation and Prioritization Tool: A draft Scope of Work has been under development. NYSDOT has made significant progress on a Transportation Asset Management Program cross-asset tool. Staff is working to determine if this tool can meet GTC's needs and if NYSDOT will allow Metropolitan Planning Organizations (MPO) access to it. If so, this task can potentially be eliminated.

Angela Ellis reported:

- Livingston County Human Services Trip Planning Website: The URL has been designated and the consultant is currently updating the website. Training on the website is expected to take place in June. The marketing strategy is underway. The website is expected to be rolled out this summer.

*G/FLRPC*

James Stack reported:

- Genesee Finger Lakes Region Local Update of Census Addresses 2020: The contacts database has been updated. An initial communication has been distributed to counties and local municipalities. A region-wide workshop with Census Bureau has been held. Workshops have been scheduled for county and municipal officials in each County in late May and early June.
- Regional Land Use Monitoring Report: Follow-up is still being conducted. Additional sections of the report are being drafted.

*Livingston County*

Angela Ellis reported:

- Hamlet of Greigsville Transportation Safety & Access Improvement Plan: The Public Participation Plan has been completed. The consultant is working on data collection to document existing and projected conditions along the corridor. Focus group meetings with York Central School Districts students are being scheduled. The next Steering Committee meeting and first Public Meeting are expected to be held in June.

### *Monroe County*

Rochelle Bell reported:

- Monroe County Land Use Monitoring: The County is awaiting one survey response.

Terry Rice reported:

- Monroe County Guiderail Inventory Program: The task has been completed and will be presented for closeout later in the meeting.
- Monroe County High Accident Location Program: A total of 27 locations were completed from April 1, 2016 through March 31, 2017. Since April 1, 2017 the analysis of three locations has been completed.

### *Ontario County*

Bill Wright reported:

- County Road 16 Pedestrian & Bicycle Accommodations Feasibility Study: The Scope of Work will be presented for consideration later in the meeting.

James Stack reported:

- Ontario County Freight Corridor Development Plan: The County and consultant are finalizing the revised SEQR document and will soon release for public comment prior to finalizing the study.
- The Scope of Work will be presented for consideration later in the meeting.

### *Orleans County*

James Stack reported:

- Orleans County Sign Inventory Program: Data collection is underway.
- Orleans County Guiderail Inventory Program: See the Orleans County Sign Inventory Program above.

### *City of Rochester*

Zina Lagonegro reported:

- City of Rochester Mobility Enhancement Study: The project is moving forward.

Erik Frisch reported:

- City of Rochester Comprehensive Access & Mobility Plan: The draft RFP is under development.

## *RGRTA*

Eric Farr reported:

- RGRTA Regional Operational Service Audit: The Study was presented for close out at the last meeting.
- RTS Access Ridership and Facility Evaluation: The Scope of Work will be presented for consideration later in the meeting.
- RTS Route Overhaul and Refinement Analysis: A Scope of Work change was approved at the last meeting. Regarding the System Redesign, final consultant interviews are taking place, a preferred consultant and contract will be sent to the RGRTA Board of Commissioners for consideration at its June 22 meeting. The project will commence in August.
- Super Transit Zones Development Study: A Scope of Work change was approved at the last meeting. The study has been completed and will be presented for closeout later in the meeting.

## *Wyoming County*

Todd Gadd reported:

- Wyoming County Guide Rail Installation Assessment: The first technical memorandum was received and is under review.

## *Other Agencies*

James Stack reported:

- Silver Lake Trail Feasibility Study: No progress to report.

Todd Gadd stated that Wyoming County has not been involved in the study to date. Given that the study will make recommendations on the County's infrastructure it's imperative that the County be brought up to date on recommendations.

Angela Ellis expressed similar concerns for recommendations that may cross into Livingston County.

James noted that he would follow up with both the Village of Perry and the consultant regarding the review of recommendations.

- Irondequoit Bay Outlet Bridge Alternatives Analysis Study: No progress to report.
- Route 96 Transformative Corridor Strategic Infrastructure Plan: Catalog of existing recommendations nearly complete. Data needed to finalize Synchro model is nearly complete. The logistics for a stakeholders' bus tour of the corridor are being finalized. A draft stakeholder survey has been developed and is being reviewed. Initial public meeting materials are being drafted.
- Uptown Canandaigua Mixed-Use & Transportation Corridor Feasibility Study: The Scope of Work will be presented later in the meeting for your consideration.

- Pittsford Active Transportation Plan: No progress to report.
- Geneva Active Transportation Plan: The final public meeting was held April 29. The final report being drafted.
- Town of Irondequoit Active Transportation Plan: Study was presented for closeout at the April 13 meeting. The project was tabled to allow time for the Town and the consultant to show how they are addressing comments from Monroe County. This will be further discussed under Old Business.

b. Any Other Old Business or Announcements

James Stack provide the following report:

It was previously mentioned that Darin Ramsay joined GTC in early March. James formally introduced Darin, noting that he will work on active transportation as well as transit planning. Darin is quickly getting up to speed and has started work on some new projects.

On May 5, President Trump signed an Omnibus Appropriation that funds the federal government through September 30 or the end of Federal Fiscal Year (FFY) 2017. The appropriation provides funding consistent with Fixing America's Surface Transportation (FAST) Act levels. Funding highlights include:

- \$43.27 billion in mandatory funding under the FAST Act for federal aid highways (formula programs)
- \$500 million for Transportation Investment Generating Economic Recovery (TIGER) Grants (same amount as last year)
  - Maximum grant lowered to \$25 million from \$100 million
  - Maximum amount to one state drops to 10% from 20%
- \$12.4 billion for FTA
  - \$9.7 billion in mandatory funding under the FAST Act
  - \$2.4 billion in discretionary funding for the capital investments grants (CIG)

1. Recommendation to the GTC Board concerning **accepting the *Town of Irondequoit Active Transportation Plan* as evidence of completion of UPWP Task 8766** / Proposed Council Resolution 17-26

James Stack stated that Monroe County and the Town of Irondequoit are still coordinating on the final recommendations of the study. Therefore, he suggested this item remain tabled until the next Planning Committee meeting and that no recommendation for GTC Board action be considered at the current meeting.

Terry Rice asked if the Planning Committee could take a vote through email or another platform, as not to hold up the acceptance of the Plan until July and ultimately the September Board meeting.

Todd Gadd asked why the Planning Committee should act on this before the September Board meeting, further stating that this is not the usual procedure of the Committee.

James replied that from GTC's viewpoint there is no reason to recommend the resolution today to push for June approval. However, the Town of Irondequoit indicated that their Town Board would not approve the Final Plan until it met GTC's approval. Delaying action on the Plan would push the timeline out for the Town.

Angela Ellis stated that the applications for the Consolidated Funds Awards (CFA) process are due in July, holding up approval of the Plan until September will hinder the Town's ability to apply for funding.

Terry Rice indicated that Monroe County does not want to see the closeout of the plan held up any longer than necessary. He suggested that the plan can be recommended for acceptance contingent on his department's satisfaction with the changes.

James responded that the Board meeting package will be mailed on May 31 and, given the Memorial Day Holiday, GTC staff would need to know the status by May 26 in order to include this plan on the agenda.

**Terry Rice moved to recommend that the GTC Board adopt Proposed Council Resolution 17-26 contingent on MCDOT's acceptance of the final plan; Bill Wright seconded the motion. The motion passed unopposed.**

## **5. Action Items**

### **a. Action concerning consideration of UPWP Project Scopes of Work**

Scott Leathersich suggested grouping items 5.a.1. through 5.a.4. into a single action. No Member or Alternate objected.

#### **1. Task 5751 – Genesee-Finger Lakes Regional Local Bridge Vulnerability Assessment**

Alex Kone presented the Scope of Work for Task 5751 the Genesee-Finger Lakes Regional Local Bridge Vulnerability Assessment. Building off the findings of the *Genesee-Finger Lakes Regional Critical Transportation Infrastructure Vulnerability Assessment* project, this assessment will evaluate the vulnerability of local bridge eligible for federal-aid in the Region. This project will provide a data set about local bridge vulnerabilities that bridge owners can use to inform funding applications for the TIP and/or other state and federal funding opportunities such as the BRIDGE NY Program.

Terry Rice suggested the project's objective be restated as follows:

Building off the findings of the *Genesee-Finger Lakes Regional Critical Transportation Infrastructure Vulnerability Assessment* project, this assessment will evaluate the vulnerability of local bridges on non-federal aid eligible roads in the Genesee-Finger Lakes Region.

Terry noted while all bridges are federal aid eligible, this project is focused on bridges on non-federal aid eligible roads. The Committee agreed. James Stack indicated that the change is helpful and would be made.

2. Task 6532 – County Road 16 Pedestrian & Bicycle Accommodations Feasibility Study

Bill Wright presented the Scope of Work for the County Road 16 Pedestrian & Bicycle Accommodations Feasibility Study. The purpose of the Study is to develop feasible planning-level concepts that will improve safety and accessibility for pedestrians and bicyclists along County Road 16. As development and growth have occurred within and adjacent to the study area, there has been an increased demand to accommodate pedestrians, bicyclists, and motorists. There is currently limited accommodation of non-motorized modes of transportation. Narrow travel lanes and shoulders provide minimal separation or buffer for pedestrians and bicycles. Both the County and the Town of Canandaigua have expressed concern over potential safety issues along the corridor.

Jim McIntosh asked if the road has a history of accidents.

Bill replied, while there is not a demonstration crash history along the corridor, there are features that could be altered to reduce future risk. The County and the Town are both looking for recommendations that specifically address safety needs.

3. Task 7704 – Uptown Canandaigua Mixed-Use & Transportation Corridor Feasibility Study

Sarah Reynolds presented the Scope of Work for the Uptown Canandaigua Mixed-Use & Transportation Corridor Feasibility Study. This study will develop a multi-modal transportation plan for the Uptown Canandaigua area. This area is one of the fastest growing areas within the Town. Currently this area includes apartments and townhomes, a regional airport, and the largest private employer in Ontario County. The Canandaigua City School District high school is also located adjacent to the Town boundary and many kids walk to school along the road, presenting a safety need. The project also aims to provide increased connectivity with more opportunities for walking and biking. A citizen's group that assists the implementation of the Town's Comprehensive Plan will also be directly involved in the project.

Eric Farr asked that RTS Ontario be consulted if the project reviews and/or make recommendations concerning transit.

4. Task 8426 – RTS Access Ridership and Facility Evaluation

Joe Jablonksi presented the Scope of Work for the Access Ridership and Facility Evaluation. The project's objective is to determine what the future ridership growth rates may be for RTS Access based on demographic, social, and public health factors. Over the next several decades, the U.S. will experience a sharp increase in the number of people 65 and older. This population's transportation and health care needs will continue to rise. The current facility is at capacity for existing Paratransit needs. The project will determine if the current facility, fleet size/composition, and staffing of RTS Access is adequate for future needs and if not, what steps should be taken to ensure efficient and effective operations.

**Bill Wright moved to approve the UPWP Project Scope of Work for Tasks 5751, 6532, 7704, and 8426; Angela Ellis seconded the motion. The motion passed unopposed.**

b. Action concerning **amending the *FY 2017-2018 UPWP* to reprogram funds between tasks** / Proposed Planning Committee Resolution 17-14

James Stack stated, the adopted *FY 2017-2018 Unified Planning Work Program* includes Task 8538 – RTS Route Overhaul and Refinement Analysis and Task 8540 – Super Transit Zones Development Study. At the April 13, 2017 meeting, this Committee approved modifications to the Scopes of Work for both of these projects. The approved changes support expanding Task 8538 to cover all RTS routes and the elimination of the design of a pilot project for Task 8540.

With the elimination of the pilot project associated with Task 8540, significant cost savings have been identified. To date, RGRTA has not sought federal reimbursement for expenses related to Task 8540. All work has been completed as in-kind match for the Task.

As mentioned at the April 13 meeting, RGRTA is pursuing a system redesign study for its RTS Monroe service area utilizing non-UPWP fund sources for consultant services. RGRTA has requested the savings from Task 8540 be reprogrammed to Task 8538 to support staff activities related to the system redesign study consistent with the revised scope of work approved on April 13.

**Erik Frisch moved to recommend that the GTC Board adopt Proposed Resolution 17-14; Zina Lagonegro seconded the motion. The motion passed unopposed.**

c. Recommendation to the GTC Board concerning **accepting a report as evidence of completion of a UPWP Task**

Scott Leathersich suggested grouping items 5.c.1. through 5.c.2. into a single action. No Member or Alternate objected.

1. Recommendation to the GTC Board concerning **accepting the *Monroe County Guiderail Inventory Program as evidence of completion of UPWP Task 6212*** / Proposed Council Resolution 17-27

Karen Cox presented the Monroe County Guiderail Inventory Program for closeout. The consultant inventoried the guiderail using NYSDOT's 1 - 4 condition rating system. Just over 60 percent of the inventory was in good or fair condition and none received a rating of severe. The locations of the guiderail were recorded via GPS and have been transferred into GIS.

2. Recommendation to the GTC Board concerning **accepting the *Super Transit Zones Development Study as evidence of completion of UPWP Task 8540*** / Proposed Council Resolution 17-28

Julie Tolar presented the Super Transit Zone Development Study for closeout. In total the consultant reviewed 12 segments, 11 segments with high ridership in and, just beyond the City of Rochester, one segment in Henrietta. Three of these segments rose to the top for consideration as a Super Transit Zone. Customers were surveyed for their preferences and, in particular, they wanted additional service on weekends as opposed to more mid-day service. The original thought was there would be drive capacity between school runs to add service. Ultimately, it was discovered that costs for adding additional service during the mid-day period were not feasible without considerable additional operational funding. Data from this study will feed into the System Redesign which will explore shifts to services beyond the scope of this study.

**Terry Rice moved to recommend that the GTC Board adopt Proposed Resolutions 17-27 and 17-28; Jim McIntosh seconded the motion. The motion passed unopposed.**

- d. Recommendation to the GTC Board concerning **amending the *FY 2017-2018 UPWP to reflect the contribution of actual FY 2016-2017 rollover amounts*** / Proposed Council Resolution 17-29

James Stack stated, the adopted *FY 2017-2018 UPWP* includes estimated rollover amounts for several projects that were not expected to be completed by March 31, 2017 which was the end of FY 2016-2017. These estimated rollover amounts were based on actual expenses through the third quarter of FY 2016-2017. Now that the accounting for FY 2016-2017 has been closed out, the budgets for these projects in FY 2017-2018 can be adjusted to reflect actual rollover amounts.

James stated that this is GTC's routine budget amendment that is typically adopted in first quarter of each fiscal year. It demonstrates GTC's fiscal responsibility in continuing to advance projects in the fourth quarter. He noted that Task 1600 under GTC is actually increasing rather than decreasing. This change reflects the budget savings at the staff level last year. These savings will be available for programming in the next UPWP.

James mentioned three corrections. The values for the two RGRTA and one GTC tasks were not properly reflected. For RGRTA Task 8210, the amount in Column A should be \$40,651, the amount in Column B should be \$39,724, and the amount in Column C should be \$927. For RGRTA Task 8538, the amount in Column A should be \$150,075, the amount in Column B should be \$21,708, and the amount in Column C should be \$128,367. For GTC Task 5901, the amount in Column B should be \$23,199, and the amount in Column C should be \$78,155.

**Terry Rice moved to recommend that the GTC Board adopt Proposed Council Resolution 17-29 with the corrections noted above; Erik Frisch seconded the motion. The motion passed unopposed.**

- e. Recommendation to the GTC Board concerning **adopting an addendum to the *Long Range Transportation Plan for the Genesee-Finger Lakes Region 2040* regarding Transit Asset Management Performance Measures / Proposed Council Resolution 17-30**

James Stack reported the Moving Ahead for Progress in the 21st Century (MAP-21) Act of 2012 directed the U.S. Department of Transportation to establish a set of performance measures to increase the accountability and transparency of the federal highway and transit programs and improve project decision-making through performance-based planning and programming through the rulemaking process. The FAST Act of 2015 continued the performance management and performance-based planning and programming requirements of MAP-21 with minor changes.

The Final Rules established national performance measures across four subject areas: Transit Asset Management; Safety; Pavement and Bridge Condition; and System Performance. State Departments of Transportation and providers of public transportation must:

- Establish performance targets that reflect the measures;
- Report on progress towards achieving those targets;
- Develop performance based plans for safety and asset management; and
- Implement a performance based approach to planning and programming.

MPOs, such as GTC, are required to establish targets that address the performance measures to use in tracking progress toward attainment of critical outcomes for the region. To meet this planning requirement, GTC staff propose to append Chapter 7 – Performance Measures, of the Long Range Transportation Plan to incorporate these measures. These measures will supplement, not replace the performance measures adopted in 2016. The “GTC Board Action” noted in Table 1 of the transmittal memo reflects the anticipated timeline for GTC adoption of performance targets in accordance with each of the Final Rules.

Transit providers are required to develop Transit Asset Management (TAM) Plans to achieve and maintain a State of Good Repair. Initial TAM Plans are due to FTA by

October 1, 2018. Entities submitting a TAM Plan will subsequently submit annual reports with:

1. Projected targets for the next fiscal year;
2. Condition assessments and performance results; and
3. Narrative report on changes in transit system conditions and the progress toward achieving previous performance targets.

The Final Rule on Transit Asset Management requires MPOs to coordinate with transit providers to set TAM performance targets, and integrate those performance targets into their planning documents. MPO's have the option to either agree to program investments in support of the transit operator's targets or set their own quantifiable targets. GTC staff, in consultation with the RGRTA, have decided to recommend concurrence with the transit operator's performance targets.

**Bill Wright moved to recommend that the GTC Board adopt Proposed Council Resolution 17-29; Todd Gadd seconded the motion. The motion passed unopposed.**

- f. Action and recommendation to the GTC Board concerning **modifying and amending the 2017-2020 Transportation Improvement Program** / Proposed Planning Committee Resolutions 17-15 through 17-18 and Proposed Council Resolutions 17-31 through 17-72

Scott Leathersich suggested grouping items 5.f.1. through 5.f.4. into a single action. No Member or Alternate objected.

1. Action concerning **modifying the 2017-2020 TIP by increasing the cost of the County Road 42 Preventative Maintenance project** / Proposed Planning Committee Resolution 17-15

Bill Wright discussed the reasons for the cost increase and requested an increase of STP-Urban funds from Available Balances for the increased cost estimate for the FFY 2017 construction phase.

2. Action concerning **modifying the 2017-2020 TIP by changing the name and description of the Highway Lighting Rehabilitation – East project** / Proposed Planning Committee Resolution 17-16

Terry Rice noted the modifications to the project limits and the name of the project to better reflect the Monroe County CIP. There are no changes to project costs.

3. Action concerning **modifying the 2017-2020 TIP by increasing the cost of the Railroad Crossing Improvement Project at Quaker Rd and Canandaigua Rd. project** / Proposed Planning Committee Resolution 17-17

Jim Willer discussed the increase in the FFY 2019 construction phase. The sources of Federal funds are repurposed earmarks and Surface Transportation Program - Flex managed by NYSDOT Main Office.

James Stack noted the following corrections to the resolution:

- *Increase* the Total Cost from ~~\$1,550,000~~ \$1,555,000 (\$1,399,500 Federal) to \$1,750,000 (\$1,750,000 Federal);
- *Reduce* the Local Share from ~~\$283,900~~ \$155,500 to \$0.

4. Action concerning **modifying the 2017-2020 TIP by decreasing the cost of the Rt 20 over Oatka Creek Superstructure Replacement project** / Proposed Planning Committee Resolution 17-18

Chris Reeve explained that the project was determined not to require any right-of-way to be acquired. The phase costs were minimized to a nominal amount to facilitate eSTIP processing.

**Terry Rice moved to adopt Proposed Planning Committee Resolutions 17-15 through 17-18 as corrected; Jim Willer seconded the motion. The motion passed unopposed.**

Scott Leathersich suggested grouping items 5.f.5. through 5.f.46. into a single action. No Member or Alternate objected.

**Bill Wright moved to recommend that the GTC Board adopt Proposed Resolutions 17-31 through 17-72; Terry Rice seconded the motion.**

Scott Leathersich indicated that members can discuss revisions and/or provide comments as needed.

5. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP increasing the cost of the Elmwood Ave. @ Lac de Ville Intersection Improvement Project** / Proposed Council Resolution 17-31
6. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP increasing the cost of the Dewey Avenue & Driving Park Intersection Realignment project** / Proposed Council Resolution 17-32

Erik Frisch presented changes to the resolution per the final Plans, Specifications, and Estimates:

- *Increase* the Total Cost from \$3,509,000 (\$2,430,000 Federal) to \$4,162,958 \$3,885,000 (~~\$3,432,876~~ \$2,909,000 Federal);

- *Increase* a FFY 17 Construction phase from \$2,839,000 (\$1,966,000 Federal) to ~~\$3,585,772~~ \$3,262,917 (~~\$2,913,409~~ \$2,409,000 Federal);
  - *Increase* the Federal Share of a FFY 17 Construction Inspection phase from \$670,000 (\$464,000 Federal) to ~~\$577,186~~ \$670,000 (~~\$519,469~~ \$500,000 Federal).
7. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP increasing the cost of the Rix Hill Road Bridge Rehabilitation project /** Proposed Council Resolution 17-33
  8. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by increasing the cost of the Ames St., Buffalo Rd., Main St., and West Ave. Preventive Maint. project /** Proposed Council Resolution 17-34
  9. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by increasing the cost of the Applinville Road Bridge Replacement project /** Proposed Council Resolution 17-35
  10. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP decreasing the cost of the Rt 104 Pavement MbC from Monroe CL to Furnace Rd project /** Proposed Council Resolution 17-36
  11. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP I-490 Pavement Micro-Resurface from Erie Canal to Winton Rd, VPP project /** Proposed Council Resolution 17-37

James Stack noted the following correction to the resolution:

- *Add a new project* with a Total Cost of ~~\$1,198,000~~ \$1,147,333 (~~\$1,078,200~~ \$1,032,600 Federal);
12. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP decreasing the cost of the I-390 Pavement Micro-Resurface from Thruway to Rt 590 project /** Proposed Council Resolution 17-38
  13. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by decreasing the cost of the I-390 Pavement Micro-Resurface from Exits 5-6 project /** Proposed Council Resolution 17-39
  14. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the I-390 Appurtenance Upgrade project /** Proposed Council Resolution 17-40

15. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP decreasing the cost of the Rt 88 (Main Street) Reconstruction, Village of Newark project** / Proposed Council Resolution 17-41

Jim Stack noted the following correction to the resolution:

- *Decrease* the Total Cost from \$7,338,000 (~~\$5,970,400~~ \$5,870,400 Federal) to \$6,500,000 (\$5,200,000).

16. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the Railroad Crossing Improvement Project at Gough Road project** / Proposed Council Resolution 17-42

17. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by increasing the cost of the Preventive Maintenance – RTS & RTS Access for FFY 2017 project** / Proposed Council Resolution 17-43

18. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by decreasing the cost of the Preventive Maintenance – RTS & RTS Access for FFY 2018 project** / Proposed Council Resolution 17-44

19. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by decreasing the cost of the Preventive Maintenance – RTS & RTS Access for FFY 2019 project** / Proposed Council Resolution 17-45

20. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by decreasing the cost of the Preventive Maintenance – RTS & RTS Access for FFY 2020 project** / Proposed Council Resolution 17-46

21. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by increasing the cost of the Replace 18 Transit Buses FFY 2017 project** / Proposed Council Resolution 17-47

22. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by deleting the Replace 22 Transit Buses FFY 2018 project** / Proposed Council Resolution 17-48

23. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by increasing the cost of the Replace 25 Transit Buses FFY 2019 project** / Proposed Council Resolution 17-49

24. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by increasing the cost of the Replace 10 Paratransit Buses FFY 2017 project** / Proposed Council Resolution 17-50

25. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by increasing the cost of the Replace 10 Paratransit Buses FFY 2018 project** / Proposed Council Resolution 17-51

26. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by increasing the cost of the Replace 6 Paratransit Buses FFY 2019 project** / Proposed Council Resolution 17-52

Jim Stack noted the following correction to the resolution:

- *Change* the Project Name to "Replace 15 Paratransit Buses FFY ~~2020~~ 2019".

27. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by deleting the Replace 14 Paratransit Buses FFY 2020 project** / Proposed Council Resolution 17-53

28. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the Associated Transit Improvements FFY 2017 project** / Proposed Council Resolution 17-54

29. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the Associated Transit Improvements FFY 2018 project** / Proposed Council Resolution 17-55

30. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the Associated Transit Improvements FFY 2019 project** / Proposed Council Resolution 17-56

31. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the Associated Transit Improvements FFY 2020 project** / Proposed Council Resolution 17-57

32. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the RTS Campus Improvement Project FFY 2017 project** / Proposed Council Resolution 17-58

33. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the Fare Collection Improvements Design FFY 2017 project** / Proposed Council Resolution 17-59

34. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the Transit Center Improvements FFY 2017 project** / Proposed Council Resolution 17-60

35. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the RTS Access Campus Improvements FFY 2017 project** / Proposed Council Resolution 17-61

Eric Farr noted the following correction to the resolution:

- Project Description: "Installation of CCTV and security systems, fire alarm improvements, and concrete repairs"

36. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the Tow Truck Replacement FFY 2017 project** / Proposed Council Resolution 17-62

37. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the Office Productivity Software Update FFY 2017 project** / Proposed Council Resolution 17-63

38. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the On-Board Voice and Data Systems Replacement FFY 2017 project** / Proposed Council Resolution 17-64

Eric Farr noted the following correction to the resolution:

- Reduce a Local Share from \$42,860 to \$21,430;
- Increase a State Share from \$3,985,700 to \$4,007,130.

39. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the Mason Road Sidewalks project** / Proposed Council Resolution 17-65

40. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the Ridge Road Multi-Modal Corridor project** / Proposed Council Resolution 17-66

41. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the Village of Holley Sidewalk Reconstruction project** / Proposed Council Resolution 17-67

42. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the City of Batavia Pedestrian Way project** / Proposed Council Resolution 17-68

43. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the Main Street Streetscape – Phase 2 project** / Proposed Council Resolution 17-69

44. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the Mobile Ticketing System project** / Proposed Council Resolution 17-70

Eric Farr noted the following correction to the resolution:

- Reduce a Local Share from \$416,000 to \$832,000; and
- Increase a State Share from \$416,000 to \$0.

45. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the 5 Electric Buses project** / Proposed Council Resolution 17-71

Eric Farr noted the following correction to the resolution:

- Reduce a Local Share from \$625,000 to \$1,250,000; and
- Increase a State Share from \$625,000 to \$0.
- Project Description: "Purchase of 5 electric buses and related infrastructure".

46. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the Shared Mobility Program project** / Proposed Council Resolution 17-72

Jim Willer distributed a letter requesting an additional amendment under a new agenda item. Jim Stack noted that this would be accomplished via Proposed Council Resolution 17-73, which will be prepared consistent with the recommended action.

47. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by reducing the cost of the Rt 252 Pavement MbC, RIT Entrance to Marketplace Dr project** / Proposed Council Resolution 17-73

*Decrease* the Total Cost from \$3,575,290 (\$2,860,232 Federal) to \$3,559,790 (\$2,847,832 Federal);

*Decrease* a FFY 18 Scoping phase from \$31,500 (\$25,200 Federal) to \$0;

*Add* a FFY 17 Scoping phase of \$16,000 (\$12,800 Federal);

*Change* the Project Name to "Rt 252, Lowenthal Rad to Marketplace Dr".

The source of Federal funds is the National Highway Performance Program. The offset of FFY 17 funds is provided by the I-390 Pavement Micro-Resurface from Thruway to Rt 590 (#8, PIN 439073).

**Bill Wright modified his motion to include Proposed Council Resolutions 17-73; Terry Rice agreed. The motion passed unopposed.**

Terry Rice questioned the use of funds for the Transportation Alternatives Program (TAP) and Congested Mitigation Air Quality (CMAQ) after reviewing the list of projects that were awarded in other regions across the state. Based on the project descriptions, he noted that it appears that some regions may be using these funds for reconstruction projects. If this the case, our region should investigate as it would be a new way to utilize these funds.

Jim Willer and Jim Stack both stated they were not familiar with the specifics of projects awarded across the state; however, they acknowledged it would be worth looking into the specifics of project eligibility.

## **6. New Business**

James Stack noted a memo is being distributed for review. Last week, GTC staff was asked by NYSDOT-Main Office (NYSDOT-MO) to identify potential projects and/or actions to be submitted for consideration for inclusion in the New York State Freight Plan, under the following three categories:

- Near-term projects - Significant infrastructure projects or operational improvements during the next five-year period
- Longer-term projects - Significant infrastructure projects or operational improvements that are beyond the next five-year period
- Regulatory changes - State and/or federal regulations or other requirements that may impede the way in which freight is moved or handled

GTC staff reviewed the Regional Goods Movement Strategy, the Long Range Transportation Plan, and other recently completed UPWP studies, and have identified projects and actions for your consideration. The memo list a series of project types to be considered. Staff has not yet had the chance to determine if any of these projects have been already implemented or if they are no longer a priority.

The MPO deadline for submitting project is May 24. Staff proposes to work with facility owners to compile information needed for submission. James noted that staff does not have any guidance on what criteria Main Office will use to include projects. He stated that his impression is the more advanced the concept, the better the chance for inclusion. Given the short deadline, there is no expectation that the GTC Planning Committee or the GTC Board will take formal action on the submission.

He requested that if any partner is aware of projects that should be added, to please reach out to Jody Binnix so GTC staff can work to include it. He reiterated the concept should be developed enough to provide information for consideration by Main Office but he noted he expects that the submission will be much smaller than the list included in the memo.

Terry Rice noted that bridges on Baird Road and Marsh Road also experience issues with low-clearance and are subject to bridge hits.

Jim Willer noted that even if GTC or a member agency does not have all the necessary information it is still valuable to submit a project idea to NYSDOT-MO. Given that the State Freight Plan has varying corridors, for example the Critical Urban Freight Corridors, NYSDOT-MO will likely have a variety of criteria used to determine project hierarchy.

Jim Stack asked for concurrence on the approach that staff has proposed. No one objected to the approach.

## **7. Public Forum**

No member of the public spoke during the Public Forum.

- 8. Next Meeting:** July 13, 2017 at the Monroe County Fleet Center  
Building 10, Room 149  
145 Paul Road  
Chili, NY

All materials for items to be considered at this meeting should be submitted to GTC staff no later than Friday, June 30, 2017.

**9. Adjournment**

The meeting adjourned at 11:59 a.m.