

**GENESEE TRANSPORTATION COUNCIL
PLANNING COMMITTEE MEETING
Ontario County Office of Emergency Management
2914 County Road 48, Hopewell**

May 10, 2018

PLANNING COMMITTEE MEMBERS PRESENT

Scott Leathersich, Monroe County – At-Large (Chairperson)
Angela Ellis, Livingston County (Vice Chairperson)
James Bensley, Orleans County
Maria Chau, Federal Highway Administration (FHWA)
Timothy Frelier, Monroe County
Erik Frisch, City of Rochester – At-Large
Todd Gadd, Wyoming County
Thomas Goodwin, Monroe County
David Hartman, Yates County
Thomas Hurley, NYS Thruway Authority
Samuel Priem, Seneca County
Kevin Rooney, Wayne County
James Willer, New York State Department of Transportation (NYSDOT) – Region 4
William Wright, Ontario County
David Zorn, Genesee/Finger Lakes Regional Planning Council

ALTERNATE REPRESENTATIVES PRESENT

Julie Tolar, Rochester Genesee Regional Transportation Authority (RGRTA), representing Bill Carpenter
BJ Scanlon, City of Rochester, representing Andrea Guzzetta

PLANNING COMMITTEE MEMBERS ABSENT AND UNREPRESENTED

Mark Assini, Monroe County Supervisors' Association
Stephen Golding, Empire State Development Corporation
Timothy Hens, Genesee County
Norman Jones, City of Rochester
Dorraine Kirkmire, Rochester City Planning Commission
David Lindsay, Monroe County – At-Large
Steven Urlass, Federal Aviation Administration (FAA)
(Vacant), Federal Transportation Administration (FTA)
(Vacant), NYS Department of Environmental Conservation (NYSDEC)

OTHERS IN ATTENDANCE

Brent Bodine, Village of Penn Yan
Joseph Bovenzi, GTC staff
Maggie Brooks, RGRTA
Mark Contestable, RGRTA
Zac Cracknell, Livingston County
Michael Godfrey, Fisher Associates
Don Higgins, Livingston County
Kerry Ivers, Town of Irondequoit
Joel Kleinberg, NYSDOT-Region 4
Alex Kone, GTC staff

Sharon Lilla, Village of Sodus Point
Lori Maher, GTC staff
Kevin McLeod, Village of Penn Yan
Richard Perrin, T.Y. Lin International
Kathy Rayburn, Town of Victor
Terry Rice, Barton & Loguidice
Maria Rudzinski, Ontario County
Roseann Schmid, Fisher Associates
Chris Sichak, Erdman Anthony
James Stack, GTC staff

1. Call to Order & Introductions

Scott Leathersich, Planning Committee Chairperson, called the meeting to order at 10:10 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

David Hartman motioned to approve the minutes from the April 12, 2018 Planning Committee meeting; Angela Ellis 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

Jim Stack reported:

- GTC Strategic Planning: A multi-agency Agreement regarding the process for conducting performance measurement among MPOs, transit operators, and NYSDOT has been developed and will be discussed under item 5.d.
- Long Range Transportation Plan Update/Implementation: New York State needs to establish Performance Measures and specific targets for Pavement and Bridge conditions, as well as, System Performance which are due by May 20. This will start the 180-day clock for GTC to establish its own Performance Measures and specific targets or agree to accept the State measures and targets. An Addendum for including these performance measures and targets will be presented at the August meeting so that they can be adopted by the GTC Board in September, in advance of the November deadline.
- Genesee-Finger Lakes Scenario Tool: No new activity to report.
- Advancing Health-Informed Transportation Decision Making: This project was presented for closeout at the April meeting and recommended for acceptance by the GTC Board.
- Genesee-Finger Lakes Regional Local Bridge Vulnerability Assessment: The consultant and GTC have already held debriefings with Orleans, Genesee, Wyoming, and Livingston County Highway Departments for feedback before finalizing the analysis. Staff is working to schedule the remaining counties.
- Genesee-Finger Lakes Regional TSMO Strategic Plan: The consultant has provided a draft document for GTC staff review and comment prior to a draft document being sent to the Steering Committee. A seminar on updating the Regional ITS Architecture was held April 16.

- Vulnerable Users Safety Assessment Program Phases 1 & 2: Roadway Safety Audits are being scheduled for the third week in June.
- Congestion Management Process (CMP): GTC staff have integrated the CMP toolbox into LRTP 2040.
- Greater Rochester Regional Commuter Choice Program: On May 16, staff will be meeting the project team for NY511 and RGRTA on future options for mobility options. The ROCeasyride website is being promoted via Twitter. Staff continues work to increase exposure.
- Travel Time Data Collection Program: GTC provided INRIX data for the City's Comprehensive Access & Mobility Plan.
- Lake Ontario State Parkway Lane Transportation Alternatives Feasibility Study: The Steering Committee met April 18. The Steering Committee discussed various criteria to evaluate alternatives but held off discussing specific alternatives.
- Transportation Impacts on Economic Development in the Greater Rochester International Airport (GRIA) Area: No new activity to report
- Cross Asset Highway and Bridge Evaluation and Prioritization Tool: No new activity to report.
- Genesee-Finger Lakes Regional Flood Vulnerability Model: Staff is still developing an RFP for release in the near future.

Angela Ellis reported:

- Livingston County Human Services Trip Planning Website: A press release will be issued week of May 14 for the website's hard rollout. The consultant worked to resolve platform issues. The county is interested in obtaining feedback on the website from potential users. RGRTA has expressed an interest in using the platform for mobility management functions.

G/FLRPC

David Zorn reported:

- Genesee Finger Lakes Region Local Update of Census Addresses 2020: Staff is working on comparing the Census Bureau's Master Address File (MAF) with county address files.
- Regional Land Use Monitoring Report: Staff is collecting surveys for the 2017 report from all municipalities. The goal is to get to a 100 percent response rate.

Livingston County

Angela Ellis reported:

- Hamlet of Greigsville Transportation Safety & Access Improvement Plan: This project will be presented for closeout under Item 5.b.1.

Monroe County

Tom Goodwin reported:

- Monroe County Land Use Monitoring: Staff is working on collecting several outstanding surveys.

Tim Frelier reported:

- Monroe County High Accident Location Program: Three priority locations have been completed since the April meeting. A total of five locations have been completed this fiscal year.

NYS DOT

Jim Stack reported:

- NYS DOT Safety Investigations and Analysis: Scope of Work to be presented under Agenda Item 5.a.1.

Ontario County

Bill Wright reported:

- County Road 16 Pedestrian & Bicycle Accommodations Feasibility Study: The second public meeting was held in April. The consultant is finalizing a draft report. The next public meeting will be held in August.

City of Rochester

Erik Frisch reported:

- City of Rochester Comprehensive Access & Mobility Plan: The Steering Committee met on April 18. The next Steering Committee meeting will be held on May 23. The Public Involvement Plan is finalized and the outreach activities are expected to begin in June.
- City of Rochester Mobility Enhancement Study: This project is on hold pending release of the draft Reimage RTS recommendations.

RGRTA

Julie Tolar reported:

- RTS Access Ridership and Facility Evaluation: A kick-off meeting was held on February 20. The consultant has completed the site, building, and operations analyses.
- RTS System Redesign: The draft recommendations were released on May 3. Additional public engagement opportunities will be available in May. The final recommendations are anticipated in August.

- Mobility Management Implementation Study: Scope of Work to be presented under Agenda Item 5.a.3.

Wayne County

Jim Stack reported:

- Ontario Midland Strategic Plan: Scope of Work to be presented under Agenda Item 5.a.4.

Other Agencies

Jim Stack reported:

- Irondequoit Bay Outlet Bridge Alternatives Analysis Study: To be presented for closeout under Item 5.b.3.
- Route 96 Transformative Corridor Strategic Infrastructure Plan: To be presented for closeout under Item 5.b.2.
- Honeoye Falls Circulation, Accessibility, and Parking (CAP) Study: Village of Honeoye Falls staff is working with GTC staff to develop the scope of work.
- Penn Yan Circulation, Accessibility, and Parking (CAP) Study: Scope of Work to be presented under Agenda Item 5.a.2.
- Uptown Canandaigua Mixed-Use & Transportation Corridor Feasibility Study: A Steering Committee meeting was held on May 7. The project is progressing. The project is progressing.
- Pittsford Active Transportation Plan: The project has been completed. Closeout presentation is being delayed due to lack of a sign off from the Village Mayor.
- Geneseo Active Transportation Plan: Scope of Work to be presented under Agenda Item 5.a.5.
- Sodus Point Active Transportation Plan: Scope of Work to be presented under Agenda Item 5.a.6.
- Maple Ridge Corridor Study: Scope of Work to be presented under Agenda Item 5.a.7.
- Ontario County SR 364/CR 11 Active Transportation Corridor Plan: Scope of Work to be presented under Agenda Item 5.a.8.

b. Any Other Old Business or Announcements

Jim Stack provided the following report:

BUILD Discretionary Grant Program

On Friday, April 20, 2018, the U.S. Department of Transportation announced that it has published a Notice of Funding Opportunity for \$1.5 billion available under the Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grants program. This is the successor to the

Transportation Investment Generating Economic Recovery (TIGER) grant program and uses funding from the recently adopted Consolidated Appropriations Act of 2018.

BUILD grants can be used for capital projects, including but not limited to: 1) highway, bridge, or other road project eligible under Title 23 of the US Code; 2) public transportation projects eligible under Title 49 of the US Code; and 3) passenger and freight rail transportation projects. Grants will be awarded on a competitive basis and will be evaluated against specified criteria.

The BUILD program makes a concerted effort to increase discretionary grants for rural areas as defined by the U.S. Census Bureau. Congress increased the minimum proportion of the funds dedicated to rural areas from 20 to 30 percent. When coupled with fact that the program has been increased to \$1.5 billion, at least \$450 million is to be used in rural areas.

In urban areas, project grants may not be less than \$5 million with an 80 percent cap on the Federal cost share. In rural areas, project grants may not be less than \$1 million. While the notice indicates the Secretary of Transportation may increase the Federal above 80 percent for a project located in a rural area, it is not clear if this would be done on an individual project basis or across the board. On April 24, GTC staff sent out a mass email to stakeholders throughout the region. We have also sent subsequent emails related to webinars in the spirit of sharing information as we receive it.

James Stack asked that if any agencies plan to pursue a BUILD grant to let GTC staff know so that they can be a resource.

Google Trekker camera system

GTC has entered into an Agreement with Google to get their Trekker Camera for use in our region for several months this summer. James Stack noted that this as a scaled-down version of the vehicle-mounted camera they drive around to get the Google Streetview data. The camera system is mounted on a backpack for off-road use. Google gives free use of the camera in exchange for the imagery.

He added that Google informed GTC that there is a backlog on their Trekker Camera and they have put a hold on the program in the U.S. and overseas. This came a day after staff interviewed Intern candidates and reached out to Monroe County and the City of Rochester to partner on the project.

It is not clear when the camera will become available to us but staff still want to collect other data on multi-use trails and other bicycle facilities.

TIP Staff Modifications

The GTC *TIP Procedures Manual* (revised March 8, 2018) allows for GTC staff to make minor modifications to TIP projects with concurrence from the TIP

Development Committee (TDC). The Procedures Manual requires that the changes be reported to the Planning Committee.

On March 23, the TDC raised no objections to the following changes:

- Move funds between phases of the Pratt Road (CR #32) over Tonawanda Creek project
- Correct a typo on the County Road 28 & Shortsville Road Intersection Improvements project
- Correct a typo on the NY 286 at Five Mile Line Road Intersection Improvements project
- Correct a typo on the Park Road Bridge over Irondequoit Creek project
- Correct a typo on the Falls Road Railroad Crossing project

On April 13, the TDC raised no objections to the following changes:

- Add non-Federal funds to the County Road 23 @ McIvor Road/Fort Hill Intersection Improvements project to reflect the full cost including a local betterment
- Add non-Federal funds to the 2018 Region 4 Audible Delineator Project to reflect the use of State funds to cover engineering costs and moving the federal funds to the construction phase
- Reduce the Federal funds on the I-390 Appurtenance Upgrade Project to preserve Obligation Authority
- Reduce the Federal funds on the Region 4 Pavement Marking Contract (2019-2020) project to preserve Obligation Authority
- Add non-Federal funds to the Northeast, Group 1 project to reflect the latest cost estimate

Scott Leathersich informed the Committee that Tom Goodwin is retiring at the end of the month. Tom has worked with GTC for many years including active participation on the Planning Committee and the UPWP Development Committee. He congratulated Tom and expressed appreciation for his contributions to GTC.

5. Action Items

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

Scott Leathersich suggested grouping Items 5.a.1 through 5.a.8 into a single action. No Member or Alternate objected.

1. Task 6232 – **NYS DOT Safety Investigations and Analysis**

Jim Willer presented the proposed Scope of Work and discussed the project.

2. Task 6813 – **Penn Yan Circulation, Accessibility, and Parking (CAP) Study**

Brent Bodine presented the proposed Scope of Work and discussed the project.

3. Task 8541 – **Mobility Management Implementation Study**

Maggie Brooks presented the proposed Scope of Work and discussed the project.

4. Task 8621 – **Ontario Midland Strategic Plan**

Kevin Rooney, on behalf of Brian Pincelli, presented the proposed Scope of Work and discussed the project.

5. Task 8774 – **Geneseo Active Transportation Plan**

Angela Ellis presented the proposed Scope of Work and discussed the project.

6. Task 8775 – **Sodus Point Active Transportation Plan**

Sharon Lilla presented the proposed Scope of Work and discussed the project.

7. Task 8776 – **Maple Ridge Road Corridor Study**

Jim Bensley presented the proposed Scope of Work and discussed the project.

8. Task 8777 – **Ontario County SR 364/CR 11 Active Transportation Corridor Plan**

Maria Rudzinski presented the proposed Scope of Work and discussed the project.

William Wright motioned to approve the UPWP Project Scopes of Work for Tasks 6232, 6813, 8541, 8621, 8774, 8775, 8776, and 8777; Thomas Goodwin seconded the motion. The motion passed unopposed.

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

Scott Leathersich suggested grouping Items 5.b.1. through 5.b.3. into a single action. No Member or Alternate objected.

1. Recommendation to the GTC Board concerning **accepting the *Hamlet of Greigsville Transportation, Safety and Access Improvement Plan as evidence of completion of UPWP Task 6810*** / Proposed Council Resolution 18-18 (Livingston County)

Angela Ellis presented the Executive Summary of the project. She discussed the process followed to complete the project and explained that identifying safety

enhancements and improving the sense of community in the hamlet were key goals of the project. Key recommendations include improving trail connections to nearby destinations, a proposal for developing a truck stop in the hamlet, and infrastructure enhancements aimed at accommodating truck traffic through the hamlet. Public meetings were held to gauge community interest and obtain feedback on the recommendations. She noted that the county will be applying for Consolidated Funding Applications (CFA) and Transportation Alternatives Program (TAP) funds to implement the project recommendations.

Bill Wright asked if consideration was given to roundabouts at this location. Angela replied in the affirmative and explained that roundabouts were not included in the recommendations because there is not enough room for them in the hamlet. Rich Perrin noted that there is heavy truck traffic, approximately 40 percent, on the section of NYS Route 63 in the hamlet and this was a key consideration in developing recommendations. He explained that the consultant team also considered driveway realignments and truck parking facility design options as a means of minimizing disruption from truck traffic.

Jim Bensley asked what strategies were considered to reduce on-street truck parking. He cited similar concerns along Route 31 in Medina. Rich Perrin replied that driveways are intended to be spaced in order to facilitate truck parking at respective sites.

2. Recommendation to the GTC Board concerning **accepting the *Route 96 Transformative Corridor Strategic Infrastructure Plan as evidence of completion of UPWP Task 7575*** / Proposed Council Resolution 18-19 (Town of Victor)

Kathy Rayburn presented the Executive Summary of the project. She discussed the process followed to complete the project, which was intended to provide a strategic plan for developing a safe and efficient NYS Route 96 corridor. Extensive community outreach was conducted and there was broad support from the community, including local business interests, for conducting this project. Substantial feedback from the community was obtained for this project and that helped to identify six 'High Priority Projects', totaling \$14.8 million.

The town is currently working through the State Environmental Quality Review process and is investigating sources of implementation funding. In addition, work has begun on the first implementation activity from this project, a town-wide access management plan.

3. Recommendation to the GTC Board concerning **accepting the *Irondequoit Bay Outlet Bridge Alternatives Analysis Study as evidence of completion of UPWP Task 7300*** / Proposed Council Resolution 18-53 (Town of Irondequoit)

Kerry Ivers presented the Executive Summary of the project. She discussed the project background and development process, including the extensive

community outreach activities that were undertaken and the public input received. The consultant team generated a list of eight alternatives that were reduced to five options for further study. A series of 11 criteria were used to rank and evaluate the alternatives. The two highest-ranked options were to retrofit the existing bridge or build a new moveable bridge across the outlet.

Scott Leathersich noted that there was not yet a consensus on a single course of action but that the study identified the most appropriate options for managing the bay outlet crossing in the face of diverse interests and expectations. Maritime access to Irondequoit Bay must be maintained to ensure the bay's continued use as a safe harbor for boats caught in severe weather on Lake Ontario. He added that the report will be helpful as the basis of future decision-making about how to manage the crossing.

William Wright motioned to recommend that the GTC Board adopt proposed Resolutions 18-18, 18-19, and 18-53; Erik Frisch seconded the motion. The motion passed unopposed.

- c. Recommendation to the GTC Board concerning **amending the *FY 2018-2019 UPWP* to reflect the contribution of actual FY 2017-2018 rollover amounts** / Proposed Council Resolution 18-20 (GTC staff)

Jim Stack reported that the adopted FY 2018-2019 Unified Planning Work Program includes estimated rollover amounts for several projects that were not expected to be completed by March 31, 2018 which was the end of FY 2017-2018. These estimated rollover amounts were based on actual expenses through the third quarter of FY 2017-2018. Now that the accounting for FY 2017-2018 has been closed out, the budgets for these projects for FY 2018-2019 can be adjusted to reflect actual rollover amounts.

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

Exhibit 1 also reflects the reduction of Program Reserve to fund the increased scope of work for the Maple Ridge Road Corridor Study that this Committee approved at its April meeting.

Timothy Frelier motioned to recommend that the GTC Board adopt proposed Resolution 18-20; James Willer seconded the motion. The motion passed unopposed.

- d. Recommendation to the GTC Board concerning **authorizing the Chairman of the Genesee Transportation Council to enter into a multi-agency Agreement with the New York State Department of Transportation and the Rochester-Genesee Regional Transportation Authority regarding the Performance Management requirements of 23 CFR 450.314(h)(1)** / Proposed Council Resolution 18-21 (GTC staff)

Jim Stack reported that MPO(s), State(s), and providers of public transportation are required to jointly agree upon and develop specific written procedures for cooperatively developing and sharing information related to transportation performance data, the selection of performance targets, the reporting of performance targets, the reporting of performance to be used in tracking progress toward achievement of critical outcomes for the region of the MPO, and the collection of data for the State asset management plan for the National Highway System (NHS).

On behalf of all MPOs in New York, the New York State Association of Metropolitan Planning Organizations (NYSAMPO) staff consultant collaborated with MPOs, the New York State Department of Transportation (NYSDOT), FHWA and FTA to prepare a template that can be used to satisfy this requirement.

GTC staff have used the template to prepare a draft Agreement specific to the Genesee-Finger Lakes region. This Agreement has been shared with RGRTA's Legal Counsel and with the NYSDOT MPO Bureau in Albany for review and comment. To date, only minor edits have been needed.

The Agreement articulates roles and responsibilities of each party regarding the establishment of transportation Performance Measures and associated Targets, sharing information on the Targets, and reporting on progress toward achieving those Targets. Essentially, it documents the process that GTC, NYSDOT, and RGRTA are already conducting and satisfies the requirement for "specific written procedures".

Maria Chau noted that all MPO's nationwide are required to enter into similar agreements. These assurances are necessary before TIP approvals can be granted.

William Wright motioned to recommend that the GTC Board adopt proposed Resolution 18-21; James Willer seconded the motion. The motion passed unopposed.

- e. Recommendation to the GTC Board concerning **amending the TIP to incorporate an assessment of how the TIP projects contribute to the achievement of performance targets** / Proposed Council Resolution 18-22 (GTC staff)

Jim Stack reported that 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 Fixing America's Surface Transportation Act (FAST Act) of 2015 continued the performance management and performance-based planning and programming requirements of MAP-21 with minor changes.

Additionally, MPO Transportation Improvement Programs (TIP) must include a description of the anticipated effects of the TIP toward achieving the performance targets established in the metropolitan transportation plan. NYSAMPO has collaborated with NYSDOT, FHWA, and FTA to develop common language that can be used in MPO TIPs across New York State to provide a description of the anticipated effects of the TIP towards achieving the Performance Targets.

Any TIP amended or adopted after May 27, 2018 must include such a description for the Safety Performance Measures and Targets. The remaining Performance Measures have specific dates to comply with this requirement. Without the relevant topical description, FHWA and FTA are precluded from approving TIP Amendments or a new TIP after each new deadline.

William Wright motioned to recommend that the GTC Board adopt proposed Resolution 18-22; Dave Hartman 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 Resolution 18-9 and Proposed Council Resolutions 18-5 through 18-12
 1. Action concerning **modifying the 2017-2020 TIP by increasing the Federal share of the City of Rochester Highway Preventive Maintenance Group # 4 project** / Proposed Planning Committee Resolution 18-9 (City of Rochester)

Todd Gadd asked if the appropriate timing of the request for additional Federal funds should be made at PS&E or after bids have been received. Jim Stack replied that projects should request an increase in local funds to process PS&E then request Federal funds after bids. This action is facilitated by the ability to add non-Federal funds via a Staff Modification to minimize delays in letting the project, which may not align with the quarterly TIP Amendment cycle.

Scott Leathersich reported that NYSDOT has two additional projects they would like considered for TIP Administrative Modifications. Joel Kleinberg presented the two projects.

- A. Action concerning **modifying the 2017-2020 TIP by increasing the Total Cost of the NY 104 Intersection Improvements at Knickerbocker Road project** / Proposed Planning Committee Resolution 18-10 (NYSDOT)
- B. Action concerning **modifying the 2017-2020 TIP by increasing the Total Cost of the Fairport 31F West Church St. Resurfacing project** /

Proposed Planning Committee Resolution 18-11 (NYSDOT on behalf of the Village of Fairport)

Kevin Rooney motioned to approve Planning Committee Resolutions 18-9 through 18-11; Erik Frisch seconded the motion. The motion passed unopposed.

Scott Leathersich suggested grouping Items 5.f.2 through 5.f.32 into a single action. No member or Alternate objected.

2. Action concerning **amending the 2017-2020 TIP by increasing the Total Cost of the Preventive Maintenance – RTS & RTS Access for FFY 2018 project** / Proposed Council Resolution 18-23 (RGRTA)
3. Action concerning **amending the 2017-2020 TIP by reducing the number of vehicles of the Replace 18 Transit Buses FFY 2017 project** / Proposed Council Resolution 18-24 (RGRTA)
4. Action concerning **amending the 2017-2020 TIP by reinstating the Replace 22 Transit Buses FFY 2018 project** / Proposed Council Resolution 18-25 (RGRTA)
5. Action concerning **amending the 2017-2020 TIP by increasing the Total Cost of the Replace 50 Transit Buses FFY 2020 project** / Proposed Council Resolution 18-26 (RGRTA)
6. Action concerning **amending the 2017-2020 TIP by deleting the Replace 15 Paratransit Buses FFY 2019 project** / Proposed Council Resolution 18-27 (RGRTA)
7. Action concerning **amending the 2017-2020 TIP by deleting the Fare Collection Improvements Design project** / Proposed Council Resolution 18-28 (RGRTA)
8. Action concerning **amending the 2017-2020 TIP by reinstating the RGRTA Data Warehouse & Business Intelligence System project** / Proposed Council Resolution 18-29 (RGRTA)
9. Action concerning **amending the 2017-2020 TIP by adding the Contract Management System project** / Proposed Council Resolution 18-30 (RGRTA)
10. Action concerning **amending the 2017-2020 TIP by adding the Paratransit Web Scheduling System project** / Proposed Council Resolution 18-31 (RGRTA)
11. Action concerning **amending the 2017-2020 TIP by deferring the Mobile Ticketing System project** / Proposed Council Resolution 18-32 (RGRTA)

12. Action concerning **amending the 2017-2020 TIP by deferring the 6 Electric Buses project** / Proposed Council Resolution 18-33 (RGRTA)
13. Action concerning **amending the 2017-2020 TIP by advancing and increasing the Total Cost of the Reconstruction of Ontario St Bridge project** / Proposed Council Resolution 18-7 (Town/Village of East Rochester)
14. Action concerning **amending the 2017-2020 TIP by increasing the Total Cost of and renaming the Rix Hill Road Bridge Rehabilitation project** / Proposed Council Resolution 18-34 (Livingston County)
15. Action concerning **amending the 2017-2020 TIP by increasing the Total Cost of the Orleans County Bridge Preventive Maintenance at 6 Locations project** / Proposed Council Resolution 18-35 (Orleans County)
16. Action concerning **amending the 2017-2020 TIP by reducing the Total Cost of the NYSDOT Bridge Deck Preventative Maintenance (7 Locations) project** / Proposed Council Resolution 18-36 (NYSDOT)
17. Action concerning **amending the 2017-2020 TIP by increasing the Total Cost of the NYSDOT Bridge Deck Preventative Maintenance (8 Locations) project** / Proposed Council Resolution 18-37 (NYSDOT)
18. Action concerning **amending the 2017-2020 TIP by increasing the Total Cost of the Mount Read Blvd (Rt 33 to Rt 31) Preventive Maintenance project** / Proposed Council Resolution 18-38 (NYSDOT)
19. Action concerning **amending the 2017-2020 TIP by adding the Rt 531 MbC (Rt 36 to I-490) project** / Proposed Council Resolution 18-39 (NYSDOT)
20. Action concerning **amending the 2017-2020 TIP by adding the I-490 at I-590 Interchange MbC project** / Proposed Council Resolution 18-40 (NYSDOT)
21. Action concerning **amending the 2017-2020 TIP by adding the Rt 204 MbC (Rt 33A to Rochester City Line) project** / Proposed Council Resolution 18-41 (NYSDOT)
22. Action concerning **amending the 2017-2020 TIP by adding the Rt 31 over Erie Canal Bridge (East) Minor Rehabilitation (BIN 4443270) project** / Proposed Council Resolution 18-42 (NYSDOT)
23. Action concerning **amending the 2017-2020 TIP by adding the Rt 31 over Erie Canal Bridge (West) Rehabilitation (BIN 4443290) project** / Proposed Council Resolution 18-43 (NYSDOT)
24. Action concerning **amending the 2017-2020 TIP by adding the Rt 104 over Oak Orchard Creek Bridge Rehabilitation (BIN 1036240) project** / Proposed Council Resolution 18-44 (NYSDOT)

25. Action concerning **amending the 2017-2020 TIP by adding the Rt 940M (Lake Avenue) MbC (Lyell Avenue to Ridgeway Avenue) project** / Proposed Council Resolution 18-45 (NYSDOT)
26. Action concerning **amending the 2017-2020 TIP by adding the State Street Reconstruction (Basin Street to Inner Loop) project** / Proposed Council Resolution 18-46 (City of Rochester)
27. Action concerning **amending the 2017-2020 TIP by adding the Cumming Nature Center Trails Improvement project** / Proposed Council Resolution 18-47 (NYSDOT on behalf of OPRHP)
28. Action concerning **amending the 2017-2020 TIP by advancing a phase of the Falls Road Railroad Crossing project** / Proposed Council Resolution 18-48 (NYSDOT)
29. Action concerning **amending the 2017-2020 TIP by splitting the Village of Holley Pavement Preservation project** / Proposed Council Resolution 18-49 (NYSDOT)
30. Action concerning **amending the 2017-2020 TIP by adding the Village of Holley Pavement Preservation, Rt 237 project** / Proposed Council Resolution 18-50 (NYSDOT)
31. Action concerning **amending the 2017-2020 TIP by adding the Pedestrian Safety Action Plan Implementation Phase III (Monroe County) project** / Proposed Council Resolution 18-51 (Monroe County)
32. Action concerning **amending the 2017-2020 TIP by adding the Pedestrian Safety Action Plan Implementation Phase III (City of Rochester) project** / Proposed Council Resolution 18-52 (City of Rochester)

William Wright motioned to recommend that the GTC Board adopt Proposed Resolutions 18-23 through 18-52 and 18-7; Timothy Frelier seconded the motion. The motion passed unopposed.

g. FTA Section 5310 2018 Solicitation and Recommended Funding

Jim Stack reported that on June 23, 2017 NYSDOT announced the availability of \$28.7 million in funding made available through the FTA's Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310). This program is intended to enhance mobility for seniors and persons with disabilities by supporting activities that serve the special needs of transit-dependent populations beyond traditional public transportation services and Americans with Disabilities Act (ADA) complementary paratransit services. The application deadline for the solicitation was August 21, 2017.

While \$28.7 million is available in NY State, projects in the Rochester Urbanized Area were eligible for approximately \$1.24 million. This represent the value of funds for

which GTC has project selection responsibility. NYSDOT has project selection responsibility for the remainder of the region; however, the program is a joint effort and GTC staff provides an evaluation for all eligible projects in the region.

GTC staff have evaluated the project applications against the proscribed criteria and the results are presented in the attached table. As in past cycles, GTC staff recommends funding projects in rank order. For those projects that are both inside and outside the Rochester Urbanized Area that fall within the fundable range in the Rochester Urbanized Area, we suggest encouraging NYSDOT to fund the portion of the project outside the Rochester Urbanized Area. For those projects outside the Rochester Urbanized Area, staff suggests encouraging NYSDOT to select as many as possible for funding in the rank order.

Following the review of the proposals they were ranked and are shown on the attached Scores and Recommended Funding table.

David Hartman motioned to approve the ranked list of FTA Section 5310 2018 Solicitation and Recommended Funding projects as presented and directed they be sent to NYSDOT-Main Office; Kevin Rooney seconded the motion. The motion passed unopposed.

6. New Business

Items 5.f.31 and 5.f.32

Jim Willer stated that NYSDOT would like to reconsider the motion recommending GTC Board approval of Items 5.f.31 and 5.f.32 and consider them at a later date. He noted the action is premature and that the award of HSIP funds was contingent on NYSDOT Main Office approval.

Scott Leathersich asked William Wright if he considered this a friendly amendment to the previous motion. **William Wright concurred that this was a friendly amendment to the earlier motion and modified the motion to remove Proposed Council Resolutions 18-51 through 18-52 from the original motion. Timothy Frelier seconded the amended motion. The amended motion passed unopposed.**

TAP and CMAQ

Jim Willer reported that he expects an announcement from NYSDOT-Main Office on the availability of statewide TAP/CMAQ funding to be released shortly. [[The TAP/CMAQ Notice of Funding Opportunity was release on May 18.]]

7. Public Forum

No member of the public spoke during the Public Forum.

- 8. Next Meeting:** July 12, 2018 at Monroe County Fleet Center
Building 10, Room 149, 145 Paul Road, Chili

All materials for items to be considered at this meeting should be submitted to GTC staff no later than Friday, June 29, 2018.

- 9. Adjournment**

The meeting adjourned at 12:03 p.m.