

**GENESEE TRANSPORTATION COUNCIL
PLANNING COMMITTEE MEETING
RGRTA
1372 East Main Street, Rochester**

November 8, 2018

PLANNING COMMITTEE MEMBERS PRESENT

Scott Leathersich, Monroe County – At-Large (Chairperson)
Angela Ellis, Livingston County (Vice Chairperson)
Rochelle Bell, Monroe County Planning Board
James Bensley, Orleans County
Timothy Frelier, Monroe County
Erik Frisch, City of Rochester – At-Large
Todd Gadd, Wyoming County
Andrea Guzzetta, Rochester City Council
David Hartman, Yates County
Dorraine Kirkmire, Rochester City Planning Commission
David Lindsay, Monroe County – At-Large
Kevin Rooney, Wayne County
David Zorn, Genesee/Finger Lakes Regional Planning Council (G/FLRPC)

ALTERNATE REPRESENTATIVES PRESENT

Eric Farr, Rochester Genesee Regional Transportation Authority (RGRTA), representing Bill Carpenter
Joel Kleinberg, NY State Department of Transportation (NYSDOT) – Region 4, representing James Willer

PLANNING COMMITTEE MEMBERS ABSENT AND UNREPRESENTED

Maria Chau, Federal Highway Administration (FHWA)
Stephen Golding, Empire State Development Corporation
Timothy Hens, Genesee County
Thomas Hurley, NYS Thruway Authority
Norman Jones, City of Rochester
Sam Priem, Seneca County
Mike Rockow, Monroe County
Steven Urlass, Federal Aviation Administration (FAA)
William Wright, Ontario County
(Vacant), Federal Transportation Administration (FTA)
(Vacant), Monroe County Supervisors' Association
(Vacant), NYS Department of Environmental Conservation (NYSDEC)

OTHERS IN ATTENDANCE

Heather Bachman, Genesee Valley BOCES	Rick Papaj, NYSDOT-Region 4
Jody Binnix, GTC staff	Darin Ramsay, GTC staff
Mike Croce, Bergmann Associates, Inc.	Terry Rice, Barton and Loguidice, Inc.
Adam Frosino, McFarland Johnson, Inc.	Tom Robinson, Barton and Loguidice, Inc.
Patrick Gooch, G/FLRPC	Chris Sichak, Erdman Anthony, Inc.
Jeff Jamberdino, NYSDOT-Region 4	James Stack, GTC staff
Dennis Judson, Fisher Associates, Inc.	Joan Vitkus, Genesee Valley BOCES
Alex Kone, GTC staff	

1. Call to Order & Introductions

Scott Leathersich, Planning Committee Chairperson, called the meeting to order at 10:07 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

Angela Ellis moved to approve the minutes from the August 9, 2018 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

Jim Stack reported:

- GTC Strategic Planning: An Agreement to document the process for conducting performance measurement among MPOs, transit operators, and NYSDOT has been fully executed.
- Long Range Transportation Plan Update/Implementation: Revisions to Performance Measures will be presented under Agenda Item 5.c.
- Genesee-Finger Lakes Scenario Tool: Scope of Work to be presented under Agenda Item 5.a.1.
- Advancing Health-Informed Transportation Decision Making: No new activity to report.
- Genesee-Finger Lakes Regional Local Bridge Vulnerability Assessment: The regionwide draft scores were distributed to County Highway Superintendents for review. The consultant is making field visits to select bridges.
- Genesee-Finger Lakes Regional TSMO Strategic Plan: Accepted by the GTC Board at its September 6 meeting.
- Vulnerable Users Safety Assessment Program Phases 1 & 2: Seven Roadway Safety Audits have been completed since the last Planning Committee meeting. All were completed by October 30. The consultant is preparing location-specific reports.
- Congestion Management Process (CMP): GTC staff have integrated the CMP toolbox into LRTP 2040.
- Greater Rochester Regional Commuter Choice Program: A conference call between GTC staff, the project team for NY511, and RGRTA to discuss the future

options for mobility services was held in early September. A subsequent conference call was held on November 7 to discuss specifics of transitioning ROCEasyride to the 511NY platform.

- Travel Time Data Collection Program: GTC staff collaborated with other MPOs in the State to test and evaluate a different data vendor than we currently use. StreetLights data offered free access for a trial period as they try to expand their customer base. Staff has determined that, currently, StreetLights would not give us data that we don't already get from other sources. Our current data vendor, INRIX, provided GTC staff with access to some new data tools to test. Staff participated in product demos and webinars but has not yet draw a conclusion on the applicability to our needs. GTC staff participated in a NYSAMPO Modeling Working Group meeting where the University of Albany's AVAIL demonstrated its latest version of their performance measures tools.
- Lake Ontario State Parkway Lane Transportation Alternatives Feasibility Study: The consultant is awaiting data in order to finalize the draft recommendations for Steering Committee review prior to a final public meeting.
- Genesee-Finger Lakes Regional Performance Measurement Monitoring & Evaluation System: An RFQ was developed and released on August 10 with Statements of Qualifications due September 14. GTC received one response. GTC staff is working with NYSDOT and Monroe County to ensure there is comfort moving forward without being able to compare to another vendor. The sole response is qualified to conduct the project.
- Transportation Impacts on Economic Development in the Greater Rochester International Airport (GRIA) Area: Now that the airport construction project is essentially complete, GTC staff has reorganized the project management in an effort to get this project back on track. I expect a Scope of Work to be presented to the Planning Committee in January or February.
- Cross Asset Highway and Bridge Evaluation and Prioritization Tool: An RFQ was developed and released on August 17 with Statements of Qualifications due September 21. GTC received zero responses. We have since reached out to each firm that requested to RFQ package for insights as to why they chose not to respond. We are compiling various feedback and assessing options for this tool.
- Genesee-Finger Lakes Regional Flood Vulnerability Model: GTC staff is recommending that this project be dropped and would like to discuss it later in the meeting under New Business.
- Livingston County Human Services Trip Planning Website: Livingston County hosted a meeting on November 1 to discuss ways to more effectively promote and use the website, GTC staff participated. GTC staff will coordinate with Livingston County on a closeout presentation at a future meeting.

Angela Ellis stated that the County is in the process of developing a marketing plan to increase use of the website.

G/FLRPC

David Zorn reported:

- Genesee Finger Lakes Region Local Update of Census Addresses 2020: Staff is between Phases 1 and 2, awaiting a response from the Census Bureau. No new activity to report.
- Regional Land Use Monitoring Report: Project closeout to be presented under Agenda Item 5.b.4.

Livingston County

Angela Ellis reported:

- Hamlet of Greigsville Transportation Safety & Access Improvement Plan: This project was accepted by the GTC Board at its June 14 meeting.

Monroe County

Rochelle Bell reported:

- Monroe County Land Use Monitoring: Project closeout to be presented under Agenda Item 5.b.3.

Tim Frelier reported:

- Monroe County High Accident Location Program: 3 more priority locations have been completed since the August meeting. 19 out of 49 locations have been completed.

NYSDOT

Jim Stack reported:

- NYSDOT Safety Investigations and Analysis: NYSDOT and GTC staff have discussed options for moving this project and have agreed that it would be most efficient for GTC to issue an RFP/RFQ on behalf of NYSDOT.

Ontario County

Jim Stack reported:

- County Road 16 Pedestrian & Bicycle Accommodations Feasibility Study: Project closeout to be presented under Agenda Item 5.b.2.

City of Rochester

Erik Frisch reported:

- City of Rochester Comprehensive Access & Mobility Plan: The Steering Committee met in August and October. The second round of Public Engagement period has been completed, with a public open house held on October 24. A Street Design

Guide workshop is scheduled for December 3.

Dorraine Kirkmire reported:

- City of Rochester Mobility Enhancement Study: Project closeout to be presented under Agenda Item 5.b.1.

RGRTA

Eric Farr reported:

- RTS Access Ridership and Facility Evaluation: The consultant completed the space evaluations and the alternative sites review. The recommendation is to relocate the facility.
- RTS System Redesign: The project is continuing. Fixed-route recommendations have been made. The Community Mobility Zones and designs for Mobility Hubs are currently being assessed.
- Mobility Management Implementation Study: The contract was awarded to IBI Group. A kick off meeting has been held. A spring completion date is anticipated.

Wayne County

Jim Stack reported:

- Ontario Midland Strategic Plan: An RFP was released November 5 with proposals due December 14.

Other Agencies

Jim Stack reported:

- Irondequoit Bay Outlet Bridge Alternatives Analysis Study: Accepted by the GTC Board at its June 14 meeting.
- Route 96 Transformative Corridor Strategic Infrastructure Plan: Accepted by the GTC Board at its June 14 meeting.
- Honeoye Falls Circulation, Accessibility, and Parking (CAP) Study: An RFP was developed and released on August 29 with proposals due September 28. GTC received five proposals. Village officials, GTC staff, and MCDOT staff evaluated the proposals and identified the team of Barton & Loguidice, Ingalls Planning & Design, SRF & Associates, and Highland Planning as the preferred consultant. A contract is being finalized.
- Penn Yan Circulation, Accessibility, and Parking (CAP) Study: An RFP was released August 15 with proposals due September 14. GTC received five proposals. Village officials and GTC staff evaluated the proposals and identified the team of Ingalls Planning & Design, Barton & Loguidice, and SRF Associates as the preferred consultant. Due to the value of the contract, the RGRTA Board of Commissioners has to provide authorization to enter into a contract. This is scheduled for consideration on December 6. A draft contract has been developed.

- Uptown Canandaigua Mixed-Use & Transportation Corridor Feasibility Study: Steering Committee meeting held September 14. The project is nearing completion.
- Pittsford Active Transportation Plan: The project has been completed. GTC staff discussed finalizing the Study with the Village Mayor. A closeout presentation will be made this winter.
- Geneseo Active Transportation Plan: The RFP was released on July 13 with proposals due August 24. GTC received seven proposals. Village officials along with Livingston County, NYSDOT, and GTC staff evaluated the proposals and identified the team of Barton & Loguidice with Landis Evans + Partners as the preferred consultant. A contract has been developed and sent for final signature on November 7.
- Sodus Point Active Transportation Plan: An RFP was released October 30 with a due date of November 30.
- Maple Ridge Corridor Study: An RFP was released August 31 with a due date of September 28. GTC received ten proposals. Village officials along with Orleans County and GTC staff evaluated the proposals and identified Alta Planning + Design as the preferred consultant. A contract is under development.
- Ontario County SR 364/CR 11 Active Transportation Corridor Plan: An RFP was released September 17 with a due date of October 19. GTC received seven proposals. The consultant selection committee met on November 7.

b. Any Other Old Business or Announcements

Jim Stack provided the following report:

FY 2019-2020 UPWP

The next round of proposal solicitation for the Unified Planning Work Program, or UPWP, kicked off on September 14. Once again, we emphasized that the UPWP supports planning partnerships between GTC and local communities. The UPWP provides federal funds for transportation planning activities undertaken by GTC, its member agencies, and on behalf of other municipalities throughout the nine-county Genesee-Finger Lakes Region. It conveys the annual work program conducted by and on behalf of GTC

We received 25 applications requesting about \$1.7 million. We are able to make \$950,000 available for projects. GTC staff will work with the UPWP Development Committee, consisting of representatives of the member agencies in the Metropolitan Planning Area, to prioritize project proposals. The UDC is holding its first meeting for this cycle following this meeting. The UDC will develop a recommended program of projects for the Planning Committee's consideration and approval for public review in January. After a 30-day public review, the Planning Committee will make a final recommendation for your consideration at the February meeting. The GTC Board is expected to adopt the UPWP at its March 2019 meeting. The UPWP will go into effect on April 1, 2019.

Federal Legislative and Funding Update

As part of a “minibus” Appropriations bill, a Continuing Resolution to fund transportation programs through December 7 was signed into law on September 28. The funding levels are the same as FFY 2018. Congress and the Administration must either finalize the remaining FFY 2019 Appropriations during the lame duck session or pass another Continuing Resolution by December 7 to avoid a shutdown of a portion of the government.

FAST Act Rescission

Some of you may have attended the recent Statewide Bridge Conference where a federal rescission was mentioned. When the FAST Act was signed into law, it included a \$7.569 Billion rescission scheduled for July 1, 2020. The rescission allowed the bill to meet the requirement to balance revenues and expenditures over 10-years as part of the Congressional Budget Office scoring process. This technique is common in Authorization Acts with the expectation that a future Congress will find a fix before the rescission hits.

Based on the proportion of transportation funds appropriated to New York State and subsequently provided as Planning Targets to our region, we would see about an \$11.25 million cut to FFY 2020 funding.

While we can't yet know what Congress and the Administration will do by July 2020, we do know that the rescission is applicable only to unobligated funds. Our best defense as a region will be to get as many project phases obligated before the rescission date as possible. Construction phases will be most critical as they would have the most financial impact if they had to be deferred. My hope is that by raising the issue early, there is the opportunity to push design schedules to get to PS&E by May 2020.

Planning Committee membership

Monroe County has designated Dave Lindsay as an At-Large Member of the Planning Committee and Jason Kennedy as his Alternate.

Scott Leathersich informed the Committee that Jim Willer is retiring at the end of December. Jim has worked with GTC for many years including active participation on the Planning Committee and the TIP Development Committee. On behalf of the entire Planning Committee, Scott expressed his appreciation for Jim's work for the region.

5. Action Items

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

1. Task 5205 – **Genesee-Finger Lakes Scenario Tool**

Alex Kone presented the proposed Scope of Work and discussed the project.

Scott Leathersich asked if the Scenario Tool would be a regional model or if it could be focused on smaller geographies. Alex replied that the tool will allow for analyses at different geographic scales such as districts or corridors. Jim Stack noted that parcel data will feed into the tool and users will be able to customize it as needed.

Dave Zorn asked if the tool was focused on transportation. Jim noted that transportation and land use affect each other and this tool will help envision future transportation needs within the region.

Jim Bensley asked if the tool will be GIS-based. Alex replied in the affirmative, noting that the analyses are based upon geospatial data. He added that there is not yet a determination to procure an ArcGIS-based tool or another standalone web applications.

Erik Frisch asked if GTC had examples of best practices. Alex responded that the HUD-DOT-EPA Partnership for Sustainable Communities have produced models of scenario plans and tools in a diverse range of regions around the nation. He added that he will share examples from that initiative and others from the Consortium for Scenario Planning.

Joel Kleinberg asked the how the data would be maintained. Alex responded that a data management plan will be developed as part of the project. GTC staff and/or a consultant will be coordinating updates. Jim Stack noted that once a platform is selected GTC will have a better handle on on-going data needs, whether that be staff time or on-call contracts.

Joel Kleinberg moved to approve the UPWP Project Scope of Work for Task 5205; Erik Frisch 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.4 into a single action. No Member or Alternate objected.

1. Recommendation to the GTC Board concerning **accepting the *Rochester Mobility Enhancement Study* as evidence of completion of UPWP Task 8516 / Proposed Council Resolution 18-77**

Dorraine Kirkmire presented the Executive Summary of the project. She noted that the study was renamed the Rochester Transit-Supportive Corridor Study as it was primarily focused on transit-supportive development. The study identified twelve corridors in Rochester where transit-supportive development efforts will be focused. This study complements the Reimagine RTS initiative and the Rochester Comprehensive Access and Mobility Plan.

2. Recommendation to the GTC Board concerning **accepting the *County Road 16 Pedestrian and Bicycle Accommodations Feasibility Study* as evidence of completion of UPWP Task 6532** / Proposed Council Resolution 18-78

Tom Robinson, from Barton and Loguidice, presented the Executive Summary of the project. He noted that the study assessed the feasibility of adding bicycle and pedestrian accommodations along County Rd 16 in the Town of Canandaigua. The corridor experiences an influx of residents during the summer months and is significantly constrained by geography. Even with these challenges, the study was able to identify infrastructure and policy related recommendations that will enhance active transportation along the corridor.

3. Recommendation to the GTC Board concerning **accepting the *2017 Land Use Report for Monroe County, New York* executive summary as evidence of completion of UPWP Task 4210** / Proposed Council Resolution 18-79

Rochelle Bell presented the *2017 Land Use Report for Monroe County*. She noted that the effort is coordinated with G/FLRPC and, overall, continues to show steady development patterns in Monroe County. She added that this is the first year she can recall that the County did not have a 100 percent participation rate.

4. Recommendation to the GTC Board concerning **accepting the *2017 Regional Land Use Monitoring Report* executive summary as evidence of completion of UPWP Task 4220** / Proposed Council Resolution 18-80

Patrick Gooch presented the *2017 Regional Land Use Monitoring Report*. He noted that the effort is coordinated with Monroe County and provides a comprehensive overview of development patterns in the Region. This was also the first year in quite some time that G/FLRPC struggled to get responses from all the local municipalities during the data collection phase.

Dorraine Kirkmire noted that the presentation of the data in the reports can be misleading, especially regarding the City of Rochester, as one permit in the City could be a multi-unit apartment complex. Buildings that have been rehabbed are also not captured. Rochelle and Pat responded that there is room for improvement regarding how the data is presented and displayed. Monroe County and G/FLRPC have had discussions about these issues in the past. Both agencies agreed to work together to alter the 2018 reports to better capture the number of units being added overall, not just permits.

Kevin Rooney moved to recommend that the GTC Board adopt proposed Resolution 18-77 through 18-80; Dave Hartman seconded the motion. The motion passed unopposed.

- c. Recommendation to the GTC Board concerning **amending the *National Performance Measures Report for the Genesee-Finger Lakes Region*** / Proposed Council Resolution 18-81

Jim Stack provided the following report:

Under the National Performance Measures requirements, the Rochester Genesee Regional Transportation Authority (RGRTA) and the New York State Department of Transportation (NYSDOT) are responsible for establishing targets for specific performance measures. GTC has elected to adopt the RGRTA and NYSDOT targets as each performance measure area was finalized. Since RGRTA and NYSDOT have the opportunity, and sometimes obligation, to adjust their performance targets outside of the MPO process, GTC adopted a stand-alone document for the National Performance Measures to provide greater flexibility for GTC to respond to changes made by the "owner" of a performance target without the need to amend the LRTP.

NYSDOT recently notified GTC that an error was discovered in the formula used to calculate the 2018 baseline value for the Level of Travel Time Reliability measures (LOTTR – Interstate and LOTTR – Non-Interstate NHS). Accordingly, NYSDOT adjusted the 2018 baseline value and recalculated the 2020 and 2022 targets for the LOTTR measures. The overall method and underlying data to calculate the measures has not changed.

NYSDOT has requested that GTC revise the LOTTR measure and corresponding targets at the first available opportunity. The National Performance Measures Report for the Genesee-Finger Lakes Region presented the LOTTR measures as part of Table 12, the revised figures are presented in the cover memo on page 49.

The Final Rule on Transit Asset Management (TAM) requires MPOs to coordinate with the transit providers to set TAM performance targets. The Rochester Genesee Regional Transportation Authority (RGRTA) adopted their Transit Asset Management Plan (TAMP) on September 30, 2018. Accordingly, GTC is seeking to update previously reported TAM performance measures to reflect the updates brought about by the adoption of RGRTA's TAMP as reflected in the cover memo on page 50. Exhibit 1 of Proposed Resolution 18-81 provides the proposed changes to the National Performance Measures Report.

Eric Farr moved to recommend that the GTC Board adopt proposed Resolution 18-81; Kevin Rooney seconded the motion. The motion passed unopposed.

- d. Recommendation to the GTC Board concerning **amending Chapter 2 of the 2017-2020 Transportation Improvement Program** / Proposed Council Resolution 18-82

Jim Stack provided the following report:

The Fixing America's Surface Transportation Act (FAST Act) of 2015 required the development performance management and performance-based planning and programming requirements. The Final Rules established national Performance Measures across four subject areas, including Transit Asset Management. Each Metropolitan Planning Organization (MPO), such as GTC, is required to establish Performance Targets that address the Performance Measures to use in tracking progress toward attainment of critical outcomes for the region. To meet this planning requirement, the GTC Board has adopted the *National Performance Measures Report for the Genesee Finger Lakes Region* to incorporate the respective measures and targets.

Additionally, the Final Rule states that MPO TIPs "shall include, to the maximum extent practicable, a description of the anticipated effects of the transportation improvement program toward achieving the performance targets established in the metropolitan transportation plan, linking investment priorities to those performance targets".

As the only provider of public transportation in our region, RGRTA has identified performance measures are targets that were adopted via their Transit Asset Management Plan (TAMP) on September 30, 2018.

Any TIP amended or adopted after October 1, 2018 must include a description for the Transit Asset Management 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. To that end, the New York State Association of Metropolitan Planning Organizations (NYSAMPO), has collaborated with NYSDOT, the Federal Highway Administration (FHWA), and the Federal Transit Administration (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.

Exhibit 1 of Proposed Resolution 18-82 provides the proposed changes to the TIP narrative to incorporate Transit Asset Performance Measures and the anticipated effects of the transit projects in the TIP on those measures.

Eric Farr moved to recommend that the GTC Board adopt proposed Resolution 18-82; Erik Frisch seconded the motion. The motion passed unopposed.

- e. Action and recommendation to the GTC Board concerning **modifying and amending the 2017-2020 Transportation Improvement Program** / Proposed Planning Committee Resolutions 18-40 through 18-56 and Proposed Council Resolutions 18-83 through 18-87

Scott Leathersich suggested that the proposed TIP changes can be considered under two separate actions. The first action would cover the proposed Planning Committee Resolutions and the second action would be related to recommending action by the GTC Board for the proposed Council Resolutions. No member or alternate objected. Scott then asked if there were any questions or clarifications on any of the requested changes.

Jim Stack requested that Proposed Planning Committee Resolution 18-40 be dropped from consideration. He noted that the funding authorization notification was received after the meeting package was mailed, making the action unnecessary. No member or alternate objected.

1. Action concerning **modifying the 2017-2020 TIP by deferring phases of the Pedestrian Safety Action Plan Implementation Phase III (Monroe County) project** / Proposed Planning Committee Resolution 18-41
2. Action concerning **modifying the 2017-2020 TIP by deferring phases of the Pedestrian Safety Action Plan Implementation Phase III (City of Rochester) project** / Proposed Planning Committee Resolution 18-42
3. Action concerning **modifying the 2017-2020 TIP by deferring phases of the I-490 at I-590 MbC project** / Proposed Planning Committee Resolution 18-43
4. Action concerning **modifying the 2017-2020 TIP by deferring phases of the I-390 Interchange Improvements @ 490 (Stage 2) project** / Proposed Planning Committee Resolution 18-44
5. Action concerning **modifying the 2017-2020 TIP by deferring phases of the Ridgeway Avenue Safety Improvements project** / Proposed Planning Committee Resolution 18-45
6. Action concerning **modifying the 2017-2020 TIP by deferring phases of the Rt 31 over Erie Canal Bridge (West) Rehabilitation project** / Proposed Planning Committee Resolution 18-46
7. Action concerning **modifying the 2017-2020 TIP by deferring phases of the Rt 15 from Rt 252 to I-390 Corridor Improvements project** / Proposed Planning Committee Resolution 18-47
8. Action concerning **modifying the 2017-2020 TIP by deferring phases of the 5-Bridge Preventive/Corrective Maintenance project** / Proposed Planning Committee Resolution 18-48
9. Action concerning **modifying the 2017-2020 TIP by deferring phases of the City of Batavia Pedestrian Way project** / Proposed Planning Committee Resolution 18-49

10. Action concerning **modifying the 2017-2020 TIP by deferring phases of the Preventive Bridge Maintenance – 4 Bridges project** / Proposed Planning Committee Resolution 18-50
 11. Action concerning **modifying the 2017-2020 TIP by deferring phases of the Joint Repair (Regionwide) project** / Proposed Planning Committee Resolution 18-51

Joel Kleinberg noted a revision that the FFY 19 Detailed Design phase to be \$188,000 (~~\$150,360~~ \$0 Federal). The phase will be State-funded. Jim Stack added that GTC staff was alerted to this change and has prepared a revised Resolution to this effect.
 12. Action concerning **modifying the 2017-2020 TIP by deferring phases of the Rt 63 over the Genesee River Bridge Replacement and Court Street Intersection Improvement project** / Proposed Planning Committee Resolution 18-52
 13. Action concerning **modifying the 2017-2020 TIP by deferring phases of the Mason Road Sidewalks project** / Proposed Planning Committee Resolution 18-53
 14. Action concerning **modifying the 2017-2020 TIP by deferring phases of the Village of Holley Sidewalk Reconstruction project** / Proposed Planning Committee Resolution 18-54
 15. Action concerning **modifying the 2017-2020 TIP by increasing the Total Cost of the Cumming Nature Center Trails Improvement project** / Proposed Planning Committee Resolution 18-55
 16. Action concerning **modifying the 2017-2020 TIP by deferring phases of the Railroad Crossing Improvement Project at Quaker Rd and Canandaigua Rd project** / Proposed Planning Committee Resolution 18-56
- Rochelle Bell moved to adopt proposed Planning Committee Resolutions 18-41 through 18-56; David Hartman seconded the motion. The motion passed unopposed.**
17. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the RTS Advanced Environmental Service Building project** / Proposed Council Resolution 18-83
 18. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by deferring the Construction phases of the Falls Road Railroad Crossing project** / Proposed Council Resolution 18-84
 19. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by changing the project limits of the NYSDOT Bridge Deck Preventative Maintenance (7 Locations) project** / Proposed Council Resolution 18-85
 20. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by deferring the Construction phases of the Erie Canalway Trail West of NYS Route 414 project** / Proposed Council Resolution 18-86

21. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by reinstating the Rt 63 FLAP Project – Iroquois National Wildlife Refuge project** / Proposed Council Resolution 18-87

Joel Kleinberg distributed a letter requesting consideration of an additional TIP Amendment. The change is related to the specific bridges to be addressed under a multiple location project. He noted that 14 locations are retained, 10 have already been accomplished through other projects or determined to be beyond the window of opportunity, and 4 new locations are added.

22. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by changing the scope the Joint Repair (Regionwide) project** / Proposed Council Resolution 18-88

Jim Bensley moved to recommend that the GTC Board adopt proposed Resolutions 18-83 through 18-88; Kevin Rooney seconded the motion. The motion passed unopposed.

6. New Business

- a. Development of *FFYs 2020-2023 Transportation Improvement Program*

Jim Stack provided the following report:

On September 5, GTC staff distributed the joint GTC/NYS DOT-Region 4 Call for Projects for the upcoming FFY 2020-2023 Transportation Improvement Program or TIP. Federal regulations require that the metropolitan transportation planning process include the cooperative development of the TIP consistent with the Long Range Transportation Plan.

The TIP is a staged multi-year program of projects. It identifies the timing and funding of all highway, bridge, transit, bicycle, pedestrian, and other surface transportation projects scheduled for implementation over the next four years that use federal transportation funds. The 2020-2023 TIP will encompass the federal fiscal years beginning October 1, 2019 and concluding September 30, 2023

The TIP covers the seven-county area that includes Genesee, Livingston, Monroe, Ontario, Orleans, Wayne, and Wyoming counties, which we refer to as the TIP area. Within the TIP area, GTC is responsible for programming projects in the Rochester Metropolitan Planning Area, or MPA, and NYSDOT- Region 4 is responsible for programming projects outside the MPA. The MPA includes all of Monroe County, plus the adjacent densely settled areas of Ontario, Livingston, and Wayne Counties. GTC and NYSDOT-Region 4 staffs work together to coordinate the programming of all projects in the seven-county TIP area.

The Call for Projects was sent to the Lead Elected Official of each of the seven counties mentioned as well as the Cities, Towns, and Villages in those counties. Additionally, the notice was sent to highway and planning officials in these same jurisdictions. Besides municipalities, the Rochester Genesee Regional Transportation

Authority and NYSDOT receive the notice. Not-for-profit and other entities that have expressed interest were included in the distribution but must have a municipal sponsor to pursue a project. Lastly, GTC Board Members and Alternates as well as Planning Committee Members and Alternates who would not otherwise receive the notice were also on the distribution.

Final applications were originally due on November 9th. However, in late October, NYSDOT confirmed they will not be able to submit their regional TIP applications for consideration until after Main Office has approved the NYSDOT Program Update. The Program Update process involves all NYSDOT regions and is responsive to Main Office priorities. The NYSDOT Program Update is expected to conclude in "late fall".

After consulting with the TIP Development Committee, it was agreed to extend the application deadline to January 18, 2019. A notice of the extended deadline was sent to everyone that was sent the original Call for Projects. In addition, we sent the notice to others that attended the TIP Applicant Workshop. Based on a suggestion from Kevin Rooney, we also reached out to area Engineering firms that might be assisting smaller municipalities with their TIP applications.

The extended deadline will have an impact on the TIP development schedule. Rather than preparing a list of project for Planning Committee consideration at its February meeting, that list will be presented in April. By deferring the May meeting one week from the typical schedule, we can conduct a 30-day public review between those meetings and a subsequent 10-day public review, if needed, after the May meeting. Any comments from the 10-day review would be provided directly to the GTC Board when they consider the draft TIP at their June meeting.

b. 2019 Meeting Calendar

GTC staff distributed a calendar of meetings for 2019. Jim Stack noted that the May Planning Committee meeting is the third Thursday, rather than the second, to allow for the completion of a 30-day public review of the TIP.

Joel Kleinberg inquired if it would be possible to move the September Board meeting into August to accommodate for the processing of Statewide Transportation Improvement Program requests by NYSDOT and FHWA. Jim Stack and Dave Zorn agreed to discuss revising the schedule with their respective Chairpersons.

Scott Leathersich noted an addition to the agenda.

c. Genesee-Finger Lakes Regional Flood Vulnerability Model (7910)

Jim Stack reported:

After researching different flood model tools and associated data needs, GTC staff has determined that this effort would have limited benefit relative to our needs. Given the nature of flood models, the tools are much broader than our areas of

interest. They are more suitable for environmental resource and/or emergency preparedness agencies.

The completed Critical Transportation Infrastructure Vulnerability Assessment, coupled with the current effort focused on off-system bridges, provides the information we need for planning and investment decision-making.

Accordingly, GTC staff recommends that we do not advance this project to an RFP/RFQ phase. With concurrence of the Planning Committee, we can agree to hold the Contractual funding on the UPWP through the end of the current fiscal year but signal the intent not to advance the project further. This will allow the \$50,000 set aside for Contractual to be made available for other projects in the next UPWP. As mentioned earlier, the UDC is holding its first meeting for this cycle following this meeting. The funding would be added as available revenue for development of the draft 2019-2020 UPWP.

There was general concurrence of the Planning Committee to accept the staff recommendation.

7. Public Forum

No member of the public spoke during the Public Forum.

9. Next Meeting:

Jim Stack noted that the next meeting is scheduled for January 10, 2019 at Ebenezer Watts Conference Center located at 47 South Fitzhugh Street in Rochester.

All materials for items to be considered at this meeting should be submitted to GTC staff no later than Friday, December 28, 2018.

9. Adjournment

The meeting adjourned at 12:01 p.m.