

**Genesee Transportation Council
Quarterly Meeting**

**May 31, 2001
9:00 A.M.**

**Henrietta Town Hall
475 Calkins Road**

AGENDA

1. Roll Call – Secretary
2. Public Forum
3. Approval of Minutes: March 8, 2001 meeting
4. Communications and Announcements
5. Reports and Action on Old Business
 - a. Planning Committee Report - Mr. Howard
 - b. GTC Staff Director's Report - Mr. Gleason
 - c. Any Other Old Business
6. New Business
 - a. Adoption of the **2001-2006 Transportation Improvement Program (TIP)** – Action on Resolutions 01-8 and 01-9
 - b. Adoption of **Amendments to 1999-2004 TIP to reflect various project additions and cost, revenue, and schedule changes** – Action on Resolutions 01-6, 01-7, 01-10, and 01-11
 - c. Accepting the ***Park & Ride Study Full Report*** as Completion of UPWP Task 8120 – Action on Resolution 01-12
 - d. Any Other New Business
7. Time and Place of Next Meeting
8. Adjournment