

Genesee Transportation Council  
Planning Committee Meeting

February 22, 2001  
10 a.m.

Genesee Transportation Council Office  
Conference Room  
65 W. Broad Street, Suite 101  
Rochester

**AGENDA**

1. Call to Order (10 a.m.)
2. Public Forum
3. Approval of Minutes: January 18, 2001 Planning Committee meeting
4. Information Items
  - a. GTC Staff and Committee Reports
  - b. Participating Agency Reports
  - c. Other Announcements
5. Planning Committee Action Items
  - a. Recommendation to GTC Board on **Proposed FY 2001-2002 Unified Planning Work Program**/Proposed Resolution 01-2 (GTC Staff)
  - b. Recommendation to GTC Board on **GTC use of Host Agency Disadvantaged Business Enterprise Policy**/Proposed Resolution 01-3 (GTC Staff)
  - c. Planning Committee Concurrence on **Preliminary DRAFT 2001-2006 Transportation Improvement Program Project Lists for Public Review** (GTC & NYSDOT Staff)
6. New Business
7. Next Meeting
8. Adjournment