

**Genesee Transportation Council
Quarterly Board Meeting**

**December 12, 2002
8:30 a.m.**

**Radisson Inn
175 Jefferson Road, Henrietta**

AGENDA

1. Call to Order
2. Roll Call
3. Public Forum
4. Approval of Minutes: September 12, 2002 meeting ([See page 1](#))
5. Communications and Announcements
6. Reports and Action on Old Business
 - a. Planning Committee Report – Mr. Woods
 - b. GTC Staff Director’s Report – Mr. Gleason
 - c. Old Business
7. New Business
 - a. Accepting the report, **Seneca County Public Transportation Study**, as evidence of completion of UPWP Task 8218 – Action on Resolution 02-30 ([See page 15](#))
 - b. Accepting the report, **Strategic Plan for Public Transportation in Orleans County**, as evidence of completion of UPWP Task 8240 – Action on Resolution 02-31 ([See page 30](#))
 - c. Adoption of Amendments to the 2001-2006 Transportation Improvement Program (TIP) ([See page 70](#))
 - Amending the 2001-2006 TIP by **increasing the Other costs of the Rochester/Monroe County Traffic Control Center project** (TIP # O94-07-MNI, PIN 482109) – Action on Resolution 02-32 ([See page 72](#))
 - Amending the 2001-2006 TIP by **increasing the Construction & Inspection costs for the Lehigh Valley Linear Trail project** (TIP # N00-02-MNI, PIN 476012) – Action on Resolution 02-33 ([See page 76](#))

- Amending the 2001-2006 TIP by **increasing the Construction & Inspection costs for the Chili Avenue – Rochester project** (TIP # H99-15-MNI, PIN 475293) – Action on Resolution 02-34 ([See page 81](#))
 - Amending the 2001-2006 TIP by **adding a Detailed Design phase and delaying the Construction & Inspection phase for the Genesee River Trail project** (TIP # N97-05BMNI, PIN 475303) – Action on Resolution 02-35 ([See page 85](#))
 - d. Amending the 2001-2006 TIP by **adding the nine successful 2001-2002 Transportation Enhancement Program (TEP) projects** – Action on Resolution 02-36 ([See page 88](#))
 - e. Action on **City of Rochester request to expand the project scope of its Street Condition Rating Update Study** (UPWP Task 4340) ([See page 98](#))
 - f. Any Other New Business
8. Next Meeting
9. Adjournment