

Genesee Transportation Council
Quarterly Board Meeting

March 7, 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: December 13, 2001 meeting
5. Communications and Announcements
6. Reports and Action on Old Business
 - a. Planning Committee Report – Mr. Howard
 - b. GTC Staff Director's Report – Mr. Gleason
 - c. Old Business
 - Accepting the report, *Stone Street Station Design Objectives & Community Needs*, as evidence of completion of UPWP Task 8410 – Action on Resolution 02-12 (formerly Resolution 01-15) (See page 1)
7. New Business
 - a. **Triennial Federal Certification Review of GTC** – Information Item
 - b. Endorsing the **Regional Project Priorities List for the 2001-2002 Round of the Federal Transportation Enhancements Program** – Action on Resolution 02-1 (See page 13)
 - c. Adopting the **FY 2002-2003 Unified Planning Work Program (UPWP)** – Action on Resolution 02-2 (Bound separately)
 - d. Accepting the report, *Livonia Gateway Park Road Study*, as evidence of completion of UPWP Task 5310 – Action on Resolution 02-3 (See page 21)
 - e. Accepting the report, *Rochester Amtrak Station Revitalization Study*, as evidence of completion of UPWP Task 6700 – Action on Resolution 02-4 (See page 24)

- f. Accepting the report, ***Suburban Circulator Route Study***, as evidence of completion of UPWP Task 8310 – Action on Resolution 02-5 ([See page 41](#))
 - g. Accepting the report, ***Fare Structure Study***, as evidence of completion of UPWP Task 8530 – Action on Resolution 02-6 ([See page 50](#))
 - h. Adoption of Amendments to the **2001-2006 Transportation Improvement Program (TIP)** ([See page 54](#)):
 - Amending the 2001-2006 TIP by **Adding the Historic Erie Canal Aqueduct Development project** – Action on Resolution 02-7 ([See page 56](#))
 - Amending the 2001-2006 TIP by **Adding a Right-of-Way Acquisition phase to the Port of Rochester Access Improvements project** – Action on Resolution 02-8 ([See page 61](#))
 - Amending the 2001-2006 TIP by **Adding the City of Rochester Harbor & Ferry Terminal Improvement Projects to the current Port of Rochester Access Improvements project** – Action on Resolution 02-9 ([See page 64](#))
 - Amending the 2001-2006 TIP by **Adding the Job Access and Reverse Commute Program project** – Action on Resolution 02-10 ([See page 67](#))
 - Amending the 2001-2006 TIP by **Advancing the Scoping & Preliminary Engineering phase of the Jackson Road / Atlantic Avenue Intersection project** – Action on Resolution 02-11 ([See page 71](#))
 - i. **Election of GTC Officers** ([See page 76](#))
 - j. Any Other New Business
8. Next Meeting
 9. Adjournment