

Genesee Transportation Council
Quarterly Board Meeting

June 19, 2003
9:30 a.m.

Radisson Inn
175 Jefferson Road, Henrietta

AGENDA

1. Call to Order
2. Roll Call
3. Public Forum
4. Approval of Minutes: March 13, 2003
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 final project reports as evidence of completion of various UPWP Tasks
 - Accepting the report, *Route 14 Truck Study*, as evidence of completion of UPWP Task 6610 – Action on Resolution 03-10
 - Accepting the report, *CATS Bus Project – Linking People to the Workplace*, as evidence of completion of UPWP Task 8215 – Action on Resolution 03-11
 - Accepting the report, *Wayne County Strategic Plan for Public Transportation*, as evidence of completion of UPWP Task 8250 – Action on Resolution 03-12
 - Accepting the report, *Wyoming County Strategic Plan for Public Transportation*, as evidence of completion of UPWP Task 8260 – Action on Resolution 03-13
 - b. Adoption of amendments to the 2001-2006 Transportation Improvement Program (TIP)

- Amending the 2001-2006 TIP by adding the Canalway Trail – Long Pond Rd. to Lock E-32 (Clover St.) project – Action on Resolution 03-8
 - Amending the 2001-2006 TIP by adding the Thruway Rehabilitation – Interchange 43 to 44 project – Action on Resolution 03-14
 - Amending the 2001-2006 TIP by adding a “Recreational Trails Program” placeholder – Action on Resolution 03-15
 - Amending the 2001-2006 TIP by increasing the funding for the Job Access and Reverse Commute Program project – Action on Resolution 03-16
- c. Adoption of the Proposed 2003-2008 Transportation Improvement Program (TIP) – Action on Resolutions 03-17 and 03-9
- d. Amending the FY 2003-2004 UPWP budget to reflect the final FY 2003-2004 FHWA PL allocation and contribution of audited FY 2002-2003 rollover amounts – Action on Resolution 03-18
- e. Amending the FY 2003-2004 UPWP to reflect rescission of funding for UPWP Task 7210 and supplemental funding for UPWP Task 4360 – Action on Resolution 03-19
- f. Amending UPWP Task 6100 to fund and execute the TIP Management Enhancement Study – Action on Resolution 03-20
- g. Any Other New Business
- Discussion/possible action on recommendation to NYSDEC regarding air quality designation
8. Next Meeting
9. Adjournment