

Genesee Transportation Council
Planning Committee Meeting

May 22, 2003
10 a.m.

NYSDOT Region 4 - Room 334
1530 Jefferson Road, Henrietta

AGENDA

1. Call to Order (10:00 a.m.)
2. Public Forum
3. Approval of Minutes: April 17, 2003 Planning Committee
4. Reports and Action on Old Business
 - a. Reports on UPWP Projects and Other Activities
 - b. Any Other Old Business or Announcements
5. Planning Committee Action Items
 - a. Recommendation to GTC Board concerning **Accepting the report, *Wayne County Strategic Plan for Public Transportation*, as evidence of completion of UPWP Task 8250 / Proposed Council Resolution 03-12 (RGRTA)**
 - b. Recommendation to GTC Board concerning **Accepting the report, *Wyoming County Strategic Plan for Public Transportation*, as evidence of completion of UPWP Task 8260 / Proposed Council Resolution 03-13 (RGRTA)**
 - c. Recommendation to GTC Board concerning **Amending the 2001-2006 TIP by adding the Thruway Rehabilitation – Interchange 43 to 44 project / Proposed Council Resolution 03-14 (NYSDOT)**
 - d. Recommendation to GTC Board concerning **Amending the 2001-2006 Transportation Improvement Program by adding a “Recreational Trails Program” placeholder / Proposed Council Resolution 03-15 (NYSDOT)**
 - e. Recommendation to GTC Board concerning **Amending the 2001-2006 TIP by increasing the funding for the Job Access and Reverse Commute Program project / Proposed Council Resolution 03-16 (RGRTA)**
 - f. Recommendation to GTC Board concerning the **Adopting the 2003-2008 Transportation Improvement Program and Re-endorsing the *Long Range Transportation Plan Update for the Greater Rochester Area 2000-2020* / Proposed Council Resolution 03-17 (GTC & NYSDOT Staff)**
 - g. **Approval of UPWP Project Scopes of Work**

1. Task # 5321 – Transportation & Industrial Access – Phase 2 (GTC Staff)
2. TIP Management Enhancement Study supplement to Task – 6100 TIP Management (GTC Staff)
- h. Recommendation to GTC Board concerning **Amending the FY 2003-2004 UPWP by Amending the Budget to Reflect the Final FY 2003-2004 FHWA PL Allocation and Contribution of Audited FY 2002-2003 Rollover Amounts / Proposed Council Resolution 03-18** (GTC Staff)
- i. Recommendation to GTC Board concerning **Supplemental Funding Request for UPWP Task 4360 – Monroe County Traffic Count Collection** (Monroe County)
6. Planning Committee Information Items
7. New Business
8. Next Meeting
9. Adjournment