

**Genesee Transportation Council
Quarterly Board Meeting**

**December 9, 2004
8:30 a.m.**

**Park Plaza Hotel (formerly Radisson Inn)
175 Jefferson Road, Henrietta**

AGENDA

1. Call to Order
2. Roll Call
3. Public Forum
4. Approval of Minutes: September 9, 2004
 - Minutes from the October 21, 2004 Planning Committee meeting and draft minutes from the November 18, 2004 Planning Committee meeting are provided for informational purposes
5. Communications and Announcements
6. Reports and Action on Old Business
 - a. Planning Committee Report – Mr. Woods
 - b. GTC Staff Director's Report – Mr. Perrin
 - c. Old Business
7. New Business
 - a. Adopting the *Long Range Transportation Plan for the Genesee-Finger Lakes Region: 2005-2025* – Action on Resolution 04-39
 - b. Amending the FY 2004-05 & FY 2005-06 UPWP Budgets to Reflect the Contribution of Revised FHWA PL and FTA MPP Allocations – Action on Resolution 04-40
 - c. Establishing responsibilities between GTC and NYSDOT for addressing air quality conformity requirements – Action on Resolution 04-41

- d. Accepting the final project reports as evidence of completion of various UPWP tasks
 - (1) Accepting the report, *Highland Park/Canalway Trail Planning and Concept Design*, as evidence of completion of UPWP Task 6520 – Action on Resolution 04-31
 - (2) Accepting the report, *Regional Development Analysis*, as evidence of completion of UPWP Task 5220 – Action on Resolution 04-42
 - e. Adopting amendments to the 2003-2008 Transportation Improvement Program (TIP)
 - (1) Amending the 2003-2008 TIP by increasing the total cost of the Broad Street Tunnel project– Action on Resolution 04-38
 - (2) Amending the 2003-2008 TIP by increasing the total cost of the Genesee River Trail project – Action on Resolution 04-43
 - f. Any Other New Business
 - (1) 2005 GTC Meeting Calendar
8. Next Meeting
9. Adjournment