

Genesee Transportation Council
Planning Committee Meeting

February 19, 2004
10 a.m.

Wayne County Court House
26 Church Street, Lyons

AGENDA

1. Call to Order (10:00 a.m.)
2. Public Forum
3. Approval of Minutes: January 15, 2004 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 the *Draft FY 2004-05 & FY 2005-06 Unified Planning Work Program* / Proposed Council Resolution 04-1 (GTC Staff)
 - b. Recommendation to GTC Board concerning the *Draft GTC Public Participation Policy* / Proposed Council Resolution 04-3 (GTC Staff)
 - c. Recommendation to GTC Board concerning **Accepting the report, *Regional Trails Initiative – Phase 2 Final Report and Action Plan*, as evidence of completion of UPWP Task 8740** / Proposed Council Resolution 04-4 (GTC Staff)
 - d. Recommendation to GTC Board concerning **Accepting the report, *RGRTA Focus Group Research Services*, as evidence of completion of UPWP Task 4710** / Proposed Council Resolution 04-5 (GTC Staff)
 - e. Recommendation to GTC Board concerning **Updating the Functional Classification System and National Highway System within the Rochester Transportation Management Area** / Proposed Council Resolution 04-6 (NYSDOT & GTC Staff)
 - f. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by adding the Lift Line Radio Communications System project and removing the Purchase Trolley Buses project** / Proposed Council Resolution 04-7 (RGRTA)

- g. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by adding the Trip Itinerary Planning Software project and reducing the cost of the RTS Bus Shelter Replacements project** / Proposed Council Resolution 04-8 (RGRTA)
 - h. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by adding the FFY 2004 Jobs Access Reverse Commute Program project** / Proposed Council Resolution 04-9 (RGRTA)
 - i. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by adding the Thruway Concrete Repair, Interchange 44 to 45 project** / Proposed Council Resolution 04-10 (NYSTA)
 - j. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by increasing the total cost of the Canalway Trail – Long Pond Road to Clover Street project** / Proposed Council Resolution 04-11 (Canal Corp.)
- 6. Planning Committee Information Items
 - a. Long Range Transportation Plan Update (GTC Staff)
 - b. Air Quality Update (GTC Staff)
 - 7. New Business
 - 8. Next Meeting
 - 9. Adjournment