

**Genesee Transportation Council
Planning Committee Meeting**

**May 20, 2004
10:00 a.m.**

**Livingston County Government Center
Strong Conference Room (Rm. 205/208)
6 Court Street, Geneseo**

AGENDA

1. Call to Order (10:00 a.m.)
2. Public Forum
3. Approval of Minutes: April 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 **Amending the FY 2004-05 UPWP budget to reflect the contribution of audited FY 2003-04 rollover amounts /** Proposed Council Resolution 04-17 (GTC)
 - b. Recommendations to GTC Board concerning **Accepting an executive summary and final project reports as evidence of completion of various UPWP tasks**
 1. Accepting the executive summary, *GIS Database Integration of Geodetic Survey Data for Monroe County Department of Transportation*, as evidence of completion of UPWP Task 4410 / Proposed Council Resolution 04-18 (Monroe County)
 2. Accepting the final project report, *Town of Conesus Transportation & Safety Management Plan* as evidence of completion of UPWP Task 5350 / Proposed Council Resolution 04-19 (Town of Conesus)
 3. Accepting the final project report, *Strategic Plan to Improve Access to Non-Emergency Medical Services*, as evidence of completion of UPWP Task 6400 / Proposed Council Resolution 04-20 (GTC)
 - c. Recommendations to GTC Board concerning **Various Amendments to the 2003-2008 TIP**
 1. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by adding the Livingston County Transportation Center project /** Proposed Council Resolution 04-21 (RGRTA)

2. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by increasing the funding to the Rochester Central Station project** / Proposed Council Resolution 04-22 (RGRTA)
 3. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by adding the Port of Rochester Security/ITS project** / Proposed Council Resolution 04-23 (City of Rochester)
 4. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by adjusting the schedule of the Smith Street Bridge project** / Proposed Council Resolution 04-24 (City of Rochester)
 5. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by adjusting the schedule of the Genesee River Trail project** / Proposed Council Resolution 04-25 (City of Rochester)
 6. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by consolidating the Historic Erie Canal Aqueduct Development project and the Broad Street Tunnel – East Approach project into the Broad Street Tunnel – East Approach/Aqueduct project and adjusting the schedule for the project**/ Proposed Council Resolution 04-26 (City of Rochester)
 7. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by adding the Route 590 Reconstruction; Titus to Sea Breeze project** / Proposed Council Resolution 04-27 (NYSDOT)
 8. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by adding the Route 53 I; Brockport to Rochester project** / Proposed Council Resolution 04-28 (NYSDOT)
 9. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by increasing the funding to the FTA Section 5310 Blocked Program project** / Proposed Council Resolution 04-29 (NYSDOT)
- d. Planning Committee concurrence concerning the **Approval of UPWP Project Scopes of Work**
1. Task 4370 – Regional Traffic Count Collection (Monroe County)
 2. Task 6200 – Horizontal Alignment Safety Study (Livingston County)
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