

Genesee Transportation Council
Planning Committee Meeting

November 18, 2004
10:00 a.m.

Livingston County Government Center
6 Court Street, Geneseo

AGENDA

1. Call to Order and Introductions (10:00 a.m.)
2. Public Forum
3. Approval of Minutes: October 21, 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 the GTC Board concerning **Adopting the Long Range Transportation Plan for the Genesee-Finger Lakes Region: 2005-2025** / Proposed Council Resolution 04-39 (GTC)
 - b. Recommendation to the GTC Board concerning **Amending the FY 2004-05 & FY 2005-06 UPWP budgets to reflect the contribution of revised FHWA PL and FTA MPP allocations** / Proposed Council Resolution 04-40 (GTC)
 - c. Recommendation to the GTC Board concerning **Establishing responsibilities between GTC and NYSDOT for addressing air quality conformity requirements** / Proposed Council Resolution 04-41 (GTC and NYSDOT)
 - d. Recommendation to the GTC Board concerning **Accepting the report, *Regional Development Analysis*, as evidence of completion of UPWP Task 5220** / Proposed Council Resolution 04-42 (G/FLRPC)
 - e. Recommendation to the GTC Board concerning **Amending the 2003-2008 TIP by increasing the total cost of the Genesee River Trail project** / Proposed Council Resolution 04-43 (City of Rochester)
6. Planning Committee Information Items
 - a. Air Quality Update (GTC Staff)
 - b. Triennial Joint FHWA/FTA Certification Review

7. New Business
8. Next Meeting
9. Adjournment