

Genesee Transportation Council  
Quarterly Board Meeting

May 5, 2005  
8:30 a.m.

Park Plaza Hotel  
175 Jefferson Road, Henrietta

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Forum
4. Approval of Minutes: March 10, 2005
  - Draft minutes from the April 21, 2005 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 *2005-2010 Transportation Improvement Program* and Re-endorsing the *Long Range Transportation Plan for the Genesee-Finger Lakes Region: 2005-2025* – Action on Proposed Resolution 05-9
  - b. Adopting the *Transportation Conformity Determination for the Long Range Transportation Plan for the Genesee-Finger Lakes Region: 2005-2025 and 2005-2010 Transportation Improvement Program* – Action on Proposed Resolution 05-10
  - c. Adopting amendments to the *2003-2008 Transportation Improvement Program*
    - (1) Amending the *2003-2008 TIP* by adding the Mill Road II project – Action on Proposed Resolution 05-11
    - (2) Amending the *2003-2008 TIP* by adding the Monroe County Intelligent Transportation System project – Action on Proposed Resolution 05-12

- (3) Amending the *2003-2008 TIP* by adding the Jefferson Avenue, Ayrault Road to Route 31 F project – Action on Proposed Resolution 05-13
  - (4) Amending the *2003-2008 TIP* by increasing the total cost of the Mount Read Boulevard Bridges project – Action on Proposed Resolution 05-14
  - (5) Amending the *2003-2008 TIP* by increasing the total cost of the Route 590 Reconstruction; Titus to SeaBreeze project – Action on Proposed Resolution 05-15
- d. Amending the *FY 2004-05 & FY 2005-06 UPWP* to reflect the reprogramming of FTA Section 5303 Metropolitan Planning Program (MPP) funds – Action on Proposed Resolution 05-16
  - e. Accepting the report, *Route 332 Corridor Development Analysis – Phase II*, as evidence of completion of UPWP Task 6620 – Action on Proposed Resolution 05-17
  - f. Presentation concerning the triennial FHWA/FTA certification of the GTC transportation planning process
  - g. Any Other New Business
- 8. Next Meeting
  - 9. Adjournment