

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**September 8, 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: May 5, 2005
 - Minutes from the July 21, 2005 Planning Committee meeting and draft minutes from the August 18, 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 Report – Mr. Perrin
 - c. Old Business
7. New Business
 - a. Adopting the *FY 2005-06 Unified Planning Work Program Update* – Action on Proposed Resolution 05-18
 - b. Amending the FY 2005-06 UPWP Budget to Reflect the Contribution of Audited FY 2004-05 Rollover Amounts – Action on Proposed Resolution 05-21
 - c. Accepting the final project reports as evidence of completion of various UPWP tasks
 - (1) Accepting the report, *2004 Land Use Report for Monroe County*, as evidence of the completion of UPWP Task 4210 – Action on Resolution 05-19
 - (2) Accepting the *Genesee-Finger Lakes Regional Atlas* as evidence of the completion of UPWP Task 5810 – Action on Resolution 05-20

- (3) Accepting the report, *2004 Regional Land Use Monitoring Report*, as evidence of completion of UPWP Task 5800 – Action on Resolution 05-22
- d. Amending the *2003-2008 Transportation Improvement Program* by increasing the number of vehicles purchased through and renaming the Lift Line Bus Replacement project – Action on Proposed Resolution 05-23
- e. Adopting amendments to the *2005-2010 Transportation Improvement Program*
 - (1) Amending the *2005-2010 TIP* by increasing the total cost of the Preventive Maintenance project – Action on Proposed Resolution 05-24
 - (2) Amending the *2005-2010 TIP* by decreasing the total cost of the RTS Bus Replacement project – Action on Proposed Resolution 05-25
 - (3) Amending the *2005-2010 TIP* by increasing the total cost of the Renaissance Square project – Action on Proposed Resolution 05-26
 - (4) Amending the *2005-2010 TIP* by decreasing the total cost of the Route I-490 Highway and Bridges project – Action on Proposed Resolution 05-27
 - (5) Amending the *2005-2010 TIP* by increasing the federal share of the I-390 Concrete Pavement Restoration in Geneseo project – Action on Proposed Resolution 05-28
 - (6) Amending the *2005-2010 TIP* by increasing the federal share of the I-390 Concrete Pavement Restoration in Rush project – Action on Proposed Resolution 05-29
- f. Any Other New Business
- 8. Next Meeting
- 9. Adjournment