

**Genesee Transportation Council
Planning Committee Meeting**

**August 18, 2005
10:00 a.m.**

**Monroe County Fleet Center
140 Paul Road, Chili**

AGENDA

1. Call to Order and Introductions
2. Public Forum
3. Approval of Minutes: July 21, 2005 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 **Amending the FY 2005-06 UPWP Budget to Reflect the Contribution of Audited FY 2004-05 Rollover Amounts** / Proposed Council Resolution 05-21 (GTC staff)
 - b. Recommendation to the GTC Board concerning **Accepting the report, 2004 Regional Land Use Monitoring Report, as evidence of completion of UPWP Task 5800** / Proposed Council Resolution 05-22 (G/FLRPC staff)
 - c. Recommendation to the GTC Board concerning **Amending the 2003-2008 TIP by increasing the number of vehicles purchased through and renaming the Lift Line Bus Replacement project** / Proposed Council Resolution 05-23 (RGRTA)
 - d. Recommendations to GTC Board concerning **Various Amendments to the 2005-2010 TIP**
 1. Recommendation to GTC Board concerning **Amending the 2005-2010 TIP by increasing the total cost of the Preventive Maintenance project** / Proposed Council Resolution 05-24 (RGRTA)
 2. Recommendation to GTC Board concerning **Amending the 2005-2010 TIP by decreasing the total cost of the RTS Bus Replacement project** / Proposed Council Resolution 05-25 (RGRTA)
 3. Recommendation to GTC Board concerning **Amending the 2005-2010 TIP by increasing the funding to the Renaissance Square project** / Proposed Council Resolution 05-26 (RGRTA)
 4. Recommendation to GTC Board concerning **Amending the 2005-2010 TIP by decreasing the total cost of the Route I-490 Highway and Bridges project** / Proposed Council Resolution 05-27 (NYSDOT)

5. Recommendation to GTC Board concerning **Amending the 2005-2010 TIP by increasing the federal share of the I-390 Concrete Pavement Restoration in Geneseo (SR 408 – US 20A) project** / Proposed Council Resolution 05-28 (NYSDOT)
 6. Recommendation to GTC Board concerning **Amending the 2005-2010 TIP by increasing the federal share of the I-390 Concrete Pavement Restoration in Rush (Routes 5&20 – SR 251) project** / Proposed Council Resolution 05-29 (NYSDOT)
 7. Recommendation to GTC Board concerning **Amending the 2005-2010 TIP by decreasing the total cost of the Route 390 Reconstruction project** / Proposed Council Resolution 05-30 (NYSDOT)
 8. Recommendation to GTC Board concerning **Amending the 2005-2010 TIP by adding the Route 390 @ I-490 Interchange Improvements project** / Proposed Council Resolution 05-31 (NYSDOT)
 9. Recommendation to GTC Board concerning **Amending the 2005-2010 TIP by decreasing the total cost of and renaming the I-390 Reconstruction – Stage 1 project** / Proposed Council Resolution 05-32 (NYSDOT)
 10. Recommendation to GTC Board concerning **Amending the 2005-2010 TIP by adding the I-390 Interchange Improvements @ Rt. 15 (Exit 16 Part 2) project** / Proposed Council Resolution 05-33 (NYSDOT)
 11. Recommendation to GTC Board concerning **Amending the 2005-2010 TIP by changing the schedule of the Route 252 (Jefferson Road) – Stage 2 project** / Proposed Council Resolution 05-34 (NYSDOT)
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6. Planning Committee Information Items
 - a. Jackson Road/Atlantic Avenue Intersection TIP amendment request
 7. New Business
 8. Next Meeting
 9. Adjournment