

**Genesee Transportation Council
Planning Committee Meeting**

**January 21, 2005
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: November 18, 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. Planning Committee Action concerning the **DRAFT 2005-2010 Transportation Improvement Program Update Project Lists for Public Review** (GTC Staff)
 - b. Recommendation to the GTC Board concerning **Accepting the reports, *Auburn Line Rail-to-Trail Feasibility Study, Canandaigua Rail-with-Trail Feasibility Study, Edgerton Neighborhood Trail Connector Study, and South Wedge Neighborhood Trail Connector Study*, as evidence of completion of UPWP Task 6510 / Proposed Council Resolution 05-1** (GTC Staff)
 - c. Planning Committee concurrence concerning the **Approval of UPWP Project Scope of Work**
 1. Task 5375 – **Cluster Development Enhancement Project Feasibility Study** (Wayne County)
6. Planning Committee Information Items
7. New Business
8. Next Meeting
9. Adjournment