

**Genesee Transportation Council
Planning Committee Meeting**

**July 21, 2005
10:00 a.m.**

**Wayne County Courthouse
26 Church Street, Lyons**

AGENDA

1. Call to Order and Introductions (10:00 a.m.)
2. Public Forum
3. Approval of Minutes: April 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 **Adopting the *FY 2005-06 UPWP Update*** / Proposed Council Resolution 05-18 (GTC staff)
 - b. Recommendation to the GTC Board concerning **Accepting 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 / Proposed Council Resolution 05-19 (Monroe County)
 2. Accepting the *Genesee-Finger Lakes Regional Atlas* as evidence of the completion of UPWP Task 5810 / Proposed Council Resolution 05-20 (G/FLRPC)
 - c. Planning Committee concurrence concerning the **Approval of UPWP Project Scopes of Work**
 1. Task 5510 – **Bicycle and Pedestrian Supportive Code Language** (GTC staff)
 2. Task 8290 – **Strategic Plan for Public Transportation in Yates County** (GTC staff)
6. Planning Committee Information Items
7. New Business
8. Next Meeting
9. Adjournment