

**Genesee Transportation Council
Planning Committee Meeting**

**November 17, 2005
10:00 a.m.**

**NYSDOT – Region 4 Office Building
1530 Jefferson Road, Henrietta**

AGENDA

1. Call to Order and Introductions
2. Public Forum
3. Approval of Minutes: August 18, 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 incorporate FTA MPP grant balances**/ Proposed Council Resolution 05-35 (GTC staff)
 - b. Recommendation to the GTC Board concerning **Amending the FY 2005-06 UPWP to reprogram FTA MPP Funds**/ Proposed Council Resolution 05-36 (RGRTA staff)
 - c. Recommendations to the GTC Board concerning **Accepting Final Project Reports as evidence of completion of various UPWP Tasks**
 1. Accepting the report, *City of Rochester Automated Vehicle Locator (AVL) Study*, as evidence of completion of UPWP Task 5610 / Proposed Council Resolution 05-37 (City of Rochester staff)
 2. Accepting the report, *GTC TIP Management Enhancement Study*, as evidence of completion of a component of UPWP Task 6100 / Proposed Council Resolution 05-38 (GTC staff)
 - 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 05-39 (RGRTA)
 2. Recommendation to GTC Board concerning **Amending the 2005-2010 TIP by increasing the total cost of the Transit Enhancements project** / Proposed Council Resolution 05-40 (RGRTA)

3. Recommendation to GTC Board concerning **Amending the 2005-2010 TIP by increasing the number of vehicles for the Lift Line Vehicle Purchase project** / Proposed Council Resolution 05-41 (RGRTA)
 4. Recommendation to GTC Board concerning **Amending the 2005-2010 TIP by decreasing the total cost of the Lift Line Bus Replacement project** / Proposed Council Resolution 05-42 (RGRTA)
 5. Recommendation to GTC Board concerning **Amending the 2005-2010 TIP by increasing the number of vehicles purchased through the RTS Bus Replacement project** / Proposed Council Resolution 05-43 (RGRTA)
 6. Recommendation to GTC Board concerning **Amending the 2005-2010 TIP by increasing the total cost of the RTS Fare Collection System Replacement project** / Proposed Council Resolution 05-44 (RGRTA)
 7. Recommendation to GTC Board concerning **Amending the 2005-2010 TIP by adding the FFY 2006 Jobs Access Reverse Commute Program project** / Proposed Council Resolution 05-45 (RGRTA)
 8. Recommendation to GTC Board concerning **Amending the 2005-2010 TIP by adding a Right-of-Way Acquisition phase to the Route 15A (Jarley Road – Crittenden Road) Rehabilitation/Reconstruction project** / Proposed Council Resolution 05-46 (NYSDOT)
 9. Recommendation to GTC Board concerning **Amending the 2005-2010 TIP by adding a Right-of-Way Acquisition phase to the I-590 Interchange at Winton Road project** / Proposed Council Resolution 05-47 (NYSDOT)
 - f. Planning Committee concurrence concerning the **Classification of FY 2005-06 UPWP Update Tasks in accordance with the GTC Public Participation Policy** (GTC Staff)
 - g. Planning Committee concurrence concerning the **Approval of UPWP Project Scopes of Work**
 1. Task 6521 – Erie-Attica Railroad Bridge and Trail (Village of Avon)
 2. Task 6611 – Palmyra Route 21 Truck Traffic Study (Wayne County)
 3. Task 7570 – Route 250 Corridor Study (Town of Penfield)
6. Planning Committee Information Items
 - a. Ballantyne Road Corridor Study
 - b. 2006 Meeting Calendar
 7. New Business
 8. Next Meeting
 9. Adjournment