

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**December 14, 2006
8:30 a.m.**

**Radisson Hotel
175 Jefferson Road, Henrietta**

AGENDA

1. Call to Order and Roll Call
2. Public Forum
3. Approval of Minutes: September 14, 2006
 - Draft minutes from the November 16, 2006 Planning Committee meeting are provided for informational purposes
4. Communications and Announcements
5. Reports and Action on Old Business
 - a. Planning Committee Report
 - b. GTC Staff Report
 - c. Old Business
6. New Business
 - a. Amending the FY 2006-2007 UPWP Budget to incorporate a FTA Section 5303 Metropolitan Planning Program (MPP) grant balance – Action on Proposed Resolution 06-74
 - b. Accepting the report, *Monroe County Pedestrian Activity Safety Study – Study Report*, as evidence of completion of UPWP Task 6540 – Action on Proposed Resolution 06-75
 - c. Adopting amendments to the *2005-2010 Transportation Improvement Program*
 - (1) Amending the *2005-2010 TIP* by adding the Paul Road-Fisher Road Corridor Improvements project – Action on Proposed Resolution 06-76
 - (2) Amending the *2005-2010 TIP* by decreasing the total cost of the John Street Extension, Bailey Rd. to Lehigh Station Rd. project – Action on Proposed Resolution 06-77
 - (3) Amending the *2005-2010 TIP* by increasing the federal share of the Erie Station Road Reconstruction project – Action on Proposed Resolution 06-78
 - (4) Amending the *2005-2010 TIP* by decreasing the federal share of the Routes 5 & 19 Reconstruction project – Action on Proposed Resolution 06-79

- (5) Amending the *2005-2010 TIP* by decreasing the federal share of the Route 77 Rehabilitation, Route 20 to the Thruway project – Action on Proposed Resolution 06-80
 - (6) Amending the *2005-2010 TIP* by decreasing the federal share of the I-390 Concrete Pavement Restoration in Geneseo (SR 408 – US 20A) project – Action on Proposed Resolution 06-81
 - (7) Amending the *2005-2010 TIP* by decreasing the federal share of the I-390 Concrete Pavement Restoration in Rush (Routes 5&20 – SR 251) project – Action on Proposed Resolution 06-82
 - (8) Amending the *2005-2010 TIP* by deleting the Route 63 Bridge project – Action on Proposed Resolution 06-83
 - (9) Amending the *2005-2010 TIP* by increasing the total cost of the I-490 Highway and Bridges project – Action on Proposed Resolution 06-84
 - (10) Amending the *2005-2010 TIP* by adding the Route I-490; Troup Howell Pylons (Lighting) project – Action on Proposed Resolution 06-85
 - (11) Amending the *2005-2010 TIP* by decreasing the total cost of the FFY 2006 Jobs Access Reverse Commute Program project – Action on Proposed Resolution 06-86
 - (12) Amending the *2005-2010 TIP* by adding the Butterhole-Seneca Park Rail Trail project – Action on Proposed Resolution 06-87
 - (13) Amending the *2005-2010 TIP* by adding the RS&E Hikeway/ Bikeway Erie Canal Crossing project – Action on Proposed Resolution 06-88
 - (14) Amending the *2005-2010 TIP* by adding the Auburn Trail Extension project – Action on Proposed Resolution 06-89
 - (15) Amending the *2005-2010 TIP* by adding the Manchester Gateway Pedestrian/Bicycle Pathway System project – Action on Proposed Resolution 06-90
 - (16) Amending the *2005-2010 TIP* by adding the Glasgow Street (NYS Rt. 414) Streetscaping project – Action on Proposed Resolution 06-91
 - (17) Amending the *2005-2010 TIP* by adding the Wilder Road Sidewalk Construction project – Action on Proposed Resolution 06-92
 - (18) Amending the *2005-2010 TIP* by adding the Ellicott Street (NYS Rt. 63) Improvements project – Action on Proposed Resolution 06-93
7. Any Other New Business
 - a. 2007 Meeting Calendar
 8. Next Meeting
 9. Adjournment