

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**June 15, 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: March 9, 2006
 - Minutes from the April 20, 2006 Planning Committee Meeting and draft minutes from the May 18, 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 reflect the contribution of audited FY 2005-2006 rollover amounts – Action on Proposed Resolution 06-21
 - b. Adopting the Transportation Improvement Program Procedures Manual – Action on Proposed Resolution 06-22
 - c. Accepting the final project reports as evidence of completion of various UPWP tasks
 - (1) Accepting the report, *Greater Rochester Transportation Operations & Management Organization Feasibility Study*, as evidence of completion of UPWP Task 5620 – Action on Proposed Resolution 06-18
 - (2) Accepting the reports, *Genesee Riverway Trail (Downtown to Lower Falls Park) Feasibility Study*, *Lakeville-Livonia Trail Feasibility Study*, and *Oatka Creek Trail Feasibility Study*, as evidence of completion of UPWP Task 6510 – Action on Proposed Resolution 06-19
 - (3) Accepting the report, *RGRTA Fare Study – Phase I Report*, as evidence of completion of UPWP Task 8531 – Action on Proposed Resolution 06-20

- d. Adopting amendments to the *2005-2010 Transportation Improvement Program*
- (1) Amending the *2005-2010 TIP* by adding the Lyell Avenue Reconstruction project – Action on Proposed Resolution 06-23
 - (2) Amending the *2005-2010 TIP* by adding the Long Pond Road Reconstruction project – Action on Proposed Resolution 06-24
 - (3) Amending the *2005-2010 TIP* by adding the Erie Station Road Reconstruction project – Action on Proposed Resolution 06-25
 - (4) Amending the *2005-2010 TIP* by adding the Portland Avenue Reconstruction project – Action on Proposed Resolution 06-26
 - (5) Amending the *2005-2010 TIP* by adding the Intelligent Transportation Systems project – Action on Proposed Resolution 06-27
 - (6) Amending the *2005-2010 TIP* by increasing the federal share of the Big Ridge Road Reconstruction project – Action on Proposed Resolution 06-28
 - (7) Amending the *2005-2010 TIP* by increasing the federal share of the Mill Road II project – Action on Proposed Resolution 06-29
 - (8) Amending the *2005-2010 TIP* by increasing the total cost and federal share of the Lincoln Road Reconstruction project – Action on Proposed Resolution 06-30
 - (9) Amending the *2005-2010 TIP* by increasing the funding to the FTA Section 5310 Blocked Program project – Action on Proposed Resolution 06-31
 - (10) Amending the *2005-2010 TIP* by adding the R&S Hwy-Rail Grade Crossing Bypass project – Action on Proposed Resolution 06-32
 - (11) Amending the *2005-2010 TIP* by adding the Farm to Fork Study (Rochester Area) project – Action on Proposed Resolution 06-33
 - (12) Amending the *2005-2010 TIP* by increasing the total cost and the federal share of the Route 98 (Walnut Street) Reconstruction project – Action on Proposed Resolution 06-34
 - (13) Amending the *2005-2010 TIP* by adding the Middle Reservation Road Improvements project – Action on Proposed Resolution 06-35
 - (14) Amending the *2005-2010 TIP* by adding the Transportation Enhancements to Support Development of Erie Canal project – Action on Proposed Resolution 06-36
 - (15) Amending the *2005-2010 TIP* by adding the Overhead Sign Structure Inspection project – Action on Proposed Resolution 06-37
 - (16) Authorizing NYSDOT to take the actions necessary to avoid the lapse of Attributable Federal Aid Urban System funds available to the Rochester Urbanized Area – Action on Proposed Resolution 06-38
 - (17) Amending the *2005-2010 TIP* by increasing the total cost and changing the schedule of the Route 65 (Clover Street) project – Action on Proposed Resolution 06-39

- (18) Amending the *2005-2010 TIP* by increasing the total cost of the Jackson Road / Atlantic Avenue Intersection project – Action on Proposed Resolution 06-40
 - (19) Amending the *2005-2010 TIP* by increasing the total cost and changing the schedule of the Janes Road project – Action on Proposed Resolution 06-41
 - (20) Amending the *2005-2010 TIP* by increasing the total cost and changing the schedule of the White Bridge Road Bridge project – Action on Proposed Resolution 06-42
 - (21) Amending the *2005-2010 TIP* by increasing the total cost and changing the schedule of the West Sweden Road Bridge project – Action on Proposed Resolution 06-43
 - (22) Amending the *2005-2010 TIP* by increasing the total cost of the CATS Maintenance Facility project – Action on Proposed Resolution 06-44
 - (23) Amending the *2005-2010 TIP* by decreasing the total cost of the Reconstruction of Route 14, South City Line to Geneva-on-the-Lake project – Action on Proposed Resolution 06-45
 - (24) Amending the *2005-2010 TIP* by increasing the total cost of the Inner Loop Scoping Determination project – Action on Proposed Resolution 06-46
 - (25) Amending the *2005-2010 TIP* by decreasing the total cost and changing the schedule of the Broad Street Tunnel project – Action on Proposed Resolution 06-47
 - (26) Amending the *2005-2010 TIP* by increasing the total cost and changing the schedule of the Broad Street Tunnel – East Approach/Aqueduct project – Action on Proposed Resolution 06-48
 - (27) Amending the *2005-2010 TIP* by increasing the total cost and changing the schedule of the Smith Street Bridge project – Action on Proposed Resolution 06-49
 - (28) Amending the *2005-2010 TIP* by adding the Maxwell Creek Bridge Replacement project – Action on Proposed Resolution 06-50
 - (29) Amending the *2005-2010 TIP* by adding the Wayne County & Town Signage Program project – Action on Proposed Resolution 06-51
 - (30) Amending the *2005-2010 TIP* by adding the Creager Island Bridge Replacement project – Action on Proposed Resolution 06-52
 - (31) Amending the *2005-2010 TIP* by adding the Erie Canal Warehouse Rehabilitation project – Action on Proposed Resolution 06-53
7. Any Other New Business
 - a. Impacts of SAFETEA-LU Guidance and Rulemaking on GTC
 8. Next Meeting
 9. Adjournment