

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**September 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: June 15, 2006
 - Minutes from the July 20, 2006 Planning Committee Meeting and draft minutes from the August 17, 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. Adopting the *Transportation Conformity Determination for the 2005-2010 Transportation Improvement Program* – Action on Proposed Resolution 06-57
 - b. Certifying that all Federal planning requirements are met – Action on Proposed Resolution 06-58
 - c. Amending the FY 2006-07 UPWP Budget to reflect a decreased allocation of FHWA Planning and FTA Metropolitan Planning Program funds – Action on Proposed Resolution 06-59
 - d. Endorsing the Regional Project Priorities List for the 2006 Transportation Enhancements Program – Action on Proposed Resolution 06-60
 - e. Accepting the final project reports as evidence of completion of various UPWP tasks
 - (1) Accepting the report, *2005 Land Use Report for Monroe County*, as evidence of completion of UPWP Task 4210 – Action on Proposed Resolution 06-54
 - (2) Accepting the report, *2005 Regional Land Use Monitoring Report*, as evidence of completion of UPWP Task 4220 – Action on Proposed Resolution 06-55

- (3) Accepting the report, *Route 14A Corridor Study*, as evidence of completion of UPWP Task 7530 – Action on Proposed Resolution 06-56
- (4) Accepting the *RGRTA Emergency Management Plan – Project Summary*, as evidence of completion of UPWP Task 8270 – Action on Proposed Resolution 06-61
- f. Adopting amendments to the *2005-2010 Transportation Improvement Program*
 - (1) Amending the *2005-2010 TIP* by adding the Law Street Bridge over Tonawanda Creek project and deleting the Pike Road Bridge project – Action on Proposed Resolution 06-62
 - (2) Amending the *2005-2010 TIP* by increasing the total cost of the Preventive Maintenance project – Action on Proposed Resolution 06-63
 - (3) Amending the *2005-2010 TIP* by adding the Lift Line Bus Replacement project – Action on Proposed Resolution 06-64
 - (4) Amending the *2005-2010 TIP* by adding the RTS Site & Facility Upgrades project – Action on Proposed Resolution 06-65
 - (5) Amending the *2005-2010 TIP* by combining two RTS Bus Replacement projects, increasing the total number of vehicles purchased, and increasing the total cost of the two projects – Action on Proposed Resolution 06-66
 - (6) Amending the *2005-2010 TIP* by adding the RGRTA Intelligent Transportation Systems project and reducing the cost of the Renaissance Square project – Action on Proposed Resolution 06-67
 - (7) Amending the *2005-2010 TIP* by changing the schedule of the Port of Rochester Security/ITS Project – Action on Proposed Resolution 06-68
 - (8) Amending the *2005-2010 TIP* by decreasing the total cost of the Route 390 Reconstruction project – Action on Proposed Resolution 06-69
 - (9) Amending the *2005-2010 TIP* by adding the Route 390 @ I-490 Interchange Improvements project – Action on Proposed Council Resolution 06-70
 - (10) Amending the *2005-2010 TIP* by decreasing the total cost of and renaming the I-390 Reconstruction – Stage 1 project – Action on Proposed Council Resolution 06-71
 - (11) Amending the *2005-2010 TIP* by adding the I-390 Interchange Improvements @ Rt. 15 (Exit 16 Part 2) project – Action on Proposed Council Resolution 06-72
 - (12) Amending the *2005-2010 TIP* by changing the schedule of the Route 252 (Jefferson Road) – Stage 2 project – Action on Proposed Council Resolution 06-73
7. Any Other New Business
8. Next Meeting
9. Adjournment