

**Genesee Transportation Council
Planning Committee Meeting**

February 16, 2006
10:00 a.m.

**Ontario County Municipal Building
20 Ontario Street, Canandaigua**

AGENDA

1. Call to Order and Introductions
2. Public Forum
3. Approval of Minutes: January 12, 2006 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. Action Items
 - a. Recommendation to the GTC Board concerning **adopting the *FY 2006-2007 Unified Planning Work Program*** / Proposed Council Resolution 06-02 (GTC staff)
 - b. Recommendation to the GTC Board concerning **accepting the technical memorandum, *Transportation Safety Information Analysis*, as evidence of completion of UPWP Task 4600** / Proposed Council Resolution 06-03 (GTC staff)
 - c. Recommendations to the GTC Board and Planning Committee actions 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 Renaissance Square project** / Proposed Council Resolution 06-04 (Main & Clinton LDC)
 2. Action concerning **amending the *2005-2010 TIP* by changing the description of the Renaissance Square project** / Proposed Planning Committee Resolution 06-01 (Main & Clinton LDC)
 3. Recommendation to GTC Board concerning **amending the *2005-2010 TIP* by adding the Daytona Ave. Highway Improvement project** / Proposed Council Resolution 06-05 (Town of Penfield)
 4. Recommendation to GTC Board concerning **amending the *2005-2010 TIP* by adding the John Street Extension, Bailey Road to Lehigh Station Road project** / Proposed Council Resolution 06-06 (Monroe County)
 5. Recommendation to GTC Board concerning **amending the *2005-2010 TIP* by adding the Lake Road (Seaway Trail), NY Rte. 250 to Monroe-Wayne County Line Road project** / Proposed Council Resolution 06-07 (Monroe County)

6. Recommendation to GTC Board concerning **amending the 2005-2010 TIP by increasing the total cost of the Route 590 Reconstruction; Titus to SeaBreeze project** / Proposed Council Resolution 06-08 (NYSDOT)
 7. Recommendation to GTC Board concerning **amending the 2005-2010 TIP by increasing the total cost of the Route 531 Extension Project (Rt 36 to Brockport) project** / Proposed Council Resolution 06-09 (NYSDOT)
 8. Recommendation to GTC Board concerning **amending the 2005-2010 TIP by adding the Research at RIT – Alternative fuels and Life-Cycle Engineering project** / Proposed Council Resolution 06-10 (NYSDOT)
 9. Recommendation to GTC Board concerning **amending the 2005-2010 TIP by adding the University Avenue/ArtWalk II project** / Proposed Council Resolution 06-11 (City of Rochester)
 10. Recommendation to GTC Board concerning **amending the 2005-2010 TIP by adding the Brooks Landing Transportation Improvement project** / Proposed Council Resolution 06-12 (City of Rochester)
 11. Recommendation to GTC Board concerning **amending the 2005-2010 TIP by increasing the total cost of the Preventative Maintenance project** / Proposed Council Resolution 06-13 (RGRTA)
 12. Recommendation to GTC Board concerning **amending the 2005-2010 TIP by combining two Lift Line Bus Replacement projects and decreasing the total cost of the two projects** / Proposed Council Resolution 06-14 (RGRTA)
 13. Recommendation to GTC Board concerning **amending the 2005-2010 TIP by increasing the total cost of the Livingston County Transportation Center project** / Proposed Council Resolution 06-15 (RGRTA)
 14. Recommendation to GTC Board concerning **amending the 2005-2010 TIP by adding the RGRTA IT Software Systems project** / Proposed Council Resolution 06-16 (RGRTA)
 15. Action concerning **amending the 2005-2010 TIP by changing the name and description of the RTS Fare Collection System Replacement project** / Proposed Planning Committee Resolution 06-02 (RGRTA)
- d. Approval of **UPWP Project Scopes of Work**
1. Task 8150 – Coordinated Public Transit/Human Services Transportation Plan
 2. *Proposed* Task 8420 – RTS/Lift Line Operational Analysis & Facility Utilization Study
6. Information Items
 - a. NYSDOT Master Plan (NYSDOT)
 7. New Business
 8. Next Meeting: April 20, 2006 – NYSDOT – Region 4
 9. Adjournment