

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**June 21, 2007
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 8, 2007
 - Minutes from the April 19, 2007 Planning Committee Meeting and draft minutes from the May 17, 2007 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 *Long Range Transportation Plan for the Genesee-Finger Lakes Region: 2007-2027 Update* – Action on Proposed Resolution 07-7
 - b. Adopting the *2007-2012 Transportation Improvement Program* – Action on Proposed Resolution 07-5
 - c. Adopting the *Transportation Conformity Statement for the Long Range Transportation Plan for the Genesee-Finger Lakes Region: 2007-2027 Update and 2007-2012 Transportation Improvement Program* – Action on Proposed Resolution 07-10
 - d. Certifying that all Federal planning requirements are met – Action on Proposed Resolution 07-8
 - e. Amending the FY 2007-2008 UPWP Budget to reflect the contribution of audited FY 2006-2007 rollover amounts – Action on Proposed Resolution 07-9
 - f. Amending the FY 2007-2008 UPWP Budget to reflect an increased allocation of FTA Section 5303 Metropolitan Planning Program (MPP) funds and to incorporate unexpended FTA Section 5303 MPP grant balances – Action on Proposed Resolution 07-22

- g. Endorsing previously developed public transportation plans as the basis for the competitive selection of projects to be awarded FTA human service transportation program funds in federal fiscal year 2007 – Action on Proposed Resolution 07-11
 - h. Accepting reports as evidence of completion of various UPWP tasks
 - (1) Accepting the *Erie-Attica Railroad Bridge and Trail Feasibility Study* as evidence of completion of UPWP Task 6251 – Action on Proposed Resolution 07-6
 - (2) Accepting the *2006 Land Use Report for Monroe County* as evidence of completion of UPWP Task 4210 – Action on Proposed Resolution 07-20
 - (3) Accepting the *Safe Passing Zone Survey Project Monroe County* as evidence of completion of UPWP Task 6220 – Action on Proposed Resolution 07-21
 - i. Adopting amendments to the *2005-2010 Transportation Improvement Program*
 - (1) Amending the *2005-2010 TIP* by adding the Rt. 31 Rehabilitation/Preventive Maintenance, Palmyra to Perinton project – Action on Proposed Resolution 07-12
 - (2) Amending the *2005-2010 TIP* by adding the I-490 Preventive Maintenance, South Landing Rd. to Rt. 31F project – Action on Proposed Resolution 07-13
 - (3) Amending the *2005-2010 TIP* by adding the Rt. 14 Preventive Maintenance, Yates County Line to the City of Geneva project – Action on Proposed Resolution 07-14
 - (4) Amending the *2005-2010 TIP* by adding the Lake Ontario State Parkway Bridge over Dewey Ave. project – Action on Proposed Resolution 07-15
 - (5) Amending the *2005-2010 TIP* by adding the Rts. 5 & 20 Preventive Maintenance, Livingston County Line to Rt. 20A project – Action on Proposed Resolution 07-16
 - (6) Amending the *2005-2010 TIP* by adding the I-390 Ramps at Exits 12, 13, and 14 Preventive Maintenance project – Action on Proposed Resolution 07-17
 - (7) Amending the *2005-2010 TIP* by adding the I-390 Bridge over Canaseraga Creek Preventive Maintenance project – Action on Proposed Resolution 07-18
 - (8) Amending the *2005-2010 TIP* by adding the Rt. 20 Preventive Maintenance, Tonawanda Creek to Rt. 63 project – Action on Proposed Resolution 07-23
 - (9) Amending the *2005-2010 TIP* by changing the scope of the Paul Road-Fisher Road Corridor Improvements project – Action on Proposed Resolution 07-19
7. Any Other New Business
8. Next Meeting: September 13, 2007 – Radisson Hotel
9. Adjournment