

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**September 13, 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: June 21, 2007
 - Draft minutes from the August 16, 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. Amending the *FY 2007-2008 UPWP* to reflect the reprogramming of FHWA Metropolitan Planning (PL) funds – Action on Proposed Resolution 07-24
 - b. Accepting a final project report and technical memorandum and associated materials as evidence of completion of various UPWP Tasks
 - (1) Accepting the report, *2006 Regional Land Use Monitoring Report*, as evidence of completion of UPWP Task 4220 – Action on Proposed Resolution 07-25
 - (2) Accepting the technical memorandum, *Bicycle and Pedestrian Supportive Code Language*, as evidence of completion of UPWP Task 5510 – Action on Proposed Resolution 07-26
 - c. Adopting amendments to the *2007-2012 Transportation Improvement Program* and the *2005-2010 Transportation Improvement Program*
 - (1) Amending the *2007-2012 TIP* by adding the At-grade Railroad Crossing Improvements Block Program project – Action on Proposed Resolution 07-27
 - (2) Amending the *2007-2012 TIP* by increasing the total cost of the I-390 Interchange Improvements @ Rt. 15 (Exit 16 Part 2) project – Action on Proposed Resolution 07-28

- (3) Amending the *2007-2012 TIP* by changing the schedule of the Rochester DES Automated Vehicle Locator/Weather Sensor ITS Project – Action on Proposed Resolution 07-29
 - (4) Amending the *2007-2012 TIP* by adding a phase to and changing the schedule of the Rochester Plug-in Hybrid Vehicle Charging Stations/Vehicle Expansion Project – Action on Proposed Resolution 07-30
 - (5) Amending the *2005-2010 TIP* by adding the RTS Evening & Weekend JARC Services project – Action on Proposed Resolution 07-31
 - (6) Amending the *2005-2010 TIP* by adding the Enhanced Lift Line Paratransit Service project – Action on Proposed Resolution 07-32
7. Any Other New Business
 - a. Information item: Status report on bridges in the region
 8. Next Meeting: December 13, 2007 – Radisson Hotel
 9. Adjournment