

Genesee Transportation Council Planning Committee Meeting

November 15, 2007
10:00 a.m.

NYS DOT – Region 4
1530 Jefferson Road, Henrietta

AGENDA

1. Call to Order and Introductions
2. Public Forum
3. Approval of Minutes: October 18, 2007 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. Action concerning **amending the *FY 2007-2008 UPWP* by changing the auditable budget for the Susan B. Anthony Neighborhood Parking and Circulation Study** / Proposed Planning Committee Resolution 07-5 (City of Rochester)
 - b. Recommendations to the GTC Board concerning **accepting final reports, technical memoranda, and an executive summary as evidence of completion of various UPWP Tasks, respectively**
 1. Accepting the report, *Coordinated Public Transit/Human Services Transportation Plan for the Genesee-Finger Lakes Region*, as evidence of completion of UPWP Task 8150 / Proposed Council Resolution 07-40 (GTC staff)
 2. Accepting the summary report, *Transportation and Industrial Access*, and high priority site reports as evidence of completion of UPWP Tasks 5320 and 5321 / Proposed Council Resolution 07-41 (GTC staff)
 3. Accepting the technical memoranda, *Overview of Accepted On-Street Bicycle Accommodations and Treatments* and *On-Street Bicycle Facilities Opportunities Assessment*, as evidence of completion of UPWP Task 6530 / Proposed Council Resolution 07-42 (GTC staff)
 4. Accepting the Executive Summary, *Pedestrian Facilities Inventory*, as evidence of completion of UPWP Task 6531 / Proposed Council Resolution 07-43 (GTC staff)

- c. Planning Committee recommendation and action concerning **amendments to the 2007-2012 TIP**
 1. Action concerning **amending the 2007-2012 TIP by modifying the costs of phases of the Mill Road II project** / Proposed Planning Committee Resolution 07-6 (Monroe County)
 2. Action concerning **amending the 2007-2012 TIP by modifying the costs of phases of the Long Pond Road Reconstruction project** / Proposed Planning Committee Resolution 07-7 (Monroe County)
 3. Action concerning **amending the 2007-2012 TIP by modifying the costs of phases of the Lyell Avenue Reconstruction project** / Proposed Planning Committee Resolution 07-8 (Monroe County)
 4. Action concerning **amending the 2007-2012 TIP by modifying the costs of phases of the John Street Extension, Bailey Rd. to Lehigh Station Rd. project** / Proposed Planning Committee Resolution 07-9 (Monroe County)
 5. Action concerning **amending the 2007-2012 TIP by modifying the costs of phases of the Rochester/Monroe County Traffic Control Center project** / Proposed Planning Committee Resolution 07-10 (Monroe County)
 6. Action concerning **amending the 2007-2012 TIP by modifying the costs of phases of the Wilder Road Bridge Rehabilitation project** / Proposed Planning Committee Resolution 07-11 (Monroe County)
 7. Action concerning **amending the 2007-2012 TIP by modifying the costs of phases of the Union Street Bridge Rehabilitation project** / Proposed Planning Committee Resolution 07-12 (Monroe County)
 8. Recommendation to GTC Board concerning **amending the 2007-2012 TIP by changing the limits of the Lake Road (Seaway Trail), NY Rte. 250 to Monroe-Wayne County Line Road project** / Proposed Council Resolution 07-44 (Monroe County)
 9. Recommendation to GTC Board concerning **amending the 2007-2012 TIP by increasing the total cost of the Preventive Maintenance project** / Proposed Council Resolution 07-45 (RGRTA)
 10. Recommendation to GTC Board concerning **amending the 2007-2012 TIP adding the Purchase 25 Lift Line Buses (FFY 2008) project** / Proposed Council Resolution 07-46 (RGRTA)
 11. Recommendation to GTC Board concerning **amending the 2007-2012 TIP adding the Purchase 18 Lift Line Buses (FFY 2009) project** / Proposed Council Resolution 07-47 (RGRTA)
 12. Recommendation to GTC Board concerning **amending the 2007-2012 TIP by increasing the total number of vehicles purchased and increasing the total cost of the RTS Bus Replacement project** / Proposed Council Resolution 07-48 (RGRTA)

- d. Recommendation to the GTC Board concerning **amending Resolution 04-6 by withdrawing the proposed modification to add a National Highway System Intermodal Connector to serve the Port of Rochester** / Proposed Council Resolution 07-49 (GTC staff)
- e. Approval of **UPWP Project Scopes of Work**
 1. **Task 1200 – Supplemental Professional Services – Database Programming** (GTC staff)
 2. **Tasks 5520 & 5521 – Safe Routes to School (SRTS) Program and Safe Routes to School (SRTS) Site Assessments** (GTC staff)
6. New Business
 - a. **2008 GTC Planning Committee Meeting Calendar**
7. Public Forum
8. Next Meeting: January 10, 2008 at the Ebenezer Watts Conference Center
9. Adjournment