

Genesee Transportation Council Planning Committee Meeting

October 18, 2007
10:00 a.m.

Rochester Genesee Regional Transportation Authority
1372 East Main Street, Rochester

AGENDA

1. Call to Order and Introductions
2. Public Forum
3. Approval of Minutes: August 16, 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. Recommendation to the GTC Board concerning **adopting the Genesee Transportation Council *Public Participation Plan*** / Proposed Council Resolution 07-33 (GTC staff)
 - b. Recommendation to the GTC Board concerning **amending the *FY 2007-2008 UPWP* to reflect the addition of FHWA Statewide Planning and Research (SPR) funds** / Proposed Council Resolution 07-34 (GTC staff)
 - c. Recommendations to the GTC Board concerning **accepting project reports and an executive summary as evidence of completion of various UPWP Tasks**
 1. Accepting the report, *Meridian Centre Boulevard Extension Study*, as evidence of completion of UPWP Task 6631 / Proposed Council Resolution 07-35 (Town of Brighton)
 2. Accepting the report, *Rochester Vehicle Fleet Alternative Fuels System Study*, as evidence of completion of UPWP Task 8551 / Proposed Council Resolution 07-36 (City of Rochester)
 3. Accepting the report, *Market Research for Regional Transit Service*, as evidence of completion of UPWP Task 4730 / Proposed Council Resolution 07-37 (RGRTA)
 4. Accepting the executive summary, *Route Analysis*, as evidence of completion of UPWP Task 8535 / Proposed Council Resolution 07-38 (RGRTA)
 5. Accepting the report, *Strategic Plan for Public Transportation in Yates County*, as evidence of completion of UPWP Task 8290 / Proposed Council Resolution 07-39 (GTC staff)

- d. Consideration of **UPWP Project Scopes of Work**
 1. **Task 6801 – Susan B. Anthony Neighborhood Parking and Circulation Study** (City of Rochester)
 2. **Task 8750 – Town of Penfield Bicycle Facilities Plan** (Town of Penfield)
6. New Business
7. Public Forum
8. Next Meeting: November 15, 2007 – NYSDOT
9. Adjournment