

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**December 11, 2008
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: September 11, 2008
 - Minutes from the October 16, 2008 Planning Committee meeting and draft minutes from the November 13, 2008 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
 - (1) *2010-2014 TIP* Development
 - (2) Quadrennial FHWA/FTA Certification Review
 - (3) Local Update of Census Addresses
6. Action Items
 - a. Requesting that NYSDOT obligate FFY 2009 FHWA Metropolitan Planning (PL) funds at the earliest possible date – Action on Proposed Resolution 08-72
 - b. Accepting FHWA State Planning and Research (SPR) funds from NYSDOT for programming in the *FY 2009-2010 Unified Planning Work Program (UPWP)* – Action on Proposed Resolution 08-73
 - c. Amending the FY 2008-2009 UPWP Budget to incorporate an FTA Section 5303 Metropolitan Planning Program (MPP) grant balance – Action on Proposed Resolution 08-74

- d. Accepting the submission of reports as evidence of completion of various UPWP Tasks
 - (1) Accepting the report, *Erie-Lackawanna Railroad Bridge Rails-to-Trails Conversion Feasibility Study* as evidence of completion of a component of UPWP Task 6510 – Action on Proposed Resolution 08-54
 - (2) Accepting the report, *Feasibility Study for the Former Lehigh Valley Railroad Multi-Use Trail*, as evidence of completion of a component of UPWP Task 6510 – Action on Proposed Resolution 08-55
 - (3) Accepting the report, *New York Central West Shore Branch Multi-Use Trail Feasibility Study*, as evidence of completion of a component of UPWP Task 6510 – Action on Proposed Resolution 08-56
 - (4) Accepting the report, *Village of Perry's Main Street District Circulation, Accessibility, & Parking Study: A Declaration of Transportation Interdependence*, as evidence of completion of a component of UPWP Task 6800 – Action on Proposed Resolution 08-57
 - (5) Accepting the report, *Village of Hilton Circulation, Accessibility, & Parking Study: Enhancing an American Village*, as evidence of completion of a component of UPWP Task 6800 – Action of Proposed Resolution 08-58
 - (6) Accepting the report, *Operational Process Study*, and associated master plan as evidence of completion of UPWP Task 8422 – Action of Proposed Resolution 08-59
 - (7) Accepting the report, *Irondequoit Creek Valley Multi-Use Trail Feasibility Assessment and Design Recommendations*, as evidence of completion of a component of UPWP Task 6510 – Action on Proposed Resolution 08-60
 - (8) Accepting the report, *Travel Time Data Collection Program*, as evidence of completion of UPWP Task 7121 – Action on Proposed Resolution 08-61
 - (9) Accepting the report, *Route 250 Corridor Study*, as evidence of completion of UPWP Task 7570 – Action on Proposed Resolution 08-62

- e. Adopting amendments to the *2007-2012 Transportation Improvement Program (TIP)*
 - (1) Amending the *2007-2012 TIP* by adding the Rochester Safe Routes to School Program project – Action on Proposed Resolution 08-63
 - (2) Amending the *2007-2012 TIP* by adding the Irondequoit Safe Sidewalks Program project – Action on Proposed Resolution 08-64
 - (3) Amending the *2007-2012 TIP* by adding the Palmyra Elementary Walking Route to Education and Wellness project – Action on Proposed Resolution 08-65
 - (4) Amending the *2007-2012 TIP* by adding the Calkins/Mendon Center Road Corridor Improvements project – Action on Proposed Resolution 08-66
 - (5) Amending the *2007-2012 TIP* by adding the Village of Arcade Safety Route: North Street Sidewalks and Cattaraugus Trail project – Action on Proposed Resolution 08-67

- (6) Amending the *2007-2012 TIP* by adding the Monroe County School Zone Traffic Control Upgrades and Education project – Action on Proposed Resolution 08-68
 - (7) Amending the *2007-2012 TIP* by increasing the total cost of the I-390 Bridge over Canaseraga Creek Preventive Maintenance project – Action on Proposed Resolution 08-69
 - (8) Amending the *2007-2012 TIP* by decreasing the total cost and modifying the notes section of the High Risk Rural Road Improvements for 2009 project – Action on Proposed Resolution 08-70
 - (9) Amending the *2007-2012 TIP* by changing the federal fund source and obligation date and modifying the notes section of the County Road 10 & County Road 46 Intersection Improvement project – Action on Proposed Resolution 08-71
7. Next Meeting: March 12, 2009 – Radisson Hotel
 8. Adjournment