

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**March 13, 2008
8:30 a.m.**

**Radisson Hotel
175 Jefferson Road, Henrietta**

AGENDA

1. Call to Order and Roll Call
2. Public Forum
3. Election of Officers
4. Approval of Minutes: December 13, 2007
 - Minutes from the January 10, 2008 Planning Committee Meeting and draft minutes from the February 14, 2008 Planning Committee meeting are provided for informational purposes
5. Communications and Announcements
6. Reports and Action on Old Business
 - a. Planning Committee Report
 - b. GTC Staff Report
 - c. Old Business
 - (1) Status report on bridges in the region
7. New Business
 - a. Adopting the *FY 2008-2009 Unified Planning Work Program* – Action on Proposed Council Resolution 08-2
 - b. Accepting reports and the updated GTC Regional Travel Demand Model and associated documentation as evidence of completion of various UPWP Tasks
 - (1) Accepting the report, *NYS Route 96 Traffic Signal Coordination Study*, as evidence of completion of UPWP Task 5630 – Action on Proposed Council Resolution 08-1
 - (2) Accepting the report, *Monroe County Intersection Accident Database Enhancement Project*, as evidence of completion of UPWP Task 4380 – Action on Proposed Council Resolution 08-3
 - (3) Accepting the updated GTC Regional Travel Demand Model and associated documentation as evidence of completion of UPWP Task 5410 – Action on Proposed Council Resolution 08-4

- c. Adopting amendments to the *2007-2012 Transportation Improvement Program (TIP)*
 - (1) Amending the *2007-2012 TIP* by decreasing the total cost and changing the name and scope of the Mount Hope Avenue & East Henrietta Road Reconstruction project – Action on Proposed Council Resolution 08-5
 - (2) Amending the *2007-2012 TIP* by increasing the total cost and changing the scope of the Broad Street Tunnel project – Action on Proposed Council Resolution 08-6
 - (3) Amending the *2007-2012 TIP* by changing the name and scope of the Wilder Road Bridge Rehabilitation project – Action on Proposed Council Resolution 08-7
 - (4) Amending the *2007-2012 TIP* by adding the Hylan Drive (Calkins Rd. to Rt. 252) Rehabilitation project – Action on Proposed Council Resolution 08-8
 - (5) Amending the *2007-2012 TIP* by modifying the costs of phases of the Route 252 (Jefferson Road) - Stage 2 project – Action on Proposed Council Resolution 08-9
 - (6) Amending the *2007-2012 TIP* by adding the Seaway Trail: Innovations in Technology & Development project – Action on Proposed Council Resolution 08-10
 - (7) Amending the *2007-2012 TIP* by adding the Construct Wayne County, NY Rails to Trails Initiative project – Action on Proposed Council Resolution 08-11
 - (8) Amending the *2007-2012 TIP* by adding the Route 15A Access Right of Way Control (East Side) project – Action on Proposed Council Resolution 08-12
 - (9) Amending the *2007-2012 TIP* by decreasing the total cost of the I-390 Interchange Improvements @ Rt. 15 (Exit 16 Part 2) project – Action on Proposed Council Resolution 08-13
 - (10) Amending the *2007-2012 TIP* by decreasing the total cost of the I-390 Interchange Improvements @ Rt. 15A (Exit 16 Part 1) project – Action on Proposed Council Resolution 08-14
 - (11) Amending the *2007-2012 TIP* by decreasing the total cost and changing the scope of the Inner Loop Bridge over Brown's Raceway project – Action on Proposed Council Resolution 08-15
 - (12) Amending the *2007-2012 TIP* by decreasing the total cost and changing the scope of the Rt. 390 Bridges Preventive Maintenance project – Action on Proposed Council Resolution 08-16
 - (13) Amending the *2007-2012 TIP* by increasing the cost of FTA Section 5311 Blocked Program project – Action on Proposed Council Resolution 08-17
8. Any Other New Business
9. Next Meeting: June 19, 2008 – Radisson Hotel
10. Adjournment