

Genesee Transportation Council Planning Committee Meeting

July 10, 2008
10:00 a.m.

Monroe County Fleet Center
145 Paul Road, Chili

AGENDA

1. Call to Order and Introductions
2. Public Forum
3. Approval of Minutes: May 8, 2008 Planning Committee
4. Reports and Action on Old Business
 - a. Reports on UPWP Projects and Other Activities
 - b. Any Other Old Business or Announcements
 1. TIP Project Delivery Review (GTC staff)
5. Action Items
 - a. Recommendation to the GTC Board concerning **certifying that all Federal planning requirements are met** / Proposed Council Resolution 08-42 (GTC staff)
 - b. Action concerning **recommendations for GTC Safe Routes to School Site Assessments** (GTC staff)
 - c. Recommendations to the GTC Board concerning **accepting submission of Master Address Files and reports as evidence of completion of various UPWP Tasks**
 1. Accepting the submission of Master Address Files as evidence of completion of UPWP Tasks 4100 and 4101 / Proposed Council Resolution 08-43 (G/FLRPC)
 2. Accepting the report, *Land Use Report for Monroe County, New York (2007)*, as evidence of completion of UPWP Task 4210 / Proposed Council Resolution 08-44 (Monroe County)
 3. Accepting the report, *Regional Land Use Monitoring Report (2007)*, as evidence of completion of UPWP Task 4220 / Proposed Council Resolution 08-45 (G/FLRPC)

4. Accepting the report, *Preparing Village "Main Streets" for Planning*, and case study reports for the Villages of Newark and Scottsville as evidence of completion of UPWP Task 5360 / Proposed Council Resolution 08-46 (G/FLRPC)
5. Accepting the report, *Optimizing Transportation Infrastructure Through Effective Land Use*, as evidence of completion of UPWP Task 5370 / Proposed Council Resolution 08-47 (G/FLRPC)
- d. Action concerning **UPWP Project Scopes of Work**
 1. **Task 5530 – Monroe County Audible/Tactile Pedestrian Signal Device Study** (Monroe County)
 2. **Task 6202 – Monroe County Vertical Curve Safety Study** (Monroe County)
 3. **Task 6805 – Spencerport Eastern Village Corridor Concept Study** (Village of Spencerport)
 4. **Task 7572 – Genesee County Central Corridor Plan** (Town of Batavia)
 5. **Task 7700 – Victor Transportation Systems Plan** (Town of Victor)
6. New Business
7. Public Forum
8. Next Meeting: August 14, 2008 at the Wayne County Courthouse
9. Adjournment