

Genesee Transportation Council Planning Committee Meeting

October 16, 2008
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 14, 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. Update on the development of the *FY 2009-2010 Unified Planning Work Program*
 2. Update on the development of the *2010-2014 Transportation Improvement Program*
 3. FHWA/FTA Quadrennial Certification Review
5. Action Items
 - a. Recommendations to the GTC Board concerning **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 / Proposed Council Resolution 08-54 (City of Rochester)
 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 / Proposed Council Resolution 08-55 (Livingston County, the Town of Caledonia, and the Mendon Foundation, Inc.)
 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 / Proposed Council Resolution 08-56 (Towns of Byron, Bergen, and Riga, Village of Churchville, and Monroe County)
 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 / Proposed Council Resolution 08-57 (Village of Perry)

5. Accepting the report, *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 / Proposed Council Resolution 08-58 (Village of Hilton)
 6. Accepting the report, *Operational Process Study*, and associated master plan as evidence of completion UPWP Task 8422 / Proposed Council Resolution 08-59 (RGRTA)
- b. Action concerning a **UPWP Project Scope of Work**
1. **Task 4731 – Market Research for RGRTA Regional Services** (RGRTA)
6. New Business
 7. Public Forum
 8. Next Meeting: November 13, 2008 – NYSDOT – Region 4
 9. Adjournment