

**GENESEE TRANSPORTATION COUNCIL
SPECIAL BOARD MEETING**

**February 18, 2009
10:00 a.m.**

**Radisson Hotel
175 Jefferson Road, Henrietta**

AGENDA

1. Call to Order and Roll Call
2. Public Forum
3. Action Items
 - a. Amending the *2007-2012 Transportation Improvement Program* to include projects that will benefit from funding provided via the pending federal economic stimulus/recovery legislation – Action on Proposed Resolution 09-10
4. Next Meeting: March 12, 2009 – Radisson Hotel
5. Adjournment