

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**June 18, 2009
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: March 12, 2009 Quarterly Meeting
 - Minutes from the April 16, 2009 Planning Committee meeting and draft minutes from the May 14, 2009 Planning Committee meeting are provided for informational purposes
4. Communications and Announcements
5. Reports and Action on Old Business
 - a. Presentation on FHWA/FTA Joint Certification Review
 - b. Planning Committee Report
 - c. GTC Staff Report
 - (1) *2010-2014 TIP* Development
 - d. Old Business
 - (1) Economic Stimulus Project Status
6. Action Items
 - a. Adopting an agreement identifying responsibilities for carrying out the metropolitan transportation planning process in the Genesee-Finger Lakes Region of New York State to fulfill the requirements of Title 23 Section 450.314 of the Code of Federal Regulations – Action on Proposed Resolution 09-14
 - b. Amending the *FY 2009-2010 UPWP* budget to reflect the contribution of actual FY 2008-2009 rollover amounts – Action on Proposed Resolution 09-15
 - c. Amending the *FY 2009-2010 Unified Planning Work Program* by adding Task 3105 – SAFETEA-LU Succession Program – Action on Proposed Resolution 09-16

- d. Accepting the submission of a summary memorandum and a report as evidence of completion of various UPWP Tasks
 - (1) Accepting the summary memorandum, *Monroe County High Accident Location Program*, as evidence of completion of UPWP Task 6230 – Action on Proposed Resolution 09-12
 - (2) Accepting the report, *Town of Penfield Bicycle Facilities Master Plan*, as evidence of completion of UPWP Task 8750 – Action on Proposed Resolution 09-17

- e. Adopting amendments to the 2007-2012 Transportation Improvement Program (TIP)
 - (1) Amending the *2007-2012 TIP* by deleting the Hamlin Parma Townline Road (NYS Route 18 to LOSP) Rehabilitation project – Action on Proposed Resolution 09-20
 - (2) Amending the *2007-2012 TIP* by deleting the Colby Street (Sweden Ogden Townline Rd. to Washington St.) Rehabilitation project – Action on Proposed Resolution 09-21
 - (3) Amending the *2007-2012 TIP* by increasing the total cost of the Culver Road (E. Ridge Road to Irondequoit Bay Outlet Bridge) Rehabilitation project – Action on Proposed Resolution 09-22
 - (4) Amending the *2007-2012 TIP* by decreasing the total cost of the Whalen Road (NYS Route 286 to Five Mile Line Road) Rehabilitation project – Action on Proposed Resolution 09-23
 - (5) Amending the *2007-2012 TIP* by increasing the total cost of and adding a phase to the Route 390 @ I-490 Interchange Improvements project – Action on Proposed Resolution 09-24
 - (6) Amending the *2007-2012 TIP* by modifying the scope and changing the description of the Rt. 590 Rehabilitation (Norton St. to Titus Ave.) project – Action on Proposed Resolution 09-25
 - (7) Amending the *2007-2012 TIP* by increasing the total cost of and adding phases to the University Avenue/ArtWalk II project – Action on Proposed Resolution 09-26
 - (8) Amending the *2007-2012 TIP* by adding the Lehigh Valley Trail Extension and Enhancement project – Action on Proposed Resolution 09-27
 - (9) Amending the *2007-2012 TIP* by adding the Village of Medina Downtown to School Sidewalk and Streetscape project – Action on Proposed Resolution 09-28
 - (10) Amending the *2007-2012 TIP* by adding the Town of Marion Hamlet Connectivity project – Action on Proposed Resolution 09-29
 - (11) Amending the *2007-2012 TIP* by adding the Erie Canalway Trail Development (Town of Arcadia) project – Action on Proposed Resolution 09-30
 - (12) Amending the *2007-2012 TIP* by adding the Campus Loop Road Extension for St. John Fisher College, NY project – Action on Proposed Resolution 09-31

- (13) Amending the *2007-2012 TIP* by adding the Jefferson Avenue Rehabilitation Project – Action on Proposed Resolution 09-32
 - (14) Amending the *2007-2012 TIP* by adding the Midtown Redevelopment Transportation Infrastructure Improvements project – Action on Proposed Resolution 09-33
 - (15) Amending the *2007-2012 TIP* by modifying the scope and reducing the total cost of the Replace 31 RTS Transit Buses project – Action on Proposed Resolution 09-34
 - (16) Amending the *2007-2012 TIP* by renaming and increasing the total cost of the RTS Site & Facility Improvements project – Action on Proposed Resolution 09-35
 - (17) Amending the *2007-2012 TIP* by adding the ARRA FTA Section 5311 Program Block project – Action on Proposed Resolution 09-36
 - (18) Amending the *2007-2012 TIP* by adding the Satellite Transit Center Construction project – Action on Proposed Resolution 09-37
 - (19) Amending the *2007-2012 Transportation Improvement Program* by adding the Jackson Road/Stone Road Shoulder Construction project (TIP # N07-18IMN1, PIN TBD) as an illustrative project – Action on Proposed Resolution 09-38
- f. Certifying that the selection of projects to benefit from funding provided via The American Recovery and Reinvestment Act of 2009 wholly incorporates the prioritization criteria of said legislation – Action on Proposed Resolution 09-18
- g. Amending the prioritized list of illustrative projects that will benefit from The American Recovery and Reinvestment Act of 2009 should additional funding from said legislation become available to the Transportation Improvement Program (TIP) area – Action on Proposed Resolution 09-19
7. New Business
 8. Next Meeting: September 10, 2009 – Radisson Hotel, 175 Jefferson Road in Henrietta
 9. Adjournment