

Genesee Transportation Council Planning Committee Meeting

April 16, 2009
10:00 a.m.

Ontario County Municipal Building
20 Ontario Street, Canandaigua

AGENDA

1. Call to Order and Introductions
2. Public Forum
3. Approval of Minutes: February 12, 2009 Planning Committee meeting and February 18, 2009 Special Planning Committee meeting
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 status of projects funded via The American Recovery and Reinvestment Act of 2009 (NYSDOT)
 2. Update on the development of the *2010-2014 Transportation Improvement Program*
5. Action Items
 - a. Action concerning **classification of FY 2009-2010 UPWP tasks in accordance with the GTC Public Participation Plan** (GTC staff)
 - b. Recommendation to the GTC Board concerning **accepting submission of a summary memorandum as evidence of completion of UPWP Task 6230** / Proposed Council Resolution 09-12 (Monroe County)
 - c. Action concerning **amending the 2007-2012 TIP by modifying the names of select projects that will benefit from funding provided via The American Recovery and Reinvestment Act of 2009 to more accurately describe said projects** / Proposed Planning Committee Resolution 09-3 (GTC staff)
 - d. Action concerning **consideration of UPWP Project Scopes of Work**
 1. **Task 6211 – Monroe County Sign Inventory Location Upgrade** (Monroe County)
 2. **Task 6352 – Center City Circulator Study** (City of Rochester)

3. **Task 7601 – City of Geneva Lakefront/Downtown Connectivity Study**
(City of Geneva)

6. New Business
 - a. Update and discussion on upcoming authorization of surface transportation legislation

7. Public Forum

8. Next Meeting: May 14, 2009 at the Rochester City Council Chambers

9. Adjournment