

Genesee Transportation Council Planning Committee Meeting

February 12, 2009
10:00 a.m.

Livingston County Government Center
6 Court Street, Geneseo

AGENDA

1. Call to Order and Introductions
2. Public Forum
3. Approval of Minutes: January 8, 2009 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 *2010-2014 Transportation Improvement Program*
 2. Update on the proposed economic stimulus legislation and project selection for the GTC Transportation Improvement Program Area
5. Action Items
 - a. Recommendation to the GTC Board concerning **adopting the *FY 2009-2010 Unified Planning Work Program*** / Proposed Council Resolution 09-5 (GTC staff)
 - b. Action and Recommendations to the GTC Board concerning **amendments to the *2007-2012 TIP***
 1. Action concerning **amending the *2007-2012 TIP* by increasing the total cost of the Highland Park / Canalway Connector Trail project** / Proposed Planning Committee Resolution 09-1 (Town of Brighton)
 2. Recommendation to the GTC Board concerning **amending the *2007-2012 TIP* by adding the New York State Scenic Byways Program (2009) project** / Proposed Council Resolution 09-6 (NYSDOT)
 3. Action concerning **amending the *2007-2012 TIP* by modifying the Notes portion of the Project Detail Sheet for the At-grade Railroad Crossing Improvements Block Program project** / Proposed Planning Committee Resolution 09-2 (NYSDOT)
 4. Recommendation to the GTC Board concerning **amending the *2007-2012 TIP* by adding the I-390/Calkins Fencing Encroachment project** / Proposed Council Resolution 09-7 (NYSDOT)

5. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by increasing the total cost and changing the obligation dates of the I-590 Interchange at Winton Road project** / Proposed Council Resolution 09-8 (NYSDOT)
- c. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by changing the FFY 2009 phase costs and schedules of select TIP Projects** / Proposed Council Resolution 09-9 (GTC staff)
- d. Approval of **UPWP Project Scope of Work**
 1. **Task 6311 – Center City Tourist/Visitor Circulation and Pedestrian Wayfinding Study** (City of Rochester)
6. New Business
7. Public Forum
8. Next Meeting: April 16, 2009 at the Ontario County Municipal Building
9. Adjournment