

Genesee Transportation Council Planning Committee Meeting

July 9, 2009
10:00 a.m.

Wayne County Courthouse
26 Church Street, Lyons

AGENDA

1. Call to Order and Introductions
2. Public Forum
3. Approval of Minutes: May 14, 2009 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* (GTC staff)
5. Action Items
 - a. Recommendations to the GTC Board concerning **accepting submission of reports as evidence of completion of various UPWP Tasks**
 1. Accepting the report, *Land Use Report for Monroe County, New York – 2008*, as evidence of completion of UPWP Task 4210 / Proposed Council Resolution 09-39 (Monroe County)
 2. Accepting the report, *Routes 96 & 318 Rural Corridor Study*, as evidence of completion of UPWP Task 7550 / Proposed Council Resolution 09-40 (Ontario County with Seneca County)
 - b. Action concerning **modification to study area for the Route 104 Corridor Trail Feasibility Study**
 - c. Action concerning **consideration of a UPWP Project Scope of Work**
 1. **Task 8425 – RGRTA Energy Study** (RGRTA)

6. New Business
 - a. Update and discussion on the next surface transportation authorization legislation
7. Public Forum
8. Next Meeting: August 13, 2009 at the Monroe County Fleet Center
9. Adjournment