

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**June 17, 2010
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 11, 2010 Quarterly Meeting (*See page 1*)
 - Minutes from the April 8, 2010 Planning Committee meeting (*See page 12*) and draft minutes from the May 13, 2010 Planning Committee special meeting (*See page 24*) are provided for informational purposes
4. Communications and Announcements
5. Reports and Action on Old Business
 - a. Planning Committee Report
 - b. GTC Staff Report
 - c. Old Business
 - (1) Federal and State Transportation Funding Update
6. Action Items
 - a. Adopting the *2011-2014 Transportation Improvement Program* / Proposed Resolution 10-38 (*Separately bound*)
 - b. Adopting the *Transportation Conformity Statement for the Long Range Transportation Plan for the Genesee-Finger Lakes Region: 2007-2027 Update and the 2011-2014 Transportation Improvement Program* / Proposed Resolution 10-40 (*See page 38*)
 - c. Certifying that all Federal planning requirements are met / Proposed Resolution 10-39 (*See page 58*)
 - d. Amending the *FY 2010-2011 Unified Planning Work Program* to reflect the contribution of actual rollover amounts and add new projects / Proposed Resolution 10-41 (*See page 70*)

- e. Accepting the submission of reports as evidence of completion of various UPWP Tasks *(See page 75)*
 - (1) Accepting the report, *Seneca County Routes 5&20 / 414 Corridors Management Plan*, as evidence of completion of UPWP Task 7573 / Proposed Resolution 10-9 *(See page 76)*
 - (2) Accepting the report, *Village of Fairport Circulation, Accessibility, & Parking Final Report*, as evidence of completion of a component of UPWP Task 6800 / Proposed Resolution 10-42 *(See page 81)*

- f. Adopting amendments to the *2007-2012 Transportation Improvement Program (TIP)* *(See page 93)*
 - (1) Amending the *2007-2012 TIP* by adding a phase to the Edgemere Drive Bridge over Round Pond Outlet project / Proposed Resolution 10-43 *(See pages 96 and 97)*
 - (2) Amending the *2007-2012 TIP* by adding a phase to the Union Street Bridge over Black Creek project / Proposed Resolution 10-44 *(See pages 96 and 100)*
 - (3) Amending the *2007-2012 TIP* by adding a phase to the John Street Extension, Bailey Road to Lehigh Station Road project / Proposed Resolution 10-45 *(See pages 96 and 103)*
 - (4) Amending the *2007-2012 TIP* by adding a phase to the Erie Canal Warehouse Rehabilitation project / Proposed Resolution 10-46 *(See pages 96 and 106)*
 - (5) Amending the *2007-2012 TIP* by adding a phase to the Transportation Enhancements to Support Development of Erie Canal project / Proposed Resolution 10-47 *(See pages 96 and 109)*
 - (6) Amending the *2007-2012 TIP* by adding the Iroquois National Wildlife Refuge Road Improvements project / Proposed Resolution 10-48 *(See pages 112 and 114)*
 - (7) Amending the *2007-2012 TIP* by adding the High Street Reconstruction project / Proposed Resolution 10-49 *(See pages 117 and 118)*

- 7. New Business
 - a. U.S. Department of Housing and Urban Development Sustainable Communities Planning Grant Program

- 8. Next Meeting: **Wednesday, September 8, 2010** – Radisson Hotel, 175 Jefferson Road in Henrietta

- 9. Adjournment