

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**December 8, 2016
8:30 a.m.**

**Penfield Town Hall
3100 Atlantic Avenue, Penfield**

AGENDA

1. Call to Order and Roll Call
2. Public Forum
3. Approval of Minutes: September 1, 2016 Quarterly Meeting (*See page 1*)
 - Draft minutes from the November 10, 2016 Planning Committee meeting (*See page 9*) 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 Legislative and Funding Update
6. Action Items
 - a. Amending the *2017-2020 Transportation Improvement Program* (TIP) (*See page 26*)
 - (1) Amending the *2017-2020 TIP* by increasing the cost of the North Avenue Connector Project / Proposed Resolution 16-88 (*See page 34*)
 - (2) Amending the *2017-2020 TIP* by advancing the CR 59 – Bixby Hill Rd – Mill and Fill project / Proposed Resolution 16-89 (*See page 37*)
 - (3) Amending the *2017-2020 TIP* by advancing the CR 2 – Broughton Rd Overlay project / Proposed Resolution 16-90 (*See page 40*)
 - (4) Amending the *2017-2020 TIP* by changing the funding source and deferring select phases of the Clarkson Parma Townline Road/Otis Creek project / Proposed Resolution 16-91 (*See page 43*)
 - (5) Amending the *2017-2020 TIP* by reinstating the Coldwater Road Bridge over Little Black Creek project / Proposed Resolution 16-92 (*See page 46*)

- (6) Amending the *2017-2020 TIP* reinstating the Mount Hope Avenue Improvements – Phase 2 project / Proposed Resolution 16-93 ([*See page 49*](#))
- (7) Amending the *2017-2020 TIP* by reducing the Federal and State shares of the Dewey Ave & Driving Park Intersection Realignment project / Proposed Resolution 16-94 ([*See page 52*](#))
- (8) Amending the *2017-2020 TIP* by adding the Rt. 531 Interchange at Rt. 31 and Rt. 36 project / Proposed Resolution 16-95 ([*See page 55*](#))
- (9) Amending the *2017-2020 TIP* by deferring the Lift Bridge Rehabilitation of Rt. 250 & Rt. 259 over the Erie Canal project / Proposed Resolution 16-96 ([*See page 58*](#))
- (10) Amending the *2014-2017 TIP* by advancing select phases of the Region 4 Pavement Marking Contract (2018) project / Proposed Resolution 16-97 ([*See page 61*](#))
- (11) Amending the *2017-2020 TIP* by advancing the NYSDOT Bridge Preventative Maintenance (FFY 2017) project / Proposed Resolution 16-98 ([*See page 64*](#))
- (12) Amending the *2017-2020 TIP* by advancing select phases of the Route 33A over Erie Canal Superstructure Replacement project / Proposed Resolution 16-99 ([*See page 67*](#))
- (13) Amending the *2017-2020 TIP* by adding the Bethany Center Rd over Rt 20 Bridge Replacement project / Proposed Resolution 16-100 ([*See page 70*](#))
- (14) Amending the *2017-2020 TIP* by increasing the cost of the I-390 Interchange Improvements @ 490 (Stage 2) project / Proposed Resolution 16-101 ([*See page 73*](#))
- (15) Amending the *2017-2020 TIP* by reinstating the Rt 88 (Main Street) Reconstruction, Village of Newark project / Proposed Resolution 16-102 ([*See page 76*](#))
- (16) Amending the *2017-2020 TIP* by advancing and increasing the cost of the Allen Padgham Bridge Replacement project / Proposed Resolution 16-103 ([*See page 79*](#))
- (17) Amending the *2017-2020 TIP* by adding the LOSP from Rt 237 to Rt 19 Pavement Preservation project / Proposed Resolution 16-104 ([*See page 82*](#))
- (18) Amending the *2017-2020 TIP* by adding the Rehab of Bridges Over Erie Canal, Orleans County project / Proposed Resolution 16-105 ([*See page 85*](#))
- (19) Amending the *2017-2020 TIP* by adding the Rt 19 & Rt 98 Over Erie Canal Lift Bridge Rehab project / Proposed Resolution 16-106 ([*See page 88*](#))
- (20) Amending the *2017-2020 TIP* by advancing the Old Mill Road Bridge Over Flint Creek project / Proposed Resolution 16-107 ([*See page 91*](#))
- (21) Amending the *2017-2020 TIP* by advancing the Ferguson Road Bridge Over Flint Creek project / Proposed Resolution 16-108 ([*See page 94*](#))
- (22) Amending the *2017-2020 TIP* by advancing the NY 31F Bridge Over Thomas Creek project / Proposed Resolution 16-109 ([*See page 97*](#))
- (23) Amending the *2017-2020 TIP* by adding the Rt 63 FLAP Project – Iroquois National Wildlife Refuge project / Proposed Resolution 16-110 ([*See page 100*](#))

- (24) Amending the *2014-2017 TIP* by reinstating the CSX Main Line Railroad Crossings in Monroe County project / Proposed Resolution 16-111 (*See page 103*)
 - (25) Amending the *2017-2020 TIP* by reinstating the CSX Main Line Railroad Crossings in Genesee County project / Proposed Resolution 16-112 (*See page 106*)
 - (26) Amending the *2017-2020 TIP* by adding the Finger Lakes Railway Line Hwy/Rail Crossing Upgrade in Ontario County project / Proposed Resolution 16-113 (*See page 109*)
 - (27) Amending the *2017-2020 TIP* by adding the Ontario Midland Railroad Hwy/Rail Crossing Upgrade in Wayne County project / Proposed Resolution 16-114 (*See page 112*)
 - (28) Amending the *2017-2020 TIP* by deferring select phases of the Route 96 Pavement MbC, Pittsford VL to Bushnells Basin project / Proposed Resolution 16-115 (*See page 115*)
- 7. New Business
 - a. Delivery of future meeting materials
 - b. 2017 Meeting Calendar
 - 8. Next Meeting: March December 9, 2017 – Penfield Town Hall, 3100 Atlantic Avenue in Penfield
 - 9. Adjournment