

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**February 23, 2022
8:30 a.m.**

**Rochester-Genesee Regional Transportation Authority
1372 East Main Street, Rochester**

<https://publicinput.com/GTCBoard>

AGENDA

1. Call to Order and Introductions
2. Public Forum
3. Approval of Minutes: [December 8, 2022 Quarterly meeting](#)
 - a. Minutes from the [January 5, 2023 Planning Committee](#) meeting and draft minutes from the [February 9, 2023 Planning Committee](#) meeting 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
 2. [TIP Staff Modifications](#)
6. Action Items
 - a. [Adopting the FY 2023-2024 Unified Planning Work Program](#) / Proposed Resolution 23-1
 - [Draft FY 2023-2024 Unified Planning Work Program](#)
 - b. [Accepting reports as evidence of completion of UPWP tasks](#) / Proposed Resolution 23-2
 1. Accepting the [Genesee-Finger Lakes Regional Performance Measurement Monitoring and Evaluation System](#) as evidence of UPWP Task 7620
 - b. [Amending the FFYs 2023-2027 Transportation Improvement Program / Proposed Resolutions 23-3 through 23-5](#)
 1. Deferring phases of the Rt 31 from City Line to I-590 Preventive Maintenance project / Proposed Resolution 23-3 (NYSDOT)

2. Deferring phases of the Rt 15 Corridor Operation Enhancements - Phase I project / Proposed Resolution 23-4 (NYSDOT)
 3. Adding the Operations Building Improvements project / Proposed Resolution 23-5 (RGRTA)
 - c. *Amending the National Performance Measures Report for the Genesee-Finger Lakes Region and the FFYs 2023-2027 TIP by revising the HSIP and Highway Safety Performance Targets* / Proposed Resolution 23-6
7. New Business
 8. Next Meeting: June 8, 2023 – RGRTA, 1372 East Main Street, Rochester
 9. Adjournment