

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**June 11, 2020
8:30 a.m.**

Due to physical distancing requirements related to COVID-19,
this meeting is being conducted online.

<https://publicinput.com/GTCBoard>

AGENDA

1. Call to Order and Roll Call
2. Public Forum
3. Approval of Minutes: February 27, 2020 Quarterly Meeting (*See page 1*)
 - Draft minutes from the May 14, 2020 Planning Committee meeting (*See page 11*) 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 Report (*See page 28*)
6. Action Items
 - a. Accepting reports as evidence of completion of UPWP Tasks (*See page 29*)
 - (1) Accepting the *Genesee-Finger Lakes Region Local Update of Census Addresses Executive Summary* as evidence of completion of UPWP Task 4103 / Proposed Resolution 20-12 (*See page 30*)
 - (2) Accepting the *Honeoye Falls Circulation, Access, and Parking (CAP) Study* as evidence of completion of UPWP Task 6812 / Proposed Resolution 20-13 (*See page 34*)
 - (3) Accepting the *Rochester Comprehensive Access and Mobility Plan* as evidence of completion of UPWP Task 7702 / Proposed Resolution 20-14 (*See page 41*)
 - (4) Accepting the *Genesee Active Transportation Plan* as evidence of completion of UPWP Task 8774 / Proposed Resolution 20-15 (*See page 53*)

- (5) Accepting the *Sodus Point Active Transportation Plan* as evidence of completion of UPWP Task 8775 / Proposed Resolution 20-16 (*See page 61*)
- (6) Accepting the *Maple Ridge Road Corridor Pedestrian and Bicycle Accommodations Feasibility Study* as evidence of completion of UPWP Task 8776 / Proposed Resolution 20-17 (*See page 66*)
- b. Amending the *FY 2020-2021 Unified Planning Work Program* to reflect the contribution of actual FY 2019-2020 rollover amounts / Proposed Resolution 20-18 (*See page 85*)
- c. Amending the *2020-2024 Transportation Improvement Program* / Proposed Resolutions 20-19 through 20-28 (*See page 88*)
 - (1) Amending the *2020-2024 TIP* by increasing the Total Cost of the Preventive Maintenance – RTS & RTS Access for FFY 2020 project / Proposed Resolution 20-19 (*See page 96*)
 - (2) Amending the *2020-2024 TIP* by deferring the Replace 40-ft Buses (FY 21/22) project / Proposed Resolution 20-20 (*See page 99*)
 - (3) Amending the *2020-2024 TIP* by adding the Replace Paratransit Buses (FY 20/21) project / Proposed Resolution 20-21 (*See page 102*)
 - (4) Amending the *2020-2024 TIP* by increasing the Total Cost of the Associated Transit Improvements (FFY 2020) project / Proposed Resolution 20-22 (*See page 105*)
 - (5) Amending the *2020-2024 TIP* by adding the Digital Display Replacements project / Proposed Resolution 20-23 (*See page 108*)
 - (6) Amending the *2020-2024 TIP* by adding the Onboard Video Storage System Replacements project / Proposed Resolution 20-24 (*See page 111*)
 - (7) Amending the *2020-2024 TIP* by adding the Phone System Replacement project / Proposed Resolution 20-25 (*See page 114*)
 - (8) Amending the *2020-2024 TIP* by adding the Connection Hubs project / Proposed Resolution 20-28 (*See page 117*)
 - (9) Amending the *2020-2024 TIP* by adding the Highland Crossing Trail project / Proposed Resolution 20-26) (*See page 120*)
 - (10) Amending the *2020-2024 TIP* by adding the 390 Multi-Use Trail project / Proposed Resolution 20-27 (*See page 123*)
7. New Business
8. Next Meeting: August 27, 2020 – Henrietta Town Hall, 475 Calkins Road, Henrietta (*tentative location*)
9. Adjournment