

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**March 10, 2016
8:30 a.m.**

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

AGENDA

1. Call to Order and Roll Call
2. Public Forum
3. Election of Officers (*See page 1*)
4. Approval of Minutes: December 10, 2015 Quarterly Meeting (*See page 2*)
 - Minutes from the January 7, 2016 Planning Committee meeting (*See page 14*) and draft minutes from the February 11, 2016 Planning Committee meeting (*See page 26*) are provided for informational purposes
5. Communications and Announcements
6. Reports and Action on Old Business
 - a. Planning Committee Report
 - b. GTC Staff Report
 - c. Old Business
 - (1) Federal Legislative and Funding Update
7. Action Items
 - a. Adopting the *FY 2016-2015 Unified Planning Work Program* / Proposed Resolution 16-1 (*See page 43*)
 - b. Accepting reports as evidence of completion of various UPWP Tasks (*See page 47*)
 - (1) Accepting the *Downtown Seneca Falls Parking Improvement Study Executive Summary* as evidence of completion of UPWP Task 6360 / Proposed Resolution 16-2 (*See page 49*)
 - (2) Accepting the *Regional Walkability Improvement Program Executive Summary* as evidence of completion of UPWP Task 8710 / Proposed Resolution 16-3 (*See page 56*)

- (3) Accepting the *Village of Brockport Active Transportation Plan Executive Summary* as evidence of completion of UPWP Task 8762 / Proposed Resolution 16-4 (*See page 68*)
 - (4) Accepting the *Town of Henrietta Active Transportation Plan Executive Summary* as evidence of completion of UPWP Task 8763 / Proposed Resolution 16-5 (*See page 72*)
 - (5) Accepting the *Town of Chili Bike and Ped Master Plan Executive Summary* as evidence of completion of Task 8772 / Proposed Resolution 16-6 (*See page 79*)
 - (6) Accepting the *Rochester East Main Arts & Market District Plan Executive Summary* as evidence of completion of UPWP Task 6809 / Proposed Resolution 16-7 (*See page 84*)
 - (7) Accepting the *2016 Addendum to the Genesee-Finger Lakes Region Coordinated Public Transit-Human Services Transportation Plan Executive Summary* as evidence of completion of a component of UPWP Task 8150 / Proposed Resolution 16-8 (*See page 90*)
 - (8) Accepting the *Genesee-Finger Lakes Regional Trails Initiative Update Executive Summary* as evidence of completion of Task 8701 / Proposed Resolution 16-9 (*See page 100*)
- c. Amending the *2014-2017 Transportation Improvement Program (TIP)* (*See page 111*)
- (1) Amending the *2014-2017 TIP* by deferring select phases of the East Henrietta Road Improvements (Rochester CL to Stan Yale Drive) project / Proposed Resolution 16-10 (*See page 120*)
 - (2) Amending the *2014-2017 TIP* by advancing select phases of the City of Rochester Highway Preventive Maintenance Group # 5 project / Proposed Resolution 16-11 (*See page 123*)
 - (3) Amending the *2014-2017 TIP* by increasing the cost of the STP-Urban Block Program project / Proposed Resolution 16-12 (*See page 126*)
 - (4) Amending the *2014-2017 TIP* by decreasing the cost of the NHPP Block Program project / Proposed Resolution 16-13 (*See page 129*)
 - (5) Amending the *2014-2017 TIP* by increasing the cost of the Rt 531 Interchange @ Rt 31 and Rt 36 project / Proposed Resolution 16-14 (*See page 132*)
 - (6) Amending the *2014-2017 TIP* by adding the I-490 from Thruway to Rt 33A MbC project / Proposed Resolution 16-15 (*See page 135*)
 - (7) Amending the *2014-2017 TIP* by decreasing the cost of the NYSDOT Bridge Preventive Maintenance @ 7 locations (FFY 2017) project / Proposed Resolution 16-16 (*See page 138*)
 - (8) Amending the *2014-2017 TIP* by increasing the cost of the Mount Read Blvd (Rt. 33 to Rt. 31) Preventive Maintenance project / Proposed Resolution 16-17 (*See page 141*)
 - (9) Amending the *2014-2017 TIP* by deleting the NYSDOT Principal Art. or Higher Prev. Maint. @ 7 Locations (2017) project / Proposed Resolution 16-18 (*See page 144*)

- (10) Amending the *2014-2017 TIP* by deferring select phases of the Lift Bridge Rehabilitation of Rt. 250 & Rt. 259 over the Erie Canal project / Proposed Resolution 16-19 (*See page 147*)
- (11) Amending the *2014-2017 TIP* by adding the Bridge Inspection (2016 & 2017) project / Proposed Resolution 16-20 (*See page 150*)
- (12) Amending the *2014-2017 TIP* by decreasing the cost of the Rt. 104 Intersection Improvements at Rt 104A and Rt 414 project / Proposed Resolution 16-21 (*See page 153*)
- (13) Amending the *2014-2017 TIP* by increasing the cost of the Rt. 404 Intersection Improvements @ Five Mile Line Rd. & Hard Rd. project / Proposed Resolution 16-22 (*See page 156*)
- (14) Amending the *2014-2017 TIP* by increasing the cost of the HSIP Block Program project / Proposed Resolution 16-23 (*See page 159*)
- (15) Amending the *2014-2017 TIP* by decreasing the cost of the ITS Operations project / Proposed Resolution 16-24 (*See page 162*)
- (16) Amending the *2014-2017 TIP* by adding the ITS Communications (2016) project / Proposed Resolution 16-25 (*See page 165*)
- (17) Amending the *2014-2017 TIP* by increasing the cost of the STP-Flex Block Program project / Proposed Resolution 16-26 (*See page 168*)
- (18) Amending the *2014-2017 TIP* by increasing the cost of the Applinville Road Bridge Replacement project / Proposed Resolution 16-27 (*See page 171*)
- (19) Amending the *2014-2017 TIP* by increasing the cost of the Huffer Road Curve project / Proposed Resolution 16-28 (*See page 174*)
- (20) Amending the *2014-2017 TIP* by decreasing the cost of the Replace 28 Transit Buses (FFY 2015/2016) project / Proposed Resolution 16-29 (*See page 177*)
- (21) Amending the *2014-2017 TIP* by decreasing the cost of the Replace 19 Transit Buses FFY 2017 project / Proposed Resolution 16-30 (*See page 180*)
- (22) Amending the *2014-2017 TIP* by increasing the cost of the Replace 6 RTS Access Buses FFY 2016 project / Proposed Resolution 16-31 (*See page 183*)
- (23) Amending the *2014-2017 TIP* by increasing the cost of the Preventive Maintenance - RTS & Lift Line for FFY 2016 project / Proposed Resolution 16-32 (*See page 186*)
- (24) Amending the *2014-2017 TIP* by increasing the cost of the Preventive Maintenance - RTS & Lift Line for FFY 2017 project / Proposed Resolution 16-33 (*See page 189*)
- (25) Amending the *2014-2017 TIP* by adding the Replace 18 Transit Buses (FFY 2017/2018) project / Proposed Resolution 16-34 (*See page 192*)
- (26) Amending the *2014-2017 TIP* by adding the RGRTA Network and Server Equipment project / Proposed Resolution 16-35 (*See page 195*)
- (27) Amending the *2014-2017 TIP* by adding the RTS Access Campus Improvements project / Proposed Resolution 16-36 (*See page 198*)

- (28) Amending the *2014-2017 TIP* by increasing the cost of the Coldwater Road Bridge over Little Black Creek project / Proposed Resolution 16-37 (*See page 201*)
- (29) Amending the *2014-2017 TIP* by reinstating the Straub Road over Round Pond Creek project / Proposed Resolution 16-38 (*See page 204*)
- (30) Amending the *2014-2017 TIP* by increasing the cost of the Driving Park Avenue Bridge Preventive Maintenance project / Proposed Resolution 16-39 (*See page 207*)
- (31) Amending the *2014-2017 TIP* by reinstating the Woodsville Road Bridge over Bradner Creek project / Proposed Resolution 16-40 (*See page 210*)

8. New Business

9. Next Meeting: June 9, 2016 – Penfield Town Hall, 3100 Atlantic Avenue in Penfield

10. Adjournment