

**Genesee Transportation Council  
Planning Committee Meeting**

**April 21, 2005  
9:00 a.m.**

**CityPlace Atrium – Second Floor  
50 West Main Street  
Rochester**

**AGENDA**

1. Call to Order and Introductions (9:00 a.m.)
2. Public Forum
3. Approval of Minutes: February 17, 2004 Planning Committee *(See page 1)*
4. Reports and Action on Old Business
  - a. Reports on UPWP Projects and Other Activities *(See page 11)*
  - b. Any Other Old Business or Announcements
5. Planning Committee Action Items
  - a. Recommendation to the GTC Board concerning **Adopting the 2005-2010 Transportation Improvement Program and Re-endorsing the Long Range Transportation Plan for the Genesee-Finger Lakes Region: 2005-2025** / Proposed Council Resolution 05-9 (GTC Staff)
  - b. Recommendation to the GTC Board concerning **Adopting the Transportation Conformity Determination for the Long Range Transportation Plan for the Genesee-Finger Lakes Region: 2005-2025 and 2005-2010 Transportation Improvement Program** / Proposed Council Resolution 05-10 (GTC Staff)
  - c. Recommendations to GTC Board concerning **Various Amendments to the 2003-2008 TIP**
    1. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by adding the Mill Road II project** / Proposed Council Resolution 05-11 (Monroe County)
    2. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by adding the Monroe County Intelligent Transportation System project** / Proposed Council Resolution 05-12 (Monroe County)
    3. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by adding the Jefferson Avenue, Ayrault Road to Route 31F project** / Proposed Council Resolution 05-13 (Monroe County)

4. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by increasing the total cost of the Mount Read Boulevard Bridges project / Proposed Council Resolution 05-14 (NYSDOT)**
5. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by increasing the total cost of the Route 590 Reconstruction; Titus to SeaBreeze project / Proposed Council Resolution 05-15 (NYSDOT)**
- d. Planning Committee Action concerning the **Draft FY 2005-2006 UPWP Update Public Review Document (GTC Staff)**
- e. Recommendation to the GTC Board concerning **Amending the FY 2004-05 & FY 2005-06 UPWP to reflect the reprogramming of FTA Section 5303 Metropolitan Planning Program (MPP) funds / Proposed Council Resolution 05-16 (RGRTA )**
- f. Recommendation to the GTC Board concerning **Accepting the report, Route 332 Corridor Development Analysis – Phase II, as evidence of completion of UPWP Task 6620 / Proposed Council Resolution 05-17 (Ontario County/GFLRPC)**
- g. Planning Committee concurrence concerning the **Approval of UPWP Project Scopes of Work**
  1. Task 5370 – **Optimizing Transportation Infrastructure through Effective Land Use (G/FLRPC)**
  2. Task 8531 – **RTS Fare Modification Study (RGRTA)**
6. Planning Committee Information Items
  - a. 2005 FHWA/FTA Certification Review
7. New Business
8. Next Meeting
9. Adjournment