

Genesee Transportation Council Planning Committee Meeting

April 20, 2006
10:00 a.m.

NYS DOT – Region 4
1530 Jefferson Road, Henrietta

AGENDA

1. Call to Order and Introductions
2. Public Forum
3. Approval of Minutes: February 16, 2006 Planning Committee
4. Reports and Action on Old Business
 - a. Reports on UPWP Projects and Other Activities
 - b. Any Other Old Business or Announcements
5. Action Items
 - a. Concurrence concerning the **classification of FY 2006-07 UPWP Tasks in accordance with the GTC Public Participation Policy** (GTC staff)
 - b. Recommendations to the GTC Board concerning **accepting Final Project Reports as evidence of completion of various UPWP Tasks**
 1. Accepting the report, *Greater Rochester Transportation Operations & Management Organization Feasibility Study*, as evidence of completion of UPWP Task 5620 / Proposed Council Resolution 06-18 (GTC staff)
 2. Accepting the reports, *Genesee Riverway Trail (Downtown to Lower Falls Park) Feasibility Study*, *Lakeville-Livonia Trail Feasibility Study*, and *Oatka Creek Trail Feasibility Study*, as evidence of completion of UPWP Task 6510 / Proposed Council Resolution 06-19 (GTC staff and other project partners)
 3. Accepting the report, *RGRTA Fare Study – Phase I Report*, as evidence of completion of UPWP Task 8531 / Proposed Council Resolution 06-20 (RGRTA)
 - c. Approval of **UPWP Project Scopes of Work**
 1. Task 5410 – GTC Travel Demand Model Enhancement
 2. Task 6531 – Pedestrian Facilities Inventory
 3. Task 6631 – Meridian Centre Boulevard Extension Study

6. Information Items
 - a. Guidelines for Using UPWP Funds
7. Public Forum
8. New Business
9. Next Meeting: May 18, 2006 – Rochester City Council Chambers
10. Adjournment