

Genesee Transportation Council Planning Committee Meeting

April 19, 2007
10:00 a.m.

Ontario County Municipal Building
20 Ontario Street, Canandaigua

AGENDA

1. Call to Order and Introductions
2. Public Forum
3. Approval of Minutes: February 15, 2007 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. Recommendation to the GTC Board concerning **adopting the 2007-2012 Transportation Improvement Program** / Proposed Council Resolution 07-5 (GTC staff)
 - b. Planning Committee action concerning **approving the DRAFT Long Range Transportation Plan for the Genesee-Finger Lakes Region: 2007-2027 Update Public Review Document for 30-Day public review** (GTC staff)
 - c. Planning Committee action concerning **approving the DRAFT Transportation Conformity Determination for the Long Range Transportation Plan for the Genesee-Finger Lakes Region: 2007-2027 Update and 2007-2012 Transportation Improvement Program for 30-day public review** (GTC staff)
 - d. Planning Committee action concerning **classifying 2007-2008 Unified Planning Work Program tasks in accordance with the GTC Public Participation Policy** (GTC staff)
 - e. Recommendation to the GTC Board concerning **accepting the final project report, Erie-Attica Railroad Bridge and Trail Feasibility Study, as evidence of completion of UPWP Task 6251** / Proposed Council Resolution 07-6 (Village of Avon)
 - f. Planning Committee action concerning **various amendments to the 2005-2010 TIP**
 1. Action concerning **amending the 2005-2010 TIP by modifying the costs of phases of the Mill Road project** / Proposed Planning Committee Resolution 07-1 (Monroe County)
 2. Action concerning **amending the 2005-2010 TIP by modifying the costs of phases of the Garnsey Road project** / Proposed Planning Committee Resolution 07-2 (Monroe County)

- g. Approval of **UPWP Project Scopes of Work**
 - 1. **Task 8300 – RGRTA Suburban Transportation Service Study** (RGRTA)
 - 2. **Task 8421 – Facility Asset Management Plan for RTS & Lift Line** (RGRTA)
 - 3. **Task 8422 – RTS Operational Process Study** (RGRTA)
- 6. New Business
- 7. Public Forum
- 8. Next Meeting: May 17, 2007 – Rochester City Council Chambers
- 9. Adjournment