

Genesee Transportation Council
Planning Committee Meeting

August 21, 2003
10 a.m.

Wayne County Courthouse
26 Church Street, Lyons

AGENDA

1. Call to Order (10:00 a.m.)
2. Public Forum
3. Approval of Minutes: July 17, 2003 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. Planning Committee Action Items
 - a. Recommendation to GTC Board concerning **Accepting the report, *New York State Metropolitan Planning Organizations Long-Term Funding Needs Study*, as evidence of completion of UPWP Task 9251 / Proposed Council Resolution 03-23 (GTC Staff)**
 - b. Recommendation to GTC Board concerning **Authorizing request to NYSDOT to take the accounting actions necessary to enable reimbursement of GTC's Host Agency for its working capital contribution to UPWP Task 6700 / Proposed Planning Committee Resolution 03-3 (GTC Staff)**
 - c. **Approval of Proposed Change in Scope to UPWP Task 8270 – Security and Safety Plan for Public Transportation (RGRTA)**
6. Planning Committee Information Items
 - a. Upcoming UPWP strategy and priorities – *Planning Committee direction required*
 - b. GTC Public Participation Policy Update – *Planning Committee direction required*
 - c. Volunteer hosts for Planning Committee meetings in 2004
7. New Business
8. Next Meeting
9. Adjournment