

Genesee Transportation Council
Planning Committee Meeting

October 21, 2004
10:00 a.m.

Rochester-Genesee Regional Transportation Authority
1372 East Main Street, Rochester

AGENDA

1. Call to Order and Introductions (10:00 a.m.)
2. Public Forum
3. Approval of Minutes: July 15, 2004 Planning Committee
4. Reports and Action on Old Business
 - a. Reports on UPWP Projects and Other Activities
 - b. Any Other Old Business or Announcements
 1. Recommendation to GTC Board concerning **Accepting the report, *Highland Park/Canalway Trail Planning and Concept Design* as evidence of completion of UPWP Task 6520 / Proposed Council Resolution 04-31 (Town of Brighton and City of Rochester)**
5. Planning Committee Action Items
 - a. Planning Committee **Approval of project recommendations for Priority Trails Advancement funding**
 - b. Recommendations to GTC Board concerning **Accepting final project reports as evidence of completion of various UPWP tasks**
 1. Accepting the report, *Land Use Report for Monroe County (2003)*, as evidence of completion of UPWP Task 4210 / Proposed Council Resolution 04-32 (Monroe County)
 2. Accepting the report, *2003 Regional Land Use Monitoring Report*, as evidence of completion of UPWP Task 5800 / Proposed Council Resolution 04-33 (G/FLRPC)
 - 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 Thruway Rehabilitation, Interchange 45 to 46 project / Proposed Council Resolution 04-34 (NYSTA)**
 2. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by increasing the total cost of the Preventive Maintenance project / Proposed Council Resolution 04-35 (RGRTA)**

3. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by decreasing the total cost of the Lift Line Bus Replacement project** / Proposed Council Resolution 04-36 (RGRTA)
4. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by increasing the total cost of the RTS Bus Replacement project** / Proposed Council Resolution 04-37 (RGRTA)
5. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by increasing the total cost of the Broad Street Tunnel project** (City of Rochester)
6. Planning Committee Information Items
 - a. Long Range Transportation Plan Update (GTC Staff)
 - b. Air Quality Update (GTC Staff)
7. New Business
8. Next Meeting
9. Adjournment