

Genesee Transportation Council Planning Committee Meeting

August 17, 2006
10:00 a.m.

Ebenezer Watts Conference Center
47 South Fitzhugh Street, Rochester

AGENDA

1. Call to Order and Introductions
2. Public Forum
3. Approval of Minutes: July 20, 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
 1. Proposed revisions to the Port of Rochester Transportation Evaluation and Support Study Scope of Work
5. Action Items
 - a. Recommendation to the GTC Board concerning **adopting the *Transportation Conformity Determination for the 2005-2010 Transportation Improvement Program*** / Proposed Council Resolution 06-57 (GTC staff)
 - b. Recommendation to the GTC Board concerning **certifying that all Federal planning requirements are met** / Proposed Council Resolution 06-58 (GTC staff)
 - c. Recommendation to the GTC Board concerning **amending the FY 2006-07 UPWP Budget to reflect a decreased allocation of FHWA Planning and FTA Section 5303 Metropolitan Planning Program grants** / Proposed Council Resolution 06-59 (GTC staff)
 - d. Recommendation to the GTC Board concerning **amending the *2006-2007 UPWP by consolidating the State Route 96/State Route 318 Rural Corridor Study – Phase 1 [Task 7550] and the State Route 96/State Route 318 Rural Corridor Study – Phase 2 [Task 7551]*** / Proposed Planning Committee Resolution 06-4 (Ontario County)
 - e. Recommendation to the GTC Board concerning **endorsing the Regional Project Priorities List for the 2006 Transportation Enhancements Program** / Proposed Council Resolution 06-60 (GTC staff/NYS DOT)
 - f. Recommendation to the GTC Board concerning **accepting the *RGRTA Emergency Management Plan – Project Summary*, as evidence of completion of UPWP Task 8270** / Proposed Council Resolution 06-61 (RGRTA)

- g. Recommendations to the GTC Board concerning **various amendments to the 2005-2010 TIP**
 1. Recommendation to GTC Board concerning **amending the 2005-2010 TIP by adding the Law Street Bridge over Tonawanda Creek project and deleting the Pike Road Bridge project** / Proposed Council Resolution 06-62 (Genesee County)
 2. Recommendation to GTC Board concerning **amending the 2005-2010 TIP by increasing the total cost of the Preventive Maintenance project** / Proposed Council Resolution 06-63 (RGRTA)
 3. Recommendation to GTC Board concerning **amending the 2005-2010 TIP by adding the Lift Line Bus Replacement project** / Proposed Council Resolution 06-64 (RGRTA)
 4. Recommendation to GTC Board concerning **amending the 2005-2010 TIP by adding the RTS Site & Facility Upgrades project** / Proposed Council Resolution 06-65 (RGRTA)
 5. Recommendation to GTC Board concerning **amending the 2005-2010 TIP by combining two RTS Bus Replacement projects, increasing the total number of vehicles purchased, and increasing the total cost of the two projects** / Proposed Council Resolution 06-66 (RGRTA)
 6. Recommendation to GTC Board concerning **amending the 2005-2010 TIP by adding the RGRTA Intelligent Transportation Systems project and reducing the cost of the Renaissance Square project** / Proposed Council Resolution 06-67 (RGRTA)
 7. Recommendation to GTC Board concerning **amending the 2005-2010 TIP by changing the schedule of the Port of Rochester Security/ITS Project** / Proposed Council Resolution 06-68 (City of Rochester)
- h. Approval of **UPWP Project Scopes of Work**
 1. **Task 6221 – Genesee County Safe Passing Zone Survey** (Genesee County)
 2. **Task 6800 – Circulation, Accessibility, and Parking Program** (GTC staff)
 3. **Task 7550 – State Route 96/State Route 318 Rural Corridor Study** (Ontario County) – *pursuant to Planning Committee approval of proposed Planning Committee Resolution 06-4*
 4. **Task 8150 – Coordinated Public Transit/Human Services Plan** (RGRTA)
6. Public Forum
7. New Business
8. Next Meeting: October 19, 2006 – RGRTA
9. Adjournment