

Genesee Transportation Council
Quarterly Meeting

December 13, 2001
8:30 A.M.

Radisson Inn
175 Jefferson Road, Henrietta

AGENDA

1. Call to Order
2. Roll Call – Secretary
3. Public Forum
4. Approval of Minutes: September 13, 2001 meeting
5. Communications and Announcements
6. Reports and Action on Old Business
 - a. Planning Committee Report - Mr. Howard
 - b. GTC Staff Director's Report - Mr. Gleason
 - c. Any Other Old Business
7. New Business
 - a. Accepting *The City of Rochester's Inner Loop Improvement Study* as Completion of UPWP Tasks 7510 and 7520 – Action on Resolution 01-18
 - b. Changing the Functional Classification Designation of **Clay and Gravelly Roads** in the Town of Henrietta – Action on Resolution 01-19
 - c. Amending the 2001-2006 TIP by adding the **Lehigh Valley Linear Trail** and the **Seabreeze/Charlotte/Seneca Park Multi-Use Trail** projects – Action on Resolution 01-21
 - d. Amending the 2001-2006 TIP by adding the **Canalway Trail Extension – Adams Basin to Albion** project – Action on Resolution 01-22
 - e. Amending the 2001-2006 TIP by adding a Design phase to the **Mount Read Boulevard and English Road Intersection** project, and Design and Right-of-Way phases to the **Mount Read Boulevard Bridges** project – Action on Resolution 01-23
 - f. Amending the 2001-2006 TIP by increasing the cost of the **RTS Site Improvements** project – Action on Resolution 01-24

- g. Accepting the *Intermodal Freight Terminal Study* as Completion of UPWP Task 8623
– Action on Resolution 01-25
 - h. **Triennial Federal Certification Review of GTC** – Information Item
 - i. Any Other New Business
- 8. Time and Place of Next Meeting
- 9. Adjournment