

**Genesee Transportation Council  
Quarterly Board Meeting**

**December 11, 2003  
8:30 a.m.**

**Radisson Inn  
175 Jefferson Road, Henrietta**

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Forum
4. Approval of Minutes: June 19, 2003 (See page 1)
5. Communications and Announcements
6. Reports and Action on Old Business
  - a. Planning Committee Report – Mr. Woods
  - b. GTC Staff Director’s Report – Mr. Gleason
  - c. Old Business
7. New Business
  - a. Accepting final project reports as evidence of completion of various UPWP tasks (See page 21)
    - Accepting the reports, *Main Street Transportation Tools – Village of Spencerport* and *Main Street Transportation Tools – Village of Warsaw*, as evidence of completion of a sub-element of UPWP Task 5800 – Action on Resolution 03-22 (See page 23)
    - Accepting the report, *Port of Rochester Intelligent Transportation Systems (ITS) Project Architecture Case Study Final Report and Concept Plan*, as evidence of completion of UPWP Task 5600 – Action on Resolution 03-24 (See page 26)
    - Accepting the report, *Lexington Avenue Extension Study*, as evidence of completion of UPWP Task 6630 – Action on Resolution 03-25 (See page 38)
    - Accepting the report, *High Volume Bus Stop Pavement Improvement Study*, as evidence of completion of UPWP Task 6640 – Action on Resolution 03-26 (See page 43)

- b. Accepting the report, *New York State Metropolitan Planning Organizations Long-Term Funding Needs Study*, as evidence of completion of NYSMPOs Shared Cost Initiative/UPWP Task 925 I – Action on Resolution 03-23 ([See page 48](#))
  - c. Adoption of amendments to the 2003-2008 Transportation Improvement Program (TIP) ([See page 54](#))
    - (1) Amending the 2003-2008 TIP by adding the Sea Breeze/Charlotte Multi-Use Trail project – Action on Resolution 03-27 ([See page 57](#))
    - (2) Amending the 2003-2008 TIP by adding the Canalway Trail - Palmyra project – Action on Resolution 03-28 ([See page 63](#))
    - (3) Amending the 2003-2008 TIP by reducing the cost of the Scoping & Preliminary Engineering phase of the I-390 Reconstruction – Stage I project, adding the I-490 and I-590 Interchange Pavement Rehabilitation project, and adding the I-490 and I-390 Interchange Pavement Rehabilitation project – Action on Resolution 03-29 ([See page 68](#))
    - (4) Amending the 2003-2008 TIP by adding the ADA Detectable Warning Surfaces Retrofit project – Action on Resolution 03-30 ([See page 74](#))
    - (5) Amending the 2003-2008 TIP by adding a Detailed Design phase to the Mount Read Boulevard Bridges project – Action on Resolution 03-31 ([See page 79](#))
    - (6) Amending the 2003-2008 TIP by adding a Detailed Design phase and a Right-of-Way Acquisition phase to the Genesee River Trail project – Action on Resolution 03-32 ([See page 83](#))
    - (7) Amending the 2003-2008 TIP by increasing the total cost of the Preventive Maintenance project – Action on Resolution 03-33 ([See page 87](#))
  - d. Any Other New Business
- 8. Next Meeting
  - 9. Adjournment