

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**December 8, 2005
8:30 a.m.**

**Radisson Hotel
175 Jefferson Road, Henrietta**

AGENDA

1. Call to Order
2. Roll Call
3. Public Forum
4. Approval of Minutes: September 8, 2005
 - Draft minutes from the November 17, 2005 Planning Committee meeting are provided for informational purposes
5. Communications and Announcements
6. Reports and Action on Old Business
 - a. Planning Committee Report – Mr. Woods
 - b. GTC Staff Report – Mr. Perrin
 - c. Old Business
7. New Business
 - a. Amending the *FY 2005-06 UPWP* budget to incorporate balances of previous FTA MPP grants – Action on Proposed Resolution 05-35
 - b. Amending the *FY 2005-06 UPWP* to reflect the reprogramming of FTA MPP funds – Action on Proposed Resolution 05-36
 - c. Accepting the final project reports as evidence of completion of various UPWP tasks
 - (1) Accepting the report, *City of Rochester Automated Vehicle Locator (AVL) Study*, as evidence of completion of UPWP Task 5610 – Action on Proposed Resolution 05-37
 - (2) Accepting the *GTC TIP Management Enhancement Study* as evidence of completion of a component of UPWP Task 6100 – Action on Proposed Resolution 05-38

- d. Adopting amendments to the *2005-2010 Transportation Improvement Program*
 - (1) Amending the *2005-2010 TIP* by increasing the total cost of the Preventive Maintenance project – Action on Proposed Resolution 05-39
 - (2) Amending the *2005-2010 TIP* by increasing the total cost of the Transit Enhancements project – Action on Proposed Resolution 05-40
 - (3) Amending the *2005-2010 TIP* by increasing the number of vehicles for the Lift Line Vehicle Purchase project – Action on Proposed Resolution 05-41
 - (4) Amending the *2005-2010 TIP* by decreasing the total cost of the Lift Line Bus Replacement project – Action on Proposed Resolution 05-42
 - (5) Amending the *2005-2010 TIP* by increasing the number of vehicles purchased through the RTS Bus Replacement project – Action on Proposed Resolution 05-43
 - (6) Amending the *2005-2010 TIP* by increasing the total cost of the RTS Fare Collection System Replacement project – Action on Proposed Resolution 05-44
 - (7) Amending the *2005-2010 TIP* by adding the FFY 2006 Jobs Access Reverse Commute Program project – Action on Proposed Resolution 05-45
 - (8) Amending the *2005-2010 TIP* by adding a Right-of-Way Acquisition phase to the Route 15A (Jarley Road – Crittenden Road) Rehabilitation project – Action on Proposed Resolution 05-46
 - (9) Amending the *2005-2010 TIP* by adding a Right-of-Way Acquisition phase to the I-590 Interchange at Winton Road project – Action on Proposed Resolution 05-47
8. Any Other New Business
 - a. 2006 Meeting Calendar
9. Next Meeting
10. Adjournment