

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**December 13, 2007
8:30 a.m.**

**Radisson Hotel
175 Jefferson Road, Henrietta**

AGENDA

1. Call to Order and Roll Call
2. Public Forum
3. Approval of Minutes: September 13, 2007
 - Minutes from the October 18, 2007 Planning Committee Meeting and draft minutes from the November 15, 2007 Planning Committee meeting are provided for informational purposes
4. Communications and Announcements
5. Reports and Action on Old Business
 - a. Planning Committee Report
 - b. GTC Staff Report
 - c. Old Business
 - (1) Status report on bridges in the region
6. New Business
 - a. Adopting the Genesee Transportation Council *Public Participation Plan* – Action on Proposed Council Resolution 07-33
 - b. Amending the *FY 2007-2008 UPWP* to reflect the addition of FHWA Statewide Planning and Research (SPR) funds – Action on Proposed Council Resolution 07-34
 - c. Amending Resolution 04-6 by withdrawing the proposed modification to add a National Highway System Intermodal Connector to serve the Port of Rochester – Action on Proposed Council Resolution 07-49
 - d. Accepting final reports, executive summaries, and technical memoranda as evidence of completion of various UPWP Tasks
 - (1) Accepting the report, *Meridian Centre Boulevard Extension Study*, as evidence of completion of UPWP Task 6631 – Action on Proposed Council Resolution 07-35
 - (2) Accepting the report, *Rochester Vehicle Fleet Alternative Fuels System Study*, as evidence of completion of UPWP Task 8551 – Action on Proposed Council Resolution 07-36

- (3) Accepting the report, *Market Research for Regional Transit Service*, as evidence of completion of UPWP Task 4730 – Action on Proposed Council Resolution 07-37
- (4) Accepting the executive summary, *Route Analysis*, as evidence of completion of UPWP Task 8535 for FY 2006-2007– Action on Proposed Council Resolution 07-38
- (5) Accepting the report, *Strategic Plan for Public Transportation in Yates County*, as evidence of completion of UPWP Task 8290 – Action on Proposed Council Resolution 07-39
- (6) Accepting the report, *Coordinated Public Transit/Human Services Transportation Plan for the Genesee-Finger Lakes Region*, as evidence of completion of UPWP Task 8150 – Action on Proposed Council Resolution 07-40
- (7) Accepting the summary report, *Transportation and Industrial Access*, and high priority site reports as evidence of completion of UPWP Tasks 5320 and 5321 – Action on Proposed Council Resolution 07-41
- (8) Accepting the technical memoranda, *Overview of Accepted On-Street Bicycle Accommodations and Treatments* and *On-Street Bicycle Facilities Opportunities Assessment*, as evidence of completion of UPWP Task 6530 – Action on Proposed Council Resolution 07-42
- (9) Accepting the Executive Summary, *Pedestrian Facilities Inventory*, as evidence of completion of UPWP Task 6531 – Action on Proposed Council Resolution 07-43
- e. Adopting amendments to the *2007-2012 Transportation Improvement Program (TIP)*
 - (1) Amending the *2007-2012 TIP* by changing the limits of the Lake Road (Seaway Trail), NY Rte. 250 to Monroe-Wayne County Line Road project – Action on Proposed Council Resolution 07-44
 - (2) Amending the *2007-2012 TIP* by increasing the total cost of the Preventive Maintenance project – Action on Proposed Council Resolution 07-45
 - (3) Amending the *2007-2012 TIP* adding the Purchase 25 Lift Line Buses (FFY 2008) project – Action on Proposed Council Resolution 07-46
 - (4) Amending the *2007-2012 TIP* adding the Purchase 18 Lift Line Buses (FFY 2009) project – Action on Proposed Council Resolution 07-47
 - (5) Amending the *2007-2012 TIP* by increasing the total number of vehicles purchased and increasing the total cost of the RTS Bus Replacement project – Action on Proposed Council Resolution 07-48
7. Any Other New Business
 - a. 2008 GTC Meeting Calendar
8. Next Meeting: March 13, 2008 – Radisson Hotel
9. Adjournment