

**Genesee Transportation Council
Planning Committee Meeting**

**February 17, 2005
10:00 a.m.**

**Ontario County Municipal Building
20 Ontario Street, Canandaigua**

AGENDA

1. Call to Order and Introductions (10:00 a.m.)
2. Public Forum
3. Approval of Minutes: January 21, 2004 Planning Committee
4. Reports and Action on Old Business
 - a. Reports on UPWP Projects and Other Activities
 - b. Any Other Old Business or Announcements
5. Planning Committee Action Items
 - a. Recommendation to the GTC Board concerning **Accepting final project reports as evidence of completion of various UPWP Tasks**
 1. Accepting the report, *Regional Rights-of-Way Preservation Action Plan*, as evidence of completion of UPWP Task 5700 / Proposed Council Resolution 05-2 (GTC Staff)
 2. Accepting the *Traffic Count Collection Final Summary*, as evidence of completion of UPWP Task 4360 / Proposed Council Resolution 05-3 (Monroe County)
 - b. Recommendations to GTC Board concerning **Various Amendments to the 2003-2008 TIP**
 1. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by increasing the total cost of the Intersection of CR 20 and CR 4 project** / Proposed Council Resolution 05-4 (Ontario County)
 2. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by adding the Atlantic Avenue Reconstruction project** / Proposed Council Resolution 05-5 (City of Rochester)
 3. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by increasing the total cost of the CBD Wayfinding Signs project** / Proposed Council Resolution 05-6 (City of Rochester)
 4. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by adding the Big Ridge Road Reconstruction project** / Proposed Council Resolution 05-7 (Monroe County)

5. Recommendation to GTC Board concerning **Amending the 2003-2008 TIP by adding the FFY 2005 Jobs Access Reverse Commute Program project / Proposed Council Resolution 05-8 (RGRTA)**
 - c. Planning Committee concurrence concerning the **Approval of UPWP Project Scope of Work**
 1. Task 5380 – **Neighborhood Traffic Calming Concept Design/Implementation Study** (City of Rochester)
6. Planning Committee Information Items
 - a. DRAFT 2005-2010 Transportation Improvement Program (TIP) Update
7. New Business
8. Next Meeting
9. Adjournment