

Genesee Transportation Council Planning Committee Meeting

February 15, 2007
10:00 a.m.

Ebenezer Watts Conference Center
47 South Fitzhugh Street, Rochester

AGENDA

1. Call to Order and Introductions
2. Public Forum
3. Approval of Minutes: January 11, 2007 Planning Committee
4. Reports and Action on Old Business
 - a. Reports on UPWP Projects and Other Activities
 - b. Any Other Old Business or Announcements
 1. Task 4100 – Local Update of Census Addresses – Phase 1 Scope of Work
5. Action Items
 - a. Recommendation to the GTC Board concerning **adopting the FY 2007-2008 Unified Planning Work Program** / Proposed Council Resolution 07-1 (GTC staff)
 - b. Planning Committee Action concerning approving the **DRAFT 2007-2012 Transportation Improvement Program Update Project Lists for Public Review** (GTC staff)
 - c. Recommendation to the GTC Board concerning **accepting the final project report, Travel Time Data Collection Assessment, as evidence of completion of UPWP Task 7120** / Proposed Council Resolution 07-2 (GTC staff)
 - d. Recommendations to the GTC Board concerning **various amendments to the 2005-2010 TIP**
 1. Recommendation to GTC Board concerning **amending the 2005-2010 TIP by adding the Multi-Agency Green Fueling Stations project** / Proposed Council Resolution 07-3 (Monroe County)
 2. Recommendation to GTC Board concerning **amending the 2005-2010 TIP by increasing the total cost of the Erie Street Bridge project**/ Proposed Council Resolution 07-4 (Wayne County)
6. New Business
7. Public Forum
8. Next Meeting: April 19, 2007 – Ontario County Municipal Building
9. Adjournment