

Genesee Transportation Council
Planning Committee Meeting

July 15, 2004
10:00 a.m.

Rush-Henrietta Ninth Grade Academy
Strickland Conference Room
2000 Lehigh Station Road, Henrietta

AGENDA

1. Call to Order and Introductions (10:00 a.m.)
2. Public Forum
3. Approval of Minutes: May 20, 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 GTC Board concerning **Certifying that all Federal planning requirements are met** / Proposed Council Resolution 04-30 (GTC)
 - b. Recommendations to GTC Board concerning **Accepting the report, *Highland Park/Canalway Trail Planning and Concept Design* as evidence of completion of UPWP Task 6520** / Proposed Council Resolution 04-31 (Town of Brighton and City of Rochester)
 - c. Planning Committee concurrence concerning the **Approval of UPWP Project Scope of Work**
 1. Task 4800 – Port of Rochester Transportation Evaluation & Support Study (City of Rochester)
 - d. Planning Committee concurrence concerning the **Approval of Key Strategic Directions for the GTC Long Range Transportation Plan**
6. Planning Committee Information Items
 - a. Long Range Transportation Plan Update (GTC Staff)
 - b. Air Quality Update (GTC Staff)
7. New Business
8. Next Meeting
9. Adjournment