

**Genesee Transportation Council
Quarterly Board Meeting**

**June 20, 2002
8:30 a.m.**

**Radisson Inn
175 Jefferson Road, Henrietta**

AGENDA

1. Call to Order
2. Roll Call
3. Public Forum
4. Approval of Minutes: March 7, 2002 meeting
5. Communications and Announcements
6. Reports and Action on Old Business
 - a. Planning Committee Report – Mr. Woods
 - b. GTC Staff Director’s Report – Mr. Gleason
 - c. Old Business
 - Amending the 2001-2006 TIP by **Adding the City of Rochester Harbor & Ferry Terminal Improvement Projects to the current Port of Rochester Access Improvements project** – Action on Resolution 02-9
(See page 1)
7. New Business
 - a. Accepting the report, **Regional Tourism Signage Study**, as evidence of completion of UPWP Task 6300 – Action on Resolution 02-13 (See page 5)
 - b. Accepting the report, **Way-Finding Program for Center City Rochester Program Statement**, as evidence of completion of UPWP Task 6310 – Action on Resolution 02-14 (See page 11)
 - c. Accepting the reports, **Avon/Routes 5 & 20 Land Use and Access Management Plan, Genesee/Route 20A Land Use and Access Management Plan, Mount Morris/Route 408 Land Use and Access Management Plan, and NYS Route 31/Hamlet of Egypt Transportation Study Final Report**, as evidence of completion of UPWP Task 7400 – Action on Resolution 02-15 (See page 16)

- d. Accepting the report, **Regional Trails Initiative – Phase I Final Report and Action Plan**, as evidence of completion of UPWP Task 8700 – Action on Resolution 02-16 (See page 29)
 - e. Accepting the report, **Regional Development Analysis Report**, as evidence of completion of UPWP Task 8520 – Action on Resolution 02-17 (See page 47)
 - f. Accepting the report, **Strategic Plan for Public Transportation in Genesee County**, as evidence of completion of UPWP Task 8220 – Action on Resolution 02-18 (See page 51)
 - g. Amending the 2001-2006 TIP by **Adding the Seaway Trail National Scenic Byway: Comprehensive Byways Bicycle Map and Development Plan project** (TIP # O02-01-R43, PIN 4SBI.02) – Action on Resolution 02-19 (See page 65)
 - h. Amending the FY 2002-2003 UPWP by **Amending the Budget to Reflect Contribution of Audited FY 2001-2002 Rollover Amounts** – Action on Resolution 02-20 (See page 72)
 - i. Any Other New Business
8. Next Meeting
 9. Adjournment