

**GENESEE TRANSPORTATION COUNCIL  
QUARTERLY BOARD MEETING**

**Radisson Inn  
Henrietta, NY**

**June 20, 2002**

**GTC BOARD MEMBERS PRESENT**

Marvin Decker, Genesee/Finger Lakes Regional Planning Council (GTC Chairman)  
James Fabino, Wayne County  
Lois Giess, Rochester City Council  
Daniel Hogan, Monroe County At-Large Member  
Ed Marianetti, Monroe County At-Large Member  
William Nojay, RGRTA  
Dennis Pelletier, Monroe County Legislature  
Channing Philbrick, Monroe County Association of Town Supervisors

**ALTERNATE REPRESENTATIVES PRESENT**

John Czamanske, Yates County, representing Robert Multer  
Ed Doherty, City of Rochester, representing William Johnson  
Joan Dupont, NYSDOT, representing Charles E. Moynihan (GTC Secretary)  
Wayne Houseman, Ontario County, representing Donald Ninestine  
Anne Humphrey, Wyoming County, representing A. Douglas Berwanger  
Charles Moynihan, NYSDOT, representing Joseph Boardman  
Charles H. Nesbitt, Empire State Development, representing Charles Gargano  
Terrence Rice, Monroe County, representing John Doyle  
Richard Rudolph, Genesee County, representing Mary Pat Hancock  
David Woods, Livingston County, representing James Merrick

**OTHERS IN ATTENDANCE**

Kristin Bennett, GTC Staff  
Joan Dupont, NYSDOT – Region 4  
Deborah Elliott, GTC Staff  
Richard Garrabrant, NYS Thruway Authority  
Steve Gleason, GTC Staff  
Marvin Kleinberg, NYSDOT- Region 4  
Brian Lakeman, GTC Staff  
Rob Slaver, NYSDOT- Region 4  
James Stack, GTC Staff  
John Thomas, City of Rochester  
David Zorn, G/FLRPC

**GTC BOARD MEMBERS ABSENT AND UNREPRESENTED**

Robert Arnold, Federal Highway Administration  
Philip Brito, Federal Aviation Administration  
Bonnie Coles, Monroe County Planning Board  
Erin M. Crotty, NYS Department of Environmental Conservation  
Robert Hayssen, Seneca County  
Rochester City Planning Commission (vacant)  
John Platt, NYS Thruway Authority  
Letitia Thompson, Federal Transit Administration  
Marcia Tuohey, Orleans County  
Rochester – At Large (vacant)

**1. Call to Order**

Chairman Decker called the meeting to order at 8:35 a.m.

**2. Roll Call**

James Stack, GTC Staff, called the roll; a quorum was present.

**3. Public Forum**

No one from the public spoke during the Public Forum.

**4. Approval of Minutes**

**Mr. Houseman made a motion for approval of the minutes from the March 7, 2002 GTC Quarterly Board meeting; Mr. Philbrick seconded the motion. The minutes were approved as submitted.**

**5. Communications and Announcements**

James Stack announced the appointment of David Woods as Chairman and Kristen Mark Hughes as Vice Chairman of the Planning Committee by Board Chairman Marvin Decker on March 22, 2002. He also announced the resignation of Bill Smith as an Alternate to the Board and a member of the Planning Committee representing the Monroe County Legislature on April 30, 2002.

**6. Reports and Action on Old Business**

*a. Planning Committee Report*

David Woods provided the following report:

- At the April 18, 2002 meeting, the Planning Committee recommended approval of the following Resolutions:
  - Proposed Council Resolution 02-13, *Regional Tourism Signage Study*
  - Proposed Council Resolution 02-14, *Way-Finding Program for Center City Rochester Program Statement*
- At the April 18, 2002 meeting the Planning Committee also approved the Regional Corridors Selection Process and the UPWP Project Scope of Work: Task 5810 – Regional Atlas
- At the May 30, 2002 meeting, the Planning Committee recommended approval of the following Resolutions:
  - Revised Council Resolution 02-9, *Adding the City of Rochester Harbor & Ferry Terminal Improvement Projects to the current Port of Rochester Access Improvements project*

- Proposed Council Resolution 02-15, Accepting the reports, *Avon/Routes 5 & 20 Land Use and Access Management Plan, Geneseo/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
- Proposed Council Resolution 02-16, Accepting the report, *Regional Trails Initiative – Phase I Final Report and Action Plan*, as evidence of completion of UPWP Task 8700
- Proposed Council Resolution 02-17, Accepting the report, *Regional Development Analysis Report*, as evidence of completion of UPWP Task 8520
- Proposed Council Resolution 02-18, Accepting the report, *Strategic Plan for Public Transportation in Genesee County*, as evidence of completion of UPWP Task 8220
- Proposed Resolution 02-19, Amending the 2001-2006 TIP by adding the Seaway Trail National Scenic Byway: Comprehensive Byways Bicycle Map and Development Plan project
- Proposed Resolution 02-20, Amending the FY 2002-2003 UPWP Budget to Reflect Contribution of Audited FY 2001-2002 Rollover Amounts
- At the May 30, 2002 meeting the Planning Committee also approved UPWP Project Scopes of Work, Task # 4410 – GIS Database Integration for Monroe County DOT, Task # 5330 – Transportation Elements of Scenic/Historic Resources in Wyoming County, Task # 5800 - Main Street Transportation Tools, Task # 6630 – Lexington Avenue Extension Study, Task # 7210 – Four Lane to Three or Two Lane Study, and Task # 7610 – Monroe Avenue/I-590 Interchange Study
- At the May 30, 2002 meeting the Planning Committee also approved Planning Committee Resolution 02-1, Amending the 2001-2006 TIP by reducing the Total Cost, Federal Share, and Local Share of the Historic Erie Canal Aqueduct Development project (TIP # B02-01-MNI), and by identifying costs by phase

b. *GTC Executive Director's Report*

Steve Gleason provided the following report:

- GTC Board members and alternates should have received a copy of a June 5, 2002 letter from Marvin Decker to John Hicks, NYSDEC Regional Director, regarding the results of the review of the Williamson ozone monitoring station. John Hicks requested that a copy of the full report prepared by SPECTRA Environmental Group be sent to him
- Seven project proposals were received for the Regional Corridors Program and were reviewed by members of the UPWP Development Committee (UDC). The UDC selected the Canandaigua Regional Transportation Study
- The 2003-2008 TIP update will begin with a “Heads Up” letter being mailed in early July. The TIP process is a cooperative effort between GTC and

NYSDOT. The process will be similar to the last cycle. A Call for Projects will be issued this Fall

- GTC took the lead on a statewide MPO initiative looking at transportation needs and resources in MPO and rural areas across New York State. This project will be reported on at the September Board meeting. Steve traveled to Washington, D.C. to meet with representatives of FHWA, the Governor's office, and the state congressional delegation to brief them on New York's transportation needs in preparation for the reauthorization of TEA-21
- The Corporate Challenge was held on May 30 and once again was a very successful event. There were 31 participants from 13 organizations on the GTC team

David Woods asked who receives the TIP letter. Steve responded that approximately 500 letters are sent out to GTC Board and Planning Committee members, as well as municipal planners, highway superintendents and supervisors in the seven-county NYSDOT region.

c. *Old Business*

- Action on Resolution 02-9, 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**

**Mr. Doherty made a motion to remove Resolution 02-9 from the table; Ms. Geiss seconded the motion. The motion passed unopposed.**

Steve Gleason pointed out a revision from the Proposed Resolution presented in March.

Joan Dupont read a letter from FHWA regarding this project into the record.

**Mr. Nojay made a motion for approval of Resolution 02-9; Mr. Hogan seconded. The motion passed unopposed.**

## 7. **New Business**

- a. Accepting the report, **Regional Tourism Signage Study**, as evidence of completion of UPWP Task 6300 – Action on Resolution 02-13

Steve Gleason reviewed the Proposed Resolution.

**Mr. Nojay made a motion for approval of Resolution 02-13; Mr. Houseman seconded. The motion passed unopposed.**

- 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

Steve Gleason reviewed the Proposed Resolution.

**Mr. Doherty made a motion for approval of Resolution 02-14; Ms. Geiss seconded. The motion passed unopposed.**

- c. Accepting the reports, ***Avon/Routes 5 & 20 Land Use and Access Management Plan, Geneseo/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

Steve Gleason reviewed the Proposed Resolution.

**Mr. Woods made a motion for approval of Resolution 02-15; Mr. Philbrick seconded. The motion passed unopposed.**

- 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.

Steve Gleason reviewed the Proposed Resolution.

Mr. Philbrick noted a correction to the jurisdiction listed in the Executive Summary for the Irondequoit Creek Stream Corridor Trail – Panorama Plaza to Linear Park, which Steve Gleason concurred should be changed from Perinton to Penfield. Steve Gleason also noted a change in the estimated cost of this project (\$775,000 instead of the \$1,200,000 shown).

Steve Gleason also noted a correction to the jurisdiction in the Executive Summary for the Irondequoit Creek Stream Corridor Trail - Panorama Plaza to Empire Blvd., which should be changed from Perinton to Brighton.

**Mr. Moynihan made a motion for approval of Resolution 02-16; Mr. Doherty seconded. The motion passed unopposed.**

- e. Accepting the report, ***Regional Development Analysis Report***, as evidence of completion of UPWP Task 8520 – Action on Resolution 02-17

Steve Gleason reviewed the Proposed Resolution.

**Mr. Pelletier made a motion for approval of Resolution 02-17; Mr. Rice seconded. The motion passed unopposed.**

- 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

Steve Gleason reviewed the Proposed Resolution.

**Mr. Houseman made a motion for approval of Resolution 02-18; Ms. Humphrey seconded. The motion passed unopposed.**

- 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

Steve Gleason reviewed the Proposed Resolution.

**Mr. Marianetti made a motion for approval of Resolution 02-19; Mr. Rice seconded. The motion passed unopposed.**

- 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

Steve Gleason reviewed the resolution.

**Ms. Humphrey made a motion for approval of Resolution 02-20; Mr. Philbrick seconded. The motion passed unopposed.**

- i. Any Other New Business

No new business.

## **8. Next Meeting**

The next Board Meeting will be held Thursday, September 12, 2002 at 8:30 a.m. at the Radisson Inn in Henrietta.

## **9. Adjournment**

The meeting adjourned at 9:07 a.m.