

Genesee Transportation Council
Quarterly Board Meeting

June 17, 2004
8:30 a.m.

Park Plaza Hotel (*formerly Radisson Inn*)
175 Jefferson Road, Henrietta

AGENDA

1. Call to Order
2. Roll Call
3. Public Forum
4. Approval of Minutes: March 11, 2004
 - a. Minutes from the April 15, 2004 Planning Committee meeting and May 20, 2004 Planning Committee meeting are provided for informational purposes
5. Communications and Announcements
6. Reports and Action on Old Business
 - a. Planning Committee Report – Mr. Woods
 - b. GTC Staff Director's Report – Mr. Perrin
 - c. Old Business
7. New Business
 - a. Amending the FY 2004-05 Unified Planning Work Program (UPWP) budget to reflect the contribution of audited FY 2003-04 rollover amounts – Action on Resolution 04-17
 - b. Accepting the final project reports as evidence of completion of various UPWP tasks
 - (1) Accepting the executive summary, *Street Information Management System*, as evidence of completion of UPWP Task 4340 – Action on Resolution 04-12
 - (2) Accepting the report, *NYS Routes 5 & 20 Corridor Study – Lima to Canandaigua*, as evidence of completion of UPWP Task 7540 – Action on Council Resolution 04-13

- (3) Accepting the report, *Multimodal Study for Monroe Avenue/I-590 Interchange*, as evidence of completion of UPWP Task 7610 – Action on Council Resolution 04-14
 - (4) Accepting the executive summary, *UPWP 8537: RTS Route Analysis Information System*, as evidence of completion of UPWP Task 8537 – Action on Council Resolution 04-15
 - (5) Accepting the executive summary, *GIS Database Integration of Geodetic Survey Data for Monroe County Department of Transportation*, as evidence of completion of UPWP Task 4410 – Action on Council Resolution 04-18
 - (6) Accepting the report, *Town of Conesus Transportation & Safety Management Plan*, as evidence of completion of UPWP Task 5350 – Action on Council Resolution 04-19
 - (7) Accepting the report, *Strategic Plan to Improve Access to Non-Emergency Medical Services*, as evidence of completion of UPWP Task 6400 – Action on Council Resolution 04-20
- c. Adopting amendments to the 2003-2008 Transportation Improvement Program (TIP)
- (1) Amending the 2003-2008 TIP by adding the Livingston County Transportation Center project – Action on Council Resolution 04-21
 - (2) Amending the 2003-2008 TIP by increasing the funding to the Rochester Central Station project – Action on Council Resolution 04-22
 - (3) Amending the 2003-2008 TIP by adding the Port of Rochester Security/ITS project – Action on Council Resolution 04-23
 - (4) Amending the 2003-2008 TIP by adjusting the schedule of the Smith Street Bridge project – Action on Council Resolution 04-24
 - (5) Amending the 2003-2008 TIP by adjusting the schedule of the Genesee River Trail project – Action on Council Resolution 04-25
 - (6) Amending the 2003-2008 TIP by consolidating the Historic Erie Canal Aqueduct Development project and the Broad Street Tunnel – East Approach project into the Broad Street Tunnel – East Approach/Aqueduct project and adjusting the schedule for the project – Action on Council Resolution 04-26
 - (7) Amending the 2003-2008 TIP by adding the Route 590 Reconstruction; Titus to Sea Breeze project – Action on Council Resolution 04-27

- (8) Amending the 2003-2008 TIP by adding the Route 53 I; Brockport to Rochester project – Action on Council Resolution 04-28
 - (9) Amending the 2003-2008 TIP by increasing the funding to the FTA Section 5310 Blocked Program project – Action on Council Resolution 04-29
- d. Any Other New Business
- 8. Next Meeting
 - 9. Adjournment