

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING
Park Plaza Hotel
Henrietta, NY**

June 17, 2004

GTC BOARD MEMBERS PRESENT

Marvin Decker, Wayne County (GTC Chairman)
Daniel Hogan, Monroe County At-Large
Esther Leadley, Genesee/Finger Lakes Regional Planning Council
Gay H. Lenhard, Monroe County Supervisors' Association
Ed Marianetti, Monroe County At-Large
Wayne Zyra, Monroe County

ALTERNATE REPRESENTATIVES PRESENT

Mark Aesch, RGRTA, representing William Nojay
Richard Beers, Jr., Federal Highway Administration, representing Robert Arnold
Samuel J. Casella, Ontario County, representing Carmen Orlando
Ed Doherty, City of Rochester, representing William Johnson
Joan Dupont, NYSDOT – Region 4, representing Joseph Boardman
Paul Johnson, Monroe County Planning Board, representing Bonnie Pedrick-Coles
William Leslie, NYS Thruway Authority, representing Michael Fleischer
Terrence Rice, Monroe County, representing Maggie Brooks
Richard Rudolph, Genesee County, representing Mary Pat Hancock
William Sullivan, Rochester City Council, representing Lois Giess
David Woods, Livingston County, representing James Merrick

GTC BOARD MEMBERS ABSENT AND UNREPRESENTED

A. Douglas Berwanger, Wyoming County
Philip Brito, Federal Aviation Administration
Erin M. Crotty, NYS Department of Environmental Conservation
Charles Gargano, Empire State Development Corporation
Paul E. Haney, Rochester At-Large
Dana K. Miller, Rochester City Planning Commission
Robert Multer, Yates County
Robert Shipley, Seneca County
Letitia Thompson, Federal Transit Administration
Marcia Tuohey, Orleans County

OTHERS IN ATTENDANCE

Deborah Elliott, GTC Staff
James Fabino, Town of Lyons
Richard Perrin, GTC Staff
Robert Scholl, NYSDOT – Region 4
Rob Slaver, NYSDOT – Region 4
James Stack, GTC Staff
John Thomas, City of Rochester

1. Call to Order

Chairman Decker called the meeting to order at 8:40 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

Terrence Rice moved for approval of the minutes from the March 11, 2004 GTC Quarterly Board meeting; Gay Lenhard seconded the motion. The minutes were approved as submitted.

5. Communications and Announcements

- Richard Perrin announced the following appointments to the GTC Board:
 - RGRTA – Mark Aesch appointed as an Alternate to the Board
- Richard Perrin announced the following appointments to the Planning Committee:
 - Monroe County At-Large – Scott Leathersich appointed to the Committee
 - Monroe County At-Large – James Pond designated as Alternate to Scott Leathersich
 - Monroe County At-Large – Michael Garland appointed to the Committee
 - Monroe County At-Large – James Fletcher designated as Alternate to Michael Garland
 - RGRTA – Mark Aesch appointed to the Committee
 - Wyoming County – Fred Humphrey appointed to the Committee

6. Reports and Action on Old Business

- a. Planning Committee Report – David Woods, Chairman

David Woods provided the following report:

At its April 15, 2004 meeting, the Planning Committee:

- Recommended that the Board accept the following reports as evidence of completion of various UPWP tasks:
 - *Street Information Management System*

- *NYS Routes 5 & 20 Corridor Study – Lima to Canandaigua*
- *Multimodal Study for Monroe Avenue/I-590 Interchange*
- *RTS Route Analysis Information System*
- Recommended that the Board amend the 2003-2008 TIP by adding the Cartersville Waste Weir Rehabilitation project (Resolution 04-16), which was subsequently approved via a mail ballot concluding on April 30, 2004
- Approved the recommended Classification of FY 2004-05 UPWP Tasks in accordance with the GTC Public Participation Policy
- Approved the scopes of work for the following UPWP tasks: Preparing Village “Main Streets” for Planning, and RGRTA/City of Rochester ITS Implementation Plan (City of Rochester component)

At its May 20, 2004 meeting, the Planning Committee:

- Recommended that the Board amend the FY 2004-05 UPWP budget to reflect the contribution of audited FY 2003-04 rollover amounts
- Recommended that the Board accept the following reports as evidence of completion of various UPWP tasks:
 - *GIS Database Integration of Geodetic Survey Data for Monroe County Department of Transportation*
 - *Town of Conesus Transportation & Safety Management Plan*
 - *Strategic Plan to Improve Access to Non-Emergency Medical Services*
- Recommended that the Board adopt various amendments to the 2003-2008 TIP, constituting Proposed Council Resolutions 04-21 through 04-29
- Approved the scopes of work for the following UPWP tasks: Regional Traffic Count Collection, and Horizontal Alignment Safety Study

b. GTC Executive Director’s Report – Richard Perrin

Richard Perrin provided the following report:

- GTC Staff is continuing work on the Long Range Transportation Plan: 2005-2025 (LRTP). Alternatives are being developed including capital projects, operational improvements, policies, and other strategies to maximize the transportation system’s contribution to the region. The second round of public input to gather ideas from the community began May 1 and will continue through July 31. This round of public input includes six public meetings (already completed) and was announced through a targeted mailing to 225 neighborhood and community organizations, press releases to all print, radio, and television outlets in the region, and the GTC website (www.gtcmpo.org)
- On April 15, the U.S. Environmental Protection Agency (EPA) designated the six-county Rochester Metropolitan Statistical Area (MSA) as being in nonattainment

of the recently implemented 8-hour ozone standard. The GTC Executive Committee, on behalf of the Rochester MSA, decided not to pursue legal action against the EPA. Representatives of the Rochester MSA and GTC staff discussed the designation with EPA staff and agreed to move forward in a cooperative manner. A letter signed by the lead elected officials of the Rochester MSA was sent to NYS Department of Environmental Conservation Commissioner Erin Crotty requesting that GTC be involved early and often in air quality decision-making for the region

- Work has restarted on the Strategic Plan which will identify the direction, operating principles, and staffing requirements necessary for GTC staff to continue to provide the highest level of service to member agencies and communities throughout the region
- In addition, numerous other projects and programs are being advanced and GTC members are encouraged to contact Richard with any questions, comments, or concerns

c. Old Business

There was no 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

Richard Perrin reviewed Proposed Council Resolution 04-17

Terrence Rice moved to approve Resolution 04-17; Richard Rudolph seconded. The motion passed unopposed.

- b. Accepting the final project reports and executive summaries as evidence of completion of various UPWP tasks

The Chairman suggested that the following seven Proposed Council Resolutions be considered under one motion. The Board concurred.

- (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 Resolution 04-13
- (3) Accepting the report, *Multimodal Study for Monroe Avenue/I-590 Interchange*, as evidence of completion of UPWP Task 4710 – Action on 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

Wayne Zyra moved to approve Resolutions 04-12, 04-13, 04-14, 04-15, 04-18, 04-19, and 04-20; Terrence Rice seconded. The motion passed unopposed.

- c. Adopting amendments to the 2003-2008 Transportation Improvement Program (TIP)

The Chairman suggested that the following nine Proposed Council Resolutions be considered under one motion. The Board concurred.

- (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

Wayne Zyra moved to approve Resolutions 04-21, 04-22, 04-23, 04-24, 04-25, 04-26, 04-27, 04-28, and 04-29; Joan Dupont seconded. The motion passed unopposed.

d. Any Other New Business

Ed Doherty inquired about the status of the surface transportation legislation reauthorization.

Richard Perrin responded that the bill was now in conference committee to reconcile differences between the Senate and House versions, and therefore was still far from being sent from Congress to the President for his signature. Richard noted that the House version of the legislation does not include Congestion Mitigation Air Quality (CMAQ) funds for metropolitan areas designated under the 8-hour standard, making the GTC region ineligible for CMAQ funds.

8. Next Meeting

The next Board Meeting will be held Thursday, September 9, 2004 at 8:30 a.m. at the Park Plaza Hotel in Henrietta.

9. Adjournment

The meeting adjourned at 9:00 a.m.