

**Genesee Transportation Council
Quarterly Board Meeting**

**March 11, 2004
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: December 11, 2003
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. Adoption of the FY 2004-05 & FY 2005-06 Unified Planning Work Program (UPWP) – Action on Resolution 04-1
 - b. Adoption of the Genesee Transportation Council Public Participation Policy – Action on Resolution 04-3
 - c. Update of the Functional Classification System and National Highway System within the Rochester Transportation Management Area (TMA) – Action of Resolution 04-6
 - d. Accepting final project reports as evidence of completion of various UPWP tasks
 - Accepting the report, *Regional Population Forecasts*, as evidence of completion of UPWP Task 5230 – Action on Resolution 04-2
 - Accepting the report, *Regional Trails Initiative – Phase 2 Final Report and Action Plan*, as evidence of completion of UPWP Task 8740 – Action on Resolution 04-4

- Accepting the report, *RGRTA Focus Group Research Services*, as evidence of completion of UPWP Task 4710 – Action on Resolution 04-5
- e. Adoption of amendments to the 2003-2008 Transportation Improvement Program (TIP)
- (1) Amending the 2003-2008 TIP by adding the Lift Line Radio Communications System project and removing the Purchase Trolley Buses project – Action on Resolution 04-7
 - (2) Amending the 2003-2008 TIP by adding the Trip Itinerary Planning Software project and reducing the cost of the RTS Bus Shelter Replacements project – Action on Resolution 04-8
 - (3) Amending the 2003-2008 TIP by adding the FFY 2004 Jobs Access Reverse Commute Program project – Action on Resolution 04-9
 - (4) Amending the 2003-2008 TIP by adding the Thruway Concrete Repair, Interchange 44 to 45 project – Action on Resolution 04-10
 - (5) Amending the 2003-2008 TIP by increasing the total cost of the Canalway Trail – Long Pond Road to Clover Street project – Action on Resolution 04-11
- f. Election of GTC Officers
- g. Any Other New Business
8. Next Meeting
9. Adjournment