

**Genesee Transportation Council
Quarterly Board Meeting**

**March 10, 2005
8:30 a.m.**

**Park Plaza Hotel
175 Jefferson Road, Henrietta**

AGENDA

1. Call to Order
2. Roll Call
3. Public Forum
4. Approval of Minutes: December 9, 2004
 - Minutes from the January 21, 2005 Planning Committee meeting and draft minutes from the February 17, 2005 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. Accepting the final project reports as evidence of completion of various UPWP tasks
 - (1) Accepting the reports, *Auburn Line Rail-to-Trail Feasibility Study*, *Canandaigua Rail-with-Trail Feasibility Study*, *Edgerton Neighborhood Trail Connector Study*, and *South Wedge Neighborhood Trail Connector Study*, as evidence of completion of UPWP Task 6510 – Action on Resolution 05-1
 - (2) Accepting the report, *Regional Rights-of-Way Preservation Action Plan – Abandoned Railroads*, as evidence of completion of UPWP Task 5700 – Action on Resolution 05-2

- (3) Accepting the *Traffic Count Collection Final Summary*, as evidence of completion of UPWP Task 4360 – Action on Resolution 05-3
 - b. Adopting amendments to the 2003-2008 Transportation Improvement Program (TIP)
 - (1) Amending the 2003-2008 TIP by increasing the total cost of the Intersection of CR 20 and CR 4 project – Action on Resolution 05-4
 - (2) Amending the 2003-2008 TIP by adding the Atlantic Avenue Reconstruction project – Action on Resolution 05-5
 - (3) Amending the 2003-2008 TIP by increasing the total cost of the CBD Wayfinding Signs project – Action on Resolution 05-6
 - (4) Amending the 2003-2008 TIP by adding the Big Ridge Road Reconstruction project – Action on Resolution 05-7
 - (5) Amending the 2003-2008 TIP by adding the FFY 2005 Jobs Access Reverse Commute Program project – Action on Resolution 05-8
 - c. Any Other New Business
- 8. Next Meeting
 - 9. Adjournment