

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**March 9, 2006
8:30 a.m.**

**Radisson Hotel
175 Jefferson Road, Henrietta**

AGENDA

1. Call to Order and Roll Call
2. Public Forum
3. Election of Officers
4. Approval of Minutes: December 8, 2005
 - Minutes from the January 12, 2006 Planning Committee Meeting and draft minutes from the February 16, 2006 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 Report – Mr. Perrin
 - c. Old Business
7. New Business
 - a. Adopting the *FY 2006-2007 Unified Planning Work Program* – Action on Proposed Resolution 06-2
 - b. Accepting the final project reports as evidence of completion of various UPWP tasks
 - (1) Accepting the report, *Horizontal Alignment Safety Study*, as evidence of completion of UPWP Task 6200 – Action on Proposed Resolution 06-1
 - (2) Accepting the technical memorandum, *Transportation Safety Information Analysis*, as evidence of completion of UPWP Task 4600 – Action on Proposed Resolution 06-3
 - c. Adopting amendments to the *2005-2010 Transportation Improvement Program*
 - (1) Amending the *2005-2010 TIP* by increasing the total cost of the Renaissance Square project – Action on Proposed Resolution 06-4
 - (2) Amending the *2005-2010 TIP* by adding the Daytona Ave. Highway Improvement project – Action on Proposed Resolution 06-5

- (3) Amending the *2005-2010 TIP* by adding the John Street Extension, Bailey Road to Lehigh Station Road project – Action on Proposed Resolution 06-6
 - (4) Amending the *2005-2010 TIP* by adding the Lake Road (Seaway Trail), NY Rte. 250 to Monroe-Wayne County Line Road project – Action on Proposed Resolution 06-7
 - (5) Amending the *2005-2010 TIP* by increasing the total cost of the Route 590 Reconstruction; Titus to SeaBreeze project – Action on Proposed Resolution 06-8
 - (6) Amending the *2005-2010 TIP* by increasing the total cost of the Route 531 Extension Project (Rt 36 to Brockport) project – Action on Proposed Resolution 06-9
 - (7) Amending the *2005-2010 TIP* by adding the Research at RIT – Alternative fuels and Life-Cycle Engineering project – Action on Proposed Resolution 06-10
 - (8) Amending the *2005-2010 TIP* by adding the University Avenue/ArtWalk II project – Action on Proposed Resolution 06-11
 - (9) Amending the *2005-2010 TIP* by adding the Brooks Landing Transportation Improvement project – Action on Proposed Resolution 06-12
 - (10) Amending the *2005-2010 TIP* by increasing the total cost of the Preventive Maintenance project – Action on Proposed Resolution 06-13
 - (11) Amending the *2005-2010 TIP* by combining two Lift Line Bus Replacement projects and decreasing the total cost of the two projects – Action on Proposed Resolution 06-14
 - (12) Amending the *2005-2010 TIP* by increasing the total cost of the Livingston County Transportation Center project – Action on Proposed Resolution 06-15
 - (13) Amending the *2005-2010 TIP* by adding the RGRTA IT Software Systems project – Action on Proposed Resolution 06-16
 - (14) Amending the *2005-2010 TIP* by increasing the total cost of the Broad Street Tunnel – East Approach/Aqueduct project – Action on Proposed Resolution 06-17
8. Any Other New Business
 - a. 2006 Meeting Calendar
 9. Next Meeting
 10. Adjournment