

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**March 8, 2007
8:30 a.m.**

**Radisson Hotel
175 Jefferson Road, Henrietta**

AGENDA

1. Call to Order and Roll Call
2. Public Forum
3. Approval of Minutes: December 14, 2006
 - Minutes from the January 11, 2007 Planning Committee Meeting and draft minutes from the February 15, 2007 Planning Committee meeting are provided for informational purposes
4. Communications and Announcements
5. Reports and Action on Old Business
 - a. Planning Committee Report
 - b. GTC Staff Report
 - c. Old Business
6. New Business
 - a. Adopting the *FY 2007-2008 Unified Planning Work Program* – Action on Proposed Resolution 07-1
 - b. Accepting the report, *Travel Time Data Collection Assessment*, as evidence of completion of UPWP Task 7120 – Action on Proposed Resolution 07-2
 - c. Adopting amendments to the *2005-2010 Transportation Improvement Program*
 - (1) Amending the *2005-2010 TIP* by adding the Multi-Agency Green Fueling Stations project – Action on Proposed Resolution 07-3
 - (2) Amending the *2005-2010 TIP* by increasing the total cost of the Erie Street Bridge project – Action on Proposed Resolution 07-4
7. Any Other New Business
8. Next Meeting: June 21, 2007 – Radisson Hotel
9. Adjournment