

Genesee Transportation Council Planning Committee Meeting

May 17, 2007
10:00 a.m.

Rochester City Council Chambers
30 Church Street, Rochester

AGENDA

1. Call to Order and Introductions
2. Public Forum
3. Approval of Minutes: April 19, 2007 Planning Committee
4. Reports and Action on Old Business
 - a. Reports on UPWP Projects and Other Activities
 - b. Any Other Old Business or Announcements
5. Action Items
 - a. Recommendation to the GTC Board concerning **adopting the *Long Range Transportation Plan for the Genesee-Finger Lakes Region: 2007-2027 Update*** / Proposed Council Resolution 07-7 (GTC staff)
 - b. Recommendation to the GTC Board concerning **certifying that all Federal planning requirements are met** / Proposed Council Resolution 07-8 (GTC staff)
 - c. Recommendation to the GTC Board concerning **amending the FY 2007-2008 UPWP Budget to reflect the contribution of audited FY 2006-2007 rollover amounts** / Proposed Council Resolution 07-9 (GTC staff)
 - d. Recommendation to the GTC Board concerning **adopting the DRAFT *Transportation Conformity Determination for the Long Range Transportation Plan for the Genesee-Finger Lakes Region: 2007-2027 Update and 2007-2012 Transportation Improvement Program*** / Proposed Council Resolution 07-10 (GTC staff)
 - e. Recommendation to the GTC Board concerning **endorsing previously developed public transportation plans as the basis for the competitive selection of projects to be awarded FTA human service transportation program funds in federal fiscal year 2007** / Proposed Council Resolution 07-11 (GTC staff)
 - f. Planning Committee recommendation and action concerning **amendments to the *2005-2010 TIP***
 1. Recommendation to GTC Board concerning **amending the *2005-2010 TIP* by adding the Rt. 31 Rehabilitation/Preventive Maintenance, Palmyra to Perinton project** / Proposed Council Resolution 07-12 (NYSDOT)
 2. Recommendation to GTC Board concerning **amending the *2005-2010 TIP* by adding the I-490 Preventive Maintenance, South Landing Rd. to Rt. 31F project** / Proposed Council Resolution 07-13 (NYSDOT)

3. Recommendation to GTC Board concerning **amending the 2005-2010 TIP by adding the I-390 and I-590 Bridge Painting project** / Proposed Council Resolution 07-14 (NYSDOT)
4. Recommendation to GTC Board concerning **amending the 2005-2010 TIP by adding the Lake Ontario State Parkway Bridge over Dewey Ave. project** / Proposed Council Resolution 07-15 (NYSDOT)
5. Recommendation to GTC Board concerning **amending the 2005-2010 TIP by adding the 2008 Regionwide Pavement Maintenance (Asphalt Overlay) project** / Proposed Council Resolution 07-16 (NYSDOT)
6. Recommendation to GTC Board concerning **amending the 2005-2010 TIP by adding the 2008 Regionwide Pavement Maintenance (Mill & Fill) project** / Proposed Council Resolution 07-17 (NYSDOT)
7. Recommendation to GTC Board concerning **amending the 2005-2010 TIP by adding the 2008 Regionwide Bridge Maintenance project** / Proposed Council Resolution 07-18 (NYSDOT)
8. Recommendation to GTC Board concerning **amending the 2005-2010 TIP by changing the scope of the Paul Road-Fisher Road Corridor Improvements project** / Proposed Council Resolution 07-19 (Monroe County)
9. Action concerning **amending the 2005-2010 TIP by modifying the costs of phases of the Mill Road project** / Proposed Planning Committee Resolution 07-3 (Monroe County)
10. Action concerning **amending the 2005-2010 TIP by modifying the costs of phases of the Garnsey Road project** / Proposed Planning Committee Resolution 07-4 (Monroe County)
- g. Recommendations to the GTC Board concerning **accepting Final Project Reports as evidence of completion of various UPWP Tasks**
 1. Accepting the report, *2006 Land Use Report for Monroe County*, as evidence of completion of UPWP Task 4210 / Proposed Council Resolution 07-20 (Monroe County)
 2. Accepting the report, *Safe Passing Zone Survey Project Monroe County*, as evidence of completion of UPWP Task 6220 Proposed Council Resolution 07-21 (Monroe County)
- h. Approval of **UPWP Project Scopes of Work**
 1. **Task 7121 – Travel Time Data Collection Program** (GTC)
6. New Business
7. Public Forum
8. Next Meeting: July 19, 2007 – Monroe County Fleet Center
9. Adjournment