

Genesee Transportation Council  
Quarterly Board Meeting

September 9, 2004  
8:30 a.m.

Park Plaza Hotel (*formerly Radisson Inn*)  
175 Jefferson Road, Henrietta

AGENDA

1. Call to Order
2. Roll Call
3. Public Forum
4. Approval of Minutes: June 17, 2004
  - Minutes from the July 15, 2004 Planning Committee meeting and August 19, 2004 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. Certifying that all Federal planning requirements are met – Action on Resolution 04-30
  - b. Accepting the final project reports as evidence of completion of various UPWP tasks
    - (1) Accepting the report, *Land Use Report for Monroe County (2003)*, as evidence of completion of UPWP Task 4210 – Action on Resolution 04-32
    - (2) Accepting the report, *2003 Regional Land Use Monitoring Report*, as evidence of completion of UPWP Task 5800 – Action on Resolution 04-33
  - c. Adopting amendments to the 2003-2008 Transportation Improvement Program (TIP)

- (1) Amending the 2003-2008 TIP by adding the Thruway Rehabilitation, Interchange 45 to 46 project – Action on Resolution 04-34
  - (2) Amending the 2003-2008 TIP by increasing the total cost of the Preventive Maintenance project – Action on Resolution 04-35
  - (3) Amending the 2003-2008 TIP by decreasing the total cost of the Lift Line Bus Replacement project – Action on Resolution 04-36
  - (4) Amending the 2003-2008 TIP by increasing the total cost of the RTS Bus Replacement project – Action on Resolution 04-37
- d. Any Other New Business
- (1) 2005 Meeting Calendar
8. Next Meeting
  9. Adjournment