

# Genesee Transportation Council Planning Committee Meeting

August 14, 2008  
10:00 a.m.

Wayne County Courthouse  
26 Church Street, Lyons

## AGENDA

1. Call to Order and Introductions
2. Public Forum
3. Approval of Minutes: July 10, 2008 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 **amending the *FY 2008-2009 UPWP* budget to reflect the rescission of FFY 2008 FHWA PL funds /** Proposed Council Resolution 08-48 (GTC staff)
  - b. Recommendation to the GTC Board concerning **endorsing the Regional Project Priorities List for the 2008 Transportation Enhancements Program /** Proposed Council Resolution 08-49 (NYSDOT)
  - c. Action concerning **project recommendation for 2008 Circulation, Accessibility, and Parking Program Funding** (GTC staff)
  - d. Planning Committee recommendation and action concerning **amending the *2007-2012 TIP***
    1. Recommendation to GTC Board concerning **amending the *2007-2012 TIP* by changing the schedule of and increasing the total cost of the Highland Avenue Reconstruction project /** Proposed Council Resolution 08-50 (Town of Brighton)
    2. Action concerning **amending the *2007-2012 TIP* by modifying the Notes portion of the Project Detail Sheet for the At-grade Railroad Crossing Improvements Block Program project /** Proposed Planning Committee Resolution 08-6 (NYSDOT)
    3. Recommendation to GTC Board concerning **amending the *2007-2012 TIP* by modifying the costs of phases and changing the limits of the**

**Ridgeway Avenue Improvements project** / Proposed Council Resolution 08-51 (City of Rochester)

4. Action concerning **amending the 2007-2012 TIP by adding the FFY 2008 & FFY 2009 Jobs Access/Reverse Commute project** / Proposed Council Resolution 08-52 (RGRTA)
  5. Recommendation to GTC Board concerning **amending the 2007-2012 TIP by adding the FFY 2007 New Freedom Program project** / Proposed Council Resolution 08-53 (RGRTA)
- e. Action concerning a **UPWP Project Scope of Work**
1. **Task 6802 – Village of Arcade Main Street Study** (Village of Arcade)
6. New Business
  7. Public Forum
  8. Next Meeting: October 16, 2008 at RGRTA
  9. Adjournment