

Genesee Transportation Council Planning Committee Meeting

January 10, 2008
10:00 a.m.

Ebenezer Watts Conference Center
47 South Fitzhugh Street, Rochester

AGENDA

1. Call to Order and Introductions
2. Public Forum
3. Approval of Minutes: November 15, 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. Action concerning **approving the Draft *FY 2008-2009 Unified Planning Work Program Project List for public review*** (GTC staff)
 - b. Action concerning **amending the *FY 2007-2008 UPWP* by changing the Uses of Funds for Task 5330 – Transportation Elements of Scenic/Historic Resources in Wyoming County** / Proposed Planning Committee Resolution 08-1 (GTC staff)
 - c. Recommendation to the GTC Board concerning **accepting the report, *NYS Route 96 Traffic Signal Coordination Study*, as evidence of completion of UPWP Task 5630** / Proposed Council Resolution 08-1 (Town of Victor)
 - d. Approval of **UPWP Project Scopes of Work**
 1. **Task 6410 – Diversion Route Planning Initiative** (GTC staff)
 2. **Task 8610 – Regional Goods Movement Strategy** (GTC staff)
6. New Business
 - a. SAFETEA-LU Reauthorization Discussion
7. Public Forum
8. Next Meeting: February 14, 2008 at the Livingston County Government Center
9. Adjournment