

**GENESEE TRANSPORTATION COUNCIL  
QUARTERLY BOARD MEETING**

**June 19, 2008  
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: March 13, 2008
  - Minutes from the April 10, 2008 Planning Committee Meeting and draft minutes from the May 8, 2008 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
    - (1) TIP Project Delivery Review
6. Action Items
  - a. Amending the *FY 2008-2009 UPWP* budget to reflect the contribution of actual FY 2007-2008 rollover amounts – Action on Proposed Council Resolution 08-20
  - b. Amending the *FY 2008-2009 UPWP* to reflect the reprogramming of FTA Metropolitan Planning Program (MPP) funds – Action on Proposed Council Resolution 08-21
  - c. Accepting reports as evidence of completion of various UPWP Tasks
    - (1) Accepting the report, *Palmyra Route 21 Truck Study*, as evidence of completion of UPWP Task 6611 – Action on Proposed Council Resolution 08-18
    - (2) Accepting the facility reports for the RTS and Lift Line campuses as evidence of completion of UPWP Task 8421 – Action on Proposed Council Resolution 08-19
    - (3) Accepting the production and distribution of the report, *Statistical Analyses of Parking by Land Use*, as evidence of completion of UPWP Task 5340 – Action on Proposed Council Resolution 08-22
    - (4) Accepting the report, *Comprehensive Downtown Parking Study*, as evidence of completion of UPWP Task 6351 – Action on Proposed Council Resolution 08-23

- d. Adopting amendments to the *2007-2012 Transportation Improvement Program (TIP)*
  - (1) Amending the *2007-2012 TIP* by increasing the total cost of the Janes Road project – Action on Proposed Council Resolution 08-24
  - (2) Amending the *2007-2012 TIP* by decreasing the federal share of the Maiden Lane Reconstruction – Phase 2 project – Action on Proposed Council Resolution 08-25
  - (3) Amending the *2007-2012 TIP* by adding the Construction/Enhancement of Motts Lane project – Action on Proposed Council Resolution 08-26
  - (4) Amending the *2007-2012 TIP* by deleting the Rt. 31 Bridge over Melvin Brook Reconstruction project – Action on Proposed Council Resolution 08-27
  - (5) Amending the *2007-2012 TIP* by increasing the total cost of the Rt. 245 over Parish Creek Reconstruction project – Action on Proposed Council Resolution 08-28
  - (6) Amending the *2007-2012 TIP* by increasing the total cost of the Lake Ontario State Parkway Multi-Use Trail project – Action on Proposed Council Resolution 08-29
  - (7) Amending the *2007-2012 TIP* by decreasing the total cost of the I-390 Concrete Pavement Restoration in Geneseo and Avon project – Action on Proposed Council Resolution 08-30
  - (8) Amending the *2007-2012 TIP* by adding the I-390 Concrete Pavement Restoration in Geneseo (SR 408 - US 20A) project – Action on Proposed Council Resolution 08-31
  - (9) Amending the *2007-2012 TIP* by decreasing the total cost of the I-390 Bridge over Canaseraga Creek Preventive Maintenance project – Action on Proposed Council Resolution 08-32
  - (10) Amending the *2007-2012 TIP* by decreasing the total cost of the I-490 & Rt. 204 Preventive Maintenance project – Action on Proposed Council Resolution 08-33
  - (11) Amending the *2007-2012 TIP* decreasing the total cost of the I-390 Ramps at Exits 12, 13, and 14 Preventive Maintenance project – Action on Proposed Council Resolution 08-34 (NYSDOT)
  - (12) Amending the *2007-2012 TIP* by adding the Bridge Deck and Joint Repairs on I-390 and I-590 project – Action on Proposed Council Resolution 08-35
  - (13) Amending the *2007-2012 TIP* by adding the Bridge Steel and Concrete Repairs on I-390, I-490, & I-590 project – Action on Proposed Council Resolution 08-36
  - (14) Amending the *2007-2012 TIP* by increasing the total cost of the Smith Street Bridge project – Action on Proposed Council Resolution 08-37
  - (15) Amending the *2007-2012 TIP* by deleting the Quaker Street Bridge over the Erie Canal Rehabilitation project – Action on Proposed Council Resolution 08-38 (NYSDOT)
  - (16) Amending the *2007-2012 TIP* by increasing the total cost of the Route 65 (Clover Street) project – Action on Proposed Council Resolution 08-39

- (17) Amending the *2007-2012 TIP* by modifying the total cost of the Renaissance Square project to include unobligated STP-Flex funds from prior years – Action on Proposed Council Resolution 08-40
  - e. Endorsing the Regional Project Priorities List for the NYSDOT Safe Routes to School Program – Action on Proposed Council Resolution 08-41
- 7. New Business
- 8. Next Meeting: September 11, 2008 – Radisson Hotel
- 9. Adjournment