

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**September 11, 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: June 19, 2008
 - Minutes from the July 10, 2008 Planning Committee meeting and draft minutes from the August 14, 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 / *2010-2014 TIP* Update
6. Action Items
 - a. Amending the *FY 2008-2009 UPWP* budget to reflect the rescission of FFY 2008 FHWA PL funds – Action on Proposed Resolution 08-48
 - b. Endorsing the Regional Project Priorities List for the 2008 Round of the Transportation Enhancements Program – Action on Proposed Resolution 08-49
 - c. Accepting the submission of Master Address Files and reports as evidence of completion of various UPWP Tasks
 - (1) Accepting the report, Accepting the submission of Master Address Files as evidence of completion of UPWP Tasks 4100 and 4101 – Action on Proposed Resolution 08-43
 - (2) Accepting the report, *Land Use Report for Monroe County, New York (2007)*, as evidence of completion of UPWP Task 4210 – Action on Proposed Resolution 08-44

- (3) Accepting the report, *Regional Land Use Monitoring Report (2007)*, as evidence of completion of UPWP Task 4220 – Action on Proposed Resolution 08-45
 - (4) Accepting the report, *Preparing Village “Main Streets” for Planning*, and case study reports for the Villages of Newark and Scottsville as evidence of completion of UPWP Task 5360 – Action on Proposed Resolution 08-46
 - (5) Accepting the report, *Optimizing Transportation Infrastructure Through Effective Land Use*, as evidence of completion of UPWP Task 5370 – Action on Proposed Resolution 08-47
- d. Adopting amendments to the *2007-2012 Transportation Improvement Program (TIP)*
- (1) Amending the *2007-2012 TIP* by changing the schedule of and increasing the total cost of the Highland Avenue Reconstruction project – Action on Proposed Resolution 08-50
 - (2) Amending the *2007-2012 TIP* by modifying the costs of phases and changing the limits of the Ridgeway Avenue Improvements project – Action on Proposed Resolution 08-51
 - (3) Amending the *2007-2012 TIP* by adding the FFY 2008 & FFY 2009 Jobs Access/Reverse Commute project – Action on Proposed Resolution 08-52
 - (4) Amending the *2007-2012 TIP* by adding the FFY 2007 New Freedom Program project – Action on Proposed Resolution 08-53
7. New Business
- a. 2009 Meeting Calendar
8. Next Meeting: December 11, 2008 – Radisson Hotel
9. Adjournment