

# Genesee Transportation Council Planning Committee Meeting

August 13, 2009  
10:00 a.m.

Monroe County Fleet Center  
Building 10, Room 140  
145 Paul Road, Chili

## AGENDA

1. Call to Order and Introductions
2. Public Forum
3. Approval of Minutes: July 9, 2009 Planning Committee meeting
4. Reports and Action on Old Business
  - a. Reports on UPWP Projects and Other Activities
  - b. Any Other Old Business or Announcements
    1. Update on the status of projects funded via The American Recovery and Reinvestment Act of 2009 (NYSDOT)
    2. Update on the development of the *2010-2014 Transportation Improvement Program* (GTC staff)
    3. Update and discussion on upcoming authorization of surface transportation legislation (GTC staff)
5. Action Items
  - a. Recommendations to the GTC Board concerning **accepting submission of reports as evidence of completion of various UPWP Tasks**
    1. Accepting the report, *Regional Land Use Monitoring Report (2008)*, as evidence of completion of UPWP Task 4220 / Proposed Council Resolution 09-41 (G/FLRPC)
    2. Accepting the report, *Historic Transportation Gateway Inventory and Assessment*, as evidence of completion of UPWP Task 5331 / Proposed Council Resolution 09-42 (G/FLRPC)
    3. Accepting the report, *Safe Routes to School Guidebook for the Genesee-Finger Lakes Region* and the five Safe Routes to School Action Plans, as evidence of completion of UPWP Tasks 5520 and 5521, respectively / Proposed Council Resolution 09-43 (GTC staff)
    4. Accepting the report, *RGRTA Satellite Centers Study*, as evidence of completion of UPWP Task 8300 / Proposed Council Resolution 09-44 (RGRTA)

5. Accepting the report, *IT Audit and Assessment Services – General IT Controls Audit Report*, as evidence of completion of UPWP Task 8424) / Proposed Council Resolution 09-45 (RGRTA)
  
- b. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP** by changing the FFY 2010 phase costs and schedules of select TIP Projects / Proposed Council Resolution 09-46 (GTC staff)
  
- c. Recommendations to the GTC Board concerning **amendments to the 2007-2012 TIP**
  1. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by decreasing the cost of and changing the estimated completion date of the University Avenue/ArtWalk II project** / Proposed Council Resolution 09-47 (City of Rochester)
  2. Action concerning **amending the 2007-2012 TIP by modifying the costs of phases of the Clover Street Preventive Maintenance project** / Proposed Planning Committee Resolution 09-4 (Monroe County)
  3. Action concerning **amending the 2007-2012 TIP by modifying the costs of phases of the Pixley Road Preventive Maintenance project** / Proposed Planning Committee Resolution 09-5 (Monroe County)
  4. Action concerning **amending the 2007-2012 TIP by modifying the costs of phases of the Lee Road Preventive Maintenance project** / Proposed Planning Committee Resolution 09-6 (Monroe County)
  5. Action concerning **amending the 2007-2012 TIP by modifying the costs of phases of the Fetzner Road Preventive Maintenance project** / Proposed Planning Committee Resolution 09-7 (Monroe County)
  6. Action concerning **amending the 2007-2012 TIP by modifying the costs of phases of the Vintage Lane Preventive Maintenance (Long Pond Rd. to Rt. 390) project** / Proposed Planning Committee Resolution 09-8 (Monroe County)
  7. Action concerning **amending the 2007-2012 TIP by modifying the costs of phases of the Vintage Lane Preventive Maintenance (Rt. 390 to Mt. Read Blvd) project** / Proposed Planning Committee Resolution 09-9 (Monroe County)
  8. Action concerning **amending the 2007-2012 TIP by modifying the costs of phases of the Elmwood Avenue Preventive Maintenance project** / Proposed Planning Committee Resolution 09-10 (Monroe County)
  9. Action concerning **amending the 2007-2012 TIP by modifying the costs of phases of the Panorama Trail Preventive Maintenance project** / Proposed Planning Committee Resolution 09-11 (Monroe County)
  10. Action concerning **amending the 2007-2012 TIP by modifying the costs of phases of the South Winton Road Preventive Maintenance project** / Proposed Planning Committee Resolution 09-12 (Monroe County)

11. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by changing the FFY 2009 phase costs of the Computerized Traffic Signal System Communication Conduit project** / Proposed Council Resolution 09-48 (Monroe County)
12. 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 09-13 (NYSDOT)
13. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by reducing the total cost of the High Risk Rural Road Improvements for 2010 project, reducing the total cost of the High Risk Rural Road Improvements for 2011 project, and adding the NYS Route 20 at Genesee County Road 35 (East Road) project** / Proposed Council Resolution 09-49 (NYSDOT)
14. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by adding the Conesus Inlet Fish & Wildlife Management Area Trail project** / Proposed Council Resolution 09-50 (NYSDOT)
15. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by adding the Junction Lock Trailhead and Trail project** / Proposed Council Resolution 09-51 (NYSDOT)
16. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by adding the Finger Lakes Spur at Grimes Glen County Park project** / Proposed Council Resolution 09-52 (NYSDOT)
17. Action concerning **amending the 2007-2012 TIP by modifying the Notes portion of the Project Detail Sheet for the Route 390 Reconstruction project** / Proposed Planning Committee Resolution 09-14 (NYSDOT)
18. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by modifying the scope and increasing the total cost of the Replace 6 RTS Transit Buses project** / Proposed Council Resolution 09-53 (RGRTA)
19. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by decreasing the total cost of the Purchase 18 Lift Line Buses project** / Proposed Council Resolution 09-54 (RGRTA)
20. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by modifying the scope and decreasing the total cost of the Replace 6 Lift Line Buses project** / Proposed Council Resolution 09-55 (RGRTA)
21. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by decreasing the total cost of the RGRTA Site & Facility Improvements project** / Proposed Council Resolution 09-56 (RGRTA)
22. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by increasing the total cost of the Preventive Maintenance project** / Proposed Council Resolution 09-57 (RGRTA)

23. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by decreasing the total cost of the Transit Enhancements project** / Proposed Council Resolution 09-58 (RGRTA)
6. Empire Corridor High-Speed Rail Initiative Presentation (NYSDOT)
7. New Business
8. Public Forum
9. Next Meeting: October 8, 2009 at RGRTA
10. Adjournment