

Genesee Transportation Council Planning Committee Meeting

January 8, 2009
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 13, 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
 1. Update on the development of the *2010-2014 Transportation Improvement Program*
 2. Update on the FHWA/FTA Quadrennial Certification Review
5. Action Items
 - a. Action concerning **approving the Draft *FY 2009-2010 Unified Planning Work Program Project List for public review*** (GTC staff)
 - b. Recommendations to the GTC Board concerning **accepting submission of reports as evidence of completion of various UPWP Tasks**
 1. Accepting the report, *Genesee County Safe Passing Zone Survey*, as evidence of completion of UPWP Task 6221 / Proposed Council Resolution 09-1 (Genesee County)
 2. Accepting the report, *Village of Macedon New York State Route 31 Circulation, Accessibility, and Parking Study*, as evidence of completion of a component of UPWP Task 6800 / Proposed Council Resolution 09-2 (Village of Macedon)
 3. Accepting the report, *Town of Williamson Route 21 & 104 Gateway Study*, as evidence of completion of UPWP Task 7600 / Proposed Council Resolution 09-3 (Town of Williamson)
 4. Accepting the report, *RTS/Lift Line Operational Analysis and Facility Utilization Study*, as evidence of completion of UPWP Task 8420 / Proposed Council Resolution 09-4 (RGRTA)

- c. Action concerning **approving the Draft 2009 Economic Stimulus Project List for the GTC Transportation Improvement Program Area** (GTC staff)
6. New Business
 - a. Presentation on the *New York State Thruway Mobility and Modernization Study Report* (New York State Thruway Authority)
7. Public Forum
8. Next Meeting: February 12, 2009 at the Livingston County Government Center
9. Adjournment