

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**March 12, 2009
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: December 11, 2008 Quarterly Meeting and February 18, 2009 Special Meeting
 - Minutes from the January 8, 2009 Planning Committee meeting, draft minutes from the February 12, 2009 Planning Committee meeting, and draft minutes from the February 18, 2009 Special 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) Economic Stimulus Project Status
 - (2) *2010-2014 TIP* Development
6. Action Items
 - a. Adopting the *FY 2009-2010 Unified Planning Work Program* – Action on Proposed Resolution 09-5
 - b. Accepting the 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 – Action on Proposed Resolution 09-1

- (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 – Action on Proposed Resolution 09-2
 - (3) Accepting the report, *Town of Williamson Route 21 & 104 Gateway Study*, as evidence of completion of UPWP Task 7600 – Action on Proposed Resolution 09-3
 - (4) Accepting the report, *RTS/Lift Line Operational Analysis and Facility Utilization Study*, as evidence of completion of UPWP Task 8420 – Action on Proposed Resolution 09-4
 - c. Adopting amendments to the 2007-2012 Transportation Improvement Program (TIP)
 - (1) Amending the *2007-2012 TIP* by adding the New York State Scenic Byways Program (2009) project – Action on Proposed Resolution 09-6
 - (2) Amending the *2007-2012 TIP* by adding the I-390/Calkins Fencing Encroachment project – Action on Proposed Resolution 09-7
 - (3) Amending the *2007-2012 TIP* by increasing the total cost and changing the obligation dates of the I-590 Interchange at Winton Road project – Action on Proposed Resolution 09-8
 - (4) Amending the *2007-2012 TIP* by increasing the funding to the FTA Section 5310 Blocked Program project – Action on Proposed Resolution 09-11
 - d. Amending the *2007-2012 TIP* by changing the FFY 2009 phase costs and schedules of select TIP Projects – Action on Proposed Resolution 09-9
7. New Business
 8. Next Meeting: June 18, 2009 – Radisson Hotel, 175 Jefferson Road in Henrietta
 9. Adjournment