

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**December 9, 2010
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: September 8, 2010 Quarterly Meeting (*See page 1*)
 - Minutes from the October 14, 2010 Planning Committee meeting (*See page 14*) and draft minutes from the November 18, 2010 Planning Committee meeting (*See page 24*) 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) Southern Corridor Improvement (including Kendrick Road Interchange) Project Application to the TIGER II Discretionary Grants Program Update
 - (2) Federal Transportation Funding Update
6. Action Items
 - a. Proposed Resolution 10-80 Adopting the Genesee Transportation Council *Environmental Justice, Title VI, and Americans with Disabilities Act Involvement Plan* / Proposed Resolution 10-80 (*See page 38*)
 - b. Accepting submission of reports as evidence of completion of various UPWP Tasks (*See page 59*)
 - (1) Accepting the *Dewey Avenue Corridor Traffic Calming Study* as evidence of completion of UPWP Task 6804 / Proposed Resolution 10-55 (*See page 60*)
 - (2) Accepting the *Energy Assessment Report* as evidence of completion of UPWP Task 8425 / Proposed Resolution 10-79 (*See page 71*)

- (3) Accepting the *Brown's Square Circulation, Access and Parking Study* as evidence of completion of a component of UPWP Task 6800 / Proposed Resolution 10-81 (See page 75)
 - (4) Accepting the *Village of Arcade Main Street Corridor Study* as evidence of completion of UPWP Task 6802 / Proposed Resolution 10-82 (See page 87)
 - (5) Accepting the *Travel Time Data Collection Program: Minor Arterials and Collectors Phase 1 – Spring 2010* report as evidence of completion of a component of UPWP Task 7121 / Proposed Resolution 10-83 (See page 92)
- c. Adopting amendments to the *2011-2014 Transportation Improvement Program (TIP)* (See page 99)
- (1) Amending the *2011-2014 TIP* by decreasing the cost of the Mill Road II project / Proposed Resolution 10-84 (See pages 107 and 108)
 - (2) Amending the *2011-2014 TIP* by increasing the cost of the East Ridge Road Rehabilitation project / Proposed Resolution 10-85 (See pages 107 and 111)
 - (3) Amending the *2011-2014 TIP* by adding the Rt. 98 at Genesee Rd. in Wyoming County project / Proposed Resolution 10-86 (See pages 114 and 116)
 - (4) Amending the *2011-2014 TIP* by decreasing the cost and modifying the notes portion of the Rt. 947A (LOSP) Bridge over Salmon Creek project / Proposed Resolution 10-87 (See pages 114 and 119)
 - (5) Amending the *2011-2014 TIP* by replacing the federal funds on the Rt. 5 Bridges over Honeoye Creek project / Proposed Resolution 10-88 (See pages 114 and 122)
 - (6) Amending the *2011-2014 TIP* by increasing the cost of the Highway Bridge Block Program project / Proposed Resolution 10-89 (See pages 114 and 125)
 - (7) Amending the *2011-2014 TIP* by renaming and changing the description of the Route 531 Extension Project (Rt 36 to Brockport) project / Proposed Resolution 10-90 (See pages 114 and 128)
 - (8) Amending the *2011-2014 TIP* by decreasing the cost of the Interstate Overhead Sign Structure Improvement (2010) MbC project / Proposed Resolution 10-91 (See pages 114 and 131)
 - (9) Amending the *2011-2014 TIP* by increasing the cost of the I-590 Interchange at Winton Road project / Proposed Resolution 10-92 (See pages 114 and 134)
 - (10) Amending the *2011-2014 TIP* by splitting, renaming, changing the description, and decreasing the total cost of the Rt. 33 (Buffalo Rd) and Howard Rd (Rt. 940L) Improvements project / Proposed Resolution 10-93 (See pages 114 and 137)
 - (11) Amending the *2011-2014 TIP* by adding the Rt. 33 from Marway Circle to the Canal MbC project / Proposed Resolution 10-94 (See pages 115 and 140)
 - (12) Amending the *2011-2014 TIP* by adding the Rt. 940L (Howard Rd.) from Rt. 33A to Rt. 31 MbC project / Proposed Resolution 10-95 (See pages 115 and 143)
 - (13) Amending the *2011-2014 TIP* by combining the County Road 10 & County Road 46 Intersection Improvement project and the County Road 10 Preventive

Maintenance project and changing the project description / Proposed Resolution 10-96 (*See pages 146 and 148*)

- (14) Amending the *2011-2014 TIP* by renaming and decreasing the cost of the Replace 15 RTS Transit Buses (FFY 2010) project / Proposed Resolution 10-97 (*See pages 152 and 155*)
- (15) Amending the *2011-2014 TIP* by increasing the cost of the RGRTA Site and Facility Improvements project / Proposed Resolution 10-98 (*See pages 153 and 158*)
- (16) Amending the *2011-2014 TIP* by adding the RGRTA Site and Facility Improvements Phase II project / Proposed Resolution 10-99 (*See pages 153 and 161*)
- (17) Amending the *2011-2014 TIP* by decreasing the cost of the Replace 33 Transit Buses (FFY 2012) project / Proposed Resolution 10-100 (*See pages 153 and 164*)
- (18) Amending the *2011-2014 TIP* by renaming and decreasing the cost of the Replace 20 RTS Buses (2013) project / Proposed Resolution 10-101 (*See pages 153 and 167*)
- (19) Amending the *2011-2014 TIP* by splitting the Technology Initiatives for Driving Excellence (TIDE) project into two separate projects / Proposed Resolution 10-102 (*See page 170*)
- (20) Amending the *2011-2014 TIP* by increasing the cost of the Long Pond Road Bridge over Round Pond Creek project / Proposed Resolution 10-103 (*See pages 173 and 174*)
- (21) Amending the *2011-2014 TIP* by increasing the cost of the Wildcat Road Bridge over Wildcat Gully project / Proposed Resolution 10-104 (*See page 177*)
- (22) Amending the *2011-2014 TIP* by increasing the cost of the Swanson Road Bridge over Buck Run Creek project / Proposed Resolution 10-105 (*See page 180*)
- (23) Amending the *2011-2014 TIP* by increasing the cost of the Midtown Redevelopment Transportation Infrastructure Improvements project / Proposed Resolution 10-106 (*See pages 183 and 184*)
- (24) Amending the *2011-2014 TIP* by increasing the funding to the FTA Section 5310 Blocked Program project / Proposed Resolution 10-107 (*See pages 187 and 189*)
- (25) Amending the *2011-2014 TIP* by changing the description and increasing the cost of the Rochester Amtrak Station Improvements project / Proposed Resolution 10-108 (*See pages 192 and 193*)
- (26) Amending the *2011-2014 TIP* by increasing the cost of the Paul Road-Fisher Road Corridor Improvements project / Proposed Resolution 10-109 (*See page 196*)

7. New Business

- a. 2011 Meeting Calendar (*See page 199*)

8. Next Meeting: March 10, 2011 – Radisson Hotel, 175 Jefferson Road in Henrietta

9. Adjournment