

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**March 11, 2010
8:30 a.m.**

**Radisson Hotel
175 Jefferson Road, Henrietta**

AGENDA

1. Call to Order and Roll Call
2. Public Forum
3. Election of Officers (See page 1)
4. Approval of Minutes: December 10, 2009 Quarterly Meeting (See page 2)
 - Minutes from the January 7, 2010 Planning Committee meeting (See page 10) and February 11, 2010 Planning Committee meeting (See page 22) and draft minutes from the February 23, 2010 Planning Committee special meeting (See page 37) are provided for informational purposes
5. Communications and Announcements
6. Reports and Action on Old Business
 - a. Planning Committee Report
 - b. GTC Staff Report
 - (1) *2011-2014 Transportation Improvement Program* Development
 - c. Old Business
 - (1) Economic Stimulus Update
 - (2) Federal and State Transportation Funding Update
7. Action Items
 - a. Adopting the *FY 2010-2011 Unified Planning Work Program* / Proposed Council Resolution 10-3 (*Separately bound*)
 - b. Accepting the submission of reports and executive summaries as evidence of completion of various UPWP Tasks (See page 46)
 - (1) Accepting the report, *Alternatives to Improve Circulation, Parking, Safety and Aesthetics: Route 39/North Street/Court Street Corridor*, as evidence of completion of UPWP Task 6803 / Proposed Council Resolution 10-1 (See page 48)

- (2) Accepting the report, *Wyoming County No Passing Zone Study*, as evidence of completion of UPWP Task 6222 / Proposed Council Resolution 10-2 (*See page 54*)
 - (3) Accepting the executive summary, *Local Update of Census Addresses (LUCA) Appeals*, as evidence of completion of UPWP Task 4102 / Proposed Council Resolution 10-4 (*See page 56*)
 - (4) Accepting the executive summary, *Regional Traffic Count Collection*, as evidence of completion of UPWP Task 4370 / Proposed Council Resolution 10-5 (*See page 59*)
 - (5) Accepting the report, *Port of Rochester Transportation Evaluation and Support Study*, as evidence of completion of UPWP Task 4800 / Proposed Council Resolution 10-6 (*See page 61*)
 - (6) Accepting the executive summary, *Overhead Traffic Sign Visibility Upgrade Project*, as evidence of completion of UPWP Task 6201 / Proposed Council Resolution 10-7 (*See page 65*)
 - (7) Accepting the reports, *Erie Canal - Glenwood Lake Connector Trail Feasibility Study*, *I-590 Bicycle/Pedestrian Bypass Feasibility Study*, and *Lehigh Valley Corridor Acquisition and Rail-to-Trail Conversion Feasibility Study*, as evidence of completion of UPWP Task 6510 / Proposed Council Resolution 10-8 (*See page 68*)
 - (8) Accepting the report, *Ontario CATS Fixed Route Evaluation*, as evidence of completion of UPWP Task 8536 / Proposed Council Resolution 10-10 (*See page 85*)
- c. Amending the *2007-2012 TIP* by changing the FFY 2010 phase costs and schedules of select TIP Projects / Proposed Council Resolution 10-11 (*See page 91*)
- d. Adopting amendments to the *2007-2012 Transportation Improvement Program (TIP)* (*See page 106*)
- (1) Amending the *2007-2012 TIP* by increasing the funding to the FTA Section 5310 Blocked Program project / Proposed Council Resolution 10-14 (*See pages 110 and 116*)
 - (2) Amending the *2007-2012 TIP* by adding the Ivson Road Railroad Crossing project / Proposed Council Resolution 10-19 (*See pages 119 and 121*)
 - (3) Amending the *2007-2012 TIP* by adding the Caswell Road Railroad Crossing project / Proposed Council Resolution 10-20 (*See pages 119 and 124*)
 - (4) Amending the *2007-2012 TIP* by adding the O'Connor Road Railroad Crossing project / Proposed Council Resolution 10-21 (*See pages 119 and 127*)
 - (5) Amending the *2007-2012 TIP* by adding the Canandaigua Road Railroad Crossing project / Proposed Council Resolution 10-22 (*See pages 119 and 130*)
 - (6) Amending the *2007-2012 TIP* by adding the Empire Corridor Planning project / Proposed Council Resolution 10-23 (*See pages 133 and 135*)
 - (7) Amending the *2007-2012 TIP* by increasing the scope and cost of the East Henrietta Road (Mt. Hope Avenue to South Avenue) Reconstruction project / Proposed Council Resolution 10-26 (*See pages 138 and 140*)

- (8) Amending the *2007-2012 TIP* by reducing the cost of the Renaissance Square project / Proposed Council Resolution 10-29 *(See pages 143 and 146)*
 - (9) Amending the *2007-2012 TIP* by increasing the cost of the RGRTA Site and Facility Improvements project / Proposed Council Resolution 10-30 *(See pages 144 and 149)*
 - (10) Amending the *2007-2012 TIP* by adding the Articulated Bus Maintenance Lifts project / Proposed Council Resolution 10-32 *(See pages 144 and 152)*
 - (11) Amending the *2007-2012 TIP* by adding the RTS Runcutting Software project / Proposed Council Resolution 10-33 *(See pages 144 and 154)*
 - (12) Amending the *2007-2012 TIP* by adding the Mt. Hope Station project / Proposed Council Resolution 10-34 *(See pages 144 and 156)*
 - (13) Amending the *2007-2012 TIP* by adding the CAD/AVL Bus Communications System for LATS project / Proposed Council Resolution 10-35 *(See pages 144 and 158)*
 - (14) Amending the *2007-2012 TIP* by adding the Rochester Amtrak Station Improvements project / Proposed Council Resolution 10-36 *(See pages 160 and 162)*
 - (15) Amending the *2007-2012 TIP* by adding the Empire Corridor West – Phase 1 Third Track Initiative project / Proposed Council Resolution 10-37 *(See pages 165 and 167)*
8. New Business
 9. Next Meeting: June 17, 2010 – Radisson Hotel, 175 Jefferson Road in Henrietta
 10. Adjournment