

Genesee Transportation Council Planning Committee Meeting

May 13, 2010
10:00 a.m.

Rochester City Council Chambers
30 Church Street, Rochester

AGENDA

1. Call to Order and Introductions
2. Public Forum
3. Approval of Minutes: April 8, 2010 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. U.S. Department of Housing and Urban Development Sustainable Communities Planning Grant Program (GTC staff)
 2. TIP development and management processes review and *TIP Procedures Manual* update (GTC staff)
5. Action Items
 - a. Recommendation to the GTC Board concerning **certifying that all Federal planning requirements are met** / Proposed Council Resolution 10-39 (GTC staff)
 - b. Recommendation to the GTC Board concerning **adopting the *Transportation Conformity Statement for the Long Range Transportation Plan for the Genesee-Finger Lakes Region: 2007-2027 Update and the 2011-2014 Transportation Improvement Program*** / Proposed Council Resolution 10-40 (GTC staff)
 - c. Recommendation to the GTC Board concerning **amending the *FY 2010-2011 UPWP to reflect the contribution of actual FY 2009-2010 rollover amounts and add new projects*** / Proposed Council Resolution 10-41 (GTC staff)
 - d. Recommendation to the GTC Board concerning **accepting the report, *Village of Fairport Circulation, Accessibility, & Parking Final Report*, as evidence of completion of a component of UPWP Task 6800** / Proposed Council Resolution 10-42 (Village of Fairport)
 - e. Action and Recommendations to the GTC Board concerning **modifications and amendments to the *2007-2012 TIP***

1. Action concerning **modifying the 2007-2012 TIP by increasing the cost of a phase of the Inner Loop Bridge over Brown's Raceway project** / Proposed Planning Committee Resolution 10-3 (NYSDOT)
 2. Action concerning **modifying the 2007-2012 TIP by decreasing the costs of phases of the I-490 from I-590 to the Genesee River MbC project** / Proposed Planning Committee Resolution 10-4 (NYSDOT)
 3. Action concerning **modifying the 2007-2012 TIP by advancing a portion of a phase of the I-390 Concrete Pavement Restoration in Rush and Henrietta project** / Proposed Planning Committee Resolution 10-5 (NYSDOT)
 4. Action concerning **modifying the 2007-2012 TIP by deferring a portion of a phase of the I-390 Rest Areas project** / Proposed Planning Committee Resolution 10-6 (NYSDOT)
 5. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by adding a phase to the Edgemere Drive Bridge over Round Pond Outlet project** / Proposed Council Resolution 10-43 (NYSDOT)
 6. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by adding a phase to the Union Street Bridge over Black Creek project** / Proposed Council Resolution 10-44 (NYSDOT)
 7. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by adding a phase to the John Street Extension, Bailey Road to Lehigh Station Road project** / Proposed Council Resolution 10-45 (NYSDOT)
 8. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by adding a phase to the Erie Canal Warehouse Rehabilitation project** / Proposed Council Resolution 10-46 (NYSDOT)
 9. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP adding a phase to the Transportation Enhancements to Support Development of Erie Canal project** / Proposed Council Resolution 10-47 (NYSDOT)
 10. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by adding the Iroquois National Wildlife Refuge Road Improvements project** / Proposed Council Resolution 10-48 (NYSDOT)
 11. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by adding the High Street Reconstruction project** / Proposed Council Resolution 10-49 (Village of Fairport)
- f. Action concerning **consideration of a UPWP Project Scope of Work**
1. **Task 7211 – St. Paul and North Clinton Two-Way Conversion Study** (City of Rochester)
6. New Business
7. Public Forum

8. Next Meeting: July 8, 2010 at the Wayne County Courthouse
9. Adjournment