

**GENESEE TRANSPORTATION COUNCIL  
QUARTERLY BOARD MEETING**

**September 8, 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: June 17, 2010 Quarterly Meeting (*See page 1*)
  - Minutes from the August 12, 2010 Planning Committee meeting are provided for informational purposes (*See page 13*)
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) U.S. Department of Housing and Urban Development Sustainable Communities Planning Grant Program Update
    - (3) Federal and State Transportation Funding Update
6. Action Items
  - a. Amending the *Long Range Transportation Plan for the Genesee-Finger Lakes Region: 2007-2027 Update* and the *2011-2014 Transportation Improvement Program* to include the Southern Corridor Improvement (including Kendrick Road Interchange) Project as an illustrative project with identified federal discretionary fund source, associated non-federal matching funds, and commitment to maintain and operate/ Proposed Resolution 10-51 (*See page 30*)

- b. Accepting submission of reports as evidence of completion of various UPWP Tasks *(See page 35)*
  - (1) Accepting the *Land Use Report for Monroe County, New York – 2009* as evidence of completion of UPWP Task 4210 / Proposed Resolution 10-53 *(See page 36)*
  - (2) Accepting the *2009 Regional Land Use Monitoring Report* as evidence of completion of UPWP Task 4220 / Proposed Resolution 10-54 *(See page 42)*
  - (3) Accepting the *Route 31 Corridor Study* as evidence of completion of UPWP Task 7571 / Proposed Resolution 10-56 *(See page 45)*
  
- c. Adopting amendments to the *2007-2012 Transportation Improvement Program (TIP)* and *2011-2014 TIP (See page 54)*
  - (1) Amending the *2007-2012 TIP* and the *2011-2014 TIP* by changing the FFY 2010 and FFY 2011 phase costs and schedules of select TIP Projects / Proposed Resolution 10-57 *(See pages 59 through 61, 62 and 113, and 64)*
  - (2) Amending the *2011-2014 TIP* by adding the FFY 2012 Railroad Crossing Block Program project / Proposed Resolution 10-58 *(See pages 61 and 70)*
  - (3) Amending the *2011-2014 TIP* by adding the FFY 2013 Railroad Crossing Block Program project / Proposed Resolution 10-59 *(See pages 61 and 73)*
  - (4) Amending the *2011-2014 TIP* by adding the FFY 2014 Railroad Crossing Block Program project / Proposed Resolution 10-60 *(See pages 61 and 76)*
  - (5) Amending the *2011-2014 TIP* by adding the High Risk Rural Road Improvements for 2011 project / Proposed Resolution 10-61 *(See pages 61 and 79)*
  - (6) Amending the *2011-2014 TIP* by adding the NYS Route 20 at Genesee County Road 35 (East Rd.) project / Proposed Resolution 10-62 *(See pages 61 and 82)*
  - (7) Amending the *2011-2014 TIP* by adding the High Risk Rural Road Improvements for 2012 project / Proposed Resolution 10-63 *(See pages 61 and 85)*
  - (8) Amending the *2011-2014 TIP* by adding the High Risk Rural Road Improvements for 2013 project / Proposed Resolution 10-64 *(See pages 61 and 88)*
  - (9) Amending the *2011-2014 TIP* by adding the High Risk Rural Road Improvements for 2014 project / Proposed Resolution 10-65 *(See pages 62 and 91)*
  - (10) Amending the *2011-2014 TIP* by adding the Intelligent Transportation Systems project / Proposed Resolution 10-66 *(See pages 62 and 94)*
  - (11) Amending the *2011-2014 TIP* by adding the Inner Loop East project / Proposed Resolution 10-67 *(See pages 62 and 97)*
  - (12) Amending the *2011-2014 TIP* by adding the Midtown Redevelopment Transportation Infrastructure Improvements project / Proposed Resolution 10-68 *(See pages 62 and 100)*
  - (13) Amending the *2011-2014 TIP* by adding the Butterhole-Seneca Park Rail Trail Project / Proposed Resolution 10-69 *(See pages 62 and 103)*

- (14) Amending the *2011-2014 TIP* by adding the Rochester Safe Routes to School Program project / Proposed Resolution 10-70 (*See pages 62 and 106*)
  - (15) Amending the *2011-2014 TIP* by adding the Jefferson Avenue Rehabilitation Project / Proposed Resolution 10-71 (*See pages 62 and 109*)
  - (16) Amending the *2011-2014 TIP* by adding the Iroquois National Wildlife Refuge Road Improvements project / Proposed Resolution 10-72 (*See pages 63 and 112*)
  - (17) Amending the *2007-2012 TIP* by renaming and increasing the cost of the FFY 2008 & FFY 2009 Jobs Access/Reverse Commute project / Proposed Resolution 10-73 (*See pages 116 and 118*)
  - (18) Amending the *2007-2012 TIP* by adding the Medical Motor Service Transportation ACCESS (TRAC) project / Proposed Resolution 10-74 (*See pages 116 and 121*)
  - (19) Amending the *2007-2012 TIP* by adding the Automated Phone System Individual Bus Stop Coding project / Proposed Resolution 10-75 (*See pages 116 and 124*)
  - (20) Amending the *2007-2012 TIP* and the *2011-2014 TIP* by adding the Purchase and Operation of an Accessible Bus project / Proposed Resolution 10-76 (*See pages 116 and 127*)
  - (21) Amending the *2007-2012 TIP* by adding the RGRTA New Freedom Program Administration project / Proposed Resolution 10-77 (*See pages 117 and 132*)
- d. Adopting the revised *Transportation Improvement Program Procedures Manual* / Proposed Resolution 10-78 (*See page 133*)
7. New Business
    - a. Federal Highway Administration "Staffing and Administrative Capacity of Metropolitan Planning Organizations" Report
  8. Next Meeting: December 9, 2010 – Radisson Hotel, 175 Jefferson Road in Henrietta
  9. Adjournment