

**GENESEE TRANSPORTATION COUNCIL  
QUARTERLY BOARD MEETING**

**December 8, 2011  
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, 2011 Quarterly Meeting (*See page 1*)
  - Minutes from the October 13, 2011 Planning Committee meeting (*See page 11*) and draft minutes from the November 10, 2011 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) Federal Transportation Funding Update
6. Action Items
  - a. Accepting the submission of reports as evidence of completion of various UPWP Tasks (*See page 35*)
    - (1) Accepting the *Cluster Development Enhancement Feasibility Study* as evidence of completion of UPWP Task 5375 / Proposed Resolution 11-133 (*See page 36*)
    - (2) Accepting the *Route 104 Corridor Trail Feasibility Study* as evidence of completion of a component of UPWP Task 6510 / Proposed Resolution 11-134 (*See page 40*)
    - (3) Accepting the *Genesee County Central Corridor Plan* as evidence of completion of UPWP Task 7572 / Proposed Resolution 11-135 (*See page 46*)

- b. Amending Federal Fiscal Years 2012 through 2014 of the *2011-2014 Transportation Improvement Program* (*See page 51*)
7. New Business
  - a. 2012 Meeting Calendar (*See page 117*)
8. Next Meeting: March 8, 2012 – Radisson Hotel, 175 Jefferson Road in Henrietta
9. Adjournment