

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**March 8, 2012
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 8, 2011 Quarterly Meeting (*See page 2*)
 - Minutes from the January 5, 2012 Planning Committee meeting (*See page 11*) and draft minutes from the February 9, 2012 Planning Committee meeting (*See page 20*) are provided for informational purposes
5. Communications and Announcements
6. Reports and Action on Old Business
 - a. Planning Committee Report
 - b. GTC Staff Report
 - c. Old Business
 1. Federal Transportation Funding Update
7. Action Items
 - a. Adopting the *FY 2012-2013 Unified Planning Work Program* / Proposed Resolution 12-1 (*Separately bound*)
 - b. Accepting the *Livingston County Safe Passing Zone Survey*, as evidence of completion of UPWP Task 6223 / Proposed Resolution 12-2 (*See page 37*)
 - c. Affirming the 2012 Genesee Transportation Council Host Agency Agreement between the State of New York and GTCS, Inc. / Proposed Resolution 12-3 (*See page 40*)
 - d. Action and Recommendations to the GTC Board concerning amendments to the *2011-2014 TIP* (*See page 44*)
 - (1) Amending the *2011-2014 TIP* by splitting the South Clinton Avenue Preventive Maintenance portion from the City of Rochester Preventive Maintenance project / Proposed Resolution 12-4 (*See page 54*)

- (2) Amending the *2011-2014 TIP* by decreasing the cost of the Mill Road II project / Proposed Resolution 12-5 (*See page 58*)
- (3) Amending the *2011-2014 TIP* by increasing the cost of the Dorsey Road Reconstruction project / Proposed Resolution 12-6 (*See page 61*)
- (4) Amending the *2011-2014 TIP* by increasing the cost of the Monroe County Preventive Maintenance (2011) project / Proposed Resolution 12-7 (*See page 64*)
- (5) Amending the *2011-2014 TIP* by increasing the cost of the Klem Road Bridge over Mill Creek Tributary project / Proposed Resolution 12-8 (*See page 67*)
- (6) Amending the *2011-2014 TIP* by deferring phases of the Brooks Landing Transportation Improvement project / Proposed Resolution 12-9 (*See page 70*)
- (7) Amending the *2011-2014 TIP* by decreasing the cost of the Highway Bridge Block Program project / Proposed Resolution 12-10 (*See page 73*)
- (8) Amending the *2011-2014 TIP* by decreasing the cost of the Ontario County 2012 Bridge Preventive Maintenance project / Proposed Resolution 12-11 (*See page 76*)
- (9) Amending the *2011-2014 TIP* by deferring phases of the Old Mill Road Bridge over Flint Creek project / Proposed Resolution 12-12 (*See page 79*)
- (10) Amending the *2011-2014 TIP* by deferring phases of the Main Street Fishers Bridge over Irondequoit Creek project / Proposed Resolution 12-13 (*See page 82*)
- (11) Amending the *2011-2014 TIP* by advancing a phase of the Erie Station Road Reconstruction project / Proposed Resolution 12-14 (*See page 85*)
- (12) Amending the *2011-2014 TIP* by decreasing the cost of the Rt. 104 Bridge over Irondequoit Bay Preventive Maintenance project / Proposed Resolution 12-15 (*See page 88*)
- (13) Amending the *2011-2014 TIP* by increasing the cost of the ITS Operations project / Proposed Resolution 12-16 (*See page 91*)
- (14) Amending the *2011-2014 TIP* by splitting the bridge portion of the Routes 5&20 in Geneva and Rt. 5 Bridge over NFSRR project into a separate project / Proposed Resolution 12-17 (*See page 94*)
- (15) Amending the *2011-2014 TIP* by deferring phases of the Route 531 Interchange at Rt. 31 and Rt. 36 - Reconstruction project / Proposed Resolution 12-18 (*See page 97*)
- (16) Amending the *2011-2014 TIP* by reprogramming phases of the Dublin Road Railroad Crossing project / Proposed Resolution 12-19 (*See page 100*)
- (17) Amending the *2011-2014 TIP* by reprogramming phases of the Beaver Meadow Road Railroad Crossing project / Proposed Resolution 12-20 (*See page 103*)
- (18) Amending the *2011-2014 TIP* by adding the Passive Railroad Crossing Warning Device Upgrade - A&A Railroad project / Proposed Resolution 12-21 (*See page 106*)
- (19) Amending the *2011-2014 TIP* by deferring phases of the Ontario Street Railroad Crossing project / Proposed Resolution 12-22 (*See page 109*)

- (20) Amending the *2011-2014 TIP* by deferring phases of the Eagle Street Railroad Crossing project / Proposed Resolution 12-23 (*See page 112*)
- (21) Amending the *2011-2014 TIP* by reinstating phases of the Quaker Road Railroad Crossing project / Proposed Resolution 12-24 (*See page 115*)
- (22) Amending the *2011-2014 TIP* by deferring a phase of the Mount Morris Genesee Valley Greenway Enhancements project / Proposed Resolution 12-25 (*See page 118*)
- (23) Amending the *2011-2014 TIP* by deferring a phase of the York Landing Culvert Washout Repairs project / Proposed Resolution 12-26 (*See page 121*)
- (24) Amending the *2011-2014 TIP* by deferring a phase of the Erie Canal Trail - Village of Lyons project / Proposed Resolution 12-27 (*See page 124*)
- (25) Amending the *2011-2014 TIP* by deferring a phase of the Conesus Inlet Fish & Wildlife Management Area Trail project / Proposed Resolution 12-28 (*See page 127*)
- (26) Amending the *2011-2014 TIP* by deferring a phase of the Finger Lakes Spur at Grimes Glen County Park project / Proposed Resolution 12-29 (*See page 130*)
- (27) Amending the *2011-2014 TIP* by deferring a phase of the Genesee Valley Greenway Whiskey Bridge Culvert Stabilization project / Proposed Resolution 12-30 (*See page 133*)
- (28) Amending the *2011-2014 TIP* by combining four Monroe County highway preventive maintenance project / Proposed Resolution 12-31 (*See page 136*)
- (29) Amending the *2011-2014 TIP* by deleting a phase of the Ontario County 2013 Bridge Preventive Maintenance project / Proposed Resolution 12-32 (*See page 142*)
- (30) Amending the *2011-2014 TIP* by deleting a phase of the Ontario County 2013 Group 2 Bridge Preventive Maintenance project / Proposed Resolution 12-33 (*See page 145*)
- (31) Amending the *2011-2014 TIP* by adding a phase to the Ferguson Road Bridge over Flint Creek project / Proposed Resolution 12-34 (*See page 148*)
- (32) Amending the *2011-2014 TIP* by adding the Replace Seven 60-foot and Eight 40-foot RTS Buses project / Proposed Resolution 12-35 (*See page 151*)
- (33) Amending the *2011-2014 TIP* by reinstating the CAD/AVL Bus Communications System for LATS project / Proposed Resolution 12-36 (*See page 154*)
- (34) Amending the *2011-2014 TIP* by decreasing the cost of the Dutch Hollow Road over Glade Creek project / Proposed Resolution 12-37 (*See page 157*)
- (35) Amending the *2011-2014 TIP* by increasing the cost of the West Street Bridge over Cattaraugus Creek project / Proposed Resolution 12-38 (*See page 160*)
- (36) Amending the *2011-2014 TIP* by increasing the cost of the Lyell Avenue Reconstruction project / Proposed Resolution 12-39 (*See page 163*)

8. New Business
9. Next Meeting: June 21, 2012 – Radisson Hotel, 175 Jefferson Road in Henrietta
10. Adjournment