

**GENESEE TRANSPORTATION COUNCIL  
QUARTERLY BOARD MEETING**

**March 13, 2014  
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 12, 2013 Quarterly Meeting (*See page 2*)
  - Minutes from the January 9, 2014 Planning Committee meeting (*See page 12*) and draft minutes from the February 13, 2014 Planning Committee meeting (*See page 23*) 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
7. Action Items
  - a. Adopting the *FY 2014-2015 Unified Planning Work Program* / Proposed Resolution 14-1 (*Separately Bound*)
  - b. Accepting reports as evidence of completion of various Unified Planning Work Program Tasks (*See page 39*)
    - (1) Accepting the Irondequoit Seneca Trail Feasibility Study as evidence of completion of UPWP Task 6523 / Proposed Resolution 14-2 (*See page 41*)
    - (2) Accepting the Village of Webster Village Core Circulation, Accessibility, and Parking Study as evidence of completion of UPWP Task 6807 / Proposed Resolution 14-3 (*See page 47*)
    - (3) Accepting the executive summary, Urban Trail Linkages Eastman and Genesee Riverway Trails Planning and Preliminary Design Study, as evidence of completion of UPWP Task 6524 / Proposed Resolution 14-4 (*See page 56*)

- (4) Accepting Planning for Transportation and Climate Change: Model Ordinances, Incentives, and Other Resources as evidence of completion of UPWP Task 5292 / Proposed Resolution 14-5 (*See page 64*)
  - (5) Accepting the Seneca County Safe Passing Zone Study as evidence of completion of UPWP Task 6229 / Proposed Resolution 14-6 (*See page 67*)
  - (6) Accepting *Connect Livingston – Linking Our Communities* as evidence of completion of UPWP Task 8160 / Proposed Resolution 14-7 (*See page 69*)
- c. Amending the *2014-2017 Transportation Improvement Program (TIP)* (*See page 79*)
- (1) Amending the *2014-2017 TIP* by decreasing the cost of the STP-Flex Block Program project / Proposed Resolution 14-8 (*See page 79*)
  - (2) Amending the *2014-2017 TIP* by adding the Westfall Road Reconstruction III (E. Henrietta Rd - Lac de Ville Blvd) project / Proposed Resolution 14-9 (*See page 79*)
  - (3) Amending the *2014-2017 TIP* by decreasing the cost of the I-390 Rest Areas Sewer, Roof, and Water Line Work project / Proposed Resolution 14-10 (*See page 79*)
  - (4) Amending the *2014-2017 TIP* by increasing the cost of the I-390 Rest Areas project / Proposed Resolution 14-11 (*See page 80*)
  - (5) Amending the *2014-2017 TIP* by decreasing the cost of the I-390 Interchange Improvements @ Rt. 15 (Exit 16 Part 2) project / Proposed Resolution 14-12 (*See page 80*)
  - (6) Amending the *2014-2017 TIP* by decreasing the cost of the Rt. 947A (LOSP) Bridge over Salmon Creek project / Proposed Resolution 14-13 (*See page 80*)
  - (7) Amending the *2014-2017 TIP* by deleting the I-490 Bridges over CSX (West Shore Line) project / Proposed Resolution 14-14 (*See page 80*)
  - (8) Amending the *2014-2017 TIP* by increasing the cost of the Route 5 Bridge over NFSRR & FLRR project / Proposed Resolution 14-15 (*See page 81*)
  - (9) Amending the *2014-2017 TIP* by increasing the cost of the Inner Loop Bridge over Brown's Raceway project / Proposed Resolution 14-16 (*See page 81*)
  - (10) Amending the *2014-2017 TIP* by adding the I-490 Westbound Exit 4 to Exit 3 MbC project / Proposed Resolution 14-17 (*See page 81*)
  - (11) Amending the *2014-2017 TIP* by adding the Elmwood Avenue/Collegetown Cycle Track project / Proposed Resolution 14-18 (*See page 81*)
  - (12) Amending the *2014-2017 TIP* by adding the Highland Crossing Trail project / Proposed Resolution 14-19 (*See page 82*)
  - (13) Amending the *2014-2017 TIP* by adding the Erie Canalway Trail West of NYS Route 414 project / Proposed Resolution 14-20 (*See page 82*)
  - (14) Amending the *2014-2017 TIP* by adding the Downtown Perry Streetscape project / Proposed Resolution 14-21 (*See page 82*)

- (15) Amending the *2014-2017 TIP* by adding the Ellicott Trail project / Proposed Resolution 14-22 (*See page 82*)
  - (16) Amending the *2014-2017 TIP* by deleting the Noble Road Bridge over Black Creek project / Proposed Resolution 14-23 (*See page 83*)
  - (17) Amending the *2014-2017 TIP* by increasing the cost of the STP-Off System Bridge Block Program project / Proposed Resolution 14-24 (*See page 83*)
  - (18) Amending the *2014-2017 TIP* by decreasing the cost of the Mt. Hope Station project / Proposed Resolution 14-25 (*See page 83*)
  - (19) Amending the *2014-2017 TIP* by changing the source of federal funds for a portion of the Replace 20 RTS Buses (2014) project / Proposed Resolution 14-26 (*See page 83*)
  - (20) Amending the *2014-2017 TIP* by increasing the cost of the Genesee Region Clean Comm. CMAQ Outreach & Implementation project / Proposed Resolution 14-27 (*See page 84*)
  - (21) Amending the *2014-2017 TIP* by increasing the cost of the RTS Campus Improvement Project / Proposed Resolution 14-28 (*See page 84*)
  - (22) Amending the *2014-2017 TIP* by adding the Two-way Conversion of St. Paul St. & North Clinton Ave. project / Proposed Resolution 14-29 (*See page 84*)
8. New Business
  9. Next Meeting: June 19, 2014 – Radisson Hotel, 175 Jefferson Road in Henrietta
  10. Adjournment