

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**December 10, 2015
8:30 a.m.**

**Penfield Town Hall
3100 Atlantic Avenue, Penfield**

AGENDA

1. Call to Order and Roll Call
2. Public Forum
3. Approval of Minutes: September 1, 2015 Quarterly Meeting (*See page 1*)
 - Draft minutes from the November 12, 2015 Planning Committee meeting (*See page 12*) 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) Action on updating the Functional Classification of Roadways within the Rochester Metropolitan Planning Area / Proposed Resolution 15-3
 - (2) Federal Legislative and Funding Update
6. Action Items
 - a. Accepting reports as evidence of completion of various UPWP Tasks (*See page 27*)
 - (1) Accepting the *Genesee Transportation Council Regional Traffic Count Collection Project Summary* as evidence of completion of UPWP Task 4370 / Proposed Resolution 15-83 (*See page 28*)
 - (2) Accepting the *Rochester Bicycle Boulevard Plan* as evidence of completion of UPWP Task 8761 / Proposed Resolution 15-84 (*See page 31*)
 - (3) Accepting the *Rochester Area Vanpool Feasibility Study* as evidence of completion of UPWP Task 8781 / Proposed Resolution 15-85 (*See page 38*)

- b. Amending the *2014-2017 Transportation Improvement Program (TIP)* (*See page 43*)
- (1) Amending the *2014-2017 TIP* by decreasing the cost of the STP-Urban Block Program project / Proposed Resolution 15-86 (*See page 43*)
 - (2) Amending the *2014-2017 TIP* by reinstating the Allen Padgham Road over Ganargua Creek project / Proposed Resolution 15-87 (*See page 43*)
 - (3) Amending the *2014-2017 TIP* by reinstating the Coldwater Road Bridge over Little Black Creek project / Proposed Resolution 15-88 (*See page 43*)
 - (4) Amending the *2014-2017 TIP* by increasing the cost of the Elmwood Ave. @ Lac de Ville Blvd Intersection Improvement project / Proposed Resolution 15-89 (*See page 44*)
 - (5) Amending the *2014-2017 TIP* by decreasing the cost of the NYSDOT Principal Art. or Higher Prev. Maint. @ 7 Locations (2017) project / Proposed Resolution 15-90 (*See page 44*)
 - (6) Amending the *2014-2017 TIP* by adding the Mount Read Blvd (Rt. 33 to Rt. 31) Preventive Maintenance project / Proposed Resolution 15-91 (*See page 44*)
 - (7) Amending the *2014-2017 TIP* by adding the Routes 5 & 20 (Rt. 247 to Geneva Town Line) Preventive Maintenance project / Proposed Resolution 15-92 (*See page 45*)
 - (8) Amending the *2014-2017 TIP* by adding the Route 370 (Rt. 104 to Wayne Co. Line) Preventive Maintenance project / Proposed Resolution 15-93 (*See page 45*)
 - (9) Amending the *2014-2017 TIP* by increasing the cost of the Route 63 (Wyoming Co. Line to Rt. 408) Preventive Maintenance project / Proposed Resolution 15-94 (*See page 45*)
 - (10) Amending the *2014-2017 TIP* by deferring select phases of the Erie Canalway Trail West of NYS Route 414 project / Proposed Resolution 15-95 (*See page 45*)
 - (11) Amending the *2014-2017 TIP* by deferring select phases of the Highland Crossing Trail project / Proposed Resolution 15-96 (*See page 46*)
 - (12) Amending the *2014-2017 TIP* by deferring a portion of a phase of the Rochester Amtrak Station Improvements project / Proposed Resolution 15-97 (*See page 46*)
 - (13) Amending the *2014-2017 TIP* by decreasing the cost of the NHPP Block Program project / Proposed Resolution 15-98 (*See page 46*)
 - (14) Amending the *2014-2017 TIP* by increasing the cost and the Federal share of the Route 390 @ I-490 Interchange Improvements Stage 1 (Lyell Bridge) project / Proposed Resolution 15-99 (*See page 46*)
 - (15) Amending the *2014-2017 TIP* by increasing the cost, changing the name, and increasing the scope of the Jones Lane Railroad Crossing project / Proposed Resolution 15-100 (*See page 47*)

- c. Amending the *2014-2017 Transportation Improvement Program* (TIP) by increasing the cost of the FTA Section 5310 Block Program project / Proposed Resolution 15-101 (*See page 93*)
7. New Business
 - a. 2016 Meeting Calendar (*See page 99*)
 - b. Chairperson and Vice Chairperson effective January 1, 2016
8. Next Meeting: March 10, 2016 – Penfield Town Hall, 3100 Atlantic Avenue in Penfield
9. Adjournment