## **Genesee Transportation Council Planning Committee Meeting**

January 7, 2016 10:00 a.m.

## **Ebenezer Watts Conference Center 47 South Fitzhugh Street, Rochester**

## **AGENDA**

- 1. Call to Order and Introductions
- 2. Public Forum
- 3. Approval of Minutes: November 12, 2015 Planning Committee meeting (See page 1)
- 4. Reports and Action on Old Business
  - a. Reports on UPWP Projects and Other Activities (See page 16)
  - b. Any Other Old Business or Announcements
    - 1. Federal Legislative and Funding Update
    - 2. Long Range Transportation Plan for the Genesee-Finger Lakes Region 2040 Update
    - 3. 2017-2020 Transportation Improvement Program Update
    - 4. Status of Executive Director search
- 5. Action Items
  - a. Recommendation to the GTC Board concerning accepting reports as evidence of completion of various UPWP Tasks / Proposed Council Resolutions 16-2 through 16-6 (See page 22)
    - Recommendation to the GTC Board concerning accepting the *Downtown Seneca Falls Parking Improvement Study Executive Summary* as
      evidence of completion of UPWP Task 6360 / Proposed Council Resolution
      16-2 (Seneca Falls) (See page 23)
    - Recommendation to the GTC Board concerning accepting the Regional Walkability Improvement Program Executive Summary as evidence of completion of UPWP Task 8710 / Proposed Council Resolution 16-3 (GTC staff) (See page 30)
    - Recommendation to the GTC Board concerning accepting the Village of Brockport Active Transportation Plan as evidence of completion of UPWP Task 8762 / Proposed Council Resolution 16-4 (Village of Brockport) (See page 42)

January 7, 2016 Agenda Planning Committee Page 2

- Recommendation to the GTC Board concerning accepting the Town of Henrietta Active Transportation Plan as evidence of completion of Task 8763 / Proposed Council Resolution 16-5 (Town of Henrietta) (See page 46)
- 5. Recommendation to the GTC Board concerning **accepting the** *Town of Chili Bike and Ped Master Plan* as evidence of completion of Task 8772 / Proposed Council Resolution 16-6 (Town of Chili) (See page 53)
- b. Action concerning approving the Draft *FY 2016-2017 Unified Planning Work Program* Project List for public review (GTC staff) (See page 58)
- 6. New Business
- 7. Public Forum
- 8. Next Meeting: February 11, 2016 at the Livingston County Highway Department 4389 Gypsy Lane Groveland, NY

All materials for items to be considered at this meeting should be submitted to GTC staff no later than Friday, January 29, 2016.

9. Adjournment