

**GENESEE TRANSPORTATION COUNCIL  
PLANNING COMMITTEE MEETING  
Wayne County Courthouse  
26 Church Street, Lyons**

**July 14, 2016**

**PLANNING COMMITTEE MEMBERS PRESENT**

Thomas Beck, Monroe County – At-Large  
Angela Ellis, Livingston County (Vice Chairperson)  
Roy Gates, Seneca County  
Thomas Goodwin, Monroe County Planning Board  
David Hartman, Yates County  
Andrea Guzzetta, Rochester City Council  
Zina Lagonegro, Rochester City Planning Commission  
Terrence Rice, Monroe County  
Kevin Rooney, Wayne County  
James Willer, New York State Department of Transportation (NYSDOT)  
David Zorn, Genesee/Finger Lakes Regional Planning Council (G/FLRPC)

**ALTERNATE REPRESENTATIVES PRESENT**

James Bensley, Orleans County, representing Charles Nesbitt  
James McIntosh, City of Rochester, representing Norman Jones

**PLANNING COMMITTEE MEMBERS ABSENT AND UNREPRESENTED**

Mark Assini, Monroe County Supervisors Association  
William Carpenter, Rochester Genesee Regional Transportation Authority (RGRTA)  
Maria Chau, Federal Highway Administration (FHWA)  
Erik Frisch, City of Rochester – At-Large  
Todd Gadd, Wyoming County  
Timothy Hens, Genesee County  
Thomas Hurley, NYS Thruway Authority  
Scott Leathersich, Monroe County – At-Large (Chairperson)  
Edward Muszynski, Empire State Development Corporation  
Steven Urlass, Federal Aviation Administration (FAA)  
William Wright, Ontario County  
(Vacant), Federal Transportation Administration (FTA)  
(Vacant), NYS Department of Environmental Conservation (NYSDEC)

**OTHERS IN ATTENDANCE**

Tara Boggio, T.Y. Lin International	Scott Kolczynski, Wayne County
Joseph Bovenzi, GTC Staff	Alex Kone, GTC Staff
Jody Binnix, GTC Staff	Robert Kozarits, Town of Perinton
Katie Evans, Town of Victor	James Pond, Monroe County
Michael Doser, Town of Perinton	Roseann Schmid, Fisher Associates
Eric Farr, RGRTA	Chris Sichak, Erdman Anthony
Don Higgins, Livingston County	James Stack, GTC staff
Kerry Ivers, Town of Irondequoit	Julie Tolar, RGRTA
Dennis Judson, Fisher Associates	Patrick Waterman, LaBella Associates
Razy Kased, G/FLRPC	Eric Williams, Town of Perinton

**1. Call to Order & Introductions**

Angela Ellis, Planning Committee Vice Chairperson, called the meeting to order at 10:04 a.m. Members, Alternates, and others present introduced themselves.

James Stack introduced Alex Kone to the committee and explained that he has been hired as the new Assistant Director at GTC. Alex is originally from the region and has worked for the metropolitan planning organization (MPO) in Austin, Texas for the past six years. He brings skills and experience that will be an asset to GTC. He is in the process of moving to Rochester and will be starting his new position on July 25.

**2. Public Forum**

No member of the public spoke during the Public Forum.

**3. Approval of Minutes**

Angela Ellis noted that a minor correction in the minutes would be made so that the time of adjournment of the May meeting reads 12:03 "p.m." instead of 12:03 "a.m." There were no other corrections to the minutes.

**Terry Rice moved for approval of the minutes from the April 7, 2016 Planning Committee meeting; Andrea Guzzetta seconded the motion. The minutes were approved as corrected.**

**4. Reports and Action on Old Business**

a. Reports on UPWP Projects and Other Activities

*GTC*

James Stack reported:

- GTC Strategic Planning: GTC staff continued monitoring the roll out of the Fixing America's Surface Transportation (FAST) Act and are participating in conference calls regarding various rulemakings and guidance on implementation. The Metropolitan Planning Final Rule has been released on May 27, various "clocks" are in effect. This and other rules related to Performance Based Planning and Programming will likely require new capacities from GTC staff and member agencies over the next six to 12 months. The UPWP contains Task 3106 for this reason. GTC has the financial resources to help build any new capacities in order to comply with the final rules, including at member agencies.
- Regional Traffic Count Collection: GTC staff coordinated with Monroe County on the next cycle of traffic count collection. GTC staff drafted the Request for Qualifications (RFQ) however the key dates for the solicitation process need to be finalized. The RFQ is likely to be advertised by the middle of next week with the expectation to have a vendor under contract to begin counts after Labor Day.

- LRTP Update/Implementation: The *Long Range Transportation Plan for the Genesee-Finger Lakes Region 2040 (LRTP 2040)* was adopted by the GTC Board on June 9. Staff is making final edits and will publish with the launch of GTC's new website. GTC staff is investigating the cost of a limited print run versus in-house printing since we expect the electronic version to be the main distribution.
- Advancing Health-Informed Transportation Decision Making: Finger Lakes Health Systems Agency (FLHSA), the City of Rochester, and GTC staff met May 24 to get the project moving again. Due to challenges setting up a pass-through account at the City, GTC staff explored the potential for a Memorandum of Understanding (MOU) between FLHSA and GTC. Approval for GTC to enter into an MOU on behalf of GTC is expected August 4.
- Genesee-Finger Lakes Regional Critical Transportation Infrastructure Vulnerability Assessment: The project was accepted by the GTC Board at its June 9 meeting.
- Genesee-Finger Lakes Regional Transportation System Management and Operations (TSMO) Strategic Plan: Consultant team has begun participant interviews. GTC staff and the consultant project manager discussed key TSMO concepts with FHWA on June 29 and regional TSMO issues July 5. A project kick-off meeting between GTC and the consultant team was held May 3. The first Steering Committee meeting was held May 4.
- Vulnerable Users Safety Assessment Program Phase 1: No progress to report.
- Congestion Management Process (CMP): GTC staff have integrated the CMP toolbox into the *LRTP 2040*.
- Greater Rochester Regional Commuter Choice Program: No progress to report.
- Travel Time Data Collection Program: The second year of INRIX Analytics access has begun. GTC staff review the data to conduct brief assessments of major incidents and other events as applicable.
- Cross Asset Highway and Bridge Evaluation and Prioritization Tool: No progress to report
- Regional Mobility Management Business Planning: GTC staff has been working with Cambridge Systematics to finalize a Professional Services agreement.

*G/FLRPC*

David Zorn reported:

- Regional Land Use Monitoring Report: The project has been completed and will be presented for closeout under agenda item 5.b.
- Regional Transportation and Food Systems Analysis: The project was accepted by the GTC Board at its June 9 meeting.

*Livingston County*

Angela Ellis reported:

- Hamlet of Greigsville Transportation Safety & Access Improvement Plan: A Scope of Work has been drafted and will be presented under agenda item 5.a.

*Monroe County*

Tom Goodwin reported:

- Monroe County Land Use Monitoring: The project is completed and a draft report will be presented to the Planning Committee at its August 4 meeting.

Terry Rice reported:

- Monroe County Guiderail Inventory Program: The data collection process for the inventory is underway.

James Stack asked Terry if access to the Accident Location Information System (ALIS) would be helpful for providing information on certain types of crashes.

Terry replied that he did not think ALIS data would be beneficial as this project is only looking at current guiderail locations, and is not identifying areas for new guiderail.

- Monroe County High Accident Location Program: Six new locations have been added for analysis and identification of a new set of locations is underway.

*Ontario County*

James Stack reported:

- Ontario County Freight Corridor Development Plan: Ontario County has begun the State Environmental Quality Review process. Concept level plans are being finalized and an electrical use buildout analyses was completed. The County continues to meet with local stakeholders and participate in the local Comprehensive Plan update process. GTC staff has reviewed interim draft materials.

*Orleans County*

James Stack reported:

- Orleans County Sign Inventory Program: The Scope of Work was approved at the May 12 Planning Committee meeting. This project will be combined with the Orleans County Guiderail Inventory Program.
- Orleans County Guiderail Inventory Program: The Scope of Work was approved at the May 12 Planning Committee meeting. This project will be combined with the Orleans County Sign Inventory Program.
- Lake Ontario State Parkway Lane Reduction Feasibility Study: The Scope of Work was approved at the May 12 Planning Committee meeting.

James Bensley asked if the project title had been changed to "Lake Ontario State Parkway Transportation Alternatives Study." James Stack replied in the affirmative and noted that the title would be revised on the UPWP Project Progress Report.

*City of Rochester*

Zina Lagonegro reported:

- City of Rochester Monroe Avenue Parking Study: A draft report has been issued for Project Advisory Committee review. The draft does not include any recommendations, which are currently being developed. A public outreach event is scheduled for the Park Avenue Festival.

Terry Rice asked if all involved agencies had received the draft report and noted that Monroe County staff will need an opportunity to review it. Zina responded that she will work with the project manager on this.

- Rochester Comprehensive Access & Mobility Plan: No progress to report.
- City of Rochester Zoning for Transportation Choice: The Request for Proposal (RFP) was released on both the City's website and the NYS Contract Reporter on July 5. Proposals are due on August 5.

*RGRTA*

Eric Farr reported:

- RGRTA Regional Operational Service Audit: The second round of public outreach meetings is complete. About 70 individuals took part. The consultant is preparing a draft report.
- RTS Route Overhaul and Refinement Analysis: Changes to Routes 47 (Monroe Ave.) and 163 (Lyell Limited) are scheduled for implementation on June 21. Limited service to Greece Ridge Mall will be provided as part of changes to Route 3 (Lyell). Changes to Routes 10 (Dewey Avenue), 15 (Latta Road), and 150 (Dewey Limited) are planned for implementation in January 2017.
- Super Transit Zones Development Study: A Scope of Work has been drafted and will be presented under agenda item 5.a.

*Wyoming County*

James Stack reported:

- Wyoming County Guide Rail Installation Assessment: GTC staff coordinated with Wyoming County to develop the RFQ, which was advertised July 7. Statements of Qualifications are due August 5. The expectation is to have a vendor under contract to begin the study after Labor Day.

*Other Agencies*

James Stack reported:

- Hojack Trail Feasibility Study: The draft report was made available Steering Committee review and comment on July 6. The Steering Committee is expected to meet before the end of July to discuss the draft report.
- Silver Lake Trail Feasibility Study: The consultant is completing the inventory and assessment of existing conditions, identifying opportunities and constraints, and has begun developing a preliminary concept plan.
- Irondequoit Bay Outlet Bridge Alternatives Analysis Study: A Scope of Work has been drafted and will be presented under agenda item 5.a.
- Route 96 Transformative Corridor Strategic Infrastructure Plan: A Scope of Work has been drafted and will be presented under agenda item 5.a.
- Pittsford Active Transportation Plan: The second Steering Committee meeting was held June 6.
- Geneva Active Transportation Plan: No progress to report.

Kerry Ivers reported:

- Town of Irondequoit Active Transportation Plan: The project is nearly complete and will be presented for closeout at a future meeting.

James Stack reported:

- Town of Perinton Active Transportation Plan: The project has been completed and will be presented for closeout under agenda item 5.b.

b. Any Other Old Business or Announcements

1. Federal Legislative and Funding Update

Metropolitan Planning Rule

James Stack reported that the Final Rule for Statewide and Non-Metropolitan, as well as Metropolitan Planning and Programming was published on May 27. The Final Rule took effect 30 days later and has a two-year phase in for ensuring new Transportation Improvement Programs and Long Range Plans are compliant with this rule, which is the next cycle for us. GTC staff has and will continue to participate in various webinars and other information exchanges to better understand the full implications of the Final Rule.

Through participation in the New York State Association of MPOs, GTC staff already have highlights of a few key changes. Two new Planning Factors have to be incorporated into future Long Range Plans: the first is improve the resiliency and reliability of the transportation system and reduce or mitigate stormwater impacts of surface transportation. The second is enhance travel and tourism.

GTC staff feel well prepared to fully incorporate these factors into the next Long Range Plan and have already started addressing them to some extent.

The Final Rule also establishes requirements for implementation of performance-based planning. Again, staff feels that we are well positioned for this since we started identifying performance measures in the Long Range Plan adopted five years ago. States are required to set performance targets followed by individual MPO targets. A high level of coordination between New York State and the MPOs on the establishment of performance targets is anticipated.

Many of the requirements of the new Planning Rule mirror existing requirements or are already a part of how GTC operates.

#### MPO Coordination and Planning Area Reform

James Stack reported that on June 27 a Notice of Proposed Rulemaking was published by USDOT. The FHWA and FTA propose revisions to the transportation planning regulations to promote more effective regional planning by States and MPO. The goal of the proposed revisions is to result in unified planning products for each urbanized area (UZA), even if there are multiple MPOs designated within that urbanized area. Specifically it would result in MPOs developing a single metropolitan transportation plan, a single transportation improvement program (TIP), and a jointly established set of performance targets for the entire urbanized area and contiguous area expected to become urbanized within a 20-year forecast period. If multiple MPOs are designated within that urbanized area, they would jointly prepare these two planning products. To accomplish this, the proposed revisions clarify that the metropolitan planning area must include the entire urbanized area and contiguous area expected to become urbanized within 20 years.

While this is a significant development for many MPOs, particularly those near State boundaries, it is not expected to directly impact GTC as we only cover a single UZA. Many MPOs have expressed concern that this change was not presented as part of the Notice of Proposed Rule Making for Metropolitan Planning and Programming.

#### TIGER

James Stack reported that, at the May 12 meeting, the Planning Committee endorsed the projects RGRTA and Livingston County were submitting for the Federal Fiscal Year (FFY) 2016 Transportation Investments Generating Economic Recovery, or TIGER, program of the US Department of Transportation. RGRTA submitted one of the 337 applications from urban areas and Livingston County submitted one of the 248 applications from rural areas. In total, \$9.3 billion was requested versus a total \$500 million available. Staff expects to know this fall if either project gets the needed funding.

FASTLANE

James Stack reported that the Fixing America's Surface Transportation or FAST Act established the Fostering Advancements in Shipping and Transportation for the Long-term Achievement of National Efficiencies (FASTLANE) grant program. NYSDOT submitted an application for the I-490 @ I-390 Interchange improvement project. This was one of 136 projects in urban areas and 76 in rural areas. In total nearly \$9.8 billion was requested versus a total of \$800 million available. On July 6, Senator Schumer announced that the project was awarded \$32 million towards the next phase of the project. There is a 60-day waiting period before FHWA can award the funds.

Terry Rice asked if this \$32 million award was in addition to funds already allocated to the region. James Willer replied that the \$32 million is new money that the region is receiving above its obligation authority.

FFY 2017 Appropriations

James Stack reported that on May 19, the US Senate passed the FY2017 Transportation, Housing and Urban Development, and Related Agencies, (T-HUD) Appropriations Act. The bill prioritizes funding for transportation projects and programs to encourage economic growth. It provides \$16.9 billion in discretionary appropriations for USDOT, \$1.7 billion below the FY2016 enacted level and \$2.5 billion below the President's request. Within this amount, funding is also prioritized on programs to make transportation systems safe, efficient, and reliable. The bill would also rescind \$2.211 billion for the coming year from state DOTs' unobligated highway contract authority, and require that the cuts be applied in some federal highway programs that are most widely used by the states.

For Highways, the bill provides \$44 billion from the Highway Trust Fund to be spent on the Federal-aid Highways Program, consistent with the FAST Act. The bill continues to allow state departments of transportation to repurpose old, unused earmarks for infrastructure projects.

For Transit, the bill provides \$12.3 billion for the Federal Transit Administration, \$575 million above FY2016 enacted level. The bill provides \$9.7 billion for transit formula grants, consistent with the FAST Act.

On May 24, the House Appropriations Committee approved the FY 2017 Transportation, Housing and Urban Development, (T-HUD), funding bill for the budget year beginning October 1. The bill provides \$44 billion for highway programs in the Highway Trust Fund as authorized by the FAST Act. The bill provides \$12.5 billion in funds for transit, including \$9.7 billion in formula grants to transit agencies, again as authorized by the FAST Act.

The House bill does not contain the rescission called for in the Senate bill. This and other differences will need to be worked out via a Conference Committee.

Statewide Highway Safety Improvement Program

James Stack reported that our region was awarded Statewide Highway Safety Improvement Program funds for the following four projects:

- Dewey Avenue at Driving Park in the City of Rochester
- County Road 23 at McIvor Road/Fort Hill Road in the Town of Phelps
- Elmwood Avenue at Lac De Ville in the Town of Brighton
- NY Route 77 at Ledge Road in the Town of Alabama

These projects will be presented to the TIP Development Committee on July 21 and their recommendation will be presented to this group on August 4.

Bridge New York

James Stack reported that on July 5, the Governor's office announced that \$200 million will be made available for the rehabilitation and replacement of local bridges and culverts. This is a State program and GTC is not expected to have a role in project selection. However, since the bridges will use federal transportation funds, GTC will need to amend the TIP to reflect any awards received in this region.

For bridges, the quantitative criteria are focused on Capital Need, Facility Importance, Restrictions, and Risk/Resiliency. The criteria for culverts are Capital Need, Facility Importance, and Potential Risk. At the May 12 meeting, GTC staff presented the *Genesee-Finger Lakes Regional Critical Transportation Infrastructure Vulnerability Assessment* for closeout. Staff has begun pulling data from this assessment that may support the Risk/Resiliency portion of applications from this region. James further noted that he was not aware of any other region that has a similar assessment, which could benefit applications from this region.

James Willer stated that the Bridge New York program is unusual because it is a statewide, not a regional, program. The state has been broken up into four areas – Long Island, New York City, Hudson Valley, and Upstate, and \$100 million per year has been allocated to the Upstate area. Terry Rice asked if a point system would be used to score projects and whether or not County and/or Town Highway Superintendents will be involved in the process. Jim Willer replied that scoring system information is available in the Notice of Funding Opportunity, and that there will be a two-stage review process. James Stack noted that the application process has been simplified and that applications are due on September 9.

**5. Action Items**

a. Action concerning consideration of UPWP Project Scopes of Work

Angela Ellis suggested grouping items 5.a.1. through 5.a.4. into a single action. No Member or Alternate objected.

**1. Task 6810 – Hamlet of Greigsville Transportation Safety & Access Improvement Plan**

Angela Ellis presented the Scope of Work for Task 6810. This project will develop a strategy for addressing existing and potential (based on proposed development issues) transportation safety and access improvement concerns, which include, but are not limited to:

- Traffic safety and traffic calming improvements for State Routes 63 and 36 in the Greigsville Hamlet area, which includes the York Central school District Campus;
- Landscaping and community enhancements that help create a sense of place and identity that respects the history of the community and is conducive to potential new development in the Hamlet area;
- Pedestrian safety improvements, especially for daily school operations and school / civic events, which includes local streets connecting to State Routes 63 and 36;
- Transportation infrastructure needs that encourage future business development based on locally defined community development objectives and community livability goals and;
- Recreational trail improvements that tie into an overall active transportation (pedestrian, bicycle) connectivity plan for the hamlet area.

**2. Task 7300 – Irondequoit Bay Outlet Bridge Alternatives Analysis Study**

Kerry Ivers presented the Scope of Work for Task 7300. This project will explore options to provide year-round access across the Irondequoit Bay Outlet, creating a better regional transportation system for all modes of travel. The feasibility study will provide a mechanism to assess whether any reasonable bridge design solutions are available to provide year-round access to all travelers, including vehicles, boats, bikes and pedestrians while preserving the Irondequoit Bay's ability to serve as a Safe Harbor.

Terry Rice asked about the impact of economic development considerations on this project when the businesses in that area are typically thriving during the months when there is no access across the Outlet and see a slow-down during the months when access is provided.

Kerry explained that feedback from the business owners indicates that they notice a slow-down when the swing bridge at the Outlet is closed to traffic. One of the purposes of this project is to collect data to determine the exact impact the lack of access across the Outlet has on local businesses.

Terry Rice asked about how the project would handle questions such as who would own a new bridge at this location and how it would be paid for. He noted that Monroe County is not considering operating or maintaining a lift bridge at this location.

Kerry replied that more details on these topics would be provided in the RFP, and the idea of building a new bridge is only one concept that this project can investigate.

James Stack noted that GTC staff would coordinate with the Town of Irondequoit to identify these types of details in the RFP.

**3. Task 7575 – Route 96 Transformative Corridor Strategic Implementation Plan**

Katie Evans presented the Scope of Work for Task 7575. This project will identify, prioritize and describe strategies for improving overall traffic conditions and operations within the NYS Route 96 corridor in the Town and Village of Victor, including approaches at key intersections. Among the anticipated benefits are improved traffic conditions and level of service, improved safety, and improved air quality. This project will also address the urgent need for a detailed action plan to ensure that development along the NYS Route 96 corridor continues uninterrupted.

Katie indicated that, prior to submitting for UPWP funds, the Town applied for funding from the State via the Consolidated Funding Application process. The Town was granted a portion of the funding requested. Given the complementary nature of the CFA-funded and UPWP-funded activities, the Town requested consideration of the combining federal, state, and local funds into a single project. Both New York State and GTC staff indicated a willingness to combine the funds for a single project. Katie indicated that the Town is committed to distinguishing transportation and non-transportation activities so that UPWP funds are used appropriately.

**4. Task 8540 – Super Transit Zones Development Study**

Julie Tolar presented the Scope of Work for Task 8540. This project will identify areas where high frequency public transportation service can meet demand prompted by popular destinations, job sites and dense residential areas when the increased service is determined to be financially sustainable. If it is determined that high frequency service areas can be developed in a financially sustainable manner, the result will be the creation of Super Transit Zones along existing bus routes, where citizens can rely on more frequent service connecting them to high-demand destinations. A major focus of this project would be creating more job access from dense residential areas to dense employment areas. An additional focus is to increase service frequency during off-peak times when RTS buses and operators are currently underutilized, which will result in more service being available to our customers and increased operational efficiency at little additional cost.

Jim Pond asked Julie if origin-destination data was available to assist with this project. Julie replied that this data was not available yet; as smart cards are not available on a system wide basis.

**Tom Goodwin moved to approve the UPWP Project Scopes of Work for Tasks 6810, 7300, 7575, and 8540 as presented; Terry Rice seconded the motion. The motion passed unopposed.**

- b. Recommendation to the GTC Board concerning **accepting reports as evidence of completion of various UPWP Tasks** / Proposed Council Resolutions 16-51 and 16-52

Angela Ellis suggested grouping items 5.b.1. and 5.b.2. into a single action. No Member or Alternate objected.

- 1. Recommendation to the GTC Board concerning **accepting the *Regional Land Use Monitoring Report (2015) Executive Summary* as evidence of completion of UPWP Task 4220** / Proposed Council Resolution 16-51 (GFLRPC)

David Zorn introduced Razy Kased, who discussed Task 4220. Razy provided an overview of the methodology used to conduct the study and reported on key findings. The project continues to have a 100 percent survey response rate. He noted that, as expected, the highest rate of growth occurred in the Rochester suburbs as well as in the City of Rochester.

- 2. Recommendation to the GTC Board concerning **accepting the *Town of Perinton Pedestrian and Bicycle Master Plan* as evidence of completion of UPWP Task 8773** / Proposed Council Resolution 16-52 (Town of Perinton)

Michael Doser discussed Task 8773. He explained that the purpose of the project was to identify recommendations for improving the mobility, comfort, accessibility, and connectivity of pedestrian and bicycle travel in the Town. He discussed the major tasks and findings of the project.

Terry Rice stated that while his office was on the project Steering Committee, his staff did not have an opportunity to review the final report before it was provided to the Planning Committee. He explained that while some of the report's recommendations pertained to state and county roads, the owners of those roads were not consulted regarding the appropriateness of the proposed alternatives and that he had several concerns with the phrasing of various recommendations in the report. He observed that some of the recommendations are in the process of being carried out while others may not be possible. For example, Monroe County is installing count-down pedestrian signals and high visibility intersections, but this is not reflected in the report. He would like to see text added to the report that clarifies any proposed alternatives will only be considered with concurrence of the facility owner.

Mike Doser acknowledged Terry's concerns and indicated that the text could be revised to reflect them. He noted that the full report includes general commentary about how facility owners must be involved in implementing the alternatives, but without specifying this concept for individual recommendations it might not be clear to the public.

Tom Beck observed that the Town was interested in completing the project as soon as possible but acknowledged that consultants don't always provide feedback on how comments were addressed.

James Stack asked if Terry would agree to a revised Executive Summary reflecting the need for facility owners to be involved in implementing the alternatives before presentation to the Board to address his concerns. Terry replied in the affirmative. Michael Doser agreed to provide a revised Executive Summary to GTC.

**David Zorn moved to recommend that the GTC Board adopt Proposed Council Resolutions 16-51 and 16-52; Tom Goodwin seconded the motion. The motion passed unopposed.**

**6. New Business**

James Stack provided a presentation to the committee about the *2017-2020 TIP*. He discussed the TIP development schedule; the process used to solicit projects, evaluate and score applications, and develop a draft program; the committee review and approval process; and the final results. He highlighted key accomplishments such as various bridge replacement and reconstruction projects that the region is committed to implementing with its limited federal funds.

**7. Public Forum**

No member of the public spoke during the Public Forum.

**8. Next Meeting**

James Stack noted that the next meeting is scheduled for August 4, 2016 at the Monroe County Fleet Center at:

145 Paul Road  
Chili, NY

All materials for items to be considered at this meeting should be submitted to GTC staff no later than Friday, July 22, 2016.

**9. Adjournment**

The meeting adjourned at 12:14 p.m.