

**GENESEE TRANSPORTATION COUNCIL  
PLANNING COMMITTEE MEETING  
RGRTA  
1372 East Main Street, Rochester**

**November 9, 2017**

PLANNING COMMITTEE MEMBERS PRESENT

Scott Leathersich, Monroe County – At-Large (Chairperson)  
Angela Ellis, Livingston County (Vice Chairperson)  
Erik Frisch, City of Rochester – At-Large  
Todd Gadd, Wyoming County  
Andrea Guzzetta, Rochester City Council  
Dorraine Kirkmire Rochester City Planning Commission  
Kevin Rooney, Wayne County  
James Willer, New York State Department of Transportation (NYSDOT)  
William Wright, Ontario County  
David Zorn, Genesee/Finger Lakes Regional Planning Council

ALTERNATE REPRESENTATIVES PRESENT

Tim Frelier, Monroe County DOT, representing Monroe County  
Rochelle Bell, Monroe County Planning, representing Thomas Goodwin  
Eric Farr, Rochester Genesee Regional Transportation Authority (RGRTA), representing Bill Carpenter  
Jim McIntosh, City of Rochester, representing Norman Jones

PLANNING COMMITTEE MEMBERS ABSENT AND UNREPRESENTED

Mark Assini, Monroe County Supervisors' Association  
Maria Chau, Federal Highway Administration (FHWA)  
Sean Delehanty, Monroe County  
David Hartman, Yates County  
Timothy Hens, Genesee County  
Thomas Hurley, NYS Thruway Authority  
Roy Gates, Seneca County  
Stephen Golding, Empire State Development Corporation  
Charles Nesbitt, Jr., Orleans County  
Steven Urlass, Federal Aviation Administration (FAA)  
(Vacant), Monroe County – At-Large  
(Vacant), Federal Transportation Administration (FTA)  
(Vacant), NYS Department of Environmental Conservation (NYSDEC)

OTHERS IN ATTENDANCE

Heather Bachman, Genesee Valley Educational Partnership	Joel Kleinberg, NYSDOT-Region 4
Jody Binnix, GTC staff	Alex Kone, GTC staff
Beth Burdick, Genesee Valley Educational Partnership	Elizabeth Murphy, City of Rochester
Don Higgins, Livingston County	Zach Nersinger, Town of Penfield
Dennis Judson, Fisher Associates	James Stack, GTC staff
	Mark Valentine, Town of Penfield

## 1. Call to Order & Introductions

Scott Leathersich, Planning Committee Chairperson, called the meeting to order at 10:07 a.m. Members, Alternates, and others present introduced themselves.

## 2. Public Forum

No member of the public spoke during the Public Forum.

## 3. Approval of Minutes

**Bill Wright motioned to approve the minutes from the October 12, 2017 Planning Committee meeting; James Willer seconded the motion. The minutes were approved as presented.**

## 4. Reports and Action on Old Business

### a. Reports on UPWP Projects and Other Activities

*GTC*

Jim Stack reported:

- GTC Strategic Planning: Staff is monitoring the performance measures rulemaking as well as various proposals to enact a large infrastructure investment package. Staff has started working with different agencies to explore where to deploy bicycle & pedestrian equipment to support local needs and studies. One of the tools allows us to look at vehicles also. GTC will be pursuing acquisition of additional equipment to increase counting capacity.
- Regional Traffic Count Collection: Counts are continuing in Monroe County but will wrap up soon for the year. Any remaining counts will be completed in the Spring. Another round of counts is not planned for the next UPWP.
- Long Range Transportation Plan Update/Implementation: The addendum for including safety performance measures and targets was presented in October and recommended for Board acceptance at its December meeting.
- Advancing Health-Informed Transportation Decision Making: The next Steering Committee meeting is scheduled for November 13. GTC staff have met with Common Ground Health to review work completed on the recommendations. Project is nearing completion.
- Genesee-Finger Lakes Regional Local Bridge Vulnerability Assessment: Draft contract has completed an internal review and will be sent to the consultant this week.
- Genesee-Finger Lakes Regional TSMO Strategic Plan: The next meeting is scheduled for November 15. The draft report will be distributed for Steering Committee review and comment.

- Vulnerable Users Safety Assessment Program Phases 1 & 2: Kick-off meeting held October 12. Inventory of crash data and risk factors has begun.
- Congestion Management Process (CMP): GTC staff have integrated the CMP toolbox into LRTP 2040.
- Greater Rochester Regional Commuter Choice Program: ROEasyride website is being promoted via Twitter. Staff continues work to increase exposure.
- Travel Time Data Collection Program: GTC staff continue to review the data to conduct brief assessments of major incidents and other events as applicable. INRIX has granted GTC trial access to its Roadway Analytics tool. Staff is comparing the results of this tool to the existing tool based on the parameters of past analyses to see if it is a more useful product.
- Lake Ontario State Parkway Lane Transportation Alternatives Feasibility Study: A community survey has been widely distributed. There have been 725 survey responses, including about 500 electronic and 225 paper submissions. About 75 were completed by businesses and about 45 were completed at a State park. The consultant continues to collect and analyze data.
- Transportation Impacts on Economic Development in the Greater Rochester International Airport (GRIA) Area: This project was always envisioned to begin after the first of the year. The Scope of Work is being developed and will likely be presented in January.
- Cross Asset Highway and Bridge Evaluation and Prioritization Tool: The Scope of Work was approved at the October 12 meeting.

Angela Ellis reported:

- Livingston County Human Services Trip Planning Website: A soft launch of the website will take place next week. The consultant has addressed all outstanding concerns to date. The public rollout of the website will take place in 2018.

*G/FLRPC*

David Zorn reported:

- Genesee Finger Lakes Region Local Update of Census Addresses 2020: All nine counties have registered with the Census to take part in the local update of addresses. Collection is currently underway for each of the nine counties regarding data for the Master Address File. New York State now has a point person that is coordinating efforts with the federal partners regarding the LUCA process.
- Regional Land Use Monitoring Report: The 2016 report was accepted by the GTC Board at its September 7 meeting. The 2017 effort will start in December and surveys will go out to all the municipalities in January 2018.

### *Livingston County*

Angela Ellis reported:

- Hamlet of Greigsville Transportation Safety & Access Improvement Plan: The second public meeting is planned for November 14. The final document is expected by the end of the year.

### *Monroe County*

Rochelle Bell reported:

- Monroe County Land Use Monitoring: This project will be presented for closeout under agenda item 5.b.2.

Tim Frelier reported:

- Monroe County Guiderail Inventory Program: Accepted by the GTC Board at its June 8 meeting.
- Monroe County High Accident Location Program: Since April 1, 2017 the analysis of ten locations has been completed.

### *Ontario County*

Bill Wright reported:

- County Road 16 Pedestrian & Bicycle Accommodations Feasibility Study: The Steering Committee conducted both a walking and a bus tour of the corridor.
- Ontario County Freight Corridor Development Plan: The study was presented in October and recommended for Board acceptance at its December meeting.

### *Orleans County*

Jim Stack reported:

- Orleans County Sign Inventory Program: Sign data collection expected to complete next week. Guiderail data collection is complete and prioritization and report development is underway.
- Orleans County Guiderail Inventory Program: See the Orleans County Sign Inventory Program above.

### *City of Rochester*

Erik Frisch reported:

- City of Rochester Comprehensive Access & Mobility Plan: Four proposals were received by the November 1 deadline. The consultant selection committee is meeting November 29 to select a preferred consultant. Once the consultant has been selected, City Council will make a formal decision in January to enter into a contract.

Dorraine Kirkmire reported:

- City of Rochester Mobility Enhancement Study: A revised Scope of Work will be presented as agenda item 5.a.1.

#### *RGRTA*

Eric Farr reported:

- RGRTA Regional Operational Service Audit: Accepted by the GTC Board at its June 8 meeting.
- RTS Access Ridership and Facility Evaluation: The RGRTA Board granted approval to enter into a contract with Wendel. Contract negotiations are underway.
- RTS Route Overhaul and Refinement Analysis: The task is supporting the Reimagine RTS study. The community advisory committee has met twice. The origin-destination study has been completed and the project is progressing.
- Super Transit Zones Development Study: Accepted by the GTC Board at its June 8 meeting.

#### *Wyoming County*

Todd Gadd reported:

- Wyoming County Guide Rail Installation Assessment: This project will be presented for closeout under agenda item 5.b.3.

#### *Other Agencies*

Jim Stack reported:

- Silver Lake Trail Feasibility Study: Final report is complete. Closeout presentation potentially in January.
- Irondequoit Bay Outlet Bridge Alternatives Analysis Study: Alternative analysis and draft recommendations are being finalized. Another public meeting is expected for input on the recommendations.
- Route 96 Transformative Corridor Strategic Infrastructure Plan: The Steering Committee met October 25. The second public meeting scheduled for November 15, proposed alternatives to be presented to community. The next Steering Committee meeting scheduled for December 13.
- Uptown Canandaigua Mixed-Use & Transportation Corridor Feasibility Study: Consultant interviews were conducted October 26. A preferred Consultant has been identified. Contract negotiations and Town Board approval process are underway.
- Village of Scottsville Zoning Code Update: The study was presented in October and recommended for Board acceptance at its December meeting.
- NYS Route 250 Transit Supportive Mixed Use Development District: This project will be presented for closeout under agenda item 5.b.1.

- Pittsford Active Transportation Plan: The project has been completed. Closeout presentation is expected at the January meeting.
  - Geneva Active Transportation Plan: Accepted by the GTC Board at its September 7 meeting.
  - Town of Irondequoit Active Transportation Plan: Accepted by the GTC Board at its June 8 meeting.
- b. Any Other Old Business or Announcements

Jim Stack provided the following report:

Federal Legislative and Funding Update

October 11, the U.S. House's Subcommittee on Highways and Transit received testimony to hear views from transportation stakeholders on improving the country's infrastructure. Not surprisingly, they were told that long-term, consistent revenue is needed for developing a new transportation infrastructure package.

There are reports that President Trump's economic advisor Gary Cohn met with moderate House lawmakers and indicated they would get a chance to vote on a fuel tax increase as part of an infrastructure package to be submitted to Congress for consideration early next year. Indications are that the administration is willing to support a 7 cent increase.

Jim stated that, as previously mentioned, Congress passed and the President signed a Continuing Resolution (CR) to keep the federal government operating through December 8. The CR continues the Federal Fiscal Year 2017 spending levels so the increase authorized in the Fixing America's Surface Transportation (FAST) Act are delayed yet again. Budget titles have yet to be finalized.

## **5. Action Items**

a) Action concerning **amending existing UPWP Project Scopes of Work**

1. Task 8516 – Rochester Mobility Enhancement Study

Dorraine Kirkmire presented a revised Scope of Work. The City of Rochester recently created a new planning office and, during the transition, all existing projects have been reviewed. During the review process it was determined that this study needed to be redirected towards transit oriented corridors and focus on the land use along these corridors instead of a city-wide approach. This change will help to better inform the update to the City's comprehensive plan and the Rochester Comprehensive Access and Mobility Plan. The goal is to be more strategic. The overall intent and purpose of the study remains the same.

David Zorn asked if the study was going to be coordinated with the Reimagine RTS effort.

Dorraine replied that RTS is on the project's Steering Committee and will be working with the consultant to help identify the specific corridors.

**Erik Frisch motioned to amend the UPWP Project Scope of Work for Task 8516; Andrea Guzetta seconded the motion. The motion passed unopposed.**

b. Recommendation to the GTC Board concerning **accepting a report as evidence of completion of a UPWP Task**

Scott Leathersich suggested grouping Items 5.b.1 and 5.b.3 into a single action. No Member or Alternate objected.

1. Recommendation to the GTC Board concerning **accepting the *NYS Route 250 Mixed-Use Development District* as evidence of completion of UPWP Task 8514**

Zach Nersinger presented the NYS Route 250 Mixed-Use Development District. He noted that the Town of Penfield has already approved a manual with multiple examples for redevelopment within the district. The Town Board adopted the updated zoning code and the manual as a guide for development at their most recent meeting. Development proposals are already in the works for the properties identified.

David Zorn asked if the zoning change only affected Route 250. Mark Valentine stated in the affirmative. A new zoning district was created and other sections of the town may be rezoned in the future.

David asked how the zoning changes were related to transportation. Mark responded that the zoning update focused on increasing walkability, bike paths, restricting drive-through establishments, focused on accessing the existing bus routes, and allowed for a higher density of development. Housing options in the Town are currently underserving the senior and young professional populations and the new development will focus on attracting these folks. Zach added that previously these parcels were zoned 1-acre residential.

2. Recommendation to the GTC Board concerning **accepting the *2016 Land Use Report for Monroe County, New York* as evidence of completion of UPWP Task 4210**

Rochelle Bell presented the 2016 Annual Land Use Report for Monroe County. The effort is coordinated with G/FLRPC and overall continues to show steady development patterns in Monroe County.

3. Recommendation to the GTC Board concerning **accepting the *Wyoming County Guide Rail Installation Assessment* as evidence of completion of UPWP Task 6214**

Todd Gadd presented the Wyoming County Guide Rail Installation Assessment. This data collection effort included Village, Town, and County roads. The County is already using the data to make investment decisions and providing information to various state agencies. The database can be easily updated by the County in the future.

Scott Leathersich asked if the project provided recommendations where guiderail should be located in the future. Todd responded that the project focused on surveying existing guiderail.

**Bill Wright motioned to recommend that the GTC Board adopt Proposed Resolutions 17-91 and 17-93; Kevin Rooney seconded the motion. The motion passed unopposed.**

- c. Action and recommendation to the GTC Board concerning **modifying and amending the 2017-2020 Transportation Improvement Program / Proposed Planning Committee Resolutions 17-29 through 17-31 and Proposed Council Resolutions 17-95 through 17-133**

Scott Leathersich suggested grouping Items 5.c.1 through 5.c.3 into a single action. No Member or Alternate objected.

1. Action concerning **modifying the 2017-2020 TIP by reducing the cost of the Preventive Maintenance Bridge Painting project** / Proposed Planning Committee Resolution 17-29 (GTC on behalf of Genesee County)
2. Action concerning **modifying the 2017-2020 TIP by changing a fund source of the Route 404 Pavement MbC, Helendale to Gravel Rd project** / Proposed Planning Committee Resolution 17-30 (NYSDOT)
3. Action concerning **modifying the 2017-2020 TIP by increasing the cost of the NY-31F Bridge over Thomas Creek project** / Proposed Planning Committee Resolution 17-31 (NYSDOT)

**Bill Wright motioned to approve to the Planning Committee Resolutions 17-29 and 17-31; James Willer seconded the motion. The motion passed unopposed.**

Scott Leathersich suggested grouping Items 5.c.4 through 5.c.42 into a single action. No Member or Alternate objected.

Alex Kone noted three corrections:

- Resolution 17-104: Add "*Increase* the Total Cost from \$980,640 (\$882,576 Federal) to \$1,340,640 (\$1,206,576 Federal)";
- Resolution 17-108: Correct "Currently Adopted" table on Project Detail Sheet; and



- Resolution 17-127: Correct "...~~Defer~~ a FFY 17 Scoping phase of ~~\$208,000~~ \$44,000 (~~\$187,200~~ \$39,600 Federal); ~~Defer~~ a FFY 17 Scoping Preliminary Engineering phase of ~~\$208,000~~ \$122,000 (~~\$187,200~~ \$109,800 Federal)".

Jim Stack noted that the proposed amendments will provide for Fiscal Constraint within the Highway Safety Improvement Program.

James Willer noted that Resolution 17-114 includes funding for Phases 3 and 4 of the I-390 Interchange Improvements at I-490 project. He added that it will be delivered through a Design-Build contract. The scope includes the portion of I-390 and NY-390 southbound including Lyell Avenue, west of NY-390.

4. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by increasing the cost of the Rix Hill Road Bridge Rehabilitation Project** / Proposed Council Resolution 17-95 (Livingston County)
5. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by decreasing the cost of the Allen Padgham Bridge Replacement Project** / Proposed Council Resolution 17-96 (Ontario County)
6. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by advancing a phase of the Lyell Ave, Group 11 Project** / Proposed Council Resolution 17-97 (City of Rochester)
7. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by reprogramming a phase of the 5-Bridge Preventive/Corrective Maintenance Project** / Proposed Council Resolution 17-98 (Livingston County)
8. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by decreasing the cost of the Monroe County Bridge Preventive Maintenance at 3 Locations Project** / Proposed Council Resolution 17-99 (Monroe County)
9. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by increasing the cost of the Mount Read Blvd (Rt 33 to Rt 31) Preventive Maintenance Project** / Proposed Council Resolution 17-100 (NYSDOT)
10. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by increasing the cost of the Route 941B/404 Pavement MbC, Rochester CL to Helendale Rd Project** / Proposed Council Resolution 17-101 (NYSDOT)
11. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by combining the Region 4 Pavement Marking Contract (2019) and Region 4 Pavement Marking Contract (2020) Projects** / Proposed Council Resolution 17-102 (Monroe County)
12. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by increasing the cost of the Rt 20 over Oatka Creek Superstructure Replacement Project** / Proposed Council Resolution 17-103 (NYSDOT)

13. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by increasing the cost of the I390 Pavement Micro-Resurface from Thruway to Rt 590 Project** / Proposed Council Resolution 17-104 (NYSDOT)
14. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by changing the scope of the NYSDOT Bridge Deck Preventive Maintenance (8 Locations) Project** / Proposed Council Resolution 17-105 (NYSDOT)
15. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by increasing the cost of the Lift Bridge Rehabilitation of RT 250 & RT 259 over the Erie Canal Project** / Proposed Council Resolution 17-106 (NYSDOT)
16. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by deferring the Rt 31 over the Erie Canal Superstructure Replacement Project** / Proposed Council Resolution 17-107 (NYSDOT)
17. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by merging the Rt 63 over Genesee River Bridge Replacement and the Rt 63 at Court Street Intersection Improvements Projects** / Proposed Council Resolution 17-108 (NYSDOT)
18. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by reprogramming a phase of the NY-5 Intersection Improvement at South Avenue Project** / Proposed Council Resolution 17-109 (NYSDOT)
19. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the 2018 Region 4 Audible Delineator Project** / Proposed Council Resolution 17-110 (NYSDOT)
20. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by advancing phases and changing a funding source for the NY 104 Intersection Improvements at Knickerbocker Road Project** / Proposed Council Resolution 17-111 (NYSDOT)
21. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by advancing a phase of the NY 286 at Five Mile Line Road Intersection Improvements Project** / Proposed Council Resolution 17-112 (NYSDOT)
22. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by advancing phases of the Ridgeway Avenue Safety Improvements Project** / Proposed Council Resolution 17-113 (Monroe County)
23. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the I-390 Interchange Improvements at I-490, Stages 3 & 4 Project** / Proposed Council Resolution 17-114 (NYSDOT)
24. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by increasing the cost of the 5 Electric Buses (FFY 2017) Project** / Proposed Council Resolution 17-115 (RGRTA)

25. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by deferring phases of the East Henrietta Rd Improvements (Rochester CL to Stan Yale) Project** / Proposed Council Resolution 17-116 (NYSDOT on behalf of the City of Rochester)
26. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by increasing the cost of the Rt 19 and Rt 98 Erie Canal Lift Bridge Rehab Project** / Proposed Council Resolution 17-117 (NYSDOT)
27. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by deferring a phase of the Mount Hope Avenue Improvements – Phase 2 Project** / Proposed Council Resolution 17-118 (City of Rochester)
28. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by deferring phases of the Elmwood Avenue/Collegetown Cycletrack Project** / Proposed Council Resolution 17-119 (City of Rochester)
29. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by increasing the cost of the Rt 88 Reconstruction Project** / Proposed Council Resolution 17-120 (NYSDOT on behalf of the Village of Newark)
30. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by deferring phases of the Erie Canalway Trail West of NYS Rt 414 Project** / Proposed Council Resolution 17-121 (NYSDOT on behalf of the Village of Clyde)
31. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by combining phases of the Shared Mobility Program Project** / Proposed Council Resolution 17-122 (City of Rochester)
32. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by deferring phases of the Village of Holley Sidewalk Reconstruction Project** / Proposed Council Resolution 17-123 (NYSDOT on behalf of the Village of Holley)
33. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by deferring a phase of the Quarry Rd Railroad Crossing Project** / Proposed Council Resolution 17-124 (NYSDOT)
34. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by deferring a phase of the Pratt Rd Railroad Crossing Project** / Proposed Council Resolution 17-125 (NYSDOT)
35. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by deferring a phase of the CSX Main Line Railroad Crossings in Monroe County Project** / Proposed Council Resolution 17-126 (NYSDOT)
36. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by increasing the cost of the Railroad Crossing Improvement Project at Quaker Rd and Canandaigua Rd Project** / Proposed Council Resolution 17-127 (NYSDOT on behalf of the Town of Macedon)
37. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by removing the Rt 63 FLAP Project – Iroquois National Wildlife Refuge Project** / Proposed Council Resolution 17-128 (NYSDOT)

38. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by decreasing the cost of the Region 4 Pedestrian Safety Action Plan Implementation, Phase I Project** / Proposed Council Resolution 17-129 (NYSDOT)
39. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the Region 4 Pedestrian Safety Action Plan Implementation, Phase II Project** / Proposed Council Resolution 17-130 (NYSDOT)
40. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by deferring phases of the Route 77 @ Ledge Rd Intersection Improvement Project** / Proposed Council Resolution 17-131 (NYSDOT)
41. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by deferring a phase of the Rehab of Bridges over Erie Canal, Orleans County Project** / Proposed Council Resolution 17-132 (NYSDOT)
42. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by deferring a phase of the Village of Holley Pavement Preservation Project** / Proposed Council Resolution 17-133 (NYSDOT)

**Bill Wright motioned to recommend that the GTC Board adopt Proposed Resolutions 17-95 through 17-133; Kevin Rooney seconded the motion. The motion passed unopposed.**

## **6. New Business**

### **1. Joint FHWA & FTA Certification Review**

Jim Stack reported that FHWA and FTA issued a Corrective Action related to the TIP Financial Plan. He noted that staff recognizes the need for a more robust articulation of the sources of funding used to support the TIP in addition to the Financial Summary table that is already included in the adopted TIP.

He provided hard copies of the amended narrative to be inserted into the TIP, including the formal Resolution to satisfy the corrective action.

James Willer asked if FHWA and FTA had reviewed the proposed changes. Jim Stack replied that they had not. The Planning Committee concurred that this should be done and that GTC staff should adjust the draft as appropriate to satisfy FHWA and FTA.

**Bill Wright motioned to recommend that the GTC Board adopt Proposed Resolution 17-134 with changes recommended by FHWA and FTA; Dorraine Kirkmire seconded the motion. The motion passed unopposed.**

### **2. Appointments**

Jim Willer reported that Matthew Driscoll has been appointed the Acting Executive Director of the NYS Thruway Authority. Paul Karas has been appointed the

Commissioner of the NYS Department of Transportation. Both are members of the GTC Board.

Scott Leathersich reported that Tim Frelier has been appointed the Acting Director of the Monroe County Department of Transportation.

**7. Public Forum**

No member of the public spoke during the Public Forum.

**8. Next Meeting:** January 11, 2018 at the Ebenezer Watts Conference Center, 47 South Fitzhugh Street, Rochester

All materials for items to be considered at this meeting should be submitted to GTC staff no later than Friday, December 29, 2017.

**9. Adjournment**

The meeting adjourned at 11:45 a.m.