

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**March 16, 2017
8:30 a.m.**

**Victor Town Hall
85 East Main Street, Victor**

(Please note new date and location)

REVISED AGENDA

1. Call to Order and Roll Call
2. Public Forum
3. Approval of Minutes: December 8, 2016 Quarterly Meeting *(See page 1)*
 - Minutes from the January 5, 2017 Planning Committee meeting *(See page 12)* and draft minutes from the February 9, 2017 Planning Committee meeting *(See page 21)* are provided for informational purposes
4. Communications and Announcements
 - a. Joint FHWA & FTA Certification Review
 - (1) Board Member Questionnaire
5. Reports and Action on Old Business
 - a. Planning Committee Report
 - b. GTC Staff Report
 - c. Old Business
 - (1) Federal Legislative and Funding Update
6. Action Items
 - a. Adopting the *FY 2017-2018 Unified Planning Work Program / Proposed Resolution 17-1* *(See page 41)*
 - b. Accepting reports as evidence of completion of various UPWP Tasks *(See page 44)*
 - (1) Accepting the *Hojack Trail Feasibility Study* as evidence of completion of UPWP Task 6527 / Proposed Resolution 17-2 *(See page 45)*

- (2) Accepting the *Monroe Avenue Parking and Mobility Study* as evidence of completion of UPWP Task 6361 / Proposed Resolution 17-3 (*See page 51*)
- c. Amending the *2017-2020 Transportation Improvement Program (TIP)* (*See page 60*)
- (1) Amending the *2017-2020 TIP* by changing select phases of the East Main Street Reconstruction Project / Proposed Resolution 17-4 (*See page 67*)
 - (2) Amending the *2017-2020 TIP* by increasing the cost of the Marsh Road Over the Erie Canal Bridge Minor Rehabilitation project / Proposed Resolution 17-5 (*See page 70*)
 - (3) Amending the *2017-2020 TIP* by adding select phases of the Fairport Rt. 31F West Church St. Resurfacing project / Proposed Resolution 17-6 (*See page 73*)
 - (4) Amending the *2017-2020 TIP* by increasing the cost of the Region 4 Pavement Marking Contract (2018) project / Proposed Resolution 17-7 (*See page 76*)
 - (5) Amending the *2017-2020 TIP* by increasing the cost of the Rt 88 (Main Street) Reconstruction, Village of Newark project / Proposed Resolution 17-8 (*See page 79*)
 - (6) Amending the *2017-2020 TIP* by adding the Rt 63 Pavement Preservation from Rt 20 to Batavia City Line project / Proposed Resolution 17-9 (*See page 82*)
 - (7) Amending the *2017-2020 TIP* by adding the Village of Holley Pavement Preservation project / Proposed Resolution 17-10 (*See page 85*)
 - (8) Amending the *2017-2020 TIP* by adding the Ridgeway Segment of the City of Rochester Eastman Trail project / Proposed Resolution 17-11 (*See page 88*)
 - (9) Amending the *2017-2020 TIP* by adding the Railroad Crossing Improvement Project at Quaker Rd and Canandaigua Rd project / Proposed Resolution 17-12 (*See page 91*)
 - (10) Amending the *2017-2020 TIP* by adding the 390 Multi-Use Trail project / Proposed Resolution 17-13 (*See page 94*)
 - (11) Amending the *2017-2020 TIP* by advancing select phases of the Four Canal Bridges Rehabilitation project / Proposed Resolution 17-14 (*See page 97*)
 - (12) Amending the *2017-2020 TIP* by deferring select phases of the Route 941B/404 Pavement MbC, Rochester CL to Gravel Road project / Proposed Resolution 17-15 (*See page 100*)
 - (13) Amending the *2017-2020 TIP* by adding the Region 4 Pedestrian Safety Action Plan Implementation Phase I project / Proposed Council Resolution 17-16 (*See page 103*)
 - (14) Amending the *2017-2020 TIP* by reinstating the City of Rochester Highway Preventive Maintenance Group #3 project / Proposed Resolution 17-17 (*See page 106*)
 - (15) Amending the *2017-2020 TIP* by reinstating the Ames St., Buffalo Rd., Main St., and West Ave. Preventive Maint. project / Proposed Council Resolution 17-18 (*See page 109*)

- (16) Amending the *2017-2020 TIP* by adding the NY 63 at Court Street Intersection Improvements project / Proposed Council Resolution 17-19 (*See page 112*)
 - (17) Amending the *2017-2020 TIP* by adding the NY 286 at Five Mile Line Intersection Improvements project / Proposed Council Resolution 17-20 (*See page 115*)
 - (18) Amending the *2017-2020 TIP* by adding the Ridgeway Avenue Safety Improvements project / Proposed Council Resolution 17-21 (*See page 118*)
 - (19) Amending the *2017-2020 TIP* by adding the Monroe County Reflective Backplate project / Proposed Council Resolution 17-22 (*See page 121*)
 - (20) Amending the *2017-2020 TIP* by decreasing the costs of the Bridge Painting in Ontario & Wayne Counties (FFY 2017) project / Proposed Council Resolution 17-23 (*See page 124*)
 - d. Amending the *2017-2020 Transportation Improvement Program* by changing the funding sources of Kilian Road (CR #32) over Tonawanda Creek (TIP # B17-34-GN2, PIN 475543) and the Papermill Road Bridge Replacement (TIP # B17-21-LV1, PIN 4LV001) and adding twelve projects awarded funding through the BRIDGE NY Program / Proposed Council Resolution 17-24 (*See page 127*)
- 7. New Business
 - 8. Next Meeting: June 8, 2017 – Penfield Town Hall, 3100 Atlantic Avenue in Penfield
 - 9. Adjournment