

**GENESEE TRANSPORTATION COUNCIL  
QUARTERLY BOARD MEETING**

**December 13, 2018  
8:30 a.m.**

**Brighton Town Hall  
2300 Elmwood Ave, Brighton**

**AGENDA**

1. Call to Order and Roll Call
2. Public Forum
3. Approval of Minutes: September 6, 2018 Quarterly Meeting (*See page 1*)
  - Draft minutes from the November 8, 2018 Planning Committee meeting are provided for informational purposes (*See page 14*)
4. Communications and Announcements
5. Reports and Action on Old Business
  - a. Planning Committee Report
  - b. GTC Staff Report
  - c. Old Business
    - (1) Federal Legislative and Funding Update
    - (2) TIP Staff Modifications Report (*See page 30*)
6. Action Items
  - a. Accepting reports as evidence of completion of a UPWP Task (*See page 31*)
    - (1) Accepting the *Rochester Mobility Enhancement Study* as evidence of completion of UPWP Task 8516 / Proposed Resolution 18-77 (City of Rochester) (*See page 32*)
    - (2) Accepting the *County Road 16 Pedestrian and Bicycle Accommodations Feasibility Study* as evidence of completion of UPWP Task 6532 / Proposed Resolution 18-78 (Ontario County) (*See page 40*)
    - (3) Accepting the *2017 Land Use Report for Monroe County, New York* as evidence of completion of UPWP Task 4210 / Proposed Resolution 18-79 (Monroe County) (*See page 47*)
    - (4) Accepting the *2017 Regional Land Use Monitoring Report* as evidence of completion of UPWP Task 4220 / Proposed Resolution 18-80 (G/FLRPC) (*See page 50*)

- b. Amending the *National Performance Measures Report for the Genesee-Finger Lakes Region* / Proposed Resolution 18-81 (*See page 55*)
- c. Amending Chapter 2 of the *2017-2020 Transportation Improvement Program* / Proposed Resolution 18-82 (*See page 62*)
- d. Amending the *2017-2020 Transportation Improvement Program* / Proposed Resolutions 18-83 through 18-88 (*See page 66*)
  - (1) Amending the *2017-2020 TIP* by adding the RTS Advanced Environmental Service Building project / Proposed Resolution 18-83 (*See page 69*)
  - (2) Amending the *2017-2020 TIP* by deferring the Construction phases of the Falls Road Railroad Crossing project / Proposed Resolution 18-84 (*See page 72*)
  - (3) Amending the *2017-2020 TIP* by changing the project limits of the NYSDOT Bridge Deck Preventative Maintenance (7 Locations) project / Proposed Resolution 18-85 (*See page 75*)
  - (4) Amending the *2017-2020 TIP* by deferring the Construction phases of the Erie Canalway Trail West of NYS Route 414 project / Proposed Resolution 18-86 (*See page 78*)
  - (5) Amending the *2017-2020 TIP* by reinstating the Rt 63 FLAP Project – Iroquois National Wildlife Refuge project / Proposed Resolution 18-87 (*See page 81*)
  - (6) Amending the *2017-2020 TIP* by changing the project limits of the Joint Repair, Regionwide project / Proposed Resolution 18-88 (*See page 84*)
- 7. New Business
  - a. NY4BPT – New Yorkers for Better Public Transportation
- 8. Next Meeting: March 7, 2019 – Brighton Town Hall, 2300 Elmwood Avenue in Brighton

*A full 2019 meeting Calendar is included at the end of this meeting package*
- 9. Adjournment