

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**September 7, 2017
8:30 a.m.**

**Penfield Town Hall
3100 Atlantic Avenue, Penfield**

AGENDA

1. Call to Order and Roll Call
2. Public Forum
3. Approval of Minutes: June 8, 2017 Quarterly Meeting (*See page 1*)
 - Draft minutes from the August 10, 2017 Planning Committee meeting (*See page 14*) are provided for informational purposes
4. Communications and Announcements
5. Reports and Action on Old Business
 - a. Planning Committee Report
 - b. GTC Staff Report
 - c. Old Business
 - (1) Joint FHWA & FTA Certification Review (*See page 26*)
 - (2) Federal Legislative and Funding Update
6. Action Items
 - a. Accepting reports as evidence of completion of various UPWP Tasks (*See page 29*)
 - (1) Accepting the Geneva Active Transportation Plan as evidence of completion of UPWP Task 8765 / Proposed Council Resolution 17-74 (*See page 30*)
 - (2) Accepting the Regional Land Use Monitoring Report (2016) as evidence of completion of UPWP Task 4220 / Proposed Council Resolution 17-75 (*See page 37*)
 - b. Amending the *2017-2020 Transportation Improvement Program* (TIP) (*See page 40*)
 - (1) Amending the *2017-2020 TIP* by adding a supplemental phase to the Monroe County Highway Preventive Maintenance #3 Project / Proposed Council Resolution 17-76 (*See page 45*)
 - (2) Amending the *2017-2020 TIP* by increasing the cost of the Ellicott Trail project / Proposed Council Resolution 17-77 (*See page 48*)

- (3) Amending the *2017-2020 TIP* by splitting the Route 941B/404 Pavement MbC, Helendale to Gravel Rd project / Proposed Council Resolution 17-78 (*See page 51*)
- (4) Amending the *2017-2020 TIP* by increasing the cost of the NY 96 Intersection Improvements at Lynaugh Rd project / Proposed Council Resolution 17-79 (*See page 55*)
- (5) Amending the *2017-2020 TIP* by deferring phases of the Route 77 @ Ledge Rd Intersection Improvement project / Proposed Council Resolution 17-80 (*See page 58*)
- (6) Amending the *2017-2020 TIP* by advancing the construction phases of the Fairport Rt. 31F West Church St. Resurfacing project / Proposed Council Resolution 17-81 (*See page 61*)
- (7) Amending the *2017-2020 TIP* by changing the project limits of the Four Canal Bridges Rehabilitation project / Proposed Council Resolution 17-82 (*See page 64*)
- (8) Amending the *2017-2020 TIP* by increasing the Total Cost of the East Henrietta Rd. Improvements (Rochester CL to Stan Yale Drive) project / Proposed Council Resolution 17-83 (*See page 67*)
- (9) Amending the *2017-2020 TIP* by advancing phases of the Joint Repair at 24 Locations project / Proposed Council Resolution 17-84 (*See page 70*)
- (10) Amending the *2017-2020 TIP* by advancing phases of the Monroe County Highway Preventive Maintenance #7 project / Proposed Council Resolution 17-85 (*See page 73*)
- (11) Amending the *2017-2020 TIP* by increasing the cost of the Route 21 over NYS Thruway Bridge Replacement project / Proposed Council Resolution 17-86 (*See page 76*)
- (12) Amending the *2017-2020 TIP* by increasing the cost of the I-390 Interchange @ 490 (Stage 2) project / Proposed Council Resolution 17-87 (*See page 79*)
- (13) Amending the *2017-2020 TIP* by advancing a phase of the Rt 252 Pavement MbC, RIT Entrance to Marketplace Dr project / Proposed Council Resolution 17-88 (*See page 82*)

- 7. New Business
- 8. Next Meeting: December 14, 2017 – Penfield Town Hall, 3100 Atlantic Avenue in Penfield
- 9. Adjournment