

# Genesee Transportation Council Planning Committee Meeting

February 15, 2018  
10:00 a.m.

Livingston County Highway Department  
4389 Gypsy Lane, Mount Morris

## AGENDA

1. Call to Order and Introductions
2. Public Forum
3. Approval of Minutes: January 11, 2018 Planning Committee meeting
4. Reports and Action on Old Business
  - a. Reports on UPWP Projects and Other Activities
  - b. Any Other Old Business or Announcements
5. Action Items
  - a. Action concerning **consideration of UPWP Project Scope of Work**
    1. Task 7910 – Genesee-Finger Lakes Regional Flood Vulnerability Model Strategy (GTC)
  - b. Action concerning **Classification of FY 2018-2019 Unified Planning Work Program tasks in accordance with the GTC Public Participation Plan** and Recommendation to the GTC Board concerning **approving the *FY 2018-2019 Unified Planning Work Program*** / Proposed Council Resolution 18-1
  - c. Recommendation to the GTC Board concerning **accepting reports as evidence of completion of UPWP Tasks**
    1. Recommendation to the GTC Board concerning **accepting the *Silver Lake Trail Feasibility Study as evidence of completion of UPWP Task 6528*** / Proposed Council Resolution 18-4 (Village of Perry)
  - d. Action and recommendation to the GTC Board concerning **modifying and amending the *2017-2020 Transportation Improvement Program*** / Proposed Planning Committee Resolutions 18-1 through 18-7 and Proposed Council Resolutions 18-5 through 18-12
  - e. Action and recommendation to the GTC Board concerning **revisions to the *Transportation Improvement Program Procedures Manual*** / Proposed Council Resolution 18-13 (GTC)
6. New Business

7. Public Forum
8. Next Meeting: April 12, 2018 at the City Council Chambers  
30 Church Street, Rochester

All materials for items to be considered at this meeting should be submitted to GTC staff no later than Friday, March 30, 2018.

9. Adjournment