

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**June 14, 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: March 8, 2018 Quarterly Meeting (*See page 1*)
 - Minutes from the April 12, 2018 Planning Committee meeting (*See page 14*) and draft minutes from the May 10, 2018 Planning Committee meeting (*See page 26*) 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) Federal Legislative and Funding Update
 - FFY 2018 Appropriations
 - FFY 2019 Appropriations
 - (2) TIP Staff Modifications Report (*See page 42*)
6. Action Items
 - a. Accepting reports as evidence of completion of various UPWP Tasks (*See page 43*)
 - (1) Accepting the *Advancing Health-Informed Transportation Decision Making* as evidence of completion of UPWP Task 5241 / Proposed Resolution 18-17 (Common Ground Health, sponsored by the City of Rochester) (*See page 44*)
 - (2) Accepting the *Hamlet of Greigsville Transportation, Safety and Access Improvement Plan* as evidence of completion of UPWP Task 6810 / Proposed Resolution 18-18 (Livingston County) (*See page 73*)

- (3) Recommendation to the GTC Board concerning accepting the *Route 96 Transformative Corridor Strategic Infrastructure Plan* as evidence of completion of UPWP Task 7575 / Proposed Resolution 18-19 (Town of Victor) (*See page 81*)
 - (4) Recommendation to the GTC Board concerning accepting the *Irondequoit Bay Outlet Bridge Alternatives Analysis Study* as evidence of completion of UPWP Task 7300 / Proposed Resolution 18-53 (Town of Irondequoit) (*See page 86*)
- b. Amending the *2018-2019 Unified Planning Work Program (UPWP)* / Proposed Resolutions 18-16 and 18-20 (*See page 89*)
- (1) Amending the *FY 2018-2019 UPWP* to reflect the reprogramming of FHWA Metropolitan Planning (PL) funds / Proposed Resolution 18-16 (*See page 90*)
 - (2) Amending the *FY 2018-2019 UUPWP* to reflect the contribution of actual FY 2017-2018 rollover amounts / Proposed Resolution 18-20 (*See page 92*)
- c. Authorizing the Chairman of the Genesee Transportation Council to enter into a multi-agency Agreement with the New York State Department of Transportation and the Rochester-Genesee Regional Transportation Authority regarding the Performance Management requirements of 23 CFR 450.314(h)(1) / Proposed Resolution 18-21 (GTC staff) (*See page 94*)
- d. Amending the TIP to incorporate an assessment of how the TIP projects contribute to the achievement of performance targets / Proposed Resolution 18-22 (GTC staff) (*See page 102*)
- e. Amending the *2017-2020 Transportation Improvement Program* / Proposed Resolutions 18-7 and 18-23 through 18-50 (*See page 109*)
- (1) Action concerning amending the *2017-2020 TIP* by increasing the Total Cost of the Preventive Maintenance – RTS & RTS Access for FFY 2018 project / Proposed Resolution 18-23 (RGRTA) (*See page 122*)
 - (2) Action concerning amending the *2017-2020 TIP* by reducing the number of vehicles of the Replace 18 Transit Buses FFY 2017 project / Proposed Resolution 18-24 (RGRTA) (*See page 125*)
 - (3) Action concerning amending the *2017-2020 TIP* by reinstating the Replace 22 Transit Buses FFY 2018 project / Proposed Resolution 18-25 (RGRTA) (*See page 128*)
 - (4) Action concerning amending the *2017-2020 TIP* by increasing the Total Cost of the Replace 50 Transit Buses FFY 2020 project / Proposed Resolution 18-26 (RGRTA) (*See page 131*)
 - (5) Action concerning amending the *2017-2020 TIP* by deleting the Replace 15 Paratransit Buses FFY 2019 project / Proposed Resolution 18-27 (RGRTA) (*See page 134*)
 - (6) Action concerning amending the *2017-2020 TIP* by deleting the Fare Collection Improvements Design project / Proposed Resolution 18-28 (RGRTA) (*See page 137*)

- (7) Action concerning amending the *2017-2020 TIP* by reinstating the RGRTA Data Warehouse & Business Intelligence System project / Proposed Resolution 18-29 (RGRTA) (*See page 140*)
- (8) Action concerning amending the *2017-2020 TIP* by adding the Contract Management System project / Proposed Resolution 18-30 (RGRTA) (*See page 143*)
- (9) Action concerning amending the *2017-2020 TIP* by adding the Paratransit Web Scheduling System project / Proposed Resolution 18-31 (RGRTA) (*See page 146*)
- (10) Action concerning amending the *2017-2020 TIP* by deferring the Mobile Ticketing System project / Proposed Resolution 18-32 (RGRTA) (*See page 149*)
- (11) Action concerning amending the *2017-2020 TIP* by deferring the 6 Electric Buses project / Proposed Resolution 18-33 (RGRTA) (*See page 152*)
- (12) Action concerning amending the *2017-2020 TIP* by advancing and increasing the Total Cost of the Reconstruction of Ontario St Bridge project / Proposed Resolution 18-7 (Town/Village of East Rochester) (*See page 155*)
- (13) Action concerning amending the *2017-2020 TIP* by increasing the Total Cost of and renaming the Rix Hill Road Bridge Rehabilitation project / Proposed Resolution 18-34 (Livingston County) (*See page 158*)
- (14) Action concerning amending the *2017-2020 TIP* by increasing the Total Cost of the Orleans County Bridge Preventive Maintenance at 6 Locations project / Proposed Resolution 18-35 (Orleans County) (*See page 161*)
- (15) Action concerning amending the *2017-2020 TIP* by reducing the Total Cost of the NYSDOT Bridge Deck Preventative Maintenance (7 Locations) project / Proposed Resolution 18-36 (NYSDOT) (*See page 164*)
- (16) Action concerning amending the *2017-2020 TIP* by increasing the Total Cost of the NYSDOT Bridge Deck Preventative Maintenance (8 Locations) project / Proposed Resolution 18-37 (NYSDOT) (*See page 167*)
- (17) Action concerning amending the *2017-2020 TIP* by increasing the Total Cost of the Mount Read Blvd (Rt 33 to Rt 31) Preventive Maintenance project / Proposed Resolution 18-38 (NYSDOT) (*See page 170*)
- (18) Action concerning amending the *2017-2020 TIP* by adding the Rt 531 MbC (Rt 36 to I-490) project / Proposed Resolution 18-39 (NYSDOT) (*See page 173*)
- (19) Action concerning amending the *2017-2020 TIP* by adding the I-490 at I-590 Interchange MbC project / Proposed Resolution 18-40 (NYSDOT) (*See page 176*)
- (20) Action concerning amending the *2017-2020 TIP* by adding the Rt 204 MbC (Rt 33A to Rochester City Line) project / Proposed Resolution 18-41 (NYSDOT) (*See page 179*)
- (21) Action concerning amending the *2017-2020 TIP* by adding the Rt 31 over Erie Canal Bridge (East) Minor Rehabilitation (BIN 4443270) project / Proposed Resolution 18-42 (NYSDOT) (*See page 182*)

- (22) Action concerning amending the *2017-2020 TIP* by adding the Rt 31 over Erie Canal Bridge (West) Rehabilitation (BIN 4443290) project / Proposed Resolution 18-43 (NYSDOT) (*See page 185*)
 - (23) Action concerning amending the *2017-2020 TIP* by adding the Rt 104 over Oak Orchard Creek Bridge Rehabilitation (BIN 1036240) project / Proposed Resolution 18-44 (NYSDOT) (*See page 188*)
 - (24) Action concerning amending the *2017-2020 TIP* by adding the Rt 940M (Lake Avenue) MbC (Lyell Avenue to Ridgeway Avenue) project / Proposed Resolution 18-45 (NYSDOT) (*See page 191*)
 - (25) Action concerning amending the *2017-2020 TIP* by adding the State Street Reconstruction (Basin Street to Inner Loop) project / Proposed Resolution 18-46 (City of Rochester) (*See page 194*)
 - (26) Action concerning amending the *2017-2020 TIP* by adding the Cumming Nature Center Trails Improvement project / Proposed Resolution 18-47 (NYSDOT on behalf of OPRHP) (*See page 197*)
 - (27) Action concerning amending the *2017-2020 TIP* by advancing a phase of the Falls Road Railroad Crossing project / Proposed Resolution 18-48 (NYSDOT) (*See page 200*)
 - (28) Action concerning amending the *2017-2020 TIP* by splitting the Village of Holley Pavement Preservation project / Proposed Resolution 18-49 (NYSDOT) (*See page 203*)
 - (29) Action concerning amending the *2017-2020 TIP* by adding the Village of Holley Pavement Preservation, Rt 237 project / Proposed Resolution 18-50 (NYSDOT) (*See page 206*)
- 7. New Business
 - 8. Next Meeting: September 6, 2018 – Brighton Town Hall, 2300 Elmwood Avenue in Brighton
 - 9. Adjournment