

**GENESEE TRANSPORTATION COUNCIL  
QUARTERLY BOARD MEETING**

**June 8, 2023  
8:30 a.m.**

**Rochester-Genesee Regional Transportation Authority  
1372 East Main Street, Rochester**

<https://publicinput.com/GTCBoard>

**AGENDA**

1. Call to Order and Introductions
2. Public Forum
3. Approval of Minutes: [February 23, 2023 Quarterly meeting](#)
  - a. Minutes from the [April 13, 2023 Planning Committee](#) meeting and draft minutes from the [May 18, 2023 Planning Committee](#) meeting 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
    2. [TIP Staff Modifications](#)
6. Action Items
  - a. [Accepting reports as evidence of completion of UPWP tasks](#) / Proposed Resolutions 23-7 through 23-9
    1. [On-Route Charging Feasibility Study](#) (UPWP Task 8553) / Proposed Resolution 23-7
    2. [Regional Traffic Operations Center \(RTOC\) Strategic Plan](#) (UPWP Task 5903) / Proposed Resolution 23-8
    3. [Regional Village Local Service Study](#) (UPWP Task 8543) / Proposed Resolution 23-9
  - b. [Amending the FY 2023-2024 Unified Planning Work Program to reflect the contribution of actual FY 2022-2023 rollover amounts](#) / Proposed Resolution 23-10

- c. [Amending the FFYs 2023-2027 Transportation Improvement Program / Proposed Resolutions 23-11 through 23-14](#)
    1. Increasing the Total Cost of the CR 4 at CR 20 Intersection Improvements project / Proposed Resolution 23-11 (Ontario County)
    2. Increasing the Total Cost of the Rt 31 from Rt 19 to Transit Way Safety Improvements project / Proposed Resolution 23-12 (NYSDOT)
    3. Increasing the Total Cost of the I-490 Bridges over Erie Canal and Kreag Rd project / Proposed Resolution 23-13 (NYSDOT)
    4. Changing the Fund Source of the Rt 15 Corridor Operation Enhancement Project / Proposed Resolution 23-14 (NYSDOT)
  - d. [Amending the National Performance Measures Report for the Genesee-Finger Lakes Region and the FFYs 2023-2027 TIP by revising the Pavement and Bridge Condition, System Performance, Freight Performance, and Transit Asset Management Performance Targets / Proposed Resolution 23-15](#)
  - e. [Authorizing an application to the Office of the Secretary of Transportation for a Planning and Demonstration Grant through the Safe Streets and Roads for All program](#)
7. New Business
    - a. [Discussion of NYS Legislation \(A.5718/S.5959\) allowing Risk Retention Groups which meet a minimum surplus requirement and which are registered in NYS to offer automobile insurance coverage to nonprofit organizations in this state.](#)
  8. Next Meeting: August 24, 2023 – RGRTA, 1372 East Main Street, Rochester
  9. Adjournment