

MEMORANDUM

TO: Interested Parties
FROM: James Stack, Executive Director JS
DATE: June 3, 2021
SUBJECT: June 10, 2021 Meeting Materials

The Genesee Transportation Council (Board) will meet at **8:30 a.m.** on **Thursday, June 10, 2021**. Due to physical distancing requirements related to COVID-19, this meeting is being conducted online. In accordance with New York State Open Meetings Law, interested parties will be able to observe the meeting via <https://publicinput.com/GTCBoard> and will have an opportunity to interact with the GTC Board during the Public Forum.

The following meeting materials are enclosed:

- Meeting Agenda
- Draft minutes from the February 25, 2020 Quarterly Board meeting
- Minutes from the April 8, 2021 and draft minutes from the May 13, 2021 Planning Committee meetings are provided for informational purposes
- TIP Staff Modifications Report
- Proposed Resolutions 21-15 through 21-22, and associated materials, accepting reports as evidence of completion of UPWP Tasks
- Proposed Resolution 21-23, and associated materials, amending the *FY 2021-2022 Unified Planning Work Program* to reflect the contribution of actual FY 2020-2021 rollover amounts
- Proposed Resolutions 21-24 through 21-46 and 21-51, and associated materials, amending the *2020-2024 Transportation Improvement Program*
- Proposed Resolution 21-47, and associated materials, adopting the *Long Range Transportation Plan for the Genesee-Finger Lakes Region 2045*
- Proposed Resolution 21-48, and associated materials, amending the *National Performance Measures Report for the Genesee-Finger Lakes Region*
- Proposed Resolution 21-49, and associated materials, adopting the *Transportation Conformity Statement for the Long Range Transportation Plan for the Genesee-Finger Lakes Region 2045 and the 2020-2024 Transportation Improvement Program*
- Proposed Resolution 21-50 supporting the Wyoming County-requested Functional Classification System reclassification

Encl.