

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**June 9, 2016
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: March 10, 2016 Quarterly Meeting (*See page 1*)
 - Minutes from the April 7, 2016 Planning Committee meeting (*See page 14*) and draft minutes from the May 12, 2016 Planning Committee meeting (*See page 24*) 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
6. Action Items
 - a. Amending the *FY 2016-2017 Unified Planning Work Program* to reflect the contribution of actual FY 2015-2016 rollover amounts / Proposed Resolution 16-43 (*See page 45*)
 - b. Accepting reports as evidence of completion of various UPWP Tasks (*See page 48*)
 - (1) Accepting the *Regional Transportation and Food Systems Analysis* as evidence of completion of UPWP Task 5242 / Proposed Resolution 16-42 (*See page 49*)
 - (2) Accepting the *Genesee-Finger Lakes Regional Critical Transportation Infrastructure Vulnerability Assessment* as evidence of completion of UPWP Task 5750 / Proposed Resolution 16-44 (*See page 51*)

- c. Amending the *2014-2017 Transportation Improvement Program (TIP)* (See page 59)
 - (1) Amending the *2014-2017 TIP* by decreasing the cost of the Ames St., Buffalo Rd., Main St., and West Ave. Preventive Maint. project / Proposed Resolution 16-45 (See page 61)
 - (2) Amending the *2014-2017 TIP* by increasing the cost of the STP-Urban Block Program project / Proposed Resolution 16-46 (See page 64)
 - (3) Amending the *2014-2017 TIP* by increasing the total cost of the Main St. Streetscape & Pedestrian Wayfinding Enhancement Project / Proposed Resolution 16-50 (See page 67)
 - d. Adopting the *Long Range Transportation Plan for the Genesee-Finger Lakes Region 2040* / Proposed Resolution 16-47 (See page 70 and separately bound document)
 - e. Certifying that all Federal planning requirements are met / Proposed Resolution 16-48 (See page 81)
 - f. Adopting the *2017-2020 Transportation Improvement Program* / Proposed Resolution 16-49 (See page 91 and separately bound document)
- 7. New Business
 - 8. Next Meeting: September 1, 2016 – Penfield Town Hall, 3100 Atlantic Avenue in Penfield
 - 9. Adjournment