

Genesee Transportation Council
Quarterly Board Meeting

September 12, 2002
8:30 a.m.

Radisson Inn
175 Jefferson Road, Henrietta

AGENDA

1. Call to Order
2. Roll Call
3. Public Forum
4. Approval of Minutes: June 20, 2002 meeting
5. Communications and Announcements
6. Reports and Action on Old Business
 - a. Planning Committee Report – Mr. Woods
 - b. GTC Staff Director’s Report – Mr. Gleason
 - c. Old Business
7. New Business
 - a. Accepting the report, *Routes 5 & 20 Access Management Plan*, as evidence of completion of UPWP Task 7430 – Action on Resolution 02-21
 - b. Adoption of Amendments to the **2001-2006 Transportation Improvement Program (TIP)**
 - Amending the 2001-2006 TIP by **increasing the Right-of-Way Acquisition cost and advancing a portion of the Construction phase of the Route 104 – Rochester project** (TIP # H99-06-MNI, PIN 410422) – Action on Resolution 02-22
 - Amending the 2001-2006 TIP by **increasing the funding to the Rochester Central Station project** (TIP # T99-02-MNI, PIN 482073) – Action on Resolution 02-23
 - Amending the 2001-2006 TIP by **adding the RGRTA Emergency Response Exercises and Drills project** (TIP # T02-02-MNI, PIN 482123) – Action on Resolution 02-24

- Amending the 2001-2006 TIP by **reducing the cost of the Lift Line Bus Replacement project and by adding the RTS Fleet Expansion project** (TIP # T97-06-MNI, PIN 482063 and TIP #T02-03-MNI, PIN 482124) – Action on Resolution 02-25
 - Amending the 2001-2006 TIP by **adding the RGRTA Facility Improvements project** (TIP # T02-04-MNI, PIN 482125) – Action on Resolution 02-26
 - Amending the 2001-2006 TIP by **reducing the Construction & Inspection cost of the Route 31F at Baird Road Intersection project** (TIP # H99-03-MNI, PIN 403135) – Action on Resolution 02-27
 - Amending the 2001-2006 TIP by **reducing the Right-of-Way Acquisition cost of the Route 252 (Jefferson Road) – Stage I project** (TIP # H99-07AMNI, PIN 425202) – Action on Resolution 02-28
 - Amending the 2001-2006 TIP by **reducing the Construction & Inspection and Right-of-Way Acquisition costs of the Mount Read Boulevard and English Road Intersection project** (TIP # H93-39-MNI, PIN 475220) – Action on Resolution 02-29
- c. Any Other New Business
8. Next Meeting
9. Adjournment