

**GENESEE TRANSPORTATION COUNCIL
SPECIAL PLANNING COMMITTEE MEETING**

**February 23, 2010
10:00 a.m.**

**Ebenezer Watts Conference Center
47 S. Fitzhugh Street, Rochester**

AGENDA

1. Call to Order and Introductions
2. Public Forum
3. Approval of Minutes: February 11, 2010 Planning Committee meeting
4. Action Items
 - a. Old Business
 1. Action concerning **accepting the report, *Port of Rochester Transportation Evaluation and Support Study, as evidence of completion of UPWP Task 4800*** / Proposed Council Resolution 10-6 (City of Rochester)
 - b. Planning Committee Action concerning approving the **DRAFT 2011-2014 Transportation Improvement Program Project List for Public Review** (GTC staff)
5. Public Forum
6. Next Meeting: April 8, 2010 at the Ontario County Municipal Building
7. Adjournment