

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**June 16, 2011
8:30 a.m.**

**Radisson Hotel
175 Jefferson Road, Henrietta**

AGENDA

1. Call to Order and Roll Call
2. Public Forum
3. Approval of Minutes: March 10, 2011 Quarterly Meeting (*See page 1*)
 - Minutes from the April 14, 2011 Planning Committee meeting (*See page 13*) and draft minutes from the May 12, 2011 Planning Committee meeting (*See page 28*) 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 Transportation Funding Update
6. Action Items
 - a. Adopting the *Long Range Transportation Plan for the Genesee-Finger Lakes Region 2035* / Proposed Resolution 11-51 (*See page 44 and separately bound document*)
 - b. Adopting the *Transportation Conformity Statement for the Long Range Transportation Plan for the Genesee-Finger Lakes Region 2035 and the 2011-2014 Transportation Improvement Program* / Proposed Resolution 11-52 (*See page 59*)
 - c. Amending the *FY 2011-2012 UPWP* to reflect the contribution of actual FY 2010-2011 rollover amounts / Proposed Resolution 11-88 (*See page 63*)

- d. Accepting the submission of reports and a database as evidence of completion of various UPWP Tasks *(See page 66)*
 - (1) Accepting the report, *Intelligent Transportation Systems (ITS) Strategic Plan for Greater Rochester*, as evidence of completion of UPWP Task 5601 / Proposed Resolution 11-48 *(See page 68)*
 - (2) Accepting the report, *Wayne County No Passing Zone Study*, as evidence of completion of UPWP Task 6224 / Proposed Resolution 11-49 *(See page 75)*
 - (3) Accepting the report, *Travel Time Data Collection Program: Principal Arterials - Phase 2*, as evidence of completion of a component of UPWP Task 7121 / Proposed Resolution 11-50 *(See page 77)*
 - (4) Accepting the updated Transportation Improvement Program database as evidence of completion of UPWP Task 1200 / Proposed Resolution 11-53 *(See page 84)*
 - (5) Accepting the report, *Audible/Tactile Pedestrian Signal Device Study*, as evidence of completion of UPWP Task 5530 / Proposed Resolution 11-54 *(See page 87)*
 - (6) Accepting the report, *Rochester Center City Circulator Study*, as evidence of completion of UPWP Task 6352 / Proposed Resolution 11-55 *(See page 95)*
- e. Adopting amendments to the *2011-2014 Transportation Improvement Program (TIP)* *(See page 105)*
 - (1) Amending the *2011-2014 TIP* by adding a phase to and decreasing the cost of the Jefferson Avenue, Ayrault Road to Route 31F project / Proposed Resolution 11-56 *(See page 115)*
 - (2) Amending the *2011-2014 TIP* by increasing the cost and modifying the schedule of the John Street Extension, Bailey Rd. to Lehigh Station Rd. project / Proposed Resolution 11-57 *(See pages 118 and 120)*
 - (3) Amending the *2011-2014 TIP* by increasing the cost of the Kirk Road Bridge over Round Pond Creek project / Proposed Resolution 11-58 *(See pages 119 and 123)*
 - (4) Amending the *2011-2014 TIP* by deferring a portion of a phase of the Inner Loop East project / Proposed Resolution 11-59 *(See pages 126 and 131)*
 - (5) Amending the *2011-2014 TIP* by combining five City of Rochester highway preventive maintenance projects / Proposed Resolution 11-60 *(See pages 126 and 134)*
 - (6) Amending the *2011-2014 TIP* by deleting phases from the CR 26 (Bullis Rd.) Bridge over Cayuga Creek Preventive Maintenance project and adding the same phases to the Wyoming County Bridge Preventive Maintenance project / Proposed Resolution 11-61 *(See pages 127 and 141)*
 - (7) Amending the *2011-2014 TIP* by modifying the scope and increasing the cost of the Alderman Road Bridge project / Proposed Resolution 11-62 *(See pages 127 and 145)*

- (8) Amending the *2011-2014 TIP* by advancing phases of the Yellow Mills Road Bridge over Ganargua Creek project / Proposed Resolution 11-63
(See pages 127 and 148)
- (9) Amending the *2011-2014 TIP* by deferring phases of the Black Street over Mud Creek project / Proposed Resolution 11-64 *(See pages 127 and 151)*
- (10) Amending the *2011-2014 TIP* by modifying the scope and increasing the cost of the Maple Beach Hill Road project / Proposed Resolution 11-65
(See pages 127 and 154)
- (11) Amending the *2011-2014 TIP* by combining four Livingston County bridge preventive maintenance projects / Proposed Resolution 11-66
(See pages 127 and 157)
- (12) Amending the *2011-2014 TIP* by increasing the cost of the Wildcat Road Bridge over Wildcat Gully project / Proposed Resolution 11-67 *(See pages 128 and 163)*
- (13) Amending the *2011-2014 TIP* by increasing the cost of the Swanson Road Bridge over Buck Run Creek project / Proposed Resolution 11-68 *(See pages 128 and 166)*
- (14) Amending the *2011-2014 TIP* by deferring a portion of phases of the Highland Park / Canalway Connector Trail project / Proposed Resolution 11-69
(See pages 128 and 169)
- (15) Amending the *2011-2014 TIP* by deleting the Oak Orchard Road Bridge over Manning Muckland Creek project / Proposed Resolution 11-70
(See pages 128 and 172)
- (16) Amending the *2011-2014 TIP* by increasing the cost of the I-390 Interchange Improvements @ Rt. 15A (Exit 16 Part 1) project / Proposed Resolution 11-71
(See pages 128 and 175)
- (17) Amending the *2011-2014 TIP* by increasing the cost of the I-390 Interchange Improvements @ Rt. 15 (Exit 16 Part 2) project / Proposed Resolution 11-72
(See pages 128 and 178)
- (18) Amending the *2011-2014 TIP* by adding the Interstate Overhead Sign Structure Improvement (2012) project / Proposed Resolution 11-73 *(See pages 128 and 181)*
- (19) Amending the *2011-2014 TIP* by adding the I-390 Culvert Lining/Repairs project / Proposed Resolution 11-74 *(See pages 129 and 184)*
- (20) Amending the *2011-2014 TIP* by adding the Portageville Bridge project / Proposed Resolution 11-75 *(See pages 129 and 187)*
- (21) Amending the *2011-2014 TIP* by modifying the source of a portion of the funding for the I-590 Interchange at Winton Road project / Proposed Resolution 11-76 *(See pages 190 and 192)*
- (22) Amending the *2011-2014 TIP* by renaming and increasing the cost of the Replace 4 RTS Transit Buses (FFY 2010) project / Proposed Resolution 11-77
(See pages 195 and 197)
- (23) Amending the *2011-2014 TIP* by renaming and increasing the cost of the Replace 33 Transit Buses (FFY 2012) project / Proposed Resolution 11-78 *(See pages 195 and 200)*

- (24) Amending the *2011-2014 TIP* by adding four Recreational Trails Program projects / Proposed Resolution 11-79 (*See pages 203 and 205*)
 - (25) Amending the *2011-2014 TIP* by modifying the schedules of two CMAQ-funded projects / Proposed Resolution 11-80 (*See page 211*)
 - (26) Amending the *2011-2014 TIP* by deleting the High Risk Rural Road Improvements for 2012 project and adding the High Risk Rural Road Improvement in Wyoming County project / Proposed Resolution 11-81 (*See pages 215 and 217*)
 - (27) Amending the *2011-2014 TIP* by deleting the High Risk Rural Road Improvements for 2011 project / Proposed Resolution 11-82 (*See page 221*)
 - (28) Amending the *2011-2014 TIP* by decreasing the cost of the Highway Safety Improvement Block Program project / Proposed Resolution 11-83 (*See pages 216 and 224*)
 - (29) Amending the *2011-2014 TIP* by deleting the High Risk Rural Road Improvements for 2013 project and adding the High Risk Rural Road Improvement in Ontario County project / Proposed Resolution 11-84 (*See pages 215 and 227*)
 - (30) Amending the *2011-2014 TIP* by increasing the cost of the Rt. 251 Rehabilitation project / Proposed Resolution 11-85 (*See pages 216 and 231*)
 - (31) Amending the *2011-2014 TIP* by increasing the cost of the CR 10 Intersections Improvement and CR 10 Preventive Maintenance project / Proposed Resolution 11-86 (*See pages 215 and 234*)
 - (32) Amending the *2011-2014 TIP* by increasing the cost of the High Risk Rural Road Improvements for 2014 project / Proposed Resolution 11-87 (*See pages 216 and 237*)
7. New Business
 - a. Presentation on Current and Future Funding Options for Transportation
 8. Next Meeting: September 8, 2011 – Radisson Hotel, 175 Jefferson Road in Henrietta
 9. Adjournment