

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**September 12, 2013
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: June 20, 2013 Quarterly Meeting (*See page 1*)
 - Draft minutes from the August 8, 2013 Planning Committee meeting are provided for informational purposes (*See page 18*)
4. Communications and Announcements
5. Reports and Action on Old Business
 - a. Planning Committee Report
 - b. GTC Staff Report
 - c. Old Business
6. Action Items
 - a. Accepting reports as evidence of completion of various Unified Planning Work Program Tasks (*See page 38*)
 - (1) Accepting the Land Use Report for Monroe County, New York – Major Projects Proposed, Approved, and Constructed in 2012 as evidence of completion of UPWP Task 4210 / Proposed Resolution 13-100 (*See page 39*)
 - (2) Accepting the 2012 Regional Land Use Monitoring Report as evidence of completion of UPWP Task 4220 / Proposed Resolution 13-101 (*See page 44*)
 - (3) Accepting the Monroe County Asset Inventory Sign Matching project as evidence of completion of UPWP Task 6211 / Proposed Resolution 13-102 (*See page 47*)
 - (4) Accepting the Traffic Circulation & Safety Study – North Road from NY Route 383 to NY Route 386 as evidence of completion of UPWP Task 6806 / Proposed Resolution 13-103 (*See page 56*)
 - (5) Accepting the Routes 5/20 & Route 364 Multi-Modal Safety & Access Improvement Study as evidence of completion of UPWP Task 7541 / Proposed Resolution 13-104 (*See page 68*)

- b. Amending the *2011-2014 Transportation Improvement Program (TIP)* (*See page 74*)
- (1) Amending the *2011-2014 TIP* by adding a supplemental phase to the John Street Extension, Bailey Rd. to Lehigh Station Rd. project / Proposed Resolution 13-105 (*See page 74*)
 - (2) Amending the *2011-2014 TIP* by increasing the cost of the Petten Street Railroad project / Proposed Resolution 13-106 (*See page 74*)
 - (3) Amending the *2011-2014 TIP* by deleting the Interstate System Preventive Maintenance (2013) project / Proposed Resolution 13-107 (*See page 74*)
 - (4) Amending the *2011-2014 TIP* by decreasing the cost of the I-390 Interchange Improvements @ Rt. 15 (Exit 16 Part 2) project / Proposed Resolution 13-108 (*See page 75*)
 - (5) Amending the *2011-2014 TIP* by increasing the cost of the I-390 Concrete Pavement Restoration in Groveland, Geneseo and Avon project / Proposed Resolution 13-109 (*See page 75*)
 - (6) Amending the *2011-2014 TIP* by adding the I-390 from Steuben County to Exit 5 Preventive Maintenance Project / Proposed Resolution 13-110 (*See page 75*)
 - (7) Amending the *2011-2014 TIP* by advancing phases of and adding a phase to the I-490 Bridge over Marsh Road project / Proposed Resolution 13-111 (*See page 75*)
 - (8) Amending the *2011-2014 TIP* by decreasing the cost of the Route 390 @ I-490 Interchange Improvements project / Proposed Resolution 13-112 (*See page 76*)
 - (9) Amending the *2011-2014 TIP* by increasing the cost of the I-390 Interchange @ East River Rd. (Exit 16A Stage 3 of 4) project / Proposed Resolution 13-113 (*See page 76*)
 - (10) Amending the *2011-2014 TIP* by deferring a phase of the I-390 Rest Areas project / Proposed Resolution 13-114 (*See page 76*)
 - (11) Amending the *2011-2014 TIP* by decreasing the cost of the I-390 Interchange Improvements @ Exit 16 Phase 2A (Kendrick Road) project / Proposed Resolution 13-115 (*See page 76*)
 - (12) Amending the *2011-2014 TIP* by advancing a portion of the Construction and Construction Inspection phases of the Rt. 947A (LOSP) Bridge over Salmon Creek project / Proposed Resolution 13-116 (*See page 77*)
 - (13) Amending the *2011-2014 TIP* by reprogramming select phases of the Routes 5&20 in Geneva project / Proposed Resolution 13-117 (*See page 77*)
 - (14) Amending the *2011-2014 TIP* by deferring a portion of select phases of the Lake Avenue Improvements project / Proposed Resolution 13-118 (*See page 77*)
 - (15) Amending the *2011-2014 TIP* by deferring a phase and reducing the federal share of the Inner Loop Bridge over Brown's Raceway project / Proposed Resolution 13-119 (*See page 78*)
 - (16) Amending the *2011-2014 TIP* by decreasing the cost of the Rt. 414 from Canal to Rt. 31 project / Proposed Resolution 13-120 (*See page 78*)

- (17) Amending the *2011-2014 TIP* by increasing the cost of the Route 5 Bridge over NFSRR & FLRR project / Proposed Resolution 13-121 (*See page 78*)
 - (18) Amending the *2011-2014 TIP* by decreasing the cost of the NYS Route 20 at Genesee County Road 35 (East Rd.) project / Proposed Resolution 13-122 (*See page 78*)
 - (19) Amending the *2011-2014 TIP* by advancing portions of phases of the O'Connor Road Realignment project / Proposed Resolution 13-123 (*See page 79*)
 - (20) Amending the *2011-2014 TIP* by increasing the cost of the Rt. 31 (Monroe Ave.) Safety Upgrade: Westfall Rd. to Clover St. project / Proposed Resolution 13-124 (*See page 79*)
 - (21) Amending the *2011-2014 TIP* by increasing the cost of the High Risk Rural Road Improvement in Wyoming County project / Proposed Resolution 13-125 (*See page 79*)
 - (22) Amending the *2011-2014 TIP* by increasing the cost of the Highway Safety Improvement Block Program project / Proposed Resolution 13-126 (*See page 80*)
 - (23) Amending the *2011-2014 TIP* by adding supplemental phases to the Intelligent Transportation Systems project / Proposed Resolution 13-127 (*See page 80*)
 - (24) Amending the *2011-2014 TIP* by decreasing the cost of the ITS Operations project / Proposed Resolution 13-128 (*See page 80*)
 - (25) Amending the *2011-2014 TIP* by adding the I-490 Eastbound in Gates Overhead Dynamic Message Sign Replacement project / Proposed Resolution 13-129 (*See page 80*)
- c. Amending the *2014-2017 Transportation Improvement Program (TIP)* (*See page 157*)
- (1) Amending the *2014-2017 TIP* by decreasing the cost of the STP-Off System Bridge Block Program project / Proposed Resolution 13-130 (*See page 157*)
 - (2) Amending the *2014-2017 TIP* by increasing the cost of the STP-Urban Block Program project / Proposed Resolution 13-131 (*See page 157*)
 - (3) Amending the *2014-2017 TIP* by decreasing the cost of the STP-Flex Block Program project / Proposed Resolution 13-132 (*See page 157*)
 - (4) Amending the *2014-2017 TIP* by adding the Hopkins Road over Bowen Creek project / Proposed Resolution 13-133 (*See page 158*)
 - (5) Amending the *2014-2017 TIP* by increasing the cost of the Sibley Road over Honeoye Creek project / Proposed Resolution 13-134 (*See page 158*)
 - (6) Amending the *2014-2017 TIP* by increasing the cost of the Monroe County Bridge Preventative Maintenance at 3 Locations project / Proposed Resolution 13-135 (*See page 158*)
 - (7) Amending the *2014-2017 TIP* by increasing the cost of the North Greece Road Bridge over Larkin Creek Minor Rehabilitation project / Proposed Resolution 13-136 (*See page 159*)

- (8) Amending the *2014-2017 TIP* by increasing the cost of the Bowerman Road Bridge over Oatka Creek Minor Rehabilitation project / Proposed Resolution 13-137 (*See page 159*)
 - (9) Amending the *2014-2017 TIP* by adding the City of Rochester 2013 Bridge Preventive Maintenance project / Proposed Resolution 13-138 (*See page 159*)
 - (10) Amending the *2014-2017 TIP* by adding the Local Bridge Inspection (2014 & 2015) project / Proposed Resolution 13-139 (*See page 160*)
 - (11) Amending the *2014-2017 TIP* by adding the State Bridge Inspection (2014) project / Proposed Resolution 13-140 (*See page 160*)
 - (12) Amending the *2014-2017 TIP* by adding the State Bridge Inspection (2015) project / Proposed Resolution 13-141 (*See page 160*)
 - (13) Amending the *2014-2017 TIP* by decreasing the cost of the Edgewood Avenue Bridge over Allens Creek project / Proposed Resolution 13-142 (*See page 160*)
 - (14) Amending the *2014-2017 TIP* by adding the Long Pond Road Bridge over Round Pond Creek project / Proposed Resolution 13-143 (*See page 161*)
 - (15) Amending the *2014-2017 TIP* by adding the Access 390 Stage VII Lighting (Genesee River to Rt. 15) project / Proposed Resolution 13-144 (*See page 161*)
 - (16) Amending the *2014-2017 TIP* by adding the I-490 EB to Route 590 NB Safety Improvements project / Proposed Resolution 13-145 (*See page 161*)
 - (17) Amending the *2014-2017 TIP* by adding the 2015 Centerline Audible Roadway Delineator Installation project / Proposed Resolution 13-146 (*See page 161*)
 - (18) Modifying the *2014-2017 TIP* by adding thirteen railroad crossing projects / Proposed Resolution 13-147 (*See page 161*)
 - (19) Amending the *2014-2017 TIP* by adding the Quaker Road and Canandaigua Road Railroad Crossings project / Proposed Resolution 13-148 (*See page 163*)
 - (20) Amending the *2014-2017 TIP* by adding the Passive Railroad Crossing Warning Device Upgrade - A&A Railroad project / Proposed Resolution 13-149 (*See page 163*)
- d. Updating the Rochester Adjusted Urbanized Area Boundary based on the 2010 Census / Proposed Resolution 13-150 (*See page 231*)
7. New Business
 8. Next Meeting: December 12, 2013 – Radisson Hotel, 175 Jefferson Road in Henrietta
 9. Adjournment