

**GENESEE TRANSPORTATION COUNCIL
PLANNING COMMITTEE MEETING
Livingston County Highway Department
4389 Gypsy Lane, Groveland**

February 11, 2016

PLANNING COMMITTEE MEMBERS PRESENT

Erik Frisch, City of Rochester – At-Large
Todd Gadd, Wyoming County
Roy Gates, Seneca County
Thomas Goodwin, Monroe County Planning Board
Andrea Guzzetta, Rochester City Council
Timothy Hens, Genesee County
Thomas Hurley, NYS Thruway Authority
Scott Leathersich, Monroe County – At-Large (Chairperson)
Terrence Rice, Monroe County
Kevin Rooney, Wayne County
David Zorn, Genesee/Finger Lakes Regional Planning Council (G/FLRPC)

ALTERNATE REPRESENTATIVES PRESENT

David Cook, Rochester Genesee Regional Transportation Authority (RGRTA), representing Bill Carpenter
Don Higgins, Livingston County, representing Angela Ellis (Vice Chairperson)
Timothy McElligott, Ontario County, representing William Wright
Jim McIntosh, City of Rochester, representing Norman Jones
Christopher Reeve, New York State Department of Transportation (NYSDOT)

PLANNING COMMITTEE MEMBERS ABSENT AND UNREPRESENTED

(Vacant), Monroe County Supervisors' Association
Maria Chau, Federal Highway Administration (FHWA)
William Eick, Orleans County
David Hartman, Yates County
Zina Lagonegro, Rochester City Planning Commission
Edward Muszynski, Empire State Development Corporation
Steven Urlass, Federal Aviation Administration (FAA)
(Vacant), Federal Transportation Administration (FTA)
(Vacant), NYS Department of Environmental Conservation (NYSDEC)

OTHERS IN ATTENDANCE

Jody Binnix, GTC staff
Eric Farr, RGRTA
Dennis Judson, Fisher Associates
Joel Kleinberg, NYSDOT Region-4
Tom Lichtenthal, Town of Batavia
Christopher Martin, Town of Henrietta
Roland Osterwinter, Town of Henrietta
Rick Papaj, NYSDOT Region-4
James Stack, GTC staff
Robert Torzynski, GTC staff
James Willer, NYSDOT Region-4

1. Call to Order & Introductions

Scott Leathersich, Planning Committee Chairperson, called the meeting to order at 10:06 a.m. Members, Alternates, and others present introduced themselves. Scott noted that there is one addition to the agenda. The City of Rochester has requested a change to a TIP project that can be handled as an Administrative Modification requiring only Planning Committee action. This item will be discussed after item 5.d.1.

2. Public Forum

No member of the public spoke during the Public Forum.

3. Approval of Minutes

David Cook moved for approval of the minutes from the January 7, 2016 Planning Committee meeting; Kevin Rooney seconded the motion. The minutes were approved as presented.

4. Reports and Action on Old Business

a. Reports on UPWP Projects and Other Activities

GTC

James Stack reported:

- GTC staff continued monitoring the development of the Fixing America's Surface Transportation (FAST) Act, the successor legislation to the Moving Ahead for Progress in the 21st Century Act (MAP-21), that was signed into law on December 4, 2015. GTC staff began reviewing provisions, obtaining apportionments by state and program, and monitoring the implementation of the FAST Act, including working with our colleagues at the federal level regarding proposed provisions that impact New York State and metropolitan planning.
- Regional Traffic Count Collection: The project was accepted by the GTC Board at its December 10 meeting.
- LRTP Update/Implementation: GTC staff is continuing the development of the Long Range Transportation Plan for the Genesee-Finger Lakes Region 2040 (LRTP 2040) draft document and prepared the public review document that will be presented for consideration later in this meeting.
- Advancing Health-Informed Transportation Decision Making: No progress to report.
- Genesee-Finger Lakes Regional Critical Transportation Infrastructure Vulnerability Assessment: GTC staff is revising the draft mitigation measures prior to distribution to the Steering Committee. All technical work and document development is expected to be complete by March 31.
- Genesee-Finger Lakes Regional TSMO Strategic Plan: A final contract has been negotiated and signed by IBI Group, and has been forwarded to RGRTA for

signature as the Host Agency to GTC. Full execution of the contract and project kick-off is expected this month.

- Diversion Route Planning Initiative: The project was accepted by the GTC Board at its September 1 meeting.
- Congestion Management Process (CMP): Joe Bovenzi of the GTC staff will be a panelist, along with representatives from the Portland, Oregon and Philadelphia MPOs, on a FHWA webinar regarding CMP later today.
- Greater Rochester Regional Commuter Choice Program: No progress to report.
- Travel Time Data Collection Program: Speed data has been extracted for use in enhancing the GTC Travel Demand Model. GTC staff reviewed the data to conduct brief assessments of major incidents and other events as applicable. Additionally, the closure of the I-490 EB to Route 590 ramp and I-390 near Avon this morning may present an opportunity for staff to review impacts on the road network.
- Regional Mobility Management Business Planning: An RFP was released January 22 and proposals are due by February 23.
- Genesee-Finger Lakes Regional Trails Initiative Update: The project has been completed and will be presented for closeout under agenda item 5.a.4.
- Regional Walkability Improvement Program: The project was presented for closeout and recommended for approval at the January 7 meeting.
- Rochester Area Bike Sharing Program Study: The project was accepted by the GTC Board at its March 12, 2015 meeting.

G/FLRPC

David Zorn reported:

- Regional Land Use Monitoring Report: The 2015 surveys were distributed in January and responses have started being received.
- Regional Rights-of-Way Study: The project was accepted by the GTC Board at its September 1 meeting.
- Regional Transportation and Food Systems Analysis: A draft was given to GTC staff in January for their review.
- Regional Viewshed Inventory and Analysis: The project was accepted by the GTC Board at its September 1 meeting.

Livingston County

James Stack reported:

- Dansville Transportation and Commercial & Industrial Access Study: The project was accepted by the GTC Board at its September 1 meeting.

Monroe County

Tom Goodwin reported:

- Monroe County Land Use Monitoring: The 2015 surveys were distributed in January and approximately half of the surveys have been returned.

Terry Rice reported:

- Monroe County Guiderail Inventory Program: Contract negotiations are continuing.
- Monroe County High Accident Location Program: No progress to report.

Ontario County

James Stack reported:

- Ontario County Freight Corridor Development Plan: The second public meeting was held January 26 and had good attendance. There was good media coverage in advance that likely helped attendance.

City of Rochester

Erik Frisch reported:

- City of Rochester Monroe Avenue Parking Study: The Technical Advisory Committee held the project kick-off meeting this week. Preliminary data collection and analysis is underway.
- JOSANA Trail Feasibility Study: The project was accepted by the GTC Board at its September 1 meeting.
- Rochester East Main Arts & Market District Plan: The project has been completed and will be presented for closeout under agenda item 5.a.2.
- City of Rochester Zoning for Transportation Choice: No progress to report.
- Rochester Bicycle Boulevard Plan: The project was accepted by the GTC Board at its December 10 meeting.

RGRTA

David Cook reported:

- RGRTA Regional Operational Service Audit: Preliminary data collection and analysis is underway. There are seven stakeholder workshops scheduled for February and March. The consultant is using social media tools such as Survey Monkey to gather input and share information.
- RTS Route Overhaul and Refinement Analysis: Work has been finalized for routes 45 (South Ave.) and 47 (Monroe Ave.) with changes planned for implementation in April 2016. In addition to normal route reviews, a Limited Stop Service serving the University of Rochester (UR) and Monroe Community Hospital (MCH) area is planned to be added to Route 45. Analysis has begun on Route 3 (Lyell).

Other Agencies

James Stack reported:

- Downtown Seneca Falls Parking and Improvement Study: The project was presented for closeout and recommended for approval at the January 7 meeting.
- Hojack Trail Feasibility Study: The consultant reviewed the project status and preliminary recommendations with Town staff in early January. The next Steering Committee meeting is scheduled for February 26. The second public meeting is scheduled for March 2.
- Silver Lake Trail Feasibility Study: The consultant has started conducting preliminary field data collection, desktop analysis, and base mapping.
- Village of Brockport Active Transportation Plan: The project was presented for closeout and recommended for approval at the January 7 meeting.
- Town of Henrietta Bicycle and Pedestrian Trail Plan: The consultant revised the recommendations to address issues raised at the January 7 meeting and provided revisions to the Monroe County Department of Transportation showing that each issue was addressed. The project has been completed and will be presented for closeout under agenda item 5.a.1.
- Pittsford Active Transportation Plan: No progress to report.
- Geneva Active Transportation Plan: The consultant has begun developing base mapping and an online survey. The first Steering Committee meeting was held January 20.
- Town of Irondequoit Active Transportation Plan: An online survey and an online feedback map have been posted to the Town website. The second Steering Committee meeting was held December 8.
- Town of Chili Bicycle and Pedestrian Planning Study: The project was presented for closeout and recommended for approval at the January 7 meeting.
- Town of Perinton Active Transportation Plan: The Town is finalizing the project. Closeout is expected at the April Planning Committee meeting.

b. Any Other Old Business or Announcements

James Stack stated that William Eick was reappointed to represent the Orleans County Legislature on the GTC Planning Committee, Jim Bensley was appointed as his Alternate.

1. Federal Legislative and Funding Update

James Stack reported that the Release of the Statewide and Metropolitan Planning Final Rule that incorporates transportation performance management, as called for in MAP-21 and continued in the FAST Act, has been delayed from March 2016 to July 2016. The Notice of Proposed Rule Making was issued June 2, 2014 and the comment period closed October 2, 2014.

The Final Rules on Safety Performance Measures and the Highway Safety Improvement Program are anticipated to be issued by the end of this month. The Final Rules on Pavement and Bridge Performance Measures as well as the Highway Asset Management Plan are anticipated to be issued in July 2016.

The Notice of Proposed Rule Making for System Performance Measures has been delayed but is expected to be issued by the end of this month and would be open for comments for 120 days. There is no estimate of when the Final Rule will be issued.

James further noted that on February 4, President Obama proposed a plan for the 21st Century Clean Transportation System to be included in his proposed budget with a goal of reducing carbon pollution.

On February 5, AASHTO released an analysis of the Congressional Budget Office's (CBO) latest 10-year estimate of the Highway Trust Fund (HTF) spending and revenue. Per the estimate, the HTF will be insolvent in 2021 unless Congress provides additional revenue. The FAST Act includes intergovernmental transfers and non-traditional revenue from the reduction of interest paid to banks by the Federal Reserve and the future sale of oil from the Strategic Petroleum Reserve but this increased funding only goes through 2020. The CBO projects that at the end of 2021, the highway account will have a balance less than \$500 million and the transit account will have a \$2 billion deficit. The funding gap would grow each year until 2026 when the highway account would have a \$76 billion deficit and the transit account would have a \$32 billion deficit. This means that, under current revenue projections, Congress would need to identify an additional \$108 billion to meet the obligation of the successor to the FAST Act. However, since the HTF cannot run a deficit by law, the federal government would have to impose restrictions on spending for cash management requirements.

On February 9, the President release his proposed FFY 2107 budget that presents a 10-year plan for spending. Included in the budget is \$98.1 billion for USDOT in FFY 2017. The budget support authorized funding levels in the FAST Act. It also moves to a regionally-focused approach to transportation funding. The budget invests an average of \$20 billion per year for new investments to reduce greenhouse gas emissions. This includes: expanded transit systems in cities, fast-growing suburbs, and rural areas; make high-speed rail a viable alternative to flying in major regional corridors; and expand the Transportation Investments Generating Economic Recovery (TIGER) program.

The budget includes \$44 billion for highways and bridges, and nearly \$10 billion for public transit. It also includes \$3.9 billion over 10 years to support large-scale deployment pilots to develop a common multistate framework for operation of connected and autonomous vehicles. The budget expands the progress to expedite the permitting and approval process while protecting the environment.

James continued that the budget seeks to transform regional transportation systems by shifting how local and state governments plan, design, and implement new projects. This would be accomplished by reforming existing formula funding programs to create a new Climate Smart Fund that provides bonus funding to States that use existing formula funds to cut carbon pollution. There would also be three new competitive grant programs: a 21st Century Regions program to implement regional-scale transportation and land-use strategies; a Clean Communities program to support more livable cities and towns with expanded transportation choices; and a Resilient Transportation Program to bolster resilience to climate impacts.

James then explained the revenue side of the ledger. The budget proposes to assess a \$10 per barrel fee on oil to be paid by oil companies. This fee would be gradually phased in over five years. The fee would support the new investments and the long-term solvency of the HTF. The plan places an incentive on the private sector to pursue innovation to reduce reliance on oil. The plan would also use one-time revenue from business tax reform for the near-term cost increases.

2. *Long Range Transportation Plan for the Genesee-Finger Lakes Region 2040 Update*

James reported that GTC staff has made significant progress on the development of the *LRTP 2040*. The draft public review document will be presented later in the meeting for your approval.

3. *2017-2020 Transportation Improvement Program Update*

James stated that all of the project scoring has been completed by NYSDOT and GTC staffs and Tiered Lists by mode have been shared with the TIP Development Committee (TDC). The first meeting of the TDC will follow this meeting.

It is anticipated that the Planning Committee will recommend a draft 2017-2020 TIP to the GTC Board at the May 12, 2016 meeting for GTC Board consideration on June 9, 2016.

Given the time it has taken to get to this point, we are behind from our original schedule. The draft TIP is required to be available for a 30-day public review period. In order to conduct this review and still consider the draft TIP at the May 12 meeting, it is necessary to either hold a special meeting of the Planning Committee to consider and approve the public review document or reschedule the April 14 meeting. With April 1 being a Friday, we are meeting the latest we possibly could so there are only 28 days between the April and May meetings. If we can move the April meeting up one week to April 7, we can conduct a full 30-day public review between meetings.

The committee discussed options for the April meeting. James noted that he would follow-up with the Planning Committee through e-mail regarding members' availability to finalize the new date.

5. Action Items

- a. Recommendation to the GTC Board concerning **accepting reports as evidence of completion of various UPWP Tasks** / Proposed Council Resolutions 16-5 through 16-7 and 16-10

Scott Leathersich suggested grouping items 5.a.1 through 5.a.4. under a single action to be taken following the discussion of the items. No member or alternate objected.

1. Recommendation to the GTC Board concerning **accepting the *Town of Henrietta Active Transportation Plan* as evidence of completion of Task 8763** / Proposed Council Resolution 16-5 (Town of Henrietta)

Chris Martin presented the *Town of Henrietta Active Transportation Plan*. Chris asked the committee their initial thoughts on the Town of Henrietta, noting that walkability and bicycle friendliness are typically not what folks think of. This project was an opportunity to increase active transportation options and connections throughout the Town. Chris highlighted the project's main recommendations and noted the Town is already referencing the plan and moving select items forward. Chris thanked GTC for the funding and assistance with the project.

Terry Rice inquired regarding the recommendation to use shoulders on East River Road in addition to sidewalks.

Chris responded, that while sidewalks are typically ideal, East River Road lacks the drainage needed therefore utilizing the shoulders was viewed as the next best option.

Chris Reeve noted that NYSDOT does not encourage pedestrian refuge islands along their facilities due to safety concerns and that this treatment was noted in the report as a concept-level recommendation.

Chris Martin responded that the Town of Henrietta's Highway Department is not in favor of refuge islands and the appropriate treatment for increasing pedestrian safety will be made on a case-by-case basis in consultation with and subject to the approval of the facility owner.

2. Recommendation to the GTC Board concerning **accepting the *Rochester East Main Arts & Market District Plan Executive Summary* as evidence of completion of UPWP Task 6809** / Proposed Council Resolution 16-7 (City of Rochester)

Erik Frisch presented the *Rochester East Main Arts & Market District Plan* to the committee. Erik thanked members of the Project Advisory Committee. Erik noted the project's physical boundaries highlighting the multiple destinations and changes in character throughout the study area. Although the project area and needs were diverse the focus of the plan remained along East Main Street. Additionally, the use of Community Development Block Group (CDBG) funds allowed for housing opportunities to be explored. Recommendations include a road diet for East Main Street.

3. Recommendation to the GTC Board concerning **accepting the 2016 Addendum to the Genesee-Finger Lakes Region Coordinated Public Transit-Human Services Transportation Plan Executive Summary as evidence of completion of a component of UPWP Task 8150** / Proposed Council Resolution 16-8 (GTC staff)

Bob Torzynski presented the item including the purpose, need, contents, and process of the Plan Update. He noted that the 2011 Plan was developed with the assistance of a consultant firm while the 2016 update was conducted in-house and as such was focused on maintaining the relevance of the core elements to the plan while emphasizing meaningful public involvement in its development.

Terry Rice noted that the Monroe County Executive has been involved in the Anti-Poverty Initiative and should be added to the list of participants. Bob responded that this correction would be made.

4. Recommendation to the GTC Board concerning **accepting the Genesee-Finger Lakes Regional Trails Initiative Update Executive Summary as evidence of completion of Task 8701** / Proposed Council Resolution 16-9 (GTC staff)

Bob Torzynski presented the item including a description of the need for the update, the process followed, and the resulting recommendations. Given that the Phase I and Phase II Regional Trails Initiatives (RTI) were completed in 2002-2004, many of the gaps identified in the earlier plans have been completed. Further, numerous feasibility studies have been conducted and some of the trails earlier anticipated for construction were found to be infeasible and need to be removed from the plan. Finally, as the result of an extensive public outreach process, additional new potential trail alignments have been identified as well as priorities revisited. As such, the update to the plan brings the 2002-2004 Regional Trails Initiatives up to date, as a region-wide plan, replacing the separate outdated versions.

Terry Rice stated the maps in the Executive Summary are hard to decipher.

Bob stated that the maps were copied into black and white for the mailing which resulted in a loss of quality. The full report contains many detailed, color,

maps. Bob indicated that black and white maps in the Executive Summary will be annotated to enhance their readability in a black and white format.

James Stack noted the full color report is available on the GTC website.

Terry Rice moved to recommend that the GTC Board adopt Proposed Council Resolutions 16-5 through 16-7 and 16-10; Todd Gadd seconded the motion. The motion passed unopposed.

- b. Action concerning Classification of FY 2016-2017 Unified Planning Work Program **tasks in accordance with the GTC Public Participation Plan** and Recommendation to the GTC Board concerning **adopting the *Fiscal Year 2016-2017 Unified Planning Work Program*** / Proposed Council Resolution 16-1 (GTC staff)

James Stack explained that, in an effort to expedite the start of new projects, GTC staff is presenting its justification and recommendation for classification of the new UPWP projects earlier so they can be incorporated into the recommended draft UPWP for GTC Board consideration. In the past, the draft UPWP has included the anticipated classification but was never edited to reflect the final classification, which was usually the same. By considering the justification and making the classification now, sponsors of the new projects will be able to present proposed scopes of work as early as the April meeting and start their projects one month earlier than in the past.

The draft UPWP was made available for a 30-day public review from January 11 to February 9, 2016. In that time, one public comment in support of the Irondequoit Bay Outlet Bridge Alternatives Analysis Study was received from a Monroe County Legislator representing the Town of Webster. This comment was received after the meeting package was mailed. James distributed copies to the committee.

James stated GTC also received a revision to the priority for the proposals submitted by the Orleans County Highway Department. At the January 7 meeting, there was agreement to fund the Vulnerable Users Safety Assessment Program over two years which made funding available for one project in Wyoming County and one project in Orleans County. At that time, the Planning Committee agreed to fund the Orleans County Guiderail Inventory Program based on their stated priority. Since the original proposals were submitted, Orleans County has made additional investments that would support their proposed Sign Inventory Program. As these two proposals were for the same amount, GTC staff altered the draft program to match the County's revised priority. A letter indicating the County's revised priority was included in the meeting package.

James indicated that yesterday GTC received final allocations of metropolitan planning funds that reflect the FFY 2016 levels of the FAST Act. The revised allocations include an additional \$5,010 of FTA MPP funds that must be incorporated into the draft document. GTC staff proposes to add these funds to RGRTA's Super Transit Zones Development Study, which originally requested \$100,000 but only \$91,049 was available. The revised allocations include an additional \$67,394 of FHWA Planning

funds which do not need to be programmed at this time. The committee could wait and use them as a revenue for the next UPWP. Alternatively, the committee can consider funding Orleans County's guiderail project. A revision to the funding summary, page 98 of the draft UPWP, is being distributed. The other financial tables will be updated based on your decisions today.

James noted that he would like to recognize the efforts of Jody Binnix on the UPWP. She has played a supporting role in the past but was absolutely critical to getting the UPWP together this year.

The committee discussed allocating the additional FTA and FHWA funds.

The committee agreed to allocate the additional \$5,010 FTA funds to the Super Transit Zone Study given that the project's original budget had to be modified.

The committee expressed concern that Orleans County would be conducting two UPWP funded studies concurrently given that they have not managed a study in the past. The committee concluded that with support from GTC staff and an increased presence at the Planning Committee Orleans County, could sufficiently manage two projects. The committee agreed to allocate \$45,000 FHWA funds to fully fund the Orleans County Guide Rail Inventory Program. James noted that the Orleans County Guide Rail Inventory Program would be classified as a technical and data collection project.

Dave Zorn noted that additional FHWA fund remain. James Stack replied that the additional funds (\$22,394) would be placed in program reserve.

Kevin Rooney moved to approve the Classification of FY 2016-2017 Unified Planning Work Program tasks in accordance with the GTC Public Participation Plan and recommend that the GTC Board adopt Proposed Council Resolution 16-1 with the use of additional funding discussed above; Terry Rice seconded the motion. The motion passed unopposed.

- c. Action concerning **approving the Draft *Long Range Transportation Plan for the Genesee-Finger Lakes Region Public Review Document for public review*** (GTC staff)

James Stack stated that GTC staff has prepared a draft Long Range Transportation Plan public review document for Planning Committee consideration and approval. In the spirit of continuing public engagement (as opposed to public involvement), staff created a stand-alone document that we feel is attractive, digestible, and focused on the recommendations. This is a reflection of a significant amount of work led by Jody Binnix with contributions from everyone on staff. There were many iterations in an effort to consolidate and tighten up the recommendations so the public would not feel overwhelmed.

James further noted that new venues have been selected for the public meetings reflecting our efforts to go where the people are to get their initial inputs on issues

and opportunities. In the past, we have held traditional public meeting with a presentation followed by Q&A at evening meetings on the east and west sides of Monroe County and in downtown Rochester while holding a daytime meeting in Henrietta. At two of the evening meetings for the current LRTP, we had zero attendance from the general public. This time we are trying an open-house style meeting that allows for one-on-one interaction, which worked well last summer. These meeting will be held in the late afternoon and again in the early evening to provide options for the public. We are also going to the west and east sides of the region – Batavia and Hopewell to try to engage more people.

The draft document provided in the mailing was awaiting some final figures so revenues could be projected through 2040. James distributed the updated tables with the figures.

The public review will run from February 16 through March 18, 2016. The full plan document will incorporate public comments and be provided for Planning Committee review and consideration at the April 2016 meeting. Action by the GTC Board is expected at the June 9, 2016 meeting.

Terry Rice noted, in regards to recommendation 27, that Monroe County has installed countdown timers for nearly all pedestrian crossings.

James informed members that all detailed comments should be sent to GTC during the public review period.

Terry Rice moved to approve the Draft *Long Range Transportation Plan for the Genesee-Finger Lakes Region Public Review Document* for public review; Erik Frisch seconded the motion. The motion passed unopposed.

- d. Action and recommendation to the GTC Board **concerning modifying and amending the 2014-2017 Transportation Improvement Program** / Proposed Planning Committee Resolution 16-1, and Proposed Council Resolutions 16-10 through 16-36

Scott Leathersich suggested grouping items 5.d.1 and the added City of Rochester request under a single action to be taken following the discussion of the items. No member or alternate objected.

1. Action concerning **modifying the 2014-2017 TIP by modifying the project Notes of the Rochester/Monroe County Traffic Control Center project** / Proposed Planning Committee Resolution 16-1 (NYSDOT)

Chris Reeve explained that this resolution consists of an Administrative Modification to the TIP adding a project note to indicate that the annual operating costs for FFY 2016 for this project will be progressed under PIN 482111. This action is necessary to satisfy a FHWA request to not have operations activities from construction activities on the same Project Identification Number (PIN).

Erik Frisch distributed a letter from the City of Rochester requesting that a TIP change be authorized via administrative modification to create a separate Right of Way Incidentals phase for the Elmwood Avenue/Collegetown Cycle Track project. Erik noted that this would be at no additional cost to the project and would be funded by a reduction in the Construction Phase to the project. Therefore, it does not affect any other project.

Terry Rice noted that Monroe County's comments on the design report need to be addressed. Erik responded that it is his understanding that county staff and city staff are discussing any concerns that the county might have with the design report so that they can be addressed before further advancing the project. Erik further noted that this action includes only the creation of a Right of Way Incidentals phase.

James Stack indicated that GTC staff would prepare Planning Committee Resolution 16-2 to effect this change.

Terry Rice moved to recommend that the GTC Board adopt Proposed Planning Committee Resolutions 16-1 and 16-2; Erik Frisch seconded the motion. The motion passed unopposed.

2. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by deferring select phases of the East Henrietta Road Improvements (Rochester CL to Stan Yale Drive)** / Proposed Council Resolution 16-10 (City of Rochester)

Erik Frisch discussed Proposed Council Resolution 16-10. He explained this will defer construction from FFY 2016 to FFY 2017 to align with the schedule of development at the City Gate project.

3. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by advancing select phases of the City of Rochester Highway Preventive Maintenance Group # 5** / Proposed Council Resolution 16-11 (City of Rochester)

Erik Frisch discussed Proposed Council Resolution 16-11. He explained this will advance the construction phase from FFY 2017 to FFY 2016 and described the source of funds for the amendment.

4. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by increasing the cost of the STP-Urban Block Program project** / Proposed Council Resolution 16-12 (NYSDOT)

Chris Reeve discussed Proposed Council Resolution 16-12, noting that the change reflects the balance of funds after amending other projects.

5. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by decreasing the cost of the NHPP Block Program** / Proposed Council Resolution 16-13 (NYSDOT)

Chris Reeve discussed Proposed Council Resolution 16-13, noting that the change reflects the balance of funds after amending other projects.

6. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by increasing the cost of the Rt 531 Interchange @ Rt 31 and Rt 36 project** / Proposed Council Resolution 16-14 (NYSDOT)

Chris Reeve discussed Proposed Council Resolution 16-14.

7. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by adding the I-490 from Thruway to Rt 33A MbC** / Proposed Council Resolution 16-15 (NYSDOT)

Chris Reeve discussed Proposed Council Resolution 16-15.

8. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by decreasing the cost of the NYSDOT Bridge Preventive Maintenance @ 7 locations (FFY 2017)** / Proposed Council Resolution 16-16 (NYSDOT)

Chris Reeve discussed Proposed Council Resolution 16-16.

9. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by increasing the cost of the Mount Read Blvd (Rt. 33 to Rt. 31) Preventive Maintenance** / Proposed Council Resolution 16-17 (NYSDOT)

Chris Reeve discussed Proposed Council Resolution 16-17.

10. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by deleting the NYSDOT Principal Art. or Higher Prev. Maint. @ 7 Locations (2017)** / Proposed Council Resolution 16-18 (NYSDOT)

Chris Reeve discussed Proposed Council Resolution 16-18.

11. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by deferring select phases of the Lift Bridge Rehabilitation of Rt. 250 & Rt. 259 over the Erie Canal** / Proposed Council Resolution 16-19 (NYSDOT)

Chris Reeve discussed Proposed Council Resolution 16-19.

12. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by adding the Bridge Inspection (2016 & 2017)** / Proposed Council Resolution 16-20 (NYSDOT)

Chris Reeve discussed Proposed Council Resolution 16-20.

13. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by decreasing the cost of the Rt. 104 Intersection Improvements at Rt 104A and Rt 414** / Proposed Council Resolution 16-21 (NYSDOT)

Chris Reeve discussed Proposed Council Resolution 16-21.

14. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by increasing the cost of the Rt. 404 Intersection Improvements @ Five Mile Line Rd. & Hard Rd. project** / Proposed Council Resolution 16-22 (NYSDOT)

Chris Reeve discussed Proposed Council Resolution 16-22.

15. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by increasing the cost of the HSIP Block Program** / Proposed Council Resolution 16-23 (NYSDOT)

Chris Reeve discussed Proposed Council Resolution 16-23.

16. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by decreasing the cost of the ITS Operations project** / Proposed Council Resolution 16-24 (NYSDOT)

Chris Reeve discussed Proposed Council Resolution 16-24.

17. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by adding the ITS Communications (2016) project** / Proposed Council Resolution 16-25 (NYSDOT)

Chris Reeve discussed Proposed Council Resolution 16-25.

18. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by increasing the cost of the STP-Flex Block Program project** / Proposed Council Resolution 16-26 (NYSDOT)

Chris Reeve discussed Proposed Council Resolution 16-26.

19. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by increasing the cost of the Applinville Road Bridge Replacement** / Proposed Council Resolution 16-27 (NYSDOT on behalf of Livingston County)

Chris Reeve discussed Proposed Council Resolution 16-27.

20. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by increasing the cost of the Huffer Road Curve project** / Proposed Council Resolution 16-28 (Monroe County)

Chris Reeve discussed Proposed Council Resolution 16-28.

21. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by decreasing the cost of the Replace 28 Transit Buses (FFY 2015/2016)** / Proposed Council Resolution 16-29 (RGRTA)

David Cook discussed Proposed Council Resolution 16-29.

22. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by decreasing the cost of the Replace 19 Transit Buses FFY 2017 /** Proposed Council Resolution 16-30 (RGRTA)

David Cook discussed Proposed Council Resolution 16-30.

23. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by increasing the cost of the Replace 6 RTS Access Buses FFY 2016 /** Proposed Council Resolution 16-31 (RGRTA)

David Cook discussed Proposed Council Resolution 16-31.

24. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by increasing the cost of the Preventive Maintenance - RTS & Lift Line for FFY 2016 project** / Proposed Council Resolution 16-32 (RGRTA)

David Cook discussed Proposed Council Resolution 16-32.

25. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by increasing the cost of the Preventive Maintenance - RTS & Lift Line for FFY 2017 project** / Proposed Council Resolution 16-33 (RGRTA)

David Cook discussed Proposed Council Resolution 16-33.

26. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by adding the Replace 18 Transit Buses (FFY 2017/2018) project /** Proposed Council Resolution 16-34 (RGRTA)

David Cook discussed Proposed Council Resolution 16-34.

27. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by adding the RGRTA Network and Server Equipment project** / Proposed Council Resolution 16-35 (RGRTA)

David Cook discussed Proposed Council Resolution 16-35.

28. Recommendation to the GTC Board concerning **amending the 2014-2017 TIP by adding the RTS Access Campus Improvements** / Proposed Council Resolution 16-36 (Ontario County and Monroe County)

David Cook discussed Proposed Council Resolution 16-36.

The Committee discussed the significant balances in various funding blocks in FFY 2016 and the opportunity to implement projects that have already been designed and can quickly be ready for construction. It was agreed that it would be beneficial to provide funding for these projects in order to create more construction jobs in the near future. The Committee agreed to add construction funding for the _____ utilizing NHPP, STP-Urban, and STP-Flex funds.

James Stack indicated that GTC staff would prepare Proposed Council Resolutions to effect these changes. He added that any funding programmed to new projects would affect the remaining balances of these fund source so the proposed changes for the funding blocks will be adjusted accordingly.

Kevin Rooney moved to recommend that the GTC Board adopt Planning Committee Resolution 16-1, and Proposed Council Resolutions 16-10 through 16-36; Don Higgins seconded the motion. The motion passed unopposed.

6. New Business

Davis Cook reiterated that RTS will be holding seven stakeholder meetings as part of the RGRTA Regional Operational Service Audit. Further information may be provided if members would like to inform their stakeholders.

7. Public Forum

No member of the public spoke during the Public Forum.

8. Next Meeting

James Stack noted that the next meeting is scheduled for April 14, 2016 at:
Ontario County Department of Human Resources
3019 County Complex Drive, 2nd Floor, Room 204
Hopewell, NY

He added that the meeting location has changed from the calendar that was distributed in November. As discussed earlier in the meeting, the April meet may be rescheduled to allow more time for the public review of the Transportation Improvement Program. GTC staff will work with Planning Committee members on availability to meet on April 7, 2016.

All materials for items to be considered at this meeting should be submitted to GTC staff no later than Friday, April 1, 2016 (or March 25, 2016 if the meeting is advance one week).

9. Adjournment

The meeting adjourned at 12:24 p.m.