

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

February 15, 2018

PLANNING COMMITTEE MEMBERS PRESENT

Scott Leathersich, Monroe County – At-Large (Chairperson)
Angela Ellis, Livingston County (Vice Chairperson)
Timothy Frelier, Monroe County
Erik Frisch, City of Rochester – At-Large
Todd Gadd, Wyoming County
Andrea Guzzetta, Rochester City Council
David Hartman, Yates County
Thomas Hurley, NYS Thruway Authority
James Willer, New York State Department of Transportation (NYSDOT)
William Wright, Ontario County
David Zorn, Genesee/Finger Lakes Regional Planning Council

ALTERNATE REPRESENTATIVES PRESENT

Rochelle Bell, Monroe County Planning, representing Thomas Goodwin
James Bensley, Orleans County, representing Charles Nesbitt, Jr.
Eric Farr, Rochester Genesee Regional Transportation Authority (RGRTA), representing Bill Carpenter
David Lindsay, Monroe County – At-Large
James McIntosh, City of Rochester, representing Norman Jones

PLANNING COMMITTEE MEMBERS ABSENT AND UNREPRESENTED

Mark Assini, Monroe County Supervisors' Association
Maria Chau, Federal Highway Administration (FHWA)
Timothy Hens, Genesee County
Roy Gates, Seneca County
Stephen Golding, Empire State Development Corporation
Dorraine Kirkmire Rochester City Planning Commission
Kevin Rooney, Wayne County
Steven Urlass, Federal Aviation Administration (FAA)
(Vacant), Federal Transportation Administration (FTA)
(Vacant), NYS Department of Environmental Conservation (NYSDEC)

OTHERS IN ATTENDANCE

Jacque Billings, Village of Perry	Joel Kleinberg, NYSDOT-Region 4
Jody Binnix, GTC staff	Alex Kone, GTC staff
Joseph Bovenzi, GTC staff	Terrence Rice, Barton & Loguidice
Kamal Crues, City of Rochester	Chris Sichak, Erdman Anthony
Rick Hauser, Village of Perry	Emily Smith, Fisher Associates
Don Higgins, Livingston County	James Stack, GTC staff
Dennis Judson, Fisher Associates	

1. Call to Order & Introductions

Scott Leathersich, Planning Committee Chairperson, called the meeting to order at 10:02 a.m. Members, Alternates, and others present introduced themselves.

2. Public Forum

No member of the public spoke during the Public Forum.

3. Approval of Minutes

Todd Gadd motioned to approve the minutes from the January 11, 2018 Planning Committee meeting; Angela Ellis 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

Jim Stack reported:

- GTC Strategic Planning: The Trump Administration released its Legislative Outline for Rebuilding Infrastructure in America on February 12. Staff is reviewing the text and analyses by other organizations to try to determine potential for this region. Staff is working with through NYSAMPO on a common approach to document the process for conducting performance measurement among MPOs, transit operators, and NYSDOT. GTC staff will present a proposed resolution at the April Planning Committee meeting.
- Regional Traffic Count Collection: This task was presented for closeout at the January 11 meeting.

Jim Willer provided an update on the discussion at the January meeting about including GTC conducted traffic counts on the NYSDOT Traffic Data Viewer. He discussed the process by which local governments can integrate their traffic counts into the NYSDOT system, and explained some of the challenges involved in this process.
- Long Range Transportation Plan Update/Implementation: The addendum for including safety performance measures and targets was accepted by the GTC Board at its December 14 meeting.
- Advancing Health-Informed Transportation Decision Making: A draft report has been developed for internal review and comment at Common Ground and by GTC staff. GTC staff comments were provided February 8 and discussed February 14. The project is expected to be completed and billed out by March 31. A project close out is expected in April or May.
- Genesee-Finger Lakes Regional Local Bridge Vulnerability Assessment: The consultant has started to prepare a draft analysis.

- Genesee-Finger Lakes Regional TSMO Strategic Plan: GTC staff is coordinating with the consultant to finalize the maps, full report, and executive summary. A project close out is expected in April or May.
- Vulnerable Users Safety Assessment Program Phases 1 & 2: A toolbox of countermeasures has been developed. The initial list of top crash segments was submitted to GTC Staff. The segments are being refined for discussion with the Steering Committee. Working to set up the next Steering Committee meeting in mid to late-March.
- Congestion Management Process (CMP): GTC staff have integrated the CMP toolbox into LRTP 2040.
- Greater Rochester Regional Commuter Choice Program: ROCEasyride website is being promoted via Twitter. Staff continues work to increase exposure.
- Travel Time Data Collection Program: GTC staff continue to review the data to conduct brief assessments of major incidents and other events as applicable. INRIX has granted GTC trial access to its Roadway Analytics tool. Staff is comparing the results of this tool to the existing tool based on the parameters of past analyses to see if it is a more useful product.
- Lake Ontario State Parkway Lane Transportation Alternatives Feasibility Study: GTC staff is working to provide crash data for the project area. The next Steering Committee meeting has been scheduled for March 14.
- Transportation Impacts on Economic Development in the Greater Rochester International Airport (GRIA) Area: This project was always envisioned to begin after the first of the year. The Scope of Work is being developed and will likely be presented in April.
- Cross Asset Highway and Bridge Evaluation and Prioritization Tool: No new activity to report.
- Genesee-Finger Lakes Regional Flood Vulnerability Model: A Scope of Work will be presented for consideration under Item 5.a.1.

Angela Ellis reported:

- Livingston County Human Services Trip Planning Website: The technical committee will meet on February 23 to review and address any issues from the soft rollout. The public launch is anticipated in March.

G/FLRPC

David Zorn reported:

- Genesee Finger Lakes Region Local Update of Census Addresses 2020: Staff is compiling the final county-wide address files to compare with the Census Bureau's Master Address File (MAF). The MAF release for comparison is anticipated in March.
- Regional Land Use Monitoring Report: Staff is following-up on obtaining surveys for the 2017 report from all municipalities. The goal is to get to a 100 percent response rate.

Livingston County

Angela Ellis reported:

- Hamlet of Greigsville Transportation Safety & Access Improvement Plan: Work is underway on the final draft. The final Steering Committee meeting is expected for either March 5 or March 6. A closeout presentation is anticipated at the April Planning Committee.

Monroe County

Rochelle Bell reported:

- Monroe County Land Use Monitoring: Progress is being made on collecting 2017 information. This project has been assigned to a new planning department employee, Jeff Castle.

Tim Frelier reported:

- Monroe County Guiderail Inventory Program: Accepted by the GTC Board at its June 8 meeting.
- Monroe County High Accident Location Program: Analysis of several locations is close to completion.

Ontario County

Bill Wright reported:

- County Road 16 Pedestrian & Bicycle Accommodations Feasibility Study: A public meeting was held on January 16. An additional public meeting may be held due to the severe weather on that day.
- Ontario County Freight Corridor Development Plan: Accepted by the GTC Board at its December 14 meeting.

Orleans County

Jim Stack reported:

- Orleans County Sign Inventory Program: This task was presented for closeout at the January 11 meeting.
- Orleans County Guiderail Inventory Program: See the Orleans County Sign Inventory Program above.

City of Rochester

Erik Frisch reported:

- City of Rochester Comprehensive Access & Mobility Plan: A kick-off meeting is scheduled for the week February 19.

- City of Rochester Mobility Enhancement Study: A Public Meeting was held at the Rochester Public Market on February 10. A MetroQuest survey is currently open.

RGRTA

Eric Farr reported:

- RGRTA Regional Operational Service Audit: Accepted by the GTC Board at its June 8 meeting.
- RTS Access Ridership and Facility Evaluation: A kick-off meeting is scheduled for February 20, 2018.
- RTS Route Overhaul and Refinement Analysis: The consultant presented the project status to the RGRTA Board on February 1. The final draft is expected in May 2018.
- Super Transit Zones Development Study: Accepted by the GTC Board at its June 8 meeting.

Wyoming County

Todd Gadd reported:

- Wyoming County Guide Rail Installation Assessment: Accepted by the GTC Board at its December 14 meeting.

Other Agencies

Jim Stack reported:

- Silver Lake Trail Feasibility Study: The Final report is complete. The Village of Perry will present the project closeout under Item 5.c.1.
- Irondequoit Bay Outlet Bridge Alternatives Analysis Study: The third public meeting was held January 11 to seek input on the Alternatives. There was a sizable crowd. The Consultant is preparing draft documents to be provided in both Irondequoit and Webster Town Halls along with libraries in both Towns to give the public a chance to comment before finalizing the study.
- Route 96 Transformative Corridor Strategic Infrastructure Plan: The Consultant is preparing a draft report for Steering Committee review and comment. This draft is expected to be provided by February 16. Comments are due by March 2. The Steering Committee will meet March 7 to discuss draft report and any final edits. A final report is anticipated by mid-March.
- Uptown Canandaigua Mixed-Use & Transportation Corridor Feasibility Study: The consultant conducted meetings with community stakeholders on February 14. A public meeting is scheduled for March 8. The next Steering Committee meeting is scheduled for March 15.
- Village of Scottsville Zoning Code Update: Accepted by the GTC Board at its December 14 meeting.

- NYS Route 250 Transit Supportive Mixed Use Development District: Accepted by the GTC Board at its December 14 meeting.
 - Pittsford Active Transportation Plan: The project has been completed. A closeout presentation is expected at the April meeting.
 - Geneva Active Transportation Plan: Accepted by the GTC Board at its September 7 meeting.
 - Town of Irondequoit Active Transportation Plan: Accepted by the GTC Board at its June 8 meeting.
- b. Any Other Old Business or Announcements

Jim Stack provided the following report:

Federal Legislative and Funding Update

As previously mentioned, Congress passed and the President signed a Continuing Resolution to keep the federal government operating through January 19. Another Continuing Resolution was signed to keep operating through February 9. Then another Continuing Resolution was signed to keep operating through March 23. Keep in mind that March 31 is the halfway point of the current Federal Fiscal Year. The CR continues the FFY 2017 spending levels so the increase authorized in the FAST Act are delayed yet again. FFY 2017 budget titles still have not been finalized.

On February 12, the White House released its FFY 2018 Budget Proposal. The budget is subject to the Congressional budget process but this sets the Administration's starting point.

Infrastructure

This past Monday, the White House released a Legislative Outline for Rebuilding Infrastructure in America. This is the Administration's vision for a large infrastructure package. Like the budget, it is subject to the Congressional legislative process.

Highlights include:

- Establish an Incentives Program. The program would be funded at \$100 Billion with specific amounts to be administered by the USDOT, the US Army Corps of Engineers, and the EPA. There are specified evaluation criteria with the greatest weight, 50 percent, for evidence of commitment to new, non-federal revenue to create sustainable, long-term funding. The grant could not exceed 20 percent of new revenue.
- Establish a Rural Infrastructure Program. Under this program, States would be incentivized to partner with local and private investments. The program can be used to modernize existing infrastructure, including roads and bridges. The program would be funded with \$50 Billion for capital projects. Eighty percent of the funding would be allocated to States by

formula. The Governor would have discretion to choose individual investments. The funds would be distributed as block grants to States.

- Provide flexibility to minimize federal requirements on projects where the project funding is primarily non-federal.
- Provide relief from federal requirements for smaller projects that are predominantly outside of the federal-aid highway right-of-way. These would typically be transportation alternatives type projects. Project sponsors would be able to use State procurement procedures rather than federal requirements.
- Allow States to assume FHWA responsibilities for approving right-of-way acquisition.

While it is still too early to say for certain, Jim stated he saw limited benefits for our region. There is an emphasis on new, non-federal funds for infrastructure projects. If private funds are used, there will be an expectation of a suitable return on investment via sustained revenue such as tolls. This region's needs are to fix existing roads and bridges, which is not conducive to new charges, he noted.

Another option is to raise state and/or local revenue to support infrastructure. Given constrained budgets across the state, this does not seem likely in New York.

The intention is to use \$200 Billion of federal funds to leverage non-federal funds to achieve \$1.5 Trillion in infrastructure investment. However, the federal investment does not represent new funding. Rather, there are cuts proposed to existing programs and a reallocation to the new programs.

5. Action Items

a. Action concerning **consideration of UPWP Project Scope of Work**

1. Task 7910 – Genesee-Finger Lakes Regional Flood Vulnerability Model Strategy

Joe Bovenzi presented the proposed Scope of Work and discussed the project. He explained that this is a follow-up activity from the Regional Critical Infrastructure Vulnerability Assessment, which identified flooding as a key natural hazard to prepare for. He discussed the model's desired capabilities and the need to clearly identify data sources, user interface design and function, licensing and computing requirements, and other elements of the model before beginning the model development phase. This project will outline several alternatives and identify a preferred alternative for developing the model.

Jim Stack noted that the intent for this model is to be readily accessible by local agencies to aid in their flood mitigation planning efforts.

William Wright motioned to approve the UPWP Project Scope of Work for Task 7910; Erik Frisch seconded the motion. The motion passed unopposed.

- b. Action concerning **Classification of FY 2018-2019 Unified Planning Work Program tasks in accordance with the GTC Public Participation Plan** and Recommendation to the GTC Board concerning **approving the *FY 2018-2019 Unified Planning Work Program*** / Proposed Council Resolution 18-1

James Stack provide the following report:

As previously reported, the FY 2018-2019 Unified Planning Work Program (UPWP) Call for Project Partnerships was issued on September 15. Applications were due by October 20. GTC received 18 proposals requesting \$1,305,162 in federal transportation planning funds.

At the January 8 meeting, the Planning Committee accepted the UPWP Development Committee's recommendation for new projects to be funded through the UPWP. At that time, you approved the project list for public review from January 12 through February 12. GTC staff did not receive any comments on the project list.

A full draft of the UPWP was included in the meeting package for your consideration and recommendation to the GTC Board for consideration at its March 8 meeting. As part of the transmittal memo, GTC staff provided justification and made a recommendation for project classifications for each new project. As noted, the classification dictates the level of public involvement that is required.

GTC staff is conducting final QA/QC on the draft document and correcting any editorial issues before providing it to the Board. We do not expect any material changes to the draft document.

William Wright moved to approve the Classification of FY 2018-2019 Unified Planning Work Program tasks in accordance with the GTC Public Participation Plan and recommend that the GTC Board adopt Proposed Council Resolution 18-1; James Willer seconded the motion. The motion passed unopposed.

- c. Recommendation to the GTC Board concerning **accepting reports as evidence of completion of UPWP Tasks**
1. Recommendation to the GTC Board concerning **accepting the *Silver Lake Trail Feasibility Study* as evidence of completion of UPWP Task 6528 / Proposed Council Resolution 18-4 (Village of Perry)**

Rick Hauser, Village of Perry Mayor, and Jacquie Billings, Village Trustee, presented the executive summary and discussed the project. They summarized the study's key recommendations regarding trail development and improving

public access to Silver Lake. They also discussed the Village's efforts to secure grant funding for implementation activities.

David Hartman motioned to recommend to the GTC Board Proposed Resolution 18-4; Angela Ellis seconded the motion. The motion passed unopposed.

- d. Action and recommendation to the GTC Board concerning **modifying and amending the 2017-2020 Transportation Improvement Program** / Proposed Planning Committee Resolutions 18-1 through 18-7 and Proposed Council Resolutions 18-5 through 18-12 and 18-14 and 18-15

NYS DOT staff distributed a revised amendment in an addendum to Item 5d. The addendum revised proposed Council Resolution 18-8 (#11) and added proposed Council Resolutions 18-14 (#16) and 18-15 (#17).

Scott Leathersich noted that Items 5.d.1 through 5.d.7 are Planning Committee Resolutions and suggested grouping them into a single action. No Member or Alternate objected.

1. Action concerning **modifying the 2017-2020 TIP by decreasing the Total Cost of the Northeast, Group 1 project** / Proposed Planning Committee Resolution 18-1 (City of Rochester)
2. Action concerning **modifying the 2017-2020 TIP by increasing the cost of the East Henrietta Road Improvements (Rochester CL to Stan Yale Drive) project** / Proposed Planning Committee Resolution 18-2 (City of Rochester)
3. Action concerning **modifying the 2017-2020 TIP by increasing the cost of the Eades Road Bridge over Red Creek Minor Rehabilitation project** / Proposed Planning Committee Resolution 18-3 (Wayne County on behalf of the Town of Wolcott)
4. Action concerning **modifying the 2017-2020 TIP by decreasing the Federal Share of the I-390 Pavement Micro-Resurface from Thruway to Rt 590 project** / Proposed Planning Committee Resolution 18-4 (NYS DOT)
5. Action concerning **modifying the 2017-2020 TIP by modifying phase costs of the Maiden Lane Bridge over Round Pond Creek project** / Proposed Planning Committee Resolution 18-5 (NYS DOT on behalf of the Town of Greece)
6. Action concerning **modifying the 2017-2020 TIP by clarifying the Project Detail Sheet of the Four Canal Bridges Rehabilitation project** / Proposed Planning Committee Resolution 18-6 (GTC on behalf of NYSDOT)
7. Action concerning **modifying the 2017-2020 TIP by clarifying the Project Detail Sheet of the Rt 63 over the Genesee River Bridge Replacement and Court Street Intersection Improvement project** / Proposed Planning Committee Resolution 18-7 (GTC on behalf of NYSDOT)

Timothy Frelier motioned to approve Planning Committee Resolutions 18-1 through 18-7; James Bensley seconded the motion. The motion passed unopposed.

Scott Leathersich suggested grouping Items 5.d.8 and 5.d.9 into a single action. No Member or Alternate objected.

8. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by reinstating the Downtown Two-Way Conversion Phase II project / Proposed Council Resolution 18-5 (City of Rochester)**

9. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding a supplemental phase to the City of Rochester Highway Preventive Maintenance Group #4 project / Proposed Council Resolution 18-6 (City of Rochester)**

Erik Frisch motioned to recommend that the GTC Board adopt Proposed Resolutions 18-5 and 18-6; James Willer seconded the motion. The motion passed unopposed.

10. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by advancing and increasing the Total Cost of the Reconstruction of Ontario St Bridge project / Proposed Council Resolution 18-7 (Town/Village of East Rochester)**

The Planning Committee agreed to defer recommendation of this amendment until the next TIP amendment cycle. This will not affect the delivery of the project and allow for potential STP-Urban funds to be made available for programming.

11. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by increasing the Total Cost of the Rt 96 Pavement MbC, Rt 31F to Rochester City Line project / Proposed Council Resolution 18-8 (NYSDOT)**

The addendum increased the Total Cost in addition to original Planning Committee materials and included the addition of Highway Safety Improvement Program (HSIP) funds from the Region 4 Pedestrian Safety Action Plan Implementation Phase II project (#17).

The Planning Committee agreed to revise the TIP Development Committee's recommendation by increasing the Total Cost and adding the HSIP funds but deferring consideration of adding the Surface Transportation Program – Flex funds until after bids are received.

William Wright motioned to recommend that the GTC Board adopt Proposed Resolution 18-8 as revised; James Willer seconded the motion. The motion passed unopposed.

12. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by increasing the Federal share of the Mount Read Blvd (Rt 33 to Rt 31) Preventive Maintenance project / Proposed Council Resolution 18-9 (NYSDOT)**

The Planning Committee agreed to defer consideration of the increase in Federal share pending confirmation of the Plans, Specifications, and Estimates (PSE)

approval, if approval would occur prior to the GTC Board meeting in June. If not, the increase would be recommended to the Board.

William Wright motioned to recommend that the GTC Board adopt Proposed Resolution 18-9 based upon the condition; James McIntosh seconded the motion. The motion passed unopposed.

Scott Leathersich suggested grouping Items 5.d.13 through 5.d.17 into a single action. No Member or Alternate objected.

13. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by changing the project limits of the NYSDOT Bridge Deck Preventative Maintenance (7 Locations) project** / Proposed Council Resolution 18-10 (NYSDOT)
14. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by adding the Falls Rd Railroad Crossing project** / Proposed Council Resolution 18-11 (NYSDOT)
15. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by increasing the Total Cost of the Mount Hope Avenue Improvements – Phase 2 project** / Proposed Council Resolution 18-12 (City of Rochester)
16. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by advancing phases of the Route 414 over CSX Bridge Rehabilitation project** / Proposed Council Resolution 18-14 (NYSDOT)
17. Recommendation to the GTC Board concerning **amending the 2017-2020 TIP by decreasing the Total Cost of the Region 4 Pedestrian Safety Action Plan Implementation Phase II project** / Proposed Council Resolution 18-15 (NYSDOT)

William Wright motioned to recommend that the GTC Board adopt Proposed Resolutions 18-10 through 18-12, 18-14, and 18-15; Erik Frisch seconded the motion. The motion passed unopposed.

- e. Action and recommendation to the GTC Board concerning **revisions to the Transportation Improvement Program Procedures Manual** / Proposed Council Resolution 18-13 (GTC)

James Stack provide the following report:

The process of developing and managing the regional Transportation Improvement Program is documented in the GTC *TIP Procedures Manual*. The manual was last revised in May 2011. The day-to-day management of the TIP and the associated reconciliation with the Statewide TIP is conducted by GTC and NYSDOT-Region 4 staffs with oversight from the TIP Development Committee (TDC). Since the last revision, new federal surface transportation legislation has been implemented and State and Federal TIP project requirements have evolved.

The TDC and staffs have worked to handle new situations as they arise while being mindful of setting precedents. These precedents have guided subsequent

actions. One result of adhering to the current procedures is a significant number of TIP actions at both the Planning Committee level and the Board level.

In an effort to streamline the process a bit, several changes to the procedures are being proposed. These changes have been proposed by project sponsors, NYSDOT staff, and GTC staff and have been deliberated at the TDC level. What is presented today is the TDC recommendation for changes to the existing procedures. In my opinion, the most significant change is the Staff Modification to the possible actions.

Staff Modifications are relatively minor and, in many cases, allow for quicker response to time-sensitive issues that allow a project to keep moving or to free up resources for other projects. Staff Modifications would be vetted through the TDC to ensure there were no objections before being made. All Staff Modifications would be reported to the Planning Committee and/or Board, as indicated, at the next meeting.

The TIP Procedures Manual contains a table that provides a quick reference to determine the type of action needed to effect a proposed change. This table is reinforced by explanatory text within the document. The proposed changes are presented in an annotated text as Attachment A, the resulting text as Attachment B, and proposed additions to the text are presented in Attachment C.

Timothy Frelier motioned to recommend that the GTC Board approve revisions to the *Transportation Improvement Program Procedures Manual*. The motion passed unopposed.

6. New Business

Jim McIntosh Retirement

Scott Leathersich explained that Jim McIntosh will be retiring from the City. He thanked Jim for his service to the committee and wished him well on his next endeavors.

Monroe County Highway Preventive Maintenance #5

Tim Frelier proposed a new TIP modification to the Monroe County Highway Preventive Maintenance #5 project. He noted the bids received were approximately \$375,000 less than the construction phase amount currently programmed in the TIP. If there is an opportunity to free up funds for other projects, he would like to do so.

Joel Kleinberg noted the uniqueness and narrow window of opportunity to preserve available balances since FHWA has not yet obligated the funds upon approval of PS&E documents. If we can reduce the STIP amount prior to FHWA obligating the funds then the difference can be made available for other projects.

James Stack stated that the limitation of project cost changes for TIP Administrative Modifications to be \$250,000. Tim Frelier agreed to that amount for cost reduction. James then indicated that GTC staff could prepare Planning Committee Resolution 18-8 to effect this change. He added that this is one of the situations that the proposed

changes to the TIP Procedures Manual would allow to be expedited with a staff change without the need for Planning Committee or Board action.

Erik Frisch motioned to recommend Planning Committee Resolution 18-8; Timothy Frelier seconded the motion. The motion passed unopposed.

Subsequent to the meeting, the following was incorporated into Planning Committee Resolution 18-8:

Action concerning **modifying the 2017-2020 TIP by reducing the Total Cost of the Monroe County Highway Preventive Maintenance #5 project /** Proposed Planning Committee Resolution 18-8 (Monroe County)

Decrease the Total Cost from \$4,770,550 (\$3,816,440 Federal) to \$4,520,550 (\$3,616,440 Federal); *Decrease* a FFY 18 Construction phase from \$4,126,500 (\$3,301,200 Federal) to \$3,876,500 (\$3,101,200 Federal).

The attendees discussed the possibility of availability FFY 2018 STP-Urban funds for use of other projects. Joel Kleinberg explained that these funds will still be available for other projects in the region. The attendees agreed that discussion of programming these funds should occur at the next TIP Development Committee meeting.

Mount Read Blvd (Rt 33 to Rt 31) Preventive Maintenance project

James Willer informed the Planning Committee that he had just received updated information, subsequent to the action recommending proposed Council Resolution 18-9, from Region 4 staff, that the project is expected to receive PSE approval in April thus confirming the condition of the action and therefore increasing the Federal share.

7. Public Forum

No member of the public spoke during the Public Forum.

- 8. Next Meeting:** April 12, 2018 at the City Council Chambers
30 Church Street, Rochester

All materials for items to be considered at this meeting should be submitted to GTC staff no later than Friday, March 30, 2018.

9. Adjournment

The meeting adjourned at 12:11 p.m.