

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**September 5, 2019
8:30 a.m.**

**Brighton Town Hall
2300 Elmwood Ave, Brighton**

AGENDA

1. Call to Order and Roll Call
2. Public Forum
3. Approval of Minutes: June 13, 2019 Quarterly Meeting (*See page 1*)
 - Minutes from the July 11, 2019 Planning Committee meeting (*See page 19*) and draft minutes from the August 8, 2019 Planning Committee meeting (*See page 26*) 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 Legislative and Funding Update
 - (2) TIP Staff Modifications Report
6. Action Items
 - a. Accepting reports as evidence of completion of various UPWP Tasks (*See page 41*)
 - (1) Accepting the *Regional Land Use Monitoring Report* (2018) as evidence of completion of UPWP Task 4220 / Proposed Council Resolution 19-59 (*See page 42*)
 - (2) Accepting the *RTS Access Ridership and Facility Evaluation* presentation as evidence of completion of UPWP Task 8426 / Proposed Council Resolution 19-60 (*See page 45*)
 - (3) Accepting the *Analysis of Mobility Options* presentation as evidence of completion of UPWP Task 8541 / Proposed Council Resolution 19-61

- (4) Accepting the *Monroe County Land Use Monitoring Report Executive Summary* as evidence of completion of UPWP Task 4210 / Proposed Council Resolution 19-62 (*See page 62*)
- b. Amending the *2017-2020 Transportation Improvement Program* / Proposed Resolutions 19-63 through 19-66 and 19-72 (*See page 65*)
 - (1) Amending the *2017-2020 TIP* by deleting the Rt 31 over Erie Canal Bridge (West) Rehabilitation project / Proposed Council Resolution 19-63 (*See page 68*)
 - (2) Amending the *2017-2020 TIP* by increasing the Total Cost of the Route 252 Pavement MbC, Lowenthal Rd to Marketplace Dr project / Proposed Council Resolution 19-64 (*See page 71*)
 - (3) Amending the *2017-2020 TIP* by increasing the Total Cost of the Regional Traffic Operation Center Operations Staffing (2019) project / Proposed Council Resolution 19-65 (*See page 74*)
 - (4) Amending the *2017-2020 TIP* by deferring phases of the Railroad Crossing Improvement Project at Quaker Rd and Canandaigua Rd project / Proposed Council Resolution 19-66 (*See page 77*)
 - (5) Amending the *2017-2020 TIP* by adding the I-490 Bridges over Erie Canal and Kreag Rd project / Proposed Council Resolution 19-72 (*See page 80*)
- c. Amending the *2020-2024 Transportation Improvement Program* / Proposed Resolutions 19-67 through 19-71 and 19-73 (*See page 83*)
 - (1) Amending the *2017-2020 TIP* by advancing phases of the Park Rd Preventive Maintenance project / Proposed Council Resolution 19-67 (*See page 87*)
 - (2) Amending the *2017-2020 TIP* by increasing the Federal Share of the I-390, from Rt 251 (Exit 11 - Rush) to I-90 (Exit 12 - Thruway) project / Proposed Council Resolution 19-68 (*See page 91*)
 - (3) Amending the *2017-2020 TIP* by increasing the Total Cost of the Regional Traffic Operation Center Operations Staffing (2020-2024) projects / Proposed Council Resolution 19-69 (*See page 95*)
 - (4) Amending the *2017-2020 TIP* by increasing the Total Cost of the Mount Hope Avenue Improvements – Phase 2 project / Proposed Council Resolution 19-70 (*See page 107*)
 - (5) Amending the *2017-2020 TIP* by adding the Railroad Crossing Improvement Project at Quaker Rd and Canandaigua Rd project / Proposed Council Resolution 19-71 (*See page 111*)
 - (6) Amending the *2017-2020 TIP* by adding the I-490 Bridges over Erie Canal and Kreag Rd project / Proposed Council Resolution 19-73 (*See page 114*)
7. New Business
8. Next Meeting: December 12, 2019 – Brighton Town Hall, 2300 Elmwood Avenue, Brighton
9. Adjournment