

**GENESEE TRANSPORTATION COUNCIL  
QUARTERLY BOARD MEETING**

**August 27, 2020  
8:30 a.m.**

Due to physical distancing requirements related to COVID-19,  
this meeting is being conducted online.

GTC Board Members, Alternates, and other meeting participants have been sent a dedicated link. The general public can observe the meeting and participate in the Public Forum via the following link:

<https://publicinput.com/GTCBoard>

**AGENDA**

1. Call to Order and Introductions
2. Public Forum
3. Approval of Minutes: June 11, 2020 Quarterly meeting *(See page 1)*
  - Draft minutes from the August 6, 2020 Planning Committee meeting *(See page 13)* 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 *(See page 25)*
6. Action Items
  - a. Accepting reports as evidence of completion of a UPWP Task *(See page 26)*
    1. Accepting the *Ontario County SR 364/CR 11 Active Transportation Plan* as evidence of completion of UPWP Task 8777 / Proposed Resolution 20-29 *(See page 27)*
    2. Accepting the *Land Use Report for Monroe County, New York – Major Projects Proposed, Approved, and Constructed in 2019* as evidence of completion of UPWP Task 4210 / Proposed Resolution 20-30 *(See page 35)*
  - b. Amending the National Performance Measures Report for the Genesee-Finger Lakes Region and the *2020-2024 Transportation Improvement Program* by revising the

HSIP and Highway Safety Performance Targets / Proposed Resolution 20-31 *(See page 38)*

- c. Amending the *2020-2024 Transportation Improvement Program* / Proposed Resolutions 20-32 through 20-45 *(See page 46)*
  1. Amending the *2020-2024 TIP* by adding the Ontario Street Bridge over Irondequoit Creek Replacement project / Proposed Resolution 20-32 *(See page 55)*
  2. Amending the *2020-2024 TIP* by deferring phases of the Yates Carlton Townline Rd over Johnson Creek Bridge project / Proposed Resolution 20-33 *(See page 58)*
  3. Amending the *2020-2024 TIP* by increasing the Total Cost of the Pavement Markings (2021 & 2022) project / Proposed Resolution 20-34 *(See page 61)*
  4. Amending the *2020-2024 TIP* by deferring phases of the Rt 531, from Rt 36 to Rt 259 project / Proposed Resolution 20-35 *(See page 64)*
  5. Amending the *2020-2024 TIP* by deleting the McLernon Rd Bridge over Black Creek project / Proposed Resolution 20-36 *(See page 67)*
  6. Amending the *2020-2024 TIP* by adding the Darien-Alexander Townline Rd Bridge over the Tunnery Creek project / Proposed Resolution 20-37 *(See page 70)*
  7. Amending the *2020-2024 TIP* by increasing the Total Cost of the Rt 19 over Oatka Creek Bridge project / Proposed Resolution 20-38 *(See page 73)*
  8. Amending the *2020-2024 TIP* by deferring phases of the Rt 63 FLAP Project – Iroquois National Wildlife Refuge project / Proposed Resolution 20-39 *(See page 76)*
  9. Amending the *2020-2024 TIP* by deferring phases of the Erie Canalway Trail West of Rt 414 project / Proposed Resolution 20-40 *(See page 79)*
  10. Amending the *2020-2024 TIP* by deferring a phase of the Sanford Rd Railroad Crossing project / Proposed Resolution 20-41 *(See page 82)*
  11. Amending the *2020-2024 TIP* by increasing a phase cost of the Rt 19 and Rt 98 over the Erie Canal Rehabilitation project / Proposed Resolution 20-42 *(See page 85)*
  12. Amending the *2020-2024 TIP* by adding the Volunteer Transportation WNY project / Proposed Resolution 20-43 *(See page 88)*
  13. Amending the *2020-2024 TIP* by adding the FTA Section 5310 Block / Proposed Resolution 20-44 *(See page 91)*
  14. Amending the *2020-2024 TIP* by adding the FTA Section 5311 Block project / Proposed Resolution 20-45 *(See page 94)*
7. New Business
8. Next Meeting: December 10, 2020 – Henrietta Town Hall, 475 Calkins Road, Henrietta *(tentative location)*
9. Adjournment