

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

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

**Henrietta Town Hall
475 Calkins Road, Henrietta**

AGENDA

1. Call to Order and Roll Call
2. Public Forum
3. Approval of Minutes: December 12, 2019 Quarterly Meeting (*See page 1*)
 - Minutes from the January 9, 2020 Planning Committee meeting (*See page 10*) and draft minutes from the February 13, 2020 Planning Committee meeting (*See page 18*) 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 (*See page 30*)
6. Action Items
 - a. Adopting *the FY 2020-2021 Unified Planning Work Program* / Proposed Resolution 20-1 (*See page 31*)
 - b. Accepting reports as evidence of completion of a UPWP Task (*See page 34*)
 - (1) Accepting the *Village of Penn Yan Circulation, Accessibility, and Parking Study Executive Summary* as evidence of completion of UPWP Task 6813 / Proposed Resolution 20-2 (*See page 35*)
 - (2) Accepting the *Livingston County Human Services Trip Planning Website, RideLivINston.com*, as evidence of completion of UPWP Task 8170 / Proposed Resolution 20-3 (*See page 45*)

- c. Amending the *2020-2024 Transportation Improvement Program* / Proposed Resolutions 20-4 through 20-11 (*See page 47*)
 - (1) Amending the *2020-2024 TIP* by adding the Wyoming County Bridge Preventive Maintenance project / Proposed Council Resolution 20-4 (*See page 54*)
 - (2) Amending the *2020-2024 TIP* by increasing the Total Cost of the Schoellkopf Rd over Cayuga Creek Bridge Rehabilitation project / Proposed Council Resolution 20-5 (*See page 57*)
 - (3) Amending the *2020-2024 TIP* by increasing the Total Cost of the Rt 104 Intersection Improvements at Knickerbocker Rd project / Proposed Council Resolution 20-6 (*See page 60*)
 - (4) Amending the *2020-2024 TIP* by changing the Project Limits of the NYSDOT Bridge Deck Preventative Maintenance (9 Locations) project / Proposed Council Resolution 20-7 (*See page 63*)
 - (5) Amending the *2020-2024 TIP* by adding the NYS Thruway Pavement Striping project / Proposed Council Resolution 20-8 (*See page 66*)
 - (6) Amending the *2020-2024 TIP* by increasing the Total Cost of the Rt 77 at Ledge Rd Intersection Improvements project / Proposed Council Resolution 20-9 (*See page 69*)
 - (7) Amending the *2020-2024 TIP* by deferring phases of the Pedestrian Safety Action Plan - Phase III (City of Rochester) project / Proposed Council Resolution 20-10 (*See page 72*)
 - (8) Amending the *2020-2024 TIP* by adding the Sanford Road Railroad Crossing project / Proposed Council Resolution 20-11 (*See page 75*)
7. Election of Officers (*See page 78*)
8. New Business
9. Next Meeting: June 11, 2020 – Henrietta Town Hall, 475 Calkins Road, Henrietta
10. Adjournment