## GENESEE TRANSPORTATION COUNCIL QUARTERLY BOARD MEETING

August 24, 2023 8:30 a.m.

## Rochester-Genesee Regional Transportation Authority 1372 East Main Street, Rochester

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## **AGENDA**

- 1. Call to Order and Introductions
- Public Forum
- 3. Approval of Minutes: <u>June 8, 2023 Quarterly meeting</u>
  - a. Draft minutes from the <u>August 10, 2023 Planning Committee</u> meeting 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
- 6. Action Items
  - a. <u>Accepting reports as evidence of completion of UPWP tasks</u> / Proposed Resolutions 23-16 and 23-17
    - West Webster Hamlet Revitalization Plan (UPWP Task 8553) / Proposed Resolution 23-16
    - 2. <u>Monroe County High Accident Location Program</u> (UPWP Task 5903) / Proposed Resolution 23-17
  - b. Amending the <u>FFYs 2023-2027 Transportation Improvement Program</u> / <u>Proposed Resolutions 23-18 through 23-26</u>
    - Deferring phases of the Rt 414 over CSX Bridge Rehabilitation project / Proposed Resolution 23-18 (NYSDOT)
    - 2. Deferring phases of the Large Culvert Replacement/Rehabilitation project / Proposed Resolution 23-19 (NYSDOT)

- 3. Increasing the Total Cost of the Large Culvert Replacement/Rehabilitation project / Proposed Resolution 23-20 (NYSDOT)
- 4. Deferring phases of the I-490 Bridges over Erie Canal and Kreag Rd project / Proposed Resolution 23-21 (NYSDOT)
- Increasing the Total Cost of the Genesee Street Reconstruction project / Proposed Resolution 23-22 (City of Rochester)
- 6. Increasing the Total Cost of the Rt 14 over CSX Bridge Deck Replacement project / Proposed Resolution 23-23 (NYSDOT)
- 7. Increasing the Total Cost of the Monroe County RTOC Operations (FFY 2022-2023) projects / Proposed Resolution 23-24 (Monroe County)
- 8. Adding the 2023 BRIDGE NY projects / Proposed Resolution 23-25 (NYSDOT)
- 9. Deferring phases of the Rt 204 (Brooks Ave), 33A to Rochester City Line project / Proposed Resolution 23-26 (NYSDOT)
- c. <u>Amending the *By-Laws of the Genesee Transportation Council / Proposed Resolution* 23-27</u>
- 7. New Business
- 8. Next Meeting: December 14, 2023 RGRTA, 1372 East Main Street, Rochester
- 9. Adjournment