GENESEE TRANSPORTATION COUNCIL QUARTERLY BOARD MEETING

December 14, 2023 8:30 a.m.

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

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AGENDA

- Call to Order and Introductions
- Public Forum
- 3. Approval of Minutes: August 24, 2023 Quarterly meeting
 - a. Minutes from the October 12, 2023 Planning Committee meeting and draft minutes from the November 9, 2023 Planning Committee 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. Accepting the <u>West Webster Hamlet Revitalization Plan</u> as evidence of completion of UPWP Task 8553 / Proposed Resolution 23-16
 - 2. Federal Legislative and Funding Update
 - 3. TIP Staff Modifications
- 6. Action Items
 - a. <u>Accepting reports as evidence of completion of UPWP tasks</u> / Proposed Resolutions 23-28 through 23-32
 - Monroe County Land Use Monitoring Report (UPWP Task 4210) / Proposed Resolution 23-28
 - Genesee/Finger Lakes Regional Land Use Monitoring Report (UPWP Task 4220) / Proposed Resolution 23-29
 - 3. <u>Arcade Multi-Use Trail Feasibility Study</u> (UPWP Task 6550) / Proposed Resolution 23-30

- 4. <u>Monroe County Comprehensive Active Transportation Plan</u> (UPWP Task 8768) / Proposed Resolution 23-31
- <u>City of Rochester Active Transportation Master Plan</u> (UPWP Task 8769) / Proposed Resolution 23-32
- b. Amending the <u>FFYs 2023-2027 Transportation Improvement Program</u> / Proposed Resolutions 23-33 through 23-35
 - Amending the FFYs 2023-2027 TIP by adding the Rt 21 from the Village of Manchester to the Village of Palmyra project / Proposed Resolution 23-33 (NYSDOT)
 - 2. Amending the FFYs 2023-2027 TIP by reinstating the Rt 63 FLAP Project Iroquois National Wildlife Refuge project / Proposed Resolution 23-34 (NYSDOT)
 - 3. Amending the FFYs 2023-2027 TIP by changing the Scope of the Bridge Steel Repairs at Various Federal Aid Eligible Locations project / Proposed Resolution 23-35 (NYSDOT)
- 7. New Business
 - a. 2024 Meeting Calendar
- 8. Next Meeting: February 29, 2024 RGRTA, 1372 East Main Street, Rochester
- 9. Adjournment