

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**February 29, 2024
8:30 a.m.**

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

<https://publicinput.com/GTCBoard>

AGENDA

1. Call to Order and Introductions
2. Public Forum
3. Approval of Minutes: [December 14, 2023 Quarterly meeting](#)
 - a. Minutes from the [January 11, 2024 Planning Committee](#) meeting and draft minutes from the [February 15, 2024 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. Federal Legislative and Funding Update
 2. [TIP Staff Modifications](#)
6. Action Items
 - a. [Adopting the FY 2024-2025 Unified Planning Work Program / Proposed Resolution 24-01](#)
 - b. [Accepting reports as evidence of completion of UPWP tasks / Proposed Resolutions 24-03 through 24-06](#)
 1. [The Last Mile \(or less\): Site Plan Review for Multimodal Transportation \(UPWP Task 5362\) / Proposed Council Resolution 24-03](#)
 2. [City of Rochester Downtown Sign Assessment \(UPWP Task 6216\) / Proposed Council Resolution 24-04](#)
 3. [Lakeville Corridor Strategic Plan \(UPWP Task 7578\) / Proposed Council Resolution 24-05](#)

4. [Village of Warsaw Active Transportation Plan \(UPWP Task 8752\) / Proposed Council Resolution 24-06](#)
 - c. [Amending the FFYs 2023-2027 Transportation Improvement Program / Proposed Resolution 24-07](#)
 1. [Deferring select phases of FTA-funded projects / Proposed Council Resolution 24-07](#)
 - d. [Recommendation to the GTC Board concerning amending the *National Performance Measures Report* and the *2023-2027 Transportation Improvement Program* by revising the *HSIP and Highway Safety Performance Targets* and the *Transit Safety Performance Targets* / Proposed Council Resolution 24-02](#)
7. [Election of Officers](#)
8. New Business
9. Next Meeting: June 13, 2024 – RGRTA, 1372 East Main Street, Rochester
10. Adjournment