GENESEE TRANSPORTATION COUNCIL QUARTERLY BOARD MEETING

June 13, 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: February 29, 2024 Quarterly meeting
 - a. Draft minutes from the May 23, 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. <u>Accepting report(s) as evidence of completion of UPWP Task(s)</u> / Proposed Resolution 24-08
 - Canal Ponds Business Park Connectivity Study (UPWP Task 6632) / Proposed Resolution 24-08
 - b. Amending the FY 2024-2025 Unified Planning Work Program to reflect the contribution of actual FY 2023-2024 rollover amounts / Proposed Resolution 23-09
 - c. Amending the FFYs 2023-2027 Transportation Improvement Program / Proposed Resolutions 24-10 through 10-24
 - Deleting the NYSDOT Structures Job Order Contract (FFY 2024) project / Proposed Resolution 24-10
 - 2. Deleting the NYSDOT Overhead Sign Structures Job Order Contract (FFY 2024) project / Proposed Resolution 24-11

- 3. Deleting the NYSDOT Highway Job Order Contract (FFY 2024) project / Proposed Resolution 24-12
- 4. Combining the Replace 40-ft buses (FFY 23) and the Replace 40-ft buses (FFY 24) projects) projects / Proposed Resolution 24-13
- 5. Increasing the Total Cost of the Rt 332 Corridor High Visibility Signal Enhancements project / Proposed Resolution 24-14
- Increasing the Total Cost of the Replace Paratransit Buses (FFY 2024) project / Proposed Resolution 24-15
- 7. Increasing the Total Cost of the Preventive Maintenance RTS & RTS Access (FFY 2024) project / Proposed Resolution 24-16
- 8. Increasing the Total Cost of the Operations Building Improvements project / Proposed Resolution 24-17
- 9. Reinstating the Connection Hubs Phase II project / Proposed Resolution 24-18
- 10. Adding the Replace 10 On Demand Vehicles (FY 24) project / Proposed Resolution 24-19
- 11. Adding the Sprinkler Water Main Replacement project / Proposed Resolution 24-20
- 12. Increasing the Total Cost of the I-590 Bridges over Rt. 31 and Allens Creek Rd project / Proposed Resolution 24-21
- 13. Increasing the Total Cost of the NYSDOT Pavement Markings (FFY 2025) Eastside project / Proposed Resolution 24-22
- 14. Adding the 2024 FTA Section 5310 projects / Proposed Resolution 24-23
- 15. Adding the Rochester Genesee Regional Transportation Authority: ADA Compliant Bus Stops project / Proposed Resolution 24-24
- 7. New Business
 - a. UPWP overview and discussion of future direction
- 8. Next Meeting: August 22, 2024 RGRTA, 1372 East Main Street, Rochester
- 9. Adjournment