

**GENESEE TRANSPORTATION COUNCIL
QUARTERLY BOARD MEETING**

**June 30, 2022
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 24, 2022 Quarterly meeting](#)
 - Minutes from the [May 12, 2022 Planning Committee meeting](#) and draft minutes from the [June 16, 2022 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. [Accepting reports as evidence of completion of UPWP tasks](#) / Proposed Resolutions 22-14 through 22-16 and 22-19 through 22-20
 1. Accepting the [Beh Industrial Park Traffic Optimization Study](#) as evidence of UPWP Task 7705 / Proposed Resolution 22-14 (Town of Ontario)
 2. Accepting the [Ramp Reconfiguration Study](#) as evidence of UPWP Task 7952 / Proposed Resolution 22-15 (GTC staff on behalf of NYSDOT)
 3. Accepting the [Regional Fleet Electrification Study](#) as evidence of UPWP Task 8552 / Proposed Resolution 22-16 (G/FLRPC)
 4. Accepting the [Genesee-Finger Lakes Scenario Tool](#) as evidence of UPWP Task (5205) / Proposed Resolution 22-19 (GTC)

5. Accepting the [*Village of Perry Transportation Safety and Access Study*](#) as evidence of UPWP Task 6817 / Proposed Resolution 22-20 (Village of Perry)
- b. [*Adopting the Title VI/Nondiscrimination Implementation Plan*](#) / Proposed Resolution 22-17
- c. [*Amending the GTC By-Laws*](#) / Proposed Council 22-18
- d. [*Amending the FY 2022-2023 Unified Planning Work Program to reflect the contribution of actual FY 2021-2022 rollover amounts*](#) / Proposed Resolution 22-21
- e. [*Amending the 2020-2024 Transportation Improvement Program*](#) / Proposed Resolutions 22-22 through 22-38
 1. Increasing the Total Cost of the CR 4 at CR 20 Intersection Improvements project / Proposed Resolution 22-22 (Ontario County)
 2. Increasing the Federal Share of the City of Batavia Highway Preventive Maintenance project / Proposed Resolution 22-23 (City of Batavia)
 3. Increasing the Total Cost of the I-590 Bridges over Rt. 31 and Allens Creek Rd project / Proposed Resolution 22-24 (NYSDOT)
 4. Increasing the Total Cost of the Rt 31, from Monroe CL to Hamlet of Macedon project / Proposed Resolution 22-25 (NYSDOT)
 5. Increasing the Total Cost of the I-390 over Erie Canal Barrier and Fascia Replacement project / Proposed Resolution 22-26 (NYSDOT)
 6. Deferring phases of the Rt 15A (E Henrietta Rd), from I-90 (Thruway) to I-390 project / Proposed Resolution 22-27 (NYSDOT)
 7. Deferring phases of the Rt 204 (Brooks Ave), Rt 33A to Rochester City Line project / Proposed Resolution 22-28 (NYSDOT)
 8. Deferring phases of the I-490 Preventive Maintenance (Garnsey Rd to I-90) project / Proposed Resolution 22-29 (NYSDOT)
 9. Increasing the Total Cost of the Preventive Maintenance – RTS & RTS Access for FFY 2022 project / Proposed Resolution 22-30 (RGRTA)
 10. Increasing the Total Cost of the Associated Transit Improvements (FFY 2022) project / Proposed Resolution 22-31 (RGRTA)
 11. Decreasing the number of vehicles in the Replace 40-ft Buses (FY 21) and Replace 40-ft Buses (FY 21/22) projects / Proposed Resolution 22-32 (RGRTA)
 12. Increasing the Total Cost of the increasing the Total Cost of the Replace 60-ft Buses (FY 22/23) project / Proposed Resolution 22-33 (RGRTA)
 13. Increasing the Total Cost of the increasing the Total Cost of the RTS Access Paratransit Facility project / Proposed Resolution 22-34 (RGRTA)
 14. Increasing the Total Cost of the increasing the Total Cost of the Replace Paratransit Buses (FY 22/23) project / Proposed Resolution 22-35 (RGRTA)
 15. Adding the On-Demand Vehicles project / Proposed Resolution 22-36 (RGRTA)

16. Adding the Garage D Design & Environmental Review project / Proposed Resolution 22-37 (RGRTA)
17. Adding the Connection Hubs – Phase II project / Proposed Resolution 22-38 (RGRTA)
7. New Business
8. Next Meeting: August 25, 2022 – RGRTA, 1372 East Main Street, Rochester
9. Adjournment