

Summary of Minutes

TRANSPORTATION COMMITTEE

April 24, 2012

5:30 p.m.

Chairman Colby called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Fred Ancello (Vice Chair), Mike Barker, Mary Valerio, Joshua Bauroth (RMM), Glenn Gamble, Michael Patterson, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Anthony Daniele

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), Scott M. Adair (CFO), Merideth Smith (Dep. Co. Atty. – Law Dept.), Terrence J. Rice (DOT), Tim Frelier (Transportation), Robert Kozarits (Transportation)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 27, 2012 were approved as submitted.

NEW BUSINESS:

12-0155- Amend the 2012 Capital Budget and Bond Resolution of 352 of 2010 to Provide an Increase in Funding for Construction Costs for the Edgemere Drive Bridge Project in the Town of Greece – County Executive Maggie Brooks

**MOVED by Legislator Ancello, SECONDED by Legislator Valerio.
ADOPTED: 7-0**

12-0156- Amend the 2012 Capital Budget and Bond Resolution 34 of 2011 to Provide an Increase in Funding for the Jefferson Avenue Project in the Town of Perinton – County Executive Maggie Brooks

**MOVED by Legislator Ancello, SECONDED by Legislator Barker.
ADOPTED: 7-0**

12-0157- Authorize the Department of Transportation to Advertise for Bids for the Intelligent Transportation System Camera and Dynamic Message Sign Deployment Project, Phase III – County Executive Maggie Brooks

**MOVED by Legislator Ancello, SECONDED by Legislator Valerio.
ADOPTED: 7-0**

12-0158- Authorization to Advertise for Bids and Authorize an Intermunicipal Agreement with the Town of Chili in Conjunction with the Paul Road Corridor Project in the Town of Chili - County Executive Maggie Brooks

**MOVED by Legislator Valerio, SECONDED by Legislator Barker.
ADOPTED: 7-0**

12-0159- Authorize a Contract with Villager Construction, Inc., for Construction Services for the Preventative Maintenance – Highways Program Project, Phase II - County Executive Maggie Brooks

MOVED by Legislator Valerio, **SECONDED** by Legislator Ancello.
ADOPTED: 7-0

ADJOURNMENT:

There being no further business, Chairman Colby adjourned the meeting at 5:50 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, May 22, 2012** at 5:30 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk of the Legislature