

Summary of Minutes

APPROVED

TRANSPORTATION COMMITTEE

October 23, 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),

MEMBERS ABSENT: Michael Patterson (Excused)

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), John Rizzo (Law), Terrence Rice (Trans. Dir), Scott Adair (CFO – Finance Dept.), Merideth Smith (Sen. Dep. Co. Atty. – Law Dept.)

PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of August 21, 2012 were approved as submitted.

NEW BUSINESS:

12-0295- Authorize a Contract with M.L. Caccamise Electric Corporation for Construction Services for Phase III of the Intelligent Transportation System Camera and Systems Integration Project – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Valerio.

ADOPTED: 6-0

12-0296- Authorization to Advertise for Bids for the Twin Bridge Road Bridge over Oatka Creek Project in the Town of Wheatland – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Barker

ADOPTED: 6-0

ADJOURNMENT:

There being no unfinished business, Chairman Colby adjourned the meeting at 5:39 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, November 27, 2012** at 5:30 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature