

Summary of Minutes
TRANSPORTATION COMMITTEE

Approved

January 28, 2014

5:00 p.m.

Chairwoman Boyce called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: Karla Boyce (Chair), Dick Yolevich (Vice Chair), Robert Colby, Sean Delehanty, Debbie Drawe, Leslie Rivera (RMM), Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Glenn Gamble (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello and Dr. Joe Carbone

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec), Alecia Mazzo (Dep. Co. Atty.), Robert Franklin (CFO), Timothy Frelier (DOT)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 17, 2013 were approved as submitted.

NEW BUSINESS:

14-0015 - Authorize a Contract with Fisher Associates, P.E., L.S., P.C. for Engineering Services for the Highway Rehabilitation Program, Kuhn Road in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Drawe.

ADOPTED: 6-0

14-0016 - Authorize a Contract for Engineering Services with Larsen P.E., L.S., P.C., for the Woodruff Road Culvert over Honeoye Creek Tributary in the Town of Rush - County Executive Maggie Brooks.

MOVED by Legislator Drawe SECONDED by Legislator Colby.

ADOPTED: 6-0

14-0017 - Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Long Pond Road Bridge Project over Round Pond Creek in the Town of Greece - County Executive Maggie Brooks.

MOVED by Legislator Colby SECONDED by Legislator Delehanty.

ADOPTED: 6-0

14-0018 - Amend the 2014-2019 Capital Improvement Program and the Proposed 2014 Capital Budget to Add a Project Entitled "Winton Road N. – Blossom Road to Corwin Road" and Authorize Financing for the Project - County Executive Maggie Brooks.

MOVED by Legislator Delehanty **SECONDED** by Legislator Yolevich.
ADOPTED: 6-0

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:10 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, February 25, 2014 at 5:00 p.m.**

Respectfully submitted,
Heather D. Halstead
Deputy Clerk of the Legislature