

DRAFT

Summary of Minutes
TRANSPORTATION COMMITTEE
May 24, 2016
5:15 p.m.

Chairman Howland called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: John J. Howland (Chairman), Tony Micciche (Vice Chair), Mike Zale, Tina M. Brown, Mike Rockow, John Lightfoot (RMM), Dr. Joe Carbone (Ex-Officio)

LEGISLATORS ABSENT: James Sheppard (Excused)

OTHER LEGISLATORS PRESENT: George J. Hebert, Tanya Conley, Kathleen A. Taylor, Sean M. Delehanty, Tracy DiFlorio, Fred Ancello, Debbie Drawe, Steve Brew, Mark S. Muoio, Vincent R. Felder, Joshua Bauroth, Cynthia W. Kaley

ADMINISTRATION PRESENT: William W. Napier (Dir. Comm.), Don Crumb (Dep. Co. Atty.), Robert Franklin (CFO), Terrence Rice, P.E. (Dir. Trans.), Rochelle Bell (Planning)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: April 26, 2016 minutes were approved as submitted.

PRESENTATION: **2017-2022 Capital Improvement Program**
Rochelle Bell, Senior Environmental Planner, Planning and Development Department
As it pertained to the Transportation Committee.

NEW BUSINESS:

16-0165 - 2017-2022 Capital Improvement Program – County Executive Cheryl Dinolfo

**MOVED by Legislator Micciche, SECONDED by Legislator Zale.
ADOPTED: 6-0**

16-0168 - Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Wireless Intelligent Transportation Systems Project – County Executive Cheryl Dinolfo

**MOVED by Legislator Zale, SECONDED by Legislator Brown.
ADOPTED: 6-0**

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:19 pm.

The next Transportation Committee meeting is scheduled for **Tuesday, June 28, 2016 at 5:15 p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature