

Summary of Minutes
TRANSPORTATION COMMITTEE
September 17, 2018
5:00 p.m.

Chairman Howland called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: John J. Howland (Chair), Tony Micciche (Vice Chair), Mike Rockow, John Lightfoot (RMM), Joseph D. Morelle, Jr., James M. Sheppard, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Mike Zale (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Tanya Conley, Tracy DiFlorio, Debbie Drawe, George J. Hebert, Kathleen A. Taylor, Matt Terp, R. Edwin Wilt, Joshua Bauroth, LaShay Harris, Howard Maffucci, Mark S. Muoio

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Charles Johnson (Chief Deputy County Attorney), Tim Murphy (Real Property Director), Don Crumb (Airport Counsel), Tom Frys (Deputy Director Transportation)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The August 28, 2018 minutes were approved as submitted.

NEW BUSINESS: *President Carbone voted on the following referrals.*

18-0260 - Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center – County Executive Cheryl Dinolfo

MOVED by Legislator Micciche, SECONDED by Legislator Rockow.
ADOPTED: 7-0

18-0261 - Amend the 2018 Capital Budget and Bond Resolution 245 of 2017 to Provide an Increase in Funding for the Monroe County Reflective Backplate Project – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by President Carbone.
ADOPTED: 7-0

18-0262 - Amend the 2018-2023 Capital Improvement Program and the 2018 Capital Budget to Add a Project Entitled “Monroe County Pedestrian Safety Action Plan,” Authorize Financing for the Project and Authorize a Contract with the New York State Department of Transportation for the Monroe County Pedestrian Safety Action Plan – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Micciche.
ADOPTED: 7-0

18-0263 - Authorize the Acquisition of Interests in Real Property for the Whitney Road Improvement Project between Turk Hill Road and Howell Road in the Town of Perinton – County Executive Cheryl Dinolfo

MOVED by Legislator Micciche, SECONDED by Legislator Rockow.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:13 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, October 23, 2018 at 5:15 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature