



MONROE COUNTY

Transportation Committee

November 26, 2019 5:15 PM

AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. PRESENTATION

Robert Franklin, Chief Financial Officer, Proposed 2020 Monroe County Budget
2020 Proposed Budget

D. APPROVAL OF MINUTES

July 23, 2019

E. NEW BUSINESS

19-0288

Amend the 2019 Capital Budget and Bond Resolution 260 of 2017 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Ridgeway Avenue Safety Improvement Project in the Town of Greece - County Executive Cheryl Dinolfo

19-0289

Authorize a Contract with the New York State Department of Transportation for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit - County Executive Cheryl Dinolfo

19-0290

Authorize the Acquisition of Interests in Real Property for the Salt Road Bridge Replacement Project on Salt Road over Four Mile Creek in the Town of Webster - County Executive Cheryl Dinolfo

19-0304

Amend Resolution 216 of 2019 to Rescind Section 3 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Culverts NY Project (Ayrault Road Culvert over Irondequoit Creek Tributary) in the Town of Perinton - County Executive Cheryl Dinolfo

19-0305

Amend Resolution 217 of 2019 to Rescind Section 3 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Culverts NY Project (Calkins Road Culvert over Red Creek Tributary) in the Town of Henrietta - County Executive Cheryl Dinolfo

19-0306

Amend Resolution 218 of 2019 to Rescind Section 3 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Culverts NY Project (Elmgrove Road Culvert Over Round Creek Tributary) in the Town of Greece - County Executive Cheryl Dinolfo

19-0308

Authorize the Acquisition of Interests in Real Property for the Maintenance of Storm Sewer at 10-284 Colony Manor Parkway in the Town of Henrietta - County Executive Cheryl Dinolfo

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Transportation Committee will be announced.