

Summary of Minutes

TRANSPORTATION COMMITTEE

November 29, 2022

5:15 p.m.

Chairman Morris called the meeting to order at 7:10 p.m.

MEMBERS PRESENT: Kirk Morris (Chair), Robert Colby (Vice Chair), Jackie Smith, Linda Hasman (RMM), Ricky Frazier, William Burgess

MEMBERS ABSENT: Blake Keller (Excused)

OTHER LEGISLATORS PRESENT: Rick Milne, Maria Vecchio, Albert Blankley

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (Chief Financial Officer), Laura Smith (Chief Deputy County Attorney), Adrienne Greene (Legislative Liaison), Tom Frys (Director Transportation)

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2023 Monroe County Budget, as it pertained to the Transportation Committee. A brief question and answer period followed the presentation.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 29, 2022 were approved as submitted.

NEW BUSINESS:

22-0405 Authorize a Traffic Signal Agreement with PEMM Culver, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #324 Located at the Intersection of Culver Road and Brookdale Park in the Town of Irondequoit – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Smith.

ADOPTED: 6-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 7:41 p.m.

The next Transportation meeting **will be Tuesday, December 20, 2022 at 5:15 P.M.**

Respectfully submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature