

Summary of Minutes

TRANSPORTATION COMMITTEE

December 20, 2022

5:15 p.m.

Chairman Morris called the meeting to order at 5:18 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, Albert Blankley

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corrinda Crossdale (Deputy County Executive), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Adrienne Greene (Legislative Liaison)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 28, 2022 were approved as submitted.

NEW BUSINESS:

22-0454 Authorize a Traffic Signal Agreement with 2695 Commercial, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #225 Located at the Intersection of Calkins Road and Fair Avenue in the Town of Henrietta – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Keller.
ADOPTED: 6-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Morris adjourned the meeting at 5:21 p.m.

The next Transportation meeting **will be Tuesday, January 24, 2023 at 5:15 P.M.**

Respectfully submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature