



MONROE COUNTY

Transportation Committee

November 28, 2023 5:15 PM

AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. PRESENTATION

Robert Franklin, Chief Financial Officer, Proposed 2024 Monroe County Budget, as it pertains to the Transportation Committee

D. APPROVAL OF MINUTES

September 26, 2023

E. NEW BUSINESS

23-0392

Authorize the Alteration of Monroe County Traffic Safety Signal and Fiber Systems by the New York State Department of Transportation During the NY Route 104 from Lake Avenue to Culver Road Project in the City Of Rochester - County Executive Adam J. Bello

23-0393

Authorize a Traffic Signal Agreement with Wegmans Food Markets, Inc. to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #225 Located at the Intersection of Calking Road and Fair Avenue/Lavender Circle in the Town of Henrietta - County Executive Adam J. Bello

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Transportation Committee Will Be Announced



ATTACHMENTS:

Description File Name

- ▢ Budget Attachment 2024_Transportation_Budget_Presentation.pdf

2024 Budget Presentation to the Transportation Committee

ADAM J. BELLO
MONROE COUNTY EXECUTIVE

ROBERT FRANKLIN
CHIEF FINANCIAL OFFICER

November 28, 2023

Department of Transportation

	2023 <u>Adopted</u>	2023 <u>Amended</u>	2024 <u>Proposed</u>
Admin / Planning	\$ 713,423	\$ 729,823	\$ 784,656
Traffic Operations & Permits	\$ 6,135,326	\$ 6,149,626	\$ 4,854,320
Highway & Bridge Operations	\$ 35,503,349	\$ 35,872,399	\$ 36,938,454
Highway & Bridge Engineering	\$ 2,069,339	\$ 2,073,539	\$ 2,503,250
Traffic Signal Engineering & Ops	<u>\$ 10,889,655</u>	<u>\$ 10,943,705</u>	<u>\$ 5,276,350</u>
Total Appropriations	\$ 55,311,092	\$ 55,769,092	\$ 50,357,030
Revenues	<u>\$ 27,774,117</u>	<u>\$ 27,774,117</u>	<u>\$ 19,049,047</u>
Net County Support	\$ 27,536,975	\$ 27,994,975	\$ 31,307,983

November 28, 2023

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RGRTA

	<u>2023</u> <u>Amended</u>	<u>2024</u> <u>Proposed</u>
Contribution to RGRTA	\$ 3,524,415	\$ 3,524,415

Monroe County provides financial assistance to RGRTA for the operating costs of the Authority’s subsidiary, Regional Transit Service.

Article 2, Section 18-b of the New York State Transportation Law mandates the level of assistance to be provided as local match to State assistance.



ATTACHMENTS:

Description File Name

- September 26, 2023 9.26.23_Transportation_Minutes.pdf

Summary of Minutes

TRANSPORTATION COMMITTEE

September 26, 2023

5:15 p.m.

Chairman Morris called the meeting to order at 5:16 p.m.

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

OTHER LEGISLATORS PRESENT: Sean Delehanty, Steve Brew, Richard Milne, Michael Yudelson, Howard Maffucci, Sean McCabe, Carolyn Delvecchio Hoffman, Mercedes Vazquez Simmons

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

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 29, 2023 were approved as submitted.

NEW BUSINESS:

23-0288 Acceptance of Federal and State Aid for the Operation and Maintenance of the Regional Traffic Operations Center – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Keller.

ADOPTED: 7-0

23-0289 Authorize a Contract with the New York State Department of Transportation for Maintenance of State Traffic Signal Equipment – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Smith

ADOPTED: 7-0

23-0290 Authorize the Director of Transportation to Concur with the City of Rochester's Award of a Construction Contract Relating to the North Goodman Street Project; and Authorize the County Executive to Enter into Agreements, Amendments or other Documents with the City of Rochester Necessary to Implement the County Share of the Project – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Colby.

ADOPTED: 7-0

23-0300 Authorization to Memorialize Davis Road in the Towns of Chili and Riga in Honor of Mercy Flight Pilot James Sauer – As a Matter of Importance – County Executive Adam J. Bello, County Legislator Tracy DiFlorio, Majority Leader Steve Brew

MOVED by Legislator Colby, SECONDED by Legislator Keller.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Morris adjourned the meeting at 5:19 p.m.

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

Respectfully submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R23-0392.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 9, 2023

OFFICIAL FILE COPY
No. 230392
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Alteration of Monroe County Traffic Signal and Fiber Systems by the New York State Department of Transportation During the NY Route 104 from Lake Avenue to Culver Road Project in the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body authorize the alteration of Monroe County traffic signal and fiber systems by the New York State Department of Transportation ("NYSDOT") during the NY Route 104 from Lake Avenue to Culver Road Project in the City of Rochester.

The NYSDOT proposes the construction/reconstruction/improvement of NY Route 104 from Lake Avenue to Culver Road Project in the City of Rochester. As part of this work, the New York State Department of Transportation will need to alter Monroe County traffic signal and fiber systems that are within the project limits. The project is planned to take place during 2024, with actual dates to be determined.

The specific legislative actions required are:

- 1. Authorize the execution of a utility work agreement for the alteration of Monroe County traffic signal and fiber systems by the New York State Department of Transportation during the NY Route 104 from Lake Avenue to Culver Road Project in the City of Rochester.
2. Incorporate by reference and adopt the attached resolution required by New York State for the alteration of Monroe County traffic signal and fiber systems by the New York State Department of Transportation during the NY Route 104 from Lake Avenue to Culver Road Project in the City of Rochester.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

This project will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,
Adam J. Bello
Monroe County Executive

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of **Route 104 from Lake Avenue to Culver Road, City of Rochester, Monroe County, P.I.N. 4104.90**, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the **alteration of traffic signal and fiber systems**, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the **Monroe County Department of Transportation** approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the **Monroe County Department of Transportation** will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the **Director of Transportation** has the authority to sign, with the concurrence of the **Monroe County Legislature**, any and all documentation that may become necessary as a result of this project as it relates to the **Monroe County Department of Transportation**, and

BE IT FURTHER RESOLVED: That the **Monroe County** is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:

Seconded By:

Vote:

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of, _____, a quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____.

_____ title



ATTACHMENTS:

Description File Name

▣ Referral R23-0393.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 9, 2023

OFFICIAL FILE COPY
No. 230393
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Traffic Signal Agreement with Wegmans Food Markets, Inc. to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #225 Located at the Intersection of Calkins Road and Fair Avenue/Lavender Circle in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a traffic signal agreement with Wegmans Food Markets, Inc. for Monroe County to perform traffic signal operation and maintenance services for Traffic Signal #225, located at the intersection of Calkins Road and Fair Avenue/Lavender Circle in the Town of Henrietta, for an estimated annual amount of \$1,305, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Calkins Road is a Monroe County public road. Fair Avenue/Lavender Circle, Town of Henrietta public roads, primarily serves the private development lots for Wegmans Food Markets, Inc., which intersects with Calkins Road at a new traffic signal that will be operated and maintained by the Monroe County Department of Transportation.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a Traffic Signal Agreement, and any amendments thereto, with Wegmans Food Markets, Inc. for Monroe County to perform traffic signal operation and maintenance services to traffic signal #225, located at the intersection of Calkins Road and Fair Avenue/Lavender Circle in the Town of Henrietta, for an estimated annual amount of \$1,305, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This agreement is revenue generating and no additional County support is required in the current Monroe County Budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,
Adam J. Bello
Monroe County Executive