

Summary of Minutes
TRANSPORTATION COMMITTEE

APPROVED

May 21, 2012

5:30 p.m.

Chairman Colby called the meeting to order at 5:56 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Fred Ancello, Mike Barker, Dr. Joe Carbone (Vice Chair), Mary Valerio, Glenn Gamble, Michael Patterson (RMM), Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Debbie Drawe, Dan Quatro, Carmen Gumina, Carrie Andrews, Willie Joe Lightfoot and Cindy Kaleh

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec) Neha Stowe (Law), Tim Frelier (Trans), Robert Franklin (CFO), Paul Johnson (Planning), Andy Bartlett (Finance), Tim Frelier (DOT), Jim Pond (DOT), Tom Goodwin (Planning)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 23, 2013 were approved as submitted.

PRESENTATION: **2014-2019 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development Department as it pertained to the Transportation Committee.

NEW BUSINESS:

13-0153- 2014-2019 Capital Improvement Program – County Executive Maggie Brooks
MOVED by Legislator Carbone, **SECONDED** by Legislator Ancello
ADOPTED: 7-0

13-0163- Amends the 2013 Capital Budget and Bond Resolution 299 of 2012 to Provide for an Increase in Funding for the Huffer Road Curve as Part of the Spot Improvement Program and Authorize Contracts with the New York State Department of Transportation – County Executive Maggie Brooks
MOVED by Legislator Ancello, **SECONDED** by Legislator Valerio
ADOPTED: 7-0

13-0164- Amend the 2013-2018 Capital Improvement Program and the Capital Budget to Add a Project Entitled “Horizontal Curve Sign Upgrade;” Authorize Financing for the Project, and Authorize a Contract with the New York State Department of Transportation for the Horizontal Curve Sign Upgrade Project in Monroe County – County Executive Maggie Brooks
MOVED by Legislator Valerio, **SECONDED** by Legislator Barker
ADOPTED: 7-0

- 13-0165- Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program–
County Executive Maggie Brooks
MOVED by Legislator Barker, **SECONDED** by Legislator Carbone
ADOPTED: 7-0
- 13-0166- Acceptance of a Grant from the Federal Highway Administration Related to the Monroe County High Accident Location Program – County Executive Maggie Brooks
MOVED by Legislator Carbone, **SECONDED** by Legislator Ancello
ADOPTED: 7-0
- 13-0167- Authorize an Agreement with the City of Rochester and the Rochester/Genesee Regional Transit Authority for the Operation and Maintenance of the Port of Rochester Intelligent Transportation Systems – County Executive Maggie Brooks

MOVED by Legislator Ancello, **SECONDED** by Legislator Valerio
ADOPTED: 7-0

ADJOURNMENT:

There being no unfinished business, Chairman Colby adjourned the meeting at 6:14 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, June 25, 2013** at 5:30 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk of the Legislature