

APPROVED

Summary of Minutes
TRANSPORTATION COMMITTEE

August 20, 2013

5:30 p.m.

Chairman Colby called the meeting to order at 5:33 p.m.

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

OTHER LEGISLATORS PRESENT: Steve Tucciarello

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec), John Rizzo (Dep. Co. Atty. Law), Robert Franklin (CFO), Terry Rice (Dir. DOT)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 30, 2013 were approved as submitted.

NEW BUSINESS:

13-0246 - Amend the 2014-2019 Capital Improvement Program to Add Three Projects in 2014 Entitled "Highway Preventative Maintenance 1," "Highway Preventive Maintenance 2," and "North Greece Road Bridge over Larkin Creek"— County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Ancello.

ADOPTED: 7-0

ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 5:36 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, September 17, 2013** at 5:30 p.m.

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