

APPROVED

Summary of Minutes
TRANSPORTATION COMMITTEE

November 26, 2013

5:30 p.m.

Chairman Colby called the meeting to order at 6:00 p.m.

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

MEMBERS ABSENT: Michael G. Barker

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Carrie Andrews, Paul Haney, Willie Joe Lightfoot, Cindy Kaleh, Joseph Morelle, Jr.

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec), Neha Stowe (Law), Robert Franklin (CFO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 20, 2013 were approved as submitted.

PRESENTATION: Robert Franklin, Chief Financial Officer, Finance Department, presented the Proposed 2014 Monroe County Budget as it pertains to the Transportation Committee.

A brief question and answer session followed.

NEW BUSINESS:

13-0308 - Authorization to Advertise for Bids for the Highway Rehabilitation Program, Pinnacle Road in the Town of Henrietta-County Executive Maggie Brooks

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

ADOPTED: 6-0

13-0309 - Authorize the Acquisition of Interests in Real Property for the Erie Station Road Reconstruction Project in the Town of Henrietta-County Executive Maggie Brooks

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

ADOPTED: 6-0

13-0319 - Acceptance of an Offer and Payment for Appropriation by the State of New York of Property on Mt. Hope Avenue in the City of Rochester for New York State Rochester Outer Loop Lehigh Valley Railroad to Winton Road South Project-County Executive Maggie Brooks

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

ADOPTED: 6-0

APPROVED

ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 6:25 p.m.

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

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