

Summary of Minutes
TRANSPORTATION COMMITTEE
February 24, 2015
5:00 p.m.

Chairwoman Boyce called the meeting to order at 5:05 p.m.

MEMBERS PRESENT: Karla Boyce (Chair), Dorothy Styk (Vice Chair), Debbie Drawe, Kathy Taylor, Robert Colby, John Lightfoot (RMM), Glenn Gamble, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Dr. Joe Carbone, Sean Delehanty, Richard Yolevich, E. Daniel Quatro, Anthony Daniele, Mike Rockow

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Neha Stowe (Dep. Co. Atty.), Robert Franklin (CFO), Terrence Rice, P.E. (Dir. DOT)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The January 27, 2015 minutes were approved as submitted.

NEW BUSINESS:

15-0072 - Amend the 2015 Capital Budget and Bond Resolution 385 of 2014 to Provide an Increase in Funding for the Accessible Pedestrian Signal Device Installation Project as Part of the Traffic Engineering Program and Authorize Contracts with the New York State Department of Transportation – County Executive Maggie Brooks

MOVED by Legislator Styk, **SECONDED** by Legislator Drawe.
ADOPTED: 7-0

15-0073 - Authorize a Contract with C.P. Ward, Inc., for Construction Services for the Bridge Preventive Maintenance Project in the Towns of Brighton, Greece and Wheatland – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Colby.
ADOPTED: 7-0

15-0074 - Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance Project 3 in the Towns of Perinton, Greece, Pittsford, Ogden and Gates – County Executive Maggie Brooks

MOVED by Legislator Colby, **SECONDED** by Legislator Taylor.
ADOPTED: 7-0

15-0077 - Authorize the Acquisition of Interests in Real Property for the North Greece Road Bridge Rehabilitation Project over Larkin Creek in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Taylor, **SECONDED** by Legislator Styk.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:20 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, March 24, 2015 at 5:00 p.m.**

Respectfully Submitted,
Heather D. Halstead
Deputy Clerk of the Legislature