

Summary of Minutes
TRANSPORTATION COMMITTEE
March 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, Sean Delehanty

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Alecia Mazzo (Dep. Co. Atty.), Robert Franklin (CFO), Terrence Rice, P.E. (Dir. DOT), Timothy Frelier (Dep. Dir. DOT), James Pond (DOT), Tim Murphy (Dir. Real Property)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The February 24, 2015 minutes were approved as submitted.

NEW BUSINESS:

15-0099 - Authorize a Contract with Popli Design Group for General Engineering Term Services – County Executive Maggie Brooks

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

15-0100 - Authorize a Contract with LaBella Associates, D.P.C. for Engineering Services for the Expressway Lighting Condition Assessment in the County of Monroe – County Executive Maggie Brooks

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

15-0101 - Authorize a Contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architects, P.C. for Engineering Services for Rehabilitation of the Monroe County Regional Traffic Operations Center – County Executive Maggie Brooks

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

15-0102 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance 1 Project in the Towns of Brighton, East Rochester, Irondequoit, Penfield, Perinton, Pittsford, and Webster – County Executive Maggie Brooks

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

15-0103 - Amend the 2015 Capital Budget and Bond Resolution 384 of 2014 to Provide for an Increase in funding for the Elmwood Avenue – Lac deVille Boulevard Intersection Improvement Project in the Town of Brighton as Part of the Spot Improvement Projects Program and Authorize Contracts with Erdman Anthony and Associates, Inc. for Engineering Services and the New York State Department of Transportation – County Executive Maggie Brooks

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

15-0114 - Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 2030 Five Mile Line Road in the Town of Penfield – County Executive Maggie Brooks

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

15-0115 - Authorize the Acquisition of Interests in Real Property for the Winton Road South Culvert Replacement Project in the Town of Brighton – County Executive Maggie Brooks

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

15-0116 - Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project on North Road at the Oatka Creek Tributary in the Town of Wheatland – 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 5:16 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, April 28, 2015 at 5:00 p.m.**

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