

Summary of Minutes  
 TRANSPORTATION COMMITTEE  
 January 26, 2016  
 5:15 p.m.

Chairman Howland called the meeting to order at 5:15 p.m.

**MEMBERS PRESENT:** John J. Howland (Chairman), Tony Micciche (Vice Chair), Mike Zale, Tina Brown, Mike Rockow, John Lightfoot (RMM), James Sheppard, Anthony J. Daniele (Ex-Officio)

*Note: Chairman Howland welcomed returning and new members to the Committee.*

**OTHER LEGISLATORS PRESENT:** Dr. Joe Carbone, Debbie Drawe, Sean M. Delehanty, Kathleen A. Taylor, George J. Hebert, Tracy DiFlorio, Steve Brew, Cynthia W. Kaleh, Joseph Morelle, Jr.

**ADMINISTRATION PRESENT:** Michael Molinari (Asst. Co. Exec), William W. Napier (Dir. Comm.), Neha Stowe (Dep. Co. Atty.), Robert Franklin (CFO), Terrence Rice, P.E. (Dir. Trans.), David Moore (Dir. Public Safety), Tim Murphy (Dir. Real Property)

**PUBLIC FORUM:** There were no speakers.

**APPROVAL OF MINUTES:** The November 17, 2015 minutes were approved as submitted.

**NEW BUSINESS:**

16-0045 - Authorize the Acquisition of Interests in Real Property for the Basket Road Improvement Project between Schlegel Road and Lake Road in the Town of Webster – County Executive Cheryl Dinolfo

**MOVED** by Legislator Micciche, **SECONDED** by Legislator Zale.  
**ADOPTED:** 7-0

16-0046 - Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center – County Executive Cheryl Dinolfo

**MOVED** by Legislator Zale, **SECONDED** by Legislator Brown.  
**ADOPTED:** 7-0

16-0047 - Authorize a Contract with DiFiore Construction, Inc. for Construction Services for the Huffer Road Curve Improvement Project in the Town of Parma – County Executive Cheryl Dinolfo

**MOVED** by Legislator Brown, **SECONDED** by Legislator Rockow.  
**ADOPTED:** 7-0

16-0048 - Authorize Contracts with Ramsey Constructors, Inc. for Construction Services and the Monroe County Water Authority for the Erie Station Road Reconstruction Project in the Town of Henrietta – County Executive Cheryl Dinolfo

**MOVED** by Legislator Rockow, **SECONDED** by Legislator Micciche.  
**ADOPTED:** 7-0

16-0049 - Authorize Contracts with Joseph C. Lu Engineering and Surveying, P.C. d/b/a Lu Engineers for Engineering Services and the New York State Department of Transportation for the Bridge Preventive Maintenance Project 3 in the Towns of Brighton, Irondequoit and Chili – County Executive Cheryl Dinolfo

**MOVED** by Legislator Micciche, **SECONDED** by Legislator Zale.  
**ADOPTED**: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:22 pm.

The next Transportation Committee meeting is scheduled for **Tuesday, February 23, 2016 at 5:15 p.m.**

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