Summary of Minutes
TRANSPORTATION COMMITTEE
June 28, 2016
5:15 p.m.

Vice-Chairman Micciche called the meeting to order at 5:16 p.m.

MEMBERS PRESENT:	Tony Micciche (Vice Chair), Mike Zale, Tina M. Brown, Mike Rockow, John Lightfoot (RMM), James Sheppard, Anthony J. Daniele (Ex-Officio)
LEGISLATORS ABSENT:	John J. Howland (Chairman) (Excused)
OTHER LEGISLATORS PRESENT:	Steve Brew, Debbie Drawe, Sean M. Delehanty, Kathleen A. Taylor, Brian E. Marianetti, Tanya Conley, Dr. Joe Carbone, George J. Hebert, LaShay D. Harris, Joshua Bauroth, Cynthia W. Kaleh
ADMINISTRATION PRESENT:	Michael Molinari (Asst. Co. Exec.), William W. Napier (Dir. Comm.), Alecia Mazzo (Dep. Co. Atty.), Robert Franklin (CFO), Terrence Rice, P.E. (Dir. Trans.), Jennifer Kusse (IS Dir.)
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The May 24, 2016 minutes were approved as submitted.

NEW BUSINESS:

16-0200 - Authorize an Intermunicipal Agreement with the New York State Department of Transportation for Shared Fiber Optic Pathway in the County of Monroe – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, **SECONDED** by Legislator Brown.
ADOPTED: 6-0

16-0201 - Authorize a Contract with C.P. Ward, Inc., for Construction Services for the Woodruff Road Culvert over Honeoye Creek Tributary Project in the Town of Rush – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, **SECONDED** by Legislator Rockow.
ADOPTED: 6-0

16-0202 - Authorize the Acquisition of Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 1127 Dewey Avenue in the City of Rochester – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, **SECONDED** by Legislator Zale.
ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice-Chairman Micciche adjourned the meeting at 5:23 pm.

The next Transportation Committee meeting is scheduled for **Tuesday, July 19, 2016 at 5:15 p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature