Summary of Minutes TRANSPORTATION COMMITTEE May 23, 2017 5:15 p.m.

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

MEMBERS PRESENT: John J. Howland (Chair), Tony Micciche (Vice Chair), Tina M. Brown, Mike

Rockow, Mike Zale, John Lightfoot (RMM), James Sheppard, Anthony J.

Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Brew, Dr. Joe Carbone, Tanya Conley, Sean M. Delehanty, Debbie

Drawe, George J. Hebert, Kathleen A. Taylor, Cynthia W. Kaleh, Mark S.

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ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO),

Alecia Mazzo (Deputy County Attorney), Terrence J. Rice, P.E. (Director Transportation), Robert Burns (Public Safety Director), Tim Kohlmeier (Public Safety Deputy Director), Rochelle Bell (Senior Environmental

Planner)

<u>PUBLIC FORUM</u>: There were no speakers.

<u>PRESENTATION</u>: Rochelle Bell, Senior Environmental Planner from the Monroe County

Planning and Development Department presented the 2018-2023 Capital Improvement Program as it pertained to the Transportation Committee.

APPROVAL OF MINUTES: The April 25, 2017 minutes were approved as submitted.

NEW BUSINESS:

17-0159 - 2018-2023 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Micciche, <u>SECONDED</u> by Legislator Zale. <u>ADOPTED:</u> 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:19 p.m.

The next Transportation Committee meeting is scheduled for Tuesday, June 27, 2017 at 5:15 p.m.

Respectfully Submitted, Diana M. Christodaro Clerk of the Legislature