

Summary of Minutes
TRANSPORTATION COMMITTEE
June 27, 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), Mike Rockow, Mike Zale, John Lightfoot (RMM), James Sheppard, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Tina M. Brown (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Dr. Joe Carbone, Sean M. Delehanty, Debbie Drawe, George J. Hebert, Brian E. Marianetti, Kathleen A. Taylor, Joshua Bauroth, Cynthia W. Kaleh, Joseph D. Morelle, Jr., Mark S. Muoio

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Robert Franklin (CFO), Don Crumb (Deputy County Attorney), Terrence J. Rice, P.E. (Director Transportation), Tim Murphy (Real Property Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The May 23, 2017 minutes were approved as submitted.

NEW BUSINESS:

17-0190 - Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled "Monroe County Reflective Backplate Project." Authorize Financing for the Project and Authorize a Contract with the New York State Department of Transportation for the Monroe County Reflective Backplate Project – County Executive Cheryl Dinolfo

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

17-0191 - Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Irondequoit Creek Tributary on West Bloomfield Road in the Town of Mendon – County Executive Cheryl Dinolfo

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

17-0197 - 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 Rockow, SECONDED by Legislator Micciche.
ADOPTED: 6-0

- 17-0198 - Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program – County Executive Cheryl Dinolfo

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

- 17-0202 - Amend the 2017-2022 Capital Improvement Program to Advance the Clarkson Parma Town Line Road Bridge over Otis Creek Project from 2021 to 2017; Amend the 2017 Capital Budget to Add a Project Entitled “Clarkson Parma Town Line Road Bridge over Otis Creek;” Authorize Financing for the Project; and 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 Project, in the Town of Parma – As a Matter of Importance – County Executive Cheryl Dinolfo

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

- 17-0203 - Amend the 2017-2022 Capital Improvement Program to Advance the Park Road Bridge over Irondequoit Creek Project from 2021 to 2017; Amend the 2017 Capital Budget to Add a Project Entitled “Park Road Bridge over Irondequoit Creek;” Authorize Financing for the Project; and Authorize Contracts with Barton & Loguidice Engineers, PLLC for Engineering Services and the New York State Department of Transportation for the Project, in the Town of Perinton – As a Matter of Importance – County Executive Cheryl Dinolfo

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

- 17-0204 - Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled “Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet;” Authorize Financing for the Project; Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. and the New York State Department of Transportation for the Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet in the Towns of Irondequoit and Webster – As a Matter of Importance – County Executive Cheryl Dinolfo

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

- 17-0205 - Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled “Ridgeway Avenue Safety Improvements;” Authorize Financing for the Project; and Authorize Contracts with Stantec Consulting Services, Inc. for Engineering Services and the New York State Department of Transportation for Ridgeway Avenue Safety Improvements Project in the Town of Greece – As a Matter of Importance – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:40 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, July 25, 2017 at 5:15 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature