

TRANSPORTATION COMMITTEE

March 25, 2009

5:30 p.m.

AGENDA

I. ROLL CALL

II. PUBLIC FORUM

III. APPROVAL OF MINUTES: February 25, 2009

IV. NEW BUSINESS:

09-0112 - Authorize a Contract with the State of New York for Maintenance of Traffic Signal Equipment – County Executive Maggie Brooks

09-0116 - Amend the 2009-2014 Capital Improvement Program and the 2009 Capital Budget to Add a Project Entitled “American Recovery and Reinvestment Act – Highways;” Authorize Financing for the Project; Authorize the Department of Transportation to Advertise for Bids; Authorize Contracts with the New York State Department of Transportation; Authorize Intermunicipal Agreements with the Towns of Brighton, Penfield and Webster and Authorize an Intermunicipal Agreement with the Village of Scottsville – As A Matter Of Importance - County Executive Maggie Brooks

09-0118 - Amend the 2009-2014 Capital Improvement Program and the 2009 Capital Budget to Add a Project Entitled “American Recovery and Reinvestment Act – Sign Replacement Program;” Authorize Financing for the Project and Authorize a Contract with the New York State Department of Transportation – As A Matter Of Importance – County Executive Maggie Brooks

09-0119 - Amend the 2009-2014 Capital Improvement Program and the 2009 Capital Budget to Add a Project Entitled “American Recovery and Reinvestment Act – Bridges;” Authorize Financing for the Project, Authorize the Department of Transportation to Advertise for Bids and Authorize a Contract with the New York State Department of Transportation – As A Matter Of Importance – County Executive Maggie Brooks

V. OTHER MATTERS:

VI. ADJOURNMENT:

The next meeting of the Transportation Committee is scheduled for **Wednesday, April 29, 2009** at 5:30 p.m.