

TRANSPORTATION COMMITTEE

August 26, 2009

5:30 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: July 29, 2009
- IV. NEW BUSINESS:
 - 09-0269 - Authorize an Intermunicipal Agreement with the Town of Parma for Administration of the Town of Parma Bridge Projects – County Executive Maggie Brooks
 - 09-0275 - Authorization to Advertise for Bids and Authorize an Intermunicipal Agreement with the Monroe County Water Authority for Water Main Installation in Conjunction with the Mill Road Phase II Improvement Project in the Town of Greece – County Executive Maggie Brooks
 - 09-0276 - Authorize Contracts with Fisher Associates, P.E., L.S., P.C., for Engineering Services and the New York State Department of Transportation for the Erie Station Road Project in the Town of Henrietta – County Executive Maggie Brooks
 - 09-0277 - Authorize Contracts with Erdman Anthony and Associates, Inc. for Engineering Services and the New York State Department of Transportation for the Preventative Maintenance Program Project – County Executive Maggie Brooks
 - 09-0278 - Authorize the Acquisition of Property Interests in Real Property for the Maintenance of Traffic Signal Equipment at Dewey Avenue in the Town of Greece – County Executive Maggie Brooks
 - 09-0279 - Authorize the Acquisition of Property Interests in Real Property for the Gordon Road Culvert Project in the Town of Sweden – County Executive Maggie Brooks
 - 09-0280 - Authorize the Acquisition of Property Interests in Real Property for the Clarkson-Parma Town Line Road Culvert Project in the Towns of Clarkson and Parma – County Executive Maggie Brooks
- V. OTHER MATTERS:
- VI. ADJOURNMENT:

The next meeting of the Transportation Committee is scheduled for **Wednesday, September 23, 2009** at 5:30 p.m.