Summary of Minutes TRANSPORTATION COMMITTEE March 25, 2025 5:15 p.m.

Chairman Burgess called the meeting to order at 5:19 p.m.

MEMBERS PRESENT: William Burgess (Chair), Susan Hughes-Smith (Vice Chair), Rose Bonnick, Ricky

Frazier, Robert Colby (RMM), Tracy DiFlorio, Blake Keller, Yversha Román (Ex-

Officio)

OTHER LEGISLATORS PRESENT: Albert Blankley, Santos Cruz, Dave Long, Howard Maffucci, Mercedes Vazquez

Simmons, Steve Brew, Paul Dondorfer, Richard B. Milne, Jackie Smith

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Anthony Plonczynski-Figueroa (Assistant

County Executive), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Miguel Munoz (Deputy County Attorney), Brendon Fleming

(Senior Deputy County Attorney)

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

APPROVAL OF MINUTES: The minutes of February 25, 2025 were approved as submitted.

NEW BUSINESS:

25-0070 - Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Redman Road Bridge over

Yanty Creek Project in the Town of Hamlin - County Executive Adam J. Bello

MOVED By Legislator Bonnick, <u>SECONDED</u> by Legislator Hughes-Smith <u>ADOPTED</u> 7-0

25-0071 - Amend the 2025-2030 Capital Improvement Project to Advance the Traffic Signal and Systems
Replacement-Group 1 Project from 2026 to 2025; Amend the 2025 Budget to Increase Funding for
the Project Entitled "Traffic Signal and Systems Replacement-Group 1;" and Amend Bond Resolution

116 of 2023 to Increase Financing for the Project - County Executive Adam J. Bello

MOVED By Legislator Hughes-Smith, <u>SECONDED</u> by Legislator Bonnick <u>ADOPTED</u> 7-0

Amend the 2025-2030 Capital Improvement Program to Expand the Scope of and to Advance the Turk Hill Road Bridge Over Thomas Creek Tributary Project from 2027 to 2025; Amend the 2025 Capital Budget to Add a Project Entitled "Turk Hill Road Bridge Over Thomas Creek Tributary;"

Authorize Financing for the Project; Authorize Contracts with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C. and the New York State Department of Transportation for the Turk Hill Road Bridge Over Thomas Creek Tributary Project in the Town of

Perinton - County Executive Adam J. Bello

MOVED By Legislator Hughes-Smith, <u>SECONDED</u> by Legislator Bonnick <u>ADOPTED</u> 7-0

Amend the 2025-2030 Capital Improvement Program to Expand the Scope of and to Advance the Vintage Lane Bridge Over Round Pond Creek Project from 2026 to 2025; Amend the 2025 Capital Budget to Add a Project Entitled "Vintage Lane Bridge Over Round Pond Creek;" Authorize Financing for the Project; and Authorize a Contract with Greenman-Pedersen, Inc. for the Vintage Lane Bridge Over Round Pond Creek Project in the Town of Greece - County Executive Adam J. Bello

MOVED By Legislator Hughes-Smith, <u>SECONDED</u> by Legislator Bonnick <u>ADOPTED</u> 7-0

25-0074 - Amend the 2025-2030 Capital Improvement Program and 2025 Capital Budget to Expand the Scope of and Increase Funding for the Highway Preventive Maintenance #11 Project; Amend Bond Resolution 356 of 2024 to Provide an Increase in Funding; Authorize a Contract with Keeler Construction Company, Inc. for Construction Services - County Executive Adam J. Bello

MOVED By Legislator Hughes-Smith, <u>SECONDED</u> by Legislator Bonnick ADOPTED 7-0

25-0075 - Amend the 2025-2030 Capital Improvement Program and the 2025 Capital Budget to Add a Project Entitled "Klem Road Culvert;" 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 Klem Road Culvert Project in the Town of Webster - County Executive Adam J. Bello

 \underline{MOVED} By Legislator Hughes-Smith, $\underline{SECONDED}$ by Legislator Bonnick $\underline{ADOPTED}$ 7-0

25-0086 - Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program - County Executive Adam J. Bello

MOVED By Legislator Hughes-Smith, <u>SECONDED</u> by Legislator Bonnick <u>ADOPTED</u> 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Burgess adjourned the meeting at 5:27 p.m.

The next Transportation Committee meeting will be held on Tuesday, March 25, 2024 at 5:15 P.M.

Respectfully submitted, Nayeliz Santiago Deputy Clerk of the Legislature