

APPROVED

Summary of Minutes  
TRANSPORTATION COMMITTEE  
August 18, 2015  
5:00 p.m.

Chairwoman Boyce called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: Karla Boyce (Chairwoman), Kathleen Taylor (Vice Chair), Debbie Drawe, John Lightfoot (RMM), Glenn Gamble, Dorothy Styk, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Robert Colby

*Note: Legislator Colby entered the chambers at 5:31 p.m. and registered his votes.*

OTHER LEGISLATORS PRESENT: Tony Micciche, Sean Delehanty, Dr. Joe Carbone, Matthew Terp, Richard Yolevich

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Neha Stowe (Dep. Co. Atty.), Robert Franklin (CFO), Tim Murpy (Real Property)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The July 28, 2015 minutes were approved as submitted.

NEW BUSINESS:

**15-0262 -** Authorize the Jurisdictional Transfer of a Portion of Brew Road in the Town of Riga to the Town of Riga – County Executive Maggie Brooks

**MOVED by Legislator Taylor, SECONDED by Legislator Drawe.  
ADOPTED: 7-0**

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce left the meeting open for Legislator Colby to register his votes with the clerk. The meeting ended at 5:10 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, September 29, 2015 at 5:00 p.m.**

Chairwoman Boyce officially adjourned the meeting at 5:32 p.m.

Respectfully Submitted,  
Heather D. Halstead  
Deputy Clerk of the Legislature