

Summary of Minutes
TRANSPORTATION COMMITTEE
October 26, 2021
5:15 p.m.

Chairman Colby called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: Robert Colby (Chair), Fred Ancello (Vice Chair), George J. Hebert, Jackie Smith, Rachel Barnhart, Joseph Morelle, Jr., Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Fred Ancello (Excused), Frank Keophetlasy (Excused)

OTHER LEGISLATORS PRESENT: Dr. Joe Carbone, Kathleen Taylor, Tracy DiFlorio, Steve Brew, John Baynes

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Gary Walker (Communications Director), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Tom Fry (DOT Acting Director), Tom Poelleck (DOT), Don Crumb (Law)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The September 28, 2021 minutes were approved as submitted.

NEW BUSINESS:

21-0386 - Amend the 2021-2026 Capital Improvement Programs and 2021 Capital Budget to Advance the South Avenue - Elmwood Avenue to Bellevue Drive and Elmwood Avenue - Mt. Hope Avenue to South Avenue Project from 2022 to 2021; Amend Bond Resolution 293 of 2018 to Increase Financing for the Project; Authorize the Director of Transportation to Concur with the City of Rochester's Award of a Construction Contract; and Authorize the County Executive to Enter into Agreements, Amendments or other Documents with the City of Rochester Necessary to Implement the County Share of the Project – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Hebert
ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 5:24 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, November 23, 2021 at 5:15.m.**

Respectfully Submitted,
Reilly O'Brien
Deputy Clerk of the Legislature