

Summary of Minutes

APPROVED

INTERGOVERNMENTAL RELATIONS COMMITTEE

May 22, 2013

5:30 p.m.

Chairwoman Boyce called the meeting to order at 5:34 p.m.

MEMBERS PRESENT: Karla Boyce (Chair), Stephen Tucciarello (Vice Chair), Rick Antelli, Joshua Bauroth (RMM), Justin Wilcox, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS: Fred Ancello

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), John Rizzo (Deputy County Attorney), Bob Franklin (CFO), Angela Veltre (Airport), Tom Goodwin (Senior Planner), Paul Johnson (Associate Planner), Jason Kennedy (Chief Engineer Facilities & Management), Michael Garland (DES Director), Tim Murphy (Real Property), Andy Bartlett (Finance), Timothy Frelier (Associate Eng. DOT), Jim Pond (Associate Traffic Engineer DOT), Gary Gaskin (Airport)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 24, 2013 were approved as submitted.

PRESENTATION: **2014-2019 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development Department
As it pertained to the Intergovernmental Relations Committee

NEW BUSINESS:

13-0153- 2014-2019 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 5-0

13-0167- Authorize an Agreement with the City of Rochester and the Rochester/Genesee Regional Transit Authority for the Operation and Maintenance of the Port of Rochester Intelligent Transportation Systems – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Tucciarello.

ADOPTED: 5-0

UNFINISHED BUSINESS:

ADJOURNMENT:

There being no further business, Chairwoman Boyce adjourned the meeting at 5:39 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Wednesday, June 26, 2013** at 5:30 p.m.

Respectfully submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature