TRANSPORTATION COMMITTEE

February 24, 2010

5:30 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. <u>APPROVAL OF MINUTES</u>: January 27, 2009
- IV. <u>NEW BUSINESS</u>:
 - 10-0064 Amend the 2010-2015 Capital Improvement Program, the 2010 Capital Budget and Bond Resolution 327 of 2008 to Expand the Limits of the Erie Station Road Project in the Town of Henrietta County Executive Maggie Brooks
 - 10-0065 Amend the 2010 Capital Budget and Bond Resolution 356 of 2009 to Provide for an Increase in Funding for the Milling/Resurfacing/Recycling of County Roads and Authorize a Contract with the New York State Department of Transportation County Executive Maggie Brooks
- V. <u>OTHER MATTERS:</u>
- VI. <u>ADJOURNMENT</u>:

The next meeting of the Transportation Committee is scheduled for Wednesday, March 24, 2010 at 5:30 p.m.