TRANSPORTATION COMMITTEE

June 29, 2011

5:30 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: May 25, 2011
- IV. <u>NEW BUSINESS</u>:
 - 11-0176 <u>Authorize a Contract with TransCore ITS, LLC for Software Maintenance Services to Support the Monroe County Computerized Traffic Signal System-</u>County Executive Maggie Brooks
 - 11-0177 <u>Authorize a Contract with Keeler Construction Co. Inc., for Construction Services for the Preventative Maintenance Highways Program Project, Phase 1</u>- County Executive Maggie Brooks
 - 11-0178 <u>Authorize a Contract with Crane-Hogan Structural Systems, Inc., for Construction Services for the Union Street Bridge at Black Creek Project, in the Town of Chili- County Executive Maggie Brooks</u>
 - 11-0183 Amend the 2011 Capital Budget and Bond Resolution 162 of 2004 to Provide an Increase in Funding and Authorize a Contract with Villager Construction, Inc., for Construction Services for the Lyell Avenue Project in the Village of Spencerport, Town of Ogden As A Matter of Importance County Executive Maggie Brooks

V. OTHER MATTERS

VI. <u>ADJOURNMENT</u>:

The next meeting of the Transportation Committee is scheduled for Wednesday, July 27, 2011 at 5:30 p.m.