### TRANSPORTATION COMMITTEE

## March 26, 2013

## 5:30 p.m.

# AGENDA

## I. <u>ROLL CALL</u>

- II. <u>PUBLIC FORUM</u>
- III. <u>APPROVAL OF MINUTES</u> February 26, 2013

### IV. <u>NEW BUSINESS</u>:

- 13-0090- <u>Amend the 2013 Capital Budget and Bond Resolution 311 of 2012 to Provide for an Increase in Funding for the Countdown Pedestrian Indication Program as Part of the Upgrading, Expansion and Replacement of Existing Traffic Signal Facilities Project and Authorize Contracts with the New York State Department of Transportation County Executive Maggie Brooks
   13-0100- <u>Amend Resolution 43 of 2012 to Add Additional Funding Sources to the Contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc., Foundation Design, P.C. and SJB Services, Inc., for Professional Material Testing Term Services County Executive Maggie Brooks
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- 13-0113- <u>Authorize a Contract with Ramsey Constructors, Inc. for Construction Services for the Highway</u> <u>Rehabilitation Program, Pinnacle Road Project in the Town of Rush</u>– As a Matter of Importance – County Executive Maggie Brooks

### V. <u>UNFINISHED BUSINESS</u>

### VI. <u>ADJOURNMENT</u>:

The next meeting of the Transportation Committee is scheduled for Tuesday, April 23, 2013 at 5:30 p.m.