#### TRANSPORTATION COMMITTEE

January 26, 2016

5:15 p.m.

### **AGENDA**

Ī.	ROLL	CALL

- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: November 17, 2015

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

- 16-0045 Authorize the Acquisition of Interests in Real Property for the Basket Road

  Improvement Project between Schlegel Road and Lake Road in the Town of

  Webster County Executive Cheryl Dinolfo
- 16-0046 Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center County Executive Cheryl Dinolfo
- 16-0047 Authorize a Contract with DiFiore Construction, Inc. for Construction Services for the Huffer Road Curve Improvement Project in the Town of Parma County Executive Cheryl Dinolfo
- 16-0048 Authorize Contracts with Ramsey Constructors, Inc. for Construction Services and the Monroe County Water Authority for the Erie Station Road Reconstruction Project in the Town of Henrietta County Executive Cheryl Dinolfo
- Authorize Contracts with Joseph C. Lu Engineering and Surveying, P.C. d/b/a Lu
  Engineers for Engineering Services and the New York State Department of
  Transportation for the Bridge Preventive Maintenance Project 3 in the Towns of
  Brighton, Irondequoit and Chili County Executive Cheryl Dinolfo

## V. <u>OTHER MATTERS</u>

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

The next meeting of the Transportation Committee is scheduled for Tuesday, February 23, 2016 at 5:15 p.m.