

MONROE COUNTY

Transportation Committee

May 21, 2019 5:15 PM

AGENDA

- A. ROLL CALL
- B. PUBLIC FORUM
- C. <u>PRESENTATION</u>

Rochelle Bell, Planning Manager, 2020-2025 Capital Improvement Program

D. APPROVAL OF MINUTES

March 26, 2019

E. <u>NEW BUSINESS</u>

19-0120

2020-2025 Capital Improvement Program - County Executive Cheryl Dinolfo

19-0130

Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Highway Preventive Maintenance #8;" Authorize Financing for the Project; Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance #8 Project in the Towns of Perinton, Henrietta, Pittsford, Brighton, Irondequoit, and Gates - County Executive Cheryl Dinolfo

Amend the 2019 Capital Budget and Bond Resolution 245 of 2018 to Provide an Increase in Funding for the Monroe County Pedestrian Safety Action Plan Project and Authorize a Contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C., for Engineering Services - County Executive Cheryl Dinolfo

19-0134

Authorize a Contract with Stantec Consulting Group, Inc. for Engineering Services Related to Updating the Database for the Pavement Management System - County Executive Cheryl Dinolfo

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Transportation Committee is scheduled for Tuesday, June 25, 2019 at 5:15 P.M.