## Summary of Minutes TRANSPORTATION COMMITTEE September 28, 2021 5:15 p.m.

Chairman Colby called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: Robert Colby (Chair), Fred Ancello (Vice Chair), George J. Hebert, Jackie

Smith, Rachel Barnhart, Joseph Morelle, Jr., Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Brew, Howard Maffucci, Frank Allkofer

<u>ADMINISTRATION PRESENT</u>: Jeff McCann (Deputy County Executive), Robert Franklin (Chief Financial

Officer), Jim Pond (Director of Transportation), John Bringewatt (County

Attorney), Laura Smith (Chief Deputy County Attorney)

<u>PUBLIC FORUM</u>: There were no speakers.

<u>APPROVAL OF MINUTES</u>: The July 27, 2021 minutes were approved as submitted.

**NEW BUSINESS:** 

21-0346 - Authorize a Traffic Signal Agreement with Kerry Ventures Portland, LLC to Perform

Traffic Signal Operation and Maintenance Services for Traffic Signal #694 Located at the Intersection of Portland Avenue and Chick-Fil-A in the Town of Irondequoit

- County Executive Adam J. Bello

MOVED by Legislator Ancello, <u>SECONDED</u> by Legislators Smith and Morelle, Jr.

ADOPTED: 7-0

21-0347 - Acceptance of Federal and State Aid for the Operation and Maintenance of the

Rochester/Monroe County Traffic Control Center - County Executive Adam J. Bello

MOVED by Legislator Smith, <u>SECONDED</u> by Legislators Hebert.

ADOPTED: 7-0

## **OTHER MATTERS**

## ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 5:18 p.m.

The next Transportation Committee meeting is scheduled for Tuesday, October 26, 2021 at 5:15.m.

Respectfully Submitted, Reilly O'Brien Deputy Clerk of the Legislature