## 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
ADMINISTRATION PRESENT:	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)
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The July 27, 2021 minutes were approved as submitted.

## NEW BUSINESS:

21-0346 - <u>Authorize a Traffic Signal Agreement with Kerry Ventures Portland, LLC to Perform</u> <u>Traffic Signal Operation and Maintenance Services for Traffic Signal #694 Located</u> <u>at the Intersection of Portland Avenue and Chick-Fil-A in the Town of Irondequoit</u> – County Executive Adam J. Bello

MOVED by Legislator Ancello, <u>SECONDED</u> by Legislators Smith and Morelle, Jr. <u>ADOPTED</u>: 7-0

21-0347 - <u>Acceptance of Federal and State Aid for the Operation and Maintenance of the</u> <u>Rochester/Monroe County Traffic Control Center</u> – County Executive Adam J. Bello

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