#### Summary of Minutes

## TRANSPORTATION COMMITTEE

### January 23, 2024

# 5:15 p.m.

Chairman Burgess called the meeting to order at 5:18 p.m.

- <u>MEMBERS PRESENT</u>: William Burgess (Chair), Susan Hughes-Smith (Vice Chair), Rose Bonnick, Ricky Frazier, Robert Colby (RMM), Tracy DiFlorio, Blake Keller, Yversha Roman (Ex-Officio)
- OTHER LEGISLATORS PRESENT: Mercedes Vazquez Simmons, David Long, Steve Brew, Richard Milne, Santos Cruz
- <u>ADMINISTRATION PRESENT</u>: Jeff McCann (Deputy County Executive), Adrienne Greene (Legislative Liaison), Bob Franklin (Chief Financial Officer), John Bringewatt (county Attorney), Laura Smith (Chief Deputy County Attorney), Tom Frys (Transportation Director)

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

<u>APPROVAL OF MINUTES</u>: The minutes November 28, 2023 were approved as submitted.

NEW BUSINESS:

24-0024 <u>Authorize a Contract with CP Ward, Inc. for Construction Services for the Aldrich Road</u> <u>Culvert Project in the Town of Perinton</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Hughes-Smith, <u>SECONDED</u> by Legislator Bonnick. <u>ADOPTED:</u> 7-0

#### OTHER MATTERS:

# ADJOURNMENT:

There being no other matters, Chairman Burgess adjourned the meeting at 5:26 p.m.

The next Transportation meeting will be Tuesday, February 27, 2024 at 5:15 P.M.

Respectfully submitted, Nayeliz Santiago Deputy Clerk of the Legislature