Summary of Minutes

TRANSPORTATION COMMITTEE

January 23, 2024

5:15 p.m.

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

MEMBERS PRESENT: 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

ADMINISTRATION PRESENT: 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)

PUBLIC FORUM: There were no speakers.

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

NEW BUSINESS:

24-0024 Authorize a Contract with CP Ward, Inc. for Construction Services for the Aldrich Road

<u>Culvert Project in the Town of Perinton</u> – County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnick.

ADOPTED: 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, Naveliz Santiago

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Deputy Clerk of the Legislature