Chairman Colby called the meeting to order at 5:35 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Fred Ancello (Vice Chair), Mike Barker, Mary Valerio, Joshua Bauroth (RMM), Glenn Gamble, Michael Patterson, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Debbie Drawe and Anthony Daniele

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), Scott M. Adair (CFO), Brett Granville (Dep. Co. Atty. – Law Dept.), Terrence Rice (Dir. DOT), Art English (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 24, 2012 were approved as submitted.

NEW BUSINESS:

12-0075- Authorize the Acquisition of Interests in Real Property for the Long Pond Road Highway Improvement Project in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Barker.

ADOPTED: 7-0

12-0076- Acceptance of Multi-modal Funding from the New York State Department of Transportation and Authorize a Contract with the Rochester Institute of Technology for the Installation of Street Lighting on Jefferson Road – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Barker.

ADOPTED: 7-0 (Legislator Bauroth declared that he works at RIT)

12-0077- Acceptance of a Grant from the Federal Highway Administration and Authorize a Contract with Hunt Engineers, Architects and Land Surveyors, P.C. for Engineering Services for the Monroe County Horizontal Curve Sign Study Project – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Valerio.

ADOPTED: 7-0

(Assistant Deputy County Executive Jerry Helfer corrected an error in the referral and the line in question was stricken.)
Amend the 2012 Capital Budget and Bond Resolution 325 of 2011 to Provide an Increase in Funding and Authorize a Contract with Wind-Sun Construction, Inc. for Construction Services for the Penfield Road Bridge over Irondequoit Creek Project in the Town of Penfield – As Matter Of Importance - County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Ancello.
ADOPTED: 7-0

ADJOURNMENT:

There being no further business, Chairman Colby adjourned the meeting at 5:49 p.m.

The next Transportation Committee meeting is scheduled for Tuesday, March 27, 2012 at 5:30 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk of the Legislature