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

**MEMBERS PRESENT:** John J. Howland (Chairman), Tony Micciche (Vice Chair), Mike Zale, Tina M. Brown, Mike Rockow, John Lightfoot (RMM), Dr. Joe Carbone (Ex-Officio)

**LEGISLATORS ABSENT:** James Sheppard (Excused)

**OTHER LEGISLATORS PRESENT:** George J. Hebert, Tanya Conley, Kathleen A. Taylor, Sean M. Delehanty, Tracy DiFlorio, Fred Ancello, Debbie Drawe, Steve Brew, Mark S. Muoio, Vincent R. Felder, Joshua Bauroth, Cynthia W. Kaleh

**ADMINISTRATION PRESENT:** William W. Napier (Dir. Comm.), Don Crumb (Dep. Co. Atty.), Robert Franklin (CFO), Terrence Rice, P.E. (Dir. Trans.), Rochelle Bell (Planning)

**PUBLIC FORUM:** There were no speakers.

**APPROVAL OF MINUTES:** April 26, 2016 minutes were approved as submitted.

**PRESENTATION:**

- **2017-2022 Capital Improvement Program**
  - Rochelle Bell, Senior Environmental Planner, Planning and Development Department
  - As it pertained to the Transportation Committee

**NEW BUSINESS:**

16-0165 - 2017-2022 Capital Improvement Program – County Executive Cheryl Dinolfo

**MOVED** by Legislator Micciche, **SECONDED** by Legislator Zale.

**ADOPTED:** 6-0

16-0168 - Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Wireless Intelligent Transportation Systems Project – County Executive Cheryl Dinolfo

**MOVED** by Legislator Zale, **SECONDED** by Legislator Brown.

**ADOPTED:** 6-0

**OTHER MATTERS**

**ADJOURNMENT:**

There being no other matters, Chairman Howland adjourned the meeting at 5:19 pm.

The next Transportation Committee meeting is scheduled for **Tuesday, June 28, 2016 at 5:15 p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature