Chairman Howland called the meeting to order at 5:20 p.m.

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

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

**OTHER LEGISLATORS PRESENT:**
Steve Brew, Dr. Joe Carbone, Tanya Conley, Sean M. Delehanty, Tracy DiFlorio, Debbie Drave, George J. Hebert, Brian E. Marianetti, Kathleen A. Taylor, Joshua Bauroth, LaShay Harris, Cynthia W. Kaleb

**ADMINISTRATION PRESENT:**
William W. Napier (Assistant County Executive), Charles Johnson (Deputy County Attorney), Robert Franklin (CFO), Kevin Klemann (Budget), Tim Murphy (Real Property Director), Tim Frelier (Transportation)

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

**APPROVAL OF MINUTES:**
The October 25, 2016 minutes were approved as submitted.

**PRESENTATION:**
Mr. Robert Franklin, Chief Financial Officer of Monroe County presented the Proposed 2017 Annual Operating Budget as it pertained to the Transportation Committee. A question and answer period followed.

**NEW BUSINESS:**

16-0333 - **Authorize an Amendment of the County Road System Map** – County Executive Cheryl Dinolfo

*MOVED* by Legislator Micciche, *SECONDED* by Legislator Zale.
*ADOPTED:* 6-0

16-0335 - **Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 4255 East River Road in the Town of Henrietta** – County Executive Cheryl Dinolfo

*MOVED* by Legislator Zale, *SECONDED* by Legislator Brown.
*ADOPTED:* 6-0

16-0336 - **Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Little Black Creek Tributary on Coldwater Road in the Town of Gates** – County Executive Cheryl Dinolfo

*MOVED* by Legislator Brown, *SECONDED* by Legislator Rockow.
*ADOPTED:* 6-0
OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:59 pm.

The next Transportation Committee meeting is scheduled for **Tuesday, December 20, 2016 at 5:15 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature