

Summary of Minutes

APPROVED

TRANSPORTATION COMMITTEE

February 28, 2012

5:30 p.m.

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.)

12-0102- 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