

TRANSPORTATION COMMITTEE

November 18, 2014

5:00 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. PRESENTATION: Proposed 2015 Monroe County Budget
Robert Franklin, Chief Financial Officer
- IV. APPROVAL OF MINUTES: October 22, 2014
- V. NEW BUSINESS:
 - 14-0339 - Authorize an Intermunicipal Agreement with the City of Rochester for the Lake Shore Boulevard over Sherry Pond Outfall Culvert Project in the City of Rochester – County Executive Maggie Brooks
 - 14-0340 - Amend the 2015-2020 Capital Improvement Program and the Proposed 2015 Capital Budget to Add a Project Entitled “Upgrade of the Rochester/Monroe County ITS” and Authorize Financing for the Project – County Executive Maggie Brooks
 - 14-0341 - Acceptance of an Offer and Payment for Appropriation by the State of New York of Property on Westfall Road in the City of Rochester for New York State Rochester Outer Loop Lehigh Valley Railroad to Winton Road South Project – County Executive Maggie Brooks
 - 14-0366 - Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at 2194 Hudson Avenue in the Town of Irondequoit – County Executive Maggie Brooks
- VI. OTHER MATTERS
- VII. ADJOURNMENT:

The next meeting of the Transportation Committee is scheduled for **Tuesday, December 16, 2014** at 5:00 p.m.