

Summary of Minutes  
TRANSPORTATION COMMITTEE  
November 18, 2014  
5:00 p.m.

Chairwoman Boyce called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: Karla Boyce (Chair), Dorothy Styk (Vice Chair), Debbie Drawe, Sean Delehanty, Robert Colby, Leslie Rivera (RMM), Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Glenn Gamble (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Mary Valerio, Brian Marianetti, Dr. Joe Carbone, Carmen Gumina, Paul Haney

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), John Rizzo (2<sup>nd</sup> Dep. Co. Atty.), Robert Franklin (CFO), Terry Rice (Dir. DOT)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Finance Department, presented the Proposed 2015 Monroe County Budget as it pertained to the Transportation Committee.

A brief question and answer session followed.

APPROVAL OF MINUTES: The October 22, 2014 minutes were approved as submitted.

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

MOVED by Legislator Styk, SECONDED by Legislator Drawe.  
ADOPTED: 6-0

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

MOVED by Legislator Drawe, SECONDED by Legislator Colby.  
ADOPTED: 6-0

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

MOVED by Legislator Colby, SECONDED by Legislator Delehanty.  
ADOPTED: 6-0

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

**MOVED** by Legislator Delehanty, **SECONDED** by Legislator Styk.  
**ADOPTED: 6-0**

**ADJOURNMENT:**

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:24 p.m.

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

Respectfully Submitted,  
Heather D. Halstead  
Deputy Clerk of the Legislature