

Summary of Minutes  
TRANSPORTATION COMMITTEE  
March 27, 2018  
5:15 p.m.

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

MEMBERS PRESENT: John J. Howland (Chair), Tony Micciche (Vice Chair), Mike Rockow, Mike Zale, John Lightfoot (RMM), Joseph D. Morelle, Jr., Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: James M. Sheppard (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Tanya Conley, Sean M. Delehanty, Debbie Drawe, George J. Hebert, Kathleen A. Taylor, R. Edwin Wilt, LaShay D. Harris, Cynthia W. Kaleh, Howard Maffucci, Mark S. Muoio

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Michael Davis (County Attorney), Charles Johnson (Chief Deputy County Attorney), Tom Frys (Deputy Director of Transportation), Robert Burns (Public Safety Director), Don Crumb (Airport Counsel), Holly Moynihan (Sheriff's Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The February 26, 2018 minutes were approved as submitted.

NEW BUSINESS:

18-0107 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance #5 Project in the Towns of Irondequoit, Penfield, and Webster – County Executive Cheryl Dinolfo

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

18-0113 - Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program – County Executive Cheryl Dinolfo

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

18-0119 - Amend the 2018 Capital Budget and Bond Resolution 377 of 2017 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc., for Construction Services for the Whitney Road Project in the Town of Perinton – As a Matter of Importance – County Executive Cheryl Dinolfo

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

**18-0120 -** Authorize a Contract with C.P. Ward, Inc., for Construction Services for the Bridge Preventive Maintenance at 3 Locations in the Towns of Brighton, Chili and Irondequoit – As a Matter of Importance– County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:26 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, April 26, 2018 at 5:15 p.m.**

Respectfully Submitted,  
Diana M. Christodaro  
Clerk of the Legislature