

Summary of Minutes

TRANSPORTATION COMMITTEE

June 26, 2012

5:30 p.m.

Chairman Colby called the meeting to order at 5:30 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)

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), Scott M. Adair (CFO), Merideth Smith (Law), Tom Goodwin (Planning and Dev.), Arthur English (Real Property – Real Estate Div.), Justin Feasel (Dir. - Comm and Spec. Events)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 22, 2012 were approved as submitted.

NEW BUSINESS:

12-0206- Authorize the Acquisition of Interest in Real Property for the Construction and Maintenance of Traffic Signal Equipment at the Intersection of Elmwood Avenue and East Drive in the City of Rochester – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Valerio.

ADOPTED: 7-0

12-0207- Authorize the Acquisition of Interests in Real Property for the Long Pond Road Highway Project in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Barker.

ADOPTED: 7-0

12-0216- Acceptance of a Grant from the New York State Energy Research and Development Authority and Authorize a Contract with Genesee Transportation Council for Project Management Services for Development of a Cleaner, Greener Communities Regional Sustainability Plan – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Barker.

ADOPTED: 7-0 (Legislator Bauroth declared his interest prior to the vote)

ADJOURNMENT:

There being no unfinished business, Chairman Colby adjourned the meeting at 5:39 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, July 24, 2012** at 5:30 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature