

Summary of Minutes
TRANSPORTATION COMMITTEE

May 20, 2014

5:00 p.m.

Vice Chairwoman Styk called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Dorothy Styk (Vice Chair), Debbie Drawe, Sean Delehanty, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Karla Boyce (Chair) (Excused), Leslie Rivera (RMM) (Excused), Glenn Gamble (Excused), Robert Colby

Note: Legislator Colby entered the chambers at 5:55 p.m. and registered his votes.

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Dr. Joe Carbone, Mary Valerio

ADMINISTRATION PRESENT: Justin Feasel (Dir. Comm), Alecia Mazzo (Dep. Co. Atty.), Robert Franklin (CFO), Terry Rice (DOT), Paul Johnson (Assoc. Planner), Jeffery L. McCann (Bus. Dev. – Plan & Ec. Dev.)

PUBLIC FORUM: There were no speakers.

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

PRESENTATION: **2015-2020 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development Department as it pertained to the Transportation Committee.

NEW BUSINESS: *(President Adair voted on the following referrals.)*

Motion to Move the Agenda as a Whole

**MOVED by Legislator Drawe, SECONDED by Legislator Delehanty.
ADOPTED: 5-0**

14-0173 - 2015-2020 Capital Improvement Program – County Executive Maggie Brooks

**MOVED by Legislator Drawe, SECONDED by Legislator Delehanty.
ADOPTED: 5-0**

14-0180 - Authorize the Acquisition of Interests in Real Property for the Pinnacle Road Highway Rehabilitation Project from the Rush-Henrietta Town Line Road to Red Lion Road in the Town of Henrietta – County Executive Maggie Brooks

**MOVED by Legislator Drawe, SECONDED by Legislator Delehanty.
ADOPTED: 5-0**

14-0181 - Authorize the Acquisition of Interests in Real Property for the Erie Station Road Reconstruction Project in the Town of Henrietta – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Delehanty.

ADOPTED: 5-0

14-0182 - Authorize the Acquisition of an Interest in Real Property for the Mendon Center Road Culvert Project in the Town of Pittsford – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Delehanty.

ADOPTED: 5-0

14-0183 - Authorize the Acquisition of an Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Intersection of Mt. Hope Avenue and Celebration Drive in the City of Rochester – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Delehanty.

ADOPTED: 5-0

14-0184 - Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Intersection of Mt. Read Boulevard and Wildwood Drive in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Delehanty.

ADOPTED: 5-0

14-0185 - Authorize the Acquisition of an Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at Paul Road in the Town of Chili – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Delehanty.

ADOPTED: 5-0

ADJOURNMENT:

There being no other matters, Vice Chairwoman Styk left the meeting open for Legislator Colby to register his votes with the clerk. The meeting ended at 5:07 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, June 24, 2014 at 5:00 p.m.**

Vice Chairwoman Styk officially adjourned the meeting at 5:56 p.m.

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