

APPROVED

Summary of Minutes
TRANSPORTATION COMMITTEE
August 19, 2014
5:00 p.m.

Chairwoman Boyce called the meeting to order at 5:03 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

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Neha Stowe (Dep. Co. Atty.), Robert Franklin (CFO), Terry Rice (Dir. DOT), Tim Murphy (Dir. Real Property), Justin Roj (Dep. Dir. DES), Jennifer Kusse (Acting Dir. IS)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The July 29, 2014 minutes were approved as submitted.

NEW BUSINESS:

14-0250 - Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Intersection of Titus Avenue and Gardham Road in the Town of Irondequoit – County Executive Maggie Brooks

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

14-0257 - Amend the 2014 Capital Improvement Program and the 2014 Capital Budget to Add a Project Entitled "Hansen-to-SAP Asset Management Conversion Project;" Authorize Financing for the Project, and Authorize a Contract with Quintel-MC, Inc. for Professional Services Related to the Hansen-to-SAP Asset Management Conversion Project – County Executive Maggie Brooks

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

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:06 p.m.

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

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