

Summary of Minutes
TRANSPORTATION COMMITTEE
May 19, 2015
5:00 p.m.

Chairwoman Boyce called the meeting to order at 5:04 p.m.

MEMBERS PRESENT: Karla Boyce (Chairwoman), Kathleen Taylor (Vice Chair), Debbie Drawe, John Lightfoot (RMM), Dorothy Styk, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Robert Colby (Excused), Glenn Gamble (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Richard Yolevich, Sean Delehanty, Dr. Joe Carbone, Dr. E. Daniel Quatro

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Neha Stowe (Dep. Co. Atty.), Robert Franklin (CFO), Terrence Rice, P.E. (Dir. DOT), Tim Murphy (Dir. Real Property), Paul Johnson (Assoc. Planner, Plan & Dev.), Rochelle Bell (Sen. Environmental Planner, Plan & Dev.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The April 28, 2015 minutes were approved as submitted.

PRESENTATION: **2016-2021 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development Department
As it pertained to the Transportation Committee.

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

15-0156 - 2016-2021 Capital Improvement Program – County Executive Maggie Brooks

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

15-0162 - Authorize a Contract with Wind-Sun Construction, Inc., for Construction Services for the Clarkson Hamlin Town Line Road Culvert over West Creek Project in the Towns of Clarkson and Hamlin – County Executive Maggie Brooks

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

15-0163 - Authorize a Contract with Nardozzi Paving and Construction LLC for Construction Services for the Clarkson Parma Town Line Road Culvert over Salmon Creek Tributary Project in the Towns of Clarkson and Parma – County Executive Maggie Brooks

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

15-0164 - Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Sibley Road Bridge over Honeoye Creek Project in the Town of Mendon – County Executive Maggie Brooks

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

15-0165 - Authorize the Acquisition of Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 2270 Lake Avenue in the City of Rochester – County Executive Maggie Brooks

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

15-0166 - Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 800 Long Pond Road in the Town of Greece – County Executive Maggie Brooks

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

OTHER MATTERS

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, June 23, 2015 at 5:00 p.m.**

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