

Summary of Minutes
TRANSPORTATION COMMITTEE
August 23, 2016
5:15 p.m.

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

MEMBERS PRESENT: John J. Howland (Chairman), Tony Micciche (Vice Chair), Mike Zale, Tina M. Brown, Mike Rockow, John Lightfoot (RMM), James Sheppard

OTHER LEGISLATORS PRESENT: George J. Hebert, Sean M. Delehanty, Kathleen A. Taylor, Tanya Conley, Steve Brew, Joshua Bauroth, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Comm. Dir.), Chuck Johnson (Chief Dep. Co. Atty.), Robert Franklin (CFO), Terrence Rice, P.E. (Dir. Trans.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The July 19, 2016 minutes were approved as submitted.

NEW BUSINESS:

16-0251 - Authorize an Intermunicipal Agreement with the Town of Irondequoit for the Titus Avenue Retaining Wall Replacement and Sidewalk Project in the Town of Irondequoit – County Executive Cheryl Dinolfo

**MOVED by Legislator Micciche, SECONDED by Legislator Zale.
ADOPTED: 7-0**

16-0252 - Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center – County Executive Cheryl Dinolfo

**MOVED by Legislator Zale, SECONDED by Legislator Brown.
ADOPTED: 7-0**

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:17 pm.

The next Transportation Committee meeting is scheduled for **Tuesday, September 27, 2016 at 5:15 p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature