

Summary of Minutes
TRANSPORTATION COMMITTEE
March 26, 2019
5:15 p.m.

Chairman Howland called the meeting to order at 5:16 p.m.

MEMBERS PRESENT: John J. Howland (Chair) George J. Hebert (Vice Chair), Mike Rockow, Mike Zale, John Lightfoot (RMM), Joseph D. Morelle, Jr., Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: James M. Sheppard (Excused)

OTHER LEGISLATORS PRESENT: Tanya Conley, Kathleen A. Taylor, R. Edwin Wilt, LaShay D. Harris, Mark S. Muoio, Tony Micciche

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Michael Molinari (Assistant County Executive), Robert Franklin (CFO), Don Crumb (Deputy County Attorney), Tom Frys (Deputy DOT Director), Tim Murphy (Real Property)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The February 26, 2019 minutes were approved as submitted.

NEW BUSINESS:

19-0075 - Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Zale.
ADOPTED: 6-0

19-0076 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance #6 Project in the Towns of Gates and Greece – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Rockow.
ADOPTED: 6-0

19-0077 - Authorize a Contract with Stantec Consulting Services Inc. for Construction Inspection Services for the Monroe County Backplate Project in the Towns of Brighton, Chili, Gates, Greece, Henrietta, Irondequoit, Penfield, Perinton, Pittsford, and Webster – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Hebert.
ADOPTED: 6-0

19-0081 - Authorize the Acquisition of Interests in Real Property for the Lake Road Improvement Project between Pellett Road and Webster Road in the Town of Webster – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Zale.
ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:23 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, April 23, 2018 at 5:15 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature