

Summary of Minutes
TRANSPORTATION COMMITTEE
May 23, 2017
5:15 p.m.

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

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

OTHER LEGISLATORS PRESENT: Steve Brew, Dr. Joe Carbone, Tanya Conley, Sean M. Delehanty, Debbie Drawe, George J. Hebert, Kathleen A. Taylor, Cynthia W. Kaleh, Mark S. Muoio

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Alecia Mazzo (Deputy County Attorney), Terrence J. Rice, P.E. (Director Transportation), Robert Burns (Public Safety Director), Tim Kohlmeier (Public Safety Deputy Director), Rochelle Bell (Senior Environmental Planner)

PUBLIC FORUM: There were no speakers.

PRESENTATION: 2018-2013 Capital Improvement Program
Rochelle Bell, Senior Environmental Planner, Monroe County Planning and Development Department
As it pertains to the Transportation Committee

APPROVAL OF MINUTES: The April 25, 2017 minutes were approved as submitted.

NEW BUSINESS:

17-0159 - 2018-2023 Capital Improvement Program – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:19 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, June 27, 2017 at 5:15 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature