

Summary of Minutes
TRANSPORTATION COMMITTEE
November 28, 2017
5:15 p.m.

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

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

OTHER LEGISLATORS PRESENT: Steve Brew, Dr. Joe Carbone, Tanya Conley, Sean M. Delehanty, George J. Hebert, Kathleen A. Taylor, LaShay D. Harris, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Kevin Klemann (Budget Director), Tim Murphy (Real Property Director), Alecia Mazzo (Deputy County Attorney), Virginia Verhagen (Central Police Services), Timothy P. Frelier (Acting Transportation Director)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer for Monroe County presented the Proposed 2018 Budget as it pertained to the Transportation Committee.
(A question and answer period followed.)

APPROVAL OF MINUTES: The September 26, 2017 minutes were approved as submitted.

NEW BUSINESS:

17-0317 - Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Intersection of St. Paul Street and Dowling Place in the City of Rochester – 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 5:22 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, December 19, 2017 at 5:15 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature