



## **MONROE COUNTY**

### **Transportation Committee**

**November 23, 2021 5:15 PM**

#### ***AGENDA***

A. ROLL CALL

B. SUSPENSION OF THE RULES

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

C. PUBLIC FORUM

D. PRESENTATION

Robert Franklin, Chief Financial Officer, Proposed 2022 Monroe County Budget, as it pertains to the Transportation Committee

E. APPROVAL OF MINUTES

October 26, 2021

F. NEW BUSINESS

21-0443

Authorize a Contract with the New York State Department of Transportation for Maintenance of State Traffic Signal Equipment - County Executive Adam J. Bello

G. OTHER MATTERS

H. ADJOURNMENT

The next meeting of the Transportation Committee will be announced.



ATTACHMENTS:

Description File Name

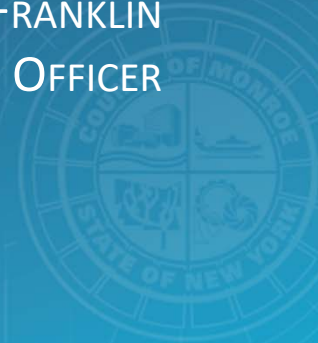
- ▣ Presentation 2022\_Transportation\_Committee.pdf

# 2022 Budget Presentation to the Transportation Committee

ADAM J. BELLO  
MONROE COUNTY EXECUTIVE

November 23, 2021

ROBERT FRANKLIN  
CHIEF FINANCIAL OFFICER



# Department of Transportation

	2021 Adopted	2021 Amended	2022 Proposed
Admin / Planning	\$ 751,265	\$ 751,265	\$ 731,586
Traffic Operations & Permits	\$ 8,054,761	\$ 8,054,761	\$ 5,452,969
Highway & Bridge Operations	\$ 28,731,829	\$ 30,431,097	\$ 29,674,390
Highway & Bridge Engineering		\$ 2,334,316	\$ 1,918,978
Traffic Signal Engineering & Ops	\$ 4,003,421	\$ 4,003,421	\$ 3,961,738
Total Appropriations	\$ 41,541,276	\$ 45,574,860	\$ 41,739,661
Revenues	\$ 17,085,969	\$ 21,119,553	\$ 16,474,633
Net County Support	\$ 24,455,307	\$ 24,455,307	\$ 25,265,028

November 23, 2021

# RGRTA

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	<u>2021</u> <u>Amended</u>	<u>2022</u> <u>Proposed</u>
Contribution to RGRTA	\$ 3,524,415	\$ 3,524,415

Monroe County provides financial assistance to RGRTA for the operating costs of the Authority's subsidiary, Regional Transit Service.

Article 2, Section 18-b of the New York State Transportation Law mandates the level of assistance to be provided as local match to State assistance.



ATTACHMENTS:

Description File Name

- ▣ October 26, 2021 10.26.21\_Transportation\_Draft\_Minutes.pdf

Summary of Minutes  
TRANSPORTATION COMMITTEE  
October 26, 2021  
5:15 p.m.

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

MEMBERS PRESENT: Robert Colby (Chair), Fred Ancello (Vice Chair), George J. Hebert, Jackie Smith, Rachel Barnhart, Joseph Morelle, Jr., Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Fred Ancello (Excused), Frank Keophetlasy (Excused)

OTHER LEGISLATORS PRESENT: Dr. Joe Carbone, Kathleen Taylor, Tracy DiFlorio, Steve Brew, John Baynes, Joseph Morelle, Jr., Rachel Barnhart

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Gary Walker (Communications Director), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Tom Fry (DOT Acting Director), Tom Poelleck (DOT), Don Crumb (Law)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The September 28, 2021 minutes were approved as submitted.

NEW BUSINESS:

**21-0386 -** Amend the 2021-2026 Capital Improvement Programs and 2021 Capital Budget to Advance the South Avenue - Elmwood Avenue to Bellevue Drive and Elmwood Avenue - Mt. Hope Avenue to South Avenue Project from 2022 to 2021; Amend Bond Resolution 293 of 2018 to Increase Financing for the Project; Authorize the Director of Transportation to Concur with the City of Rochester's Award of a Construction Contract; and Authorize the County Executive to Enter into Agreements, Amendments or other Documents with the City of Rochester Necessary to Implement the County Share of the Project – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Hebert  
ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 5:24 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, November 23, 2021 at 5:15.m.**

Respectfully Submitted,  
Reilly O'Brien  
Deputy Clerk of the Legislature





ATTACHMENTS:

Description File Name

- ▣ Referral R21-0443.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

OFFICIAL FILE COPY
No. 210443
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with the New York State Department of Transportation for Maintenance of State Traffic Signal Equipment

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the New York State Department of Transportation wherein Monroe County will provide maintenance of New York State traffic signal equipment at selected locations and will be reimbursed for all eligible expenses for the performance of these services in an amount not to exceed \$160,000 for the period October 1, 2021 through September 30, 2023.

In 1986, Monroe County entered into an agreement with the State of New York in which Monroe County agreed to undertake the maintenance of selected traffic signal equipment as part of the computerized signal system for the New York State Department of Transportation. A new agreement is requested pursuant to which the County will continue to maintain and operate New York State owned traffic signal hardware at selected locations that are included within the Rochester/Monroe County Traffic Control System. New York State will provide appropriate compensation to Monroe County for the performance of these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with the New York State Department of Transportation, wherein Monroe County will provide maintenance of New York State traffic signal equipment at selected locations and will be reimbursed for all eligible expenses for the performance of these services in an amount not to exceed \$160,000 for the period October 1, 2021 through September 30, 2023, along with any amendments necessary to complete the project within the annual operating budget appropriation(s).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to review under the State Environmental Quality Review Act.

This contract is revenue generating. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

[Handwritten signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive