

Summary of Minutes

TRANSPORTATION COMMITTEE

September 26, 2023

5:15 p.m.

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

MEMBERS PRESENT: Kirk Morris (Chair), Robert Colby (Vice Chair), Jackie Smith, Blake Keller, Linda Hasman (RMM), Ricky Frazier, William Burgess

OTHER LEGISLATORS PRESENT: Sean Delehanty, Steve Brew, Richard Milne, Michael Yudelson, Howard Maffucci, Sean McCabe, Carolyn Delvecchio Hoffman, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Adrienne Greene (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Tom Frys (Transportation Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 29, 2023 were approved as submitted.

NEW BUSINESS:

23-0288 Acceptance of Federal and State Aid for the Operation and Maintenance of the Regional Traffic Operations Center – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Keller.

ADOPTED: 7-0

23-0289 Authorize a Contract with the New York State Department of Transportation for Maintenance of State Traffic Signal Equipment – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Smith

ADOPTED: 7-0

23-0290 Authorize the Director of Transportation to Concur with the City of Rochester's Award of a Construction Contract Relating to the North Goodman Street Project; 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 Colby.

ADOPTED: 7-0

23-0300 Authorization to Memorialize Davis Road in the Towns of Chili and Riga in Honor of Mercy Flight Pilot James Sauer – As a Matter of Importance – County Executive Adam J. Bello, County Legislator Tracy DiFlorio, Majority Leader Steve Brew

MOVED by Legislator Colby, SECONDED by Legislator Keller.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

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

The next Transportation meeting **will be Tuesday, October 24, 2023 at 5:15 P.M.**

Respectfully submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature