

Summary of Minutes

TRANSPORTATION COMMITTEE

November 28, 2023

5:15 p.m.

Chairman Morris called the meeting to order at 7:47 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, Carolyn Delvecchio Hoffman, Albert Blankley, Roman Misula, Susan Hughes-Smith

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.

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2024 Monroe County Budget, as it pertained to the Transportation Committee

APPROVAL OF MINUTES: The minutes of September 26, 2023 were approved as submitted.

NEW BUSINESS:

23-0392 Authorize the Alteration of Monroe County Traffic Safety Signal and Fiber Systems by the New York State Department of Transportation During the NY Route 104 from Lake Avenue to Culver Road Project in the City Of Rochester – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Keller.
ADOPTED: 7-0

23-0393 Authorize a Traffic Signal Agreement with Wegmans Food Markets, Inc. to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #225 Located at the Intersection of Calkins Road and Fair Avenue/Lavender Circle in the Town of Henrietta – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Smith
ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Morris adjourned the meeting at 8:24 p.m.

The next Transportation committee meeting **will be announced.**

Respectfully submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature