

Summary of Minutes
TRANSPORTATION COMMITTEE
April 30, 2024
5:15 p.m.

Chairman Burgess called the meeting to order at 5:18 p.m.

MEMBERS PRESENT: William Burgess (Chair), Susan Hughes-Smith (Vice Chair), Rose Bonnick, Ricky Frazier, Robert Colby (RMM), Tracy DiFlorio, Blake Keller

OTHER LEGISLATORS PRESENT: Lystra Bartholomew McCoy, John Baynes, Steve Brew, Frank Ciardi, Santos Cruz, Paul Dondorfer, Linda Hasman, Dave Long, Howard Maffucci, Sean McCabe, Richard Milne, Jackie Smith, Mercedes Vasquez Simmons

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Tom Frys (Director of Transportation), Richard Tantalo (Director of Public Safety)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 26, 2024 were approved as submitted.

NEW BUSINESS:

24-0126 Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program - County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnick.

ADOPTED: 7-0

24-0127 Amend the 2024 Capital Budget and Bond Resolution 421 of 2023 to Provide an Increase in Funding and Authorize Contracts with Lu Engineers for Engineering Services and the New York State Department of Transportation for the Mile Square Road Bridge Project in the Town of Mendon - County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnick.

ADOPTED: 7-0

24-0128 Amend the 2024-2029 Capital Improvement Program to Advance the Moscow Road Bridge Project from 2025 to 2024; Amend the 2024 Capital Budget to Add a Project Entitled "Moscow Road Bridge;" Authorize Financing for the Project; Authorize Contracts with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. and the New York State Department of Transportation for the Moscow Road Bridge Project in the Town of Hamlin - County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnick.

ADOPTED: 7-0

24-0129 Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Peck Road Culvert;" Authorize Financing for the Project; Authorize

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Contracts with Erdman Anthony and Associates, Inc. for Engineering Services and the New York State Department of Transportation for the Peck Road Culvert Project in the Town of Parma - County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnicks.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Burgess adjourned the meeting at 5:25 p.m.

The next Transportation Committee meeting will be held on **Tuesday, May 21, 2024 at 5:15 P.M.**

Respectfully submitted,
Carlton Huff
2nd Assistant Deputy Clerk of the Legislature