

Summary of Minutes
TRANSPORTATION COMMITTEE
May 21, 2024
5:15 p.m.

Chairman Burgess called the meeting to order at 5:25 p.m.

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

OTHER LEGISLATORS PRESENT: John Baynes, Steve Brew, Santos Cruz, Dave Long, Howard Maffucci, Richard Milne, Jackie Smith, Mercedes Vasquez Simmons

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Richard Tantalo (Director, Public Safety), Pat Gooch (Senior Planner, Planning Department), Karen Cox (Chief of Highway & Bridge Engineering, DOT)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2025-2030 Capital Improvement Program**
Pat Gooch, Senior Planner
Monroe County Planning & Development Department
As it pertains to the Transportation Committee

APPROVAL OF MINUTES: The minutes of April 30, 2024 were approved as submitted.

NEW BUSINESS:

24-0163 Adopt 2025-2030 Capital Improvement Program - County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0169 Authorize a Contract with and Accept a Donation of Services from Genesee Transportation Council for the Monroe County Active Transportation Plan Implementation Plan - County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0170 Authorize a Contract with Rochester Earth, Inc. for Construction Services for the Aldrich Road Sidewalk Project in the Town of Perinton - County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0171 Amend the 2024 Capital Budget and Bond Resolution 414 of 2023 to Provide an Increase in Funding and Authorize Contracts with Greenman-Pedersen, Inc. for Engineering Services

DRAFT

and the New York State Department of Transportation for the Highway Preventive Maintenance #12 Project in the Towns of Brighton and Henrietta - 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 5:38 p.m.

The next Transportation Committee meeting will be held on **Tuesday, June 25, 2024 at 5:15 P.M.**

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