Summary of Minutes TRANSPORTATION COMMITTEE September 24, 2024 5:15 p.m.

Chairman Burgess called the meeting to order at 5:19 p.m.

| <u>MEMBERS PRESENT</u> : | William Burgess (Chair), Susan Hughes-Smith (Vice Chair), Rose Bonnick, Ricky Frazier, Robert Colby (RMM), Tracy DiFlorio, Blake Keller, Yversha Román (Ex-Officio) |
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| OTHER LEGISLATORS PRESENT: | John B. Baynes, Albert Blankley, Santos Cruz, Dave Long, Howard Maffucci, Mercedes Vasquez Simmons, Michael Yudelson, Paul Dondorfer, Richard Milne, Jackie Smith |
| 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), Richard Tantalo (Director, Public Safety), Tom Frys (Director, Transportation) |
| PUBLIC FORUM: | There were no speakers. |
| PRESENTATION: | Reconnect Rochester Cody Donahue, Director of Policy & Advocacy Reconnect Rochester |
| APPROVAL OF MINUTES: | The minutes of June 24, 2024 were approved as submitted. |

NEW BUSINESS:

24-0290 - <u>Authorize an Intermunicipal Agreement with the Village of Brockport for the West Avenue</u> Sidewalk Extension Project Partially Funded through Monroe County; Appropriate <u>Committed Fund Balance; and Authorize an Interfund Transfer</u> - County Executive Adam J. Bello and Legislator Jackie Smith

<u>MOVED</u> by Legislator Hughes-Smith, <u>SECONDED</u> by Legislator Bonnick. <u>ADOPTED:</u> 7-0

24-0292 - <u>Authorize an Intermunicipal Agreement with the Town of Mendon for the Mile Square Road</u> <u>Sidewalk Extension Project Partially Funded Through Monroe County; Appropriate</u> <u>Committed Fund Balance; and Authorize an Interfund Transfer</u> - County Executive Adam J. Bello and Legislator Richard B. Milne

<u>MOVED</u> by Legislator Hughes-Smith, <u>SECONDED</u> by Legislator Bonnick. <u>ADOPTED:</u> 7-0

24-0294 - <u>Authorize an Intermunicipal Agreement with the Town of Brighton for the Allens Creek</u> <u>Road, Edgewood Avenue, Elmwood Avenue and Westfall Road Sidewalk Extension Project</u> <u>Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and</u> <u>Authorize an Interfund Transfer</u> - County Executive Adam J. Bello, Legislators Howard Maffucci and Susan Hughes-Smith MOVED by Legislator Hughes-Smith, <u>SECONDED</u> by Legislator Bonnick. <u>ADOPTED</u>: 7-0

24-0295 - <u>Authorize an Intermunicipal Agreement with the Town of Chili for the Paul Road Sidewalk</u> <u>Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance;</u> <u>and Authorize an Interfund Transfer</u> - County Executive Adam J. Bello and Legislator Tracy DiFlorio

MOVED by Legislator Hughes-Smith, <u>SECONDED</u> by Legislator Bonnick. <u>ADOPTED</u>: 7-0

24-0296 - <u>Authorize an Intermunicipal Agreement with the Town of Riga for the Gilman Road Sidewalk</u> <u>Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance;</u> <u>and Authorize an Interfund Transfer</u> - County Executive Adam J. Bello and Republican Leader Steve Brew

<u>MOVED</u> by Legislator Hughes-Smith, <u>SECONDED</u> by Legislator Bonnick. <u>ADOPTED</u>: 7-0

24-0297 - <u>Authorize a Cooperation Agreement with the City of Rochester to Provide Funding to City</u> <u>Street Projects</u> - County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, <u>SECONDED</u> by Legislator Bonnick. <u>ADOPTED:</u> 7-0

24-0301 -Acceptance of Federal and State Aid for the Operation and Maintenance of the James R. Pond
Regional Traffic Operations Center-County Executive Adam J. Bello

<u>MOVED</u> by Legislator Hughes-Smith, <u>SECONDED</u> by Legislator Bonnick. <u>ADOPTED</u>: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Burgess adjourned the meeting at 5:39 p.m.

The next Transportation Committee meeting will be held on Tuesday, October 22, 2024 at 5:15 P.M.

Respectfully submitted, Nayeliz Santiago Deputy Clerk of the Legislature