

Summary of Minutes

TRANSPORTATION COMMITTEE

September 28, 2011

5:30 p.m.

Chairman Colby called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Mark J. Cassetti (Vice Chair), Anthony Daniele, John J. Howland, Mike Rockow, Calvin Lee, Jr. (RMM), Joshua Bauroth, Vincent J. Esposito, Glenn J. Gamble, Saul A. Maneiro, Michael G. Barker (Ex-Officio)

OTHER LEGISLATORS PRESENT: Dick Yolevich, Steve Tucciarello

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Scott M. Adair (CFO), Merideth Smith (Dep. Co. Atty. – Law Dept.), Terry Rice (Dir. DOT)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 24, 2011 were approved as submitted.

NEW BUSINESS:

11-0226 - Acceptance of a Grant from the Federal Highway Administration for the Monroe County Accident Rate Database GIS Conversion Project and Authorize a Contract with Bergmann Associates, Inc. for Engineering Services – County Executive Maggie Brooks

**MOVED by Legislator Cassetti, SECONDED by Legislator Daniele.  
ADOPTED: 10-0**

11-0227 - Authorization to Advertise for Bids for the Portland Avenue Improvement Project in the Town of Irondequoit-County Executive Maggie Brooks

**MOVED by Legislator Daniele, SECONDED by Legislator Howland.  
ADOPTED: 10-0**

11-0228 - Authorizations to Advertise for Bids for the John Street Extension Project in the Town of Henrietta- County Executive Maggie Brooks

**MOVED by Legislator Howland, SECONDED by Legislator Rockow.  
ADOPTED: 10-0**

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ADJOURNMENT:

There being no further business, Chairman Colby adjourned the meeting at 5:33 p.m.

The next Transportation Committee meeting is scheduled for **Wednesday, October 26, 2011** at 5:30 p.m.

Respectfully submitted,  
Casey K. DiCaro  
Deputy Clerk of the Legislature