

Summary of Minutes
TRANSPORTATION COMMITTEE
June 24, 2014
5:00 p.m.

Chairwoman Boyce called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: Karla Boyce (Chair), Dorothy Styk (Vice Chair), Debbie Drawe, Sean Delchanty, Leslie Rivera (RMM), Glenn Gamble, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Robert Colby (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Dr. Joe Carbone, Brian Marianetti

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Brett Granville (Dep. Co. Atty.), Robert Franklin (CFO), Terry Rice (Dir. DOT)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The May 20, 2014 minutes were approved as submitted.

NEW BUSINESS:

14-0208 - Authorization to Advertise for Bids for the Erie Station Road Project in the Town of Henrietta – County Executive Maggie Brooks

MOVED by Legislator Styk, **SECONDED** by Legislator Drawe.
ADOPTED: 6-0

14-0209 - Acceptance of a Grant from the Federal Highway Administration Related to the Monroe County High Accident Location Program – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Delehanty.
ADOPTED: 6-0

14-0210 - Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Delehanty, **SECONDED** by Legislator Styk.
ADOPTED: 6-0

14-0215 - Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center – County Executive Maggie Brooks

MOVED by Legislator Styk, **SECONDED** by Legislator Drawe.
ADOPTED: 6-0

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:20 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, July 29, 2014 at 5:00 p.m.**

Respectfully Submitted,
Heather D. Halstead
Deputy Clerk of the Legislature