

Summary of Minutes
 TRANSPORTATION COMMITTEE
 June 23, 2015
 5:00 p.m.

Chairwoman Boyce called the meeting to order at 5:04 p.m.

MEMBERS PRESENT: Karla Boyce (Chairwoman), Kathleen Taylor (Vice Chair), Debbie Drawe, John Lightfoot (RMM), Dorothy Styk, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Robert Colby (Excused), Glenn Gamble (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Richard Yolevich, Sean Delehanty, Dr. Joe Carbone, Dr. E. Daniel Quatro

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Don Crumb (Dep. Co. Atty.), Robert Franklin (CFO), Terrence Rice, P.E. (Dir. DOT), Tim Murphy (Dir. Real Property)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The May 19, 2015 minutes were approved as submitted.

NEW BUSINESS: *(Note: President Adair voted on the following referrals.)*

15-0195 - Authorize a Contract with Ironwood Heavy Highway LLC for Construction Services for the Hubbell Culvert over Salmon Creek Project in the Town of Ogden – County Executive Maggie Brooks

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

15-0196 - Authorize the Jurisdictional Transfer of John Street in the Town of Henrietta to Monroe County and the Jurisdictional Transfer of Martin Road in Monroe County to the Town of Henrietta – County Executive Maggie Brooks

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

15-0197 - Authorize the Acquisition of Interests in Real Property for the Kuhn Road Improvement Project at the Intersection of Kuhn Road and Flynn Road in the Town of Greece – County Executive Maggie Brooks

**MOVED by President Adair, SECONDED by Legislator Taylor.
ADOPTED: 6-0**

15-0198 - Authorize the Acquisition of Interests in Real Property for the Huffer Road Curve Improvement Project on Huffer Road between the Lake Ontario State Parkway and Bennett Road in the Town of Parma – County Executive Maggie Brooks

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:15 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, July 28, 2015 at 5:00 p.m.**

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