

Summary of Minutes
 TRANSPORTATION COMMITTEE
 November 17, 2015
 5:00 p.m.

Chairwoman Boyce called the meeting to order at 5:07 p.m.

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

OTHER LEGISLATORS PRESENT: Dr. Joe Carbone, Mary Valerio, Sean Delehanty, Matthew Terp, Carrie Andrews, Paul Haney, Joshua Bauroth, Ernest Flagler-Mitchell

ADMINISTRATION PRESENT: Justin Feasel (Dir. Comm.), Neha Stowe (Dep. Co. Atty.), Robert Franklin (CFO), Terrence Rice, P.E. (Dir. Trans.), Kevin Klemann (Budget), Gene Larrabee (MCH)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Finance Department, presented the Proposed 2016 Monroe County Budget as it pertained to the Transportation Committee. A brief question and answer session followed.

APPROVAL OF MINUTES: The October 21, 2015 minutes were approved as submitted.

NEW BUSINESS:

- 15-0347 - Concur with the City of Rochester in the Award of a Contract with Keeler Construction Co., Inc. for Construction Services and Enter into an Intermunicipal Agreement Relating to Winton Road North – Blossom Road to Corwin Road Project, in the City of Rochester – County Executive Maggie Brooks

**MOVED by Legislator Taylor, SECONDED by Legislator Drawe.
ADOPTED: 7-0**

- 15-0348 - Authorize the Use of County Roads as a Detour Route During the Union Street Bridge Project by the New York State Thruway Authority – County Executive Maggie Brooks

**MOVED by Legislator Drawe, SECONDED by Legislator Colby.
ADOPTED: 7-0**

- 15-0349 - Authorize the Abandonment and Transfer of Approximately 0.065 acre of Surplus Manitou Road Right-Of-Way and the Acceptance of 0.015 Acre Permanent Easement for Highway Purposes from the Abutting Owner at 1738 Manitou Road, Town of Greece – County Executive Maggie Brooks

**MOVED by Legislator Drawe, SECONDED by Legislator Colby.
ADOPTED: 7-0**

- 15-0388 - Amend Resolution 275 of 2014 to Increase the Contract with Bonadio and Co. LLP for Professional Auditing Services Relating to the Department of Transportation Consultant Agreements – County Executive Maggie Brooks

**MOVED by Legislator Taylor, SECONDED by Legislator Drawe.
ADOPTED: 7-0**

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:37 pm.

The next Transportation Committee meeting will be announced.

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