

APPROVED

Summary of Minutes
TRANSPORTATION COMMITTEE
April 26, 2016
5:15 p.m.

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

MEMBERS PRESENT: John J. Howland (Chairman), Tony Micciche (Vice Chair), Mike Zale, Tina M. Brown, Mike Rockow, John Lightfoot (RMM), James Sheppard, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Brian E. Marianetti, Sean M. Delehanty, George J. Hebert, Steve Brew, Dr. Joe Carbone, Debbie Drawe, Tanya Conley, Fred Ancello, LaShay D. Harris, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Dir. Comm.), Neha Stowe (Dep. Co. Atty.), Robert Franklin (CFO), Terrence Rice, P.E. (Dir. Trans.), Tim Murphy (Real Prop.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: March 22, 2016 minutes were approved as submitted.

NEW BUSINESS:

16-0138 - Authorize the Acquisition of Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 1900 South Clinton Avenue in the Town of Brighton – County Executive Cheryl Dinolfo

**MOVED by Legislator Micciche, SECONDED by Legislator Zale.
ADOPTED: 7-0**

16-0139 - Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program – County Executive Cheryl Dinolfo

**MOVED by Legislator Zale, SECONDED by Legislator Brown.
ADOPTED: 7-0**

16-0140 - Acceptance of a Grant from the Genesee Transportation Council for the Monroe County Guide Railing Inventory Program and Authorize a Contract with Barton & Loguidice Engineers, D.P.C. for Engineering Services – County Executive Cheryl Dinolfo

**MOVED by Legislator Brown, SECONDED by Legislator Rockow.
ADOPTED: 7-0**

16-0141 - Authorize a Contract with Ravi Engineering and Land Surveying, P.C. for Engineering Services for the Burritt Road Culvert over Salmon Creek Tributary Project in the Town of Parma – County Executive Cheryl Dinolfo

**MOVED by Legislator Rockow, SECONDED by Legislator Micciche.
ADOPTED: 7-0**

16-0142 - Authorize a Contract with CHA Consulting, Inc., for Engineering Services for the Ireland Road Culvert over Otis Creek Project in the Town of Clarkson – County Executive Cheryl Dinolfo

MOVED by Legislator Micciche, **SECONDED** by Legislator Zale.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:28 pm.

The next Transportation Committee meeting is scheduled for **Tuesday, May 24, 2016 at 5:15 p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature