



## **MONROE COUNTY**

### **Transportation Committee**

**September 28, 2021 5:15 PM**

#### ***AGENDA***

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

July 27, 2021

D. NEW BUSINESS

21-0346

Authorize a Traffic Signal Agreement with Kerry Ventures Portland, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #694 Located at the Intersection of Portland Avenue and Chick-Fil-A in the Town of Irondequoit - County Executive Adam J. Bello

21-0347

Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center - County Executive Adam J. Bello

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Transportation Committee is scheduled Tuesday, October 26, 2021 at 5:15 p.m.





ATTACHMENTS:

Description File Name

- ▣ July 27, 2021 7.27.2021\_Transportation\_Draft\_Minutes.pdf

Summary of Minutes  
TRANSPORTATION COMMITTEE  
July 27, 2021  
5:15 p.m.

Chairman Colby called the meeting to order at 5:16 p.m.

MEMBERS PRESENT: Robert Colby (Chair), Fred Ancello (Vice Chair), George J. Hebert, Jackie Smith, Rachel Barnhart, Joseph Morelle, Jr., Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Frank Keophetlasy (RMM) (Excused)

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (Chief Financial Officer), Jim Pond (Director of Transportation), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The November 24, 2020 minutes were approved as submitted.

NEW BUSINESS:

**21-0271 -** Authorize an Intermunicipal Agreement with the New York State Department of Transportation for the Operation and Maintenance of the Colonel Patrick O'Rorke Bridge – County Executive Adam J. Bello

MOVED by Legislator Ancello, SECONDED by Legislators Hebert and Morelle, Jr.  
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 5:21 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, August 24, 2021 at 5:15.m.**

Respectfully Submitted,  
Erin Loftus  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R21-0346.pdf



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

September 10, 2021

<b>OFFICIAL FILE COPY</b>
No. <u>210346</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>TRANSPORTATION -L</b>
<b>WAYS &amp; MEANS</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Traffic Signal Agreement with Kerry Ventures Portland, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #694 Located at the Intersection of Portland Avenue and Chick-Fil-A in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize a Traffic Signal Agreement with Kerry Ventures Portland, LLC for Monroe County to perform traffic signal operation and maintenance services for Traffic Signal #694, located at the intersection of Portland Avenue and Chick-Fil-A in the Town of Irondequoit, for an estimated amount of \$1,000 per year for a term of such length as Kerry Ventures Portland, LLC shall own or operate the Chick-Fil-A or other enterprise, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics). Kerry Ventures Portland, LLC shall also be responsible for the cost of major repairs to Traffic Signal #694.

Portland Avenue is a Monroe County public road. A private driveway serving the parking lot for Chick-Fil-A intersects with Portland Avenue at a new traffic signal that will be operated and maintained by the Monroe County Department of Transportation.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a Traffic Signal Agreement, and any amendments thereto, with Kerry Ventures Portland, LLC for Monroe County to perform traffic signal operation and maintenance services to traffic signal #694 located at the intersection of Portland Avenue and Chick-Fil-A in the Town of Irondequoit, for an estimated amount of \$1,000 per year for a term of such length as Kerry Ventures Portland, LLC shall own or operate the Chick-Fil-A or other enterprise, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics). Kerry Ventures Portland, LLC shall also be responsible for the cost of major repairs to Traffic Signal #694.**

110 County Office Building • 39 West Main Street • Rochester, New York 14614

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

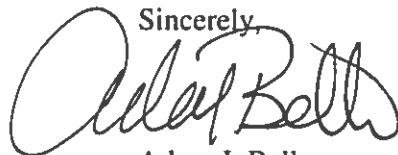
Monroe County Legislature - September 28, 2021

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to review under the State Environmental Quality Review Act.

This agreement is revenue generating and no additional County support is required in the current Monroe County Budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is fluid and cursive, with the first name "Adam" being the most prominent.

Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R21-0347.pdf



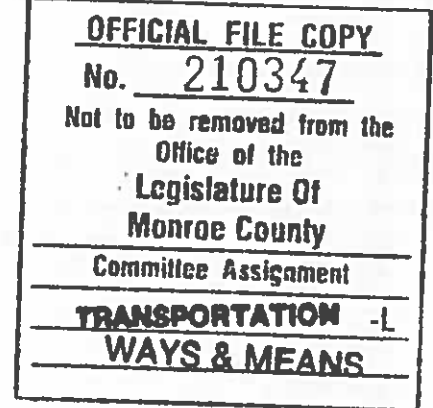


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

September 10, 2021



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center

Honorable Legislators:

I recommend that Your Honorable Body accept Federal and State Aid for the operation and maintenance of the Rochester/Monroe County Traffic Control Center ("Control Center") and authorize a contract with the New York State Department of Transportation for reimbursement of all eligible expenses for the operation of the Control Center in the amount of \$749,000 for the period July 1, 2021 through June 30, 2022.

For many years Monroe County has received federal and state aid to fund the operation of the Control Center. The Control Center was recently awarded funding to continue to provide for congestion management at local signalized intersections by a central computer that maintains and improves acceptable levels of service to reduce congestion as well as for eligible Control Center facility expenses. The Control Center provides efficient traffic operations and congestion management at local signalized intersections through the Intelligent Transportation System, which is a combination of a centralized traffic signal system and a network of closed circuit traffic monitoring cameras. This system allows the Control Center to provide reliable and consistent traffic signal operation, continuously monitor traffic conditions, and make real time adjustments to the traffic signal operation to accommodate changes in traffic flow and in response to traffic incidents.

The breakdown of the funding is as follows:

Federal Aid	\$599,200
State Aid	\$ 21,000
Local Share	<u>\$128,800</u>
Total	\$749,000

The specific legislative action required is to authorize the County Executive, or his designee, to accept Federal and State Aid from, and to execute a contract with, the New York State Department of Transportation for reimbursement of all eligible expenses for the operation of the Rochester/Monroe County Traffic Control Center in the amount of \$749,000 for the period July 1, 2021 through June 30, 2022, along with any amendments necessary to complete the project, within the annual operating budget appropriations.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2021 operating budget of the Department of Transportation, road fund 9002, funds center 8004020000, Traffic Control Center, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,  


Adam J. Bello  
Monroe County Executive