



**MONROE COUNTY**

**Transportation Committee**

**September 26, 2023 5:15 PM**

***AGENDA***

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

June 29, 2023

D. NEW BUSINESS

23-0288

Acceptance of Federal and State Aid for the Operation and Maintenance of the Regional Traffic Operations Center - County Executive Adam J. Bello

23-0289

Authorize a Contract with the New York State Department of Transportation for Maintenance of State Traffic Signal Equipment - County Executive Adam J. Bello

23-0290

Authorize the Director of Transportation to Concur with the City of Rochester's Award of a Construction Contract Relating to the North Goodman Street Project; and Authorize the County Executive to Enter into Agreements, Amendments or other Documents with the City of Rochester Necessary to Implement the County Share of the Project - County Executive Adam J. Bello

23-0300

Authorization to Memorialize Davis Road in the Towns of Chili and Riga in Honor of Mercy Flight Pilot James Sauer - As a Matter of Importance - County Executive Adam J. Bello, County Legislator Tracy DiFlorio, Majority Leader Steve Brew

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Transportation Committee is scheduled for Tuesday, October 24, 2023 at 5:15 p.m.



ATTACHMENTS:

Description File Name

- ▣ June 29, 2023 6.29.23\_Transportation\_Minutes.pdf

Summary of Minutes

TRANSPORTATION COMMITTEE

June 29, 2023

5:30 p.m.

Chairman Morris called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Kirk Morris (Chair), Robert Colby (Vice Chair), Blake Keller, Linda Hasman (RMM), Ricky Frazier, William Burgess

MEMBERS PRESENT VIA ZOOM: Jackie Smith

OTHER LEGISLATORS PRESENT: Sean Delehanty, Paul Dondorfer, Michael Yudelson, Howard Maffucci, Rachel Barnhart, George Hebert, Tracey DiFlorio, Mark Johns, Sean McCabe

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Greene (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Tom Frys (Transportation Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 23, 2023 were approved as submitted.

NEW BUSINESS:

**23-0203** Appropriate General Fund Committed Fund Balance for the Climate Action Plan - Phase 1 and Authorize a Contract with Rochester Gas & Electric for Off-Expressway Lighting LED Conversions – County Executive Adam J. Bello

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

**23-0204** Amend the 2023 Capital Budget and Bond Resolution 28 of 2022 to Provide an Increase in Funding for Construction Services for the Highway Preventative Maintenance #9 Project in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Colby  
ADOPTED: 7-0

**23-0205** Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors D.P.C. for Engineering Services for the Thomas Avenue Project in the Town of Irondequoit – County Executive Adam J. Bello

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

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Morris adjourned the meeting at 5:34 p.m.

The next Transportation meeting **will be Tuesday, July 25, 2023 at 5:15 P.M.**

Respectfully submitted,  
Frank Keophetlasy  
Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R23-0288.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 230288
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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

September 8, 2023

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 Regional Traffic Operations Center

Honorable Legislators:

I recommend that Your Honorable Body accept Federal and State Aid for the operation and maintenance of the Regional Traffic Operations Center ("RTOC") and authorize a contract with the New York State Department of Transportation for reimbursement of all eligible expenses for the operation of the RTOC in the amount of \$1,275,000 for the period July 1, 2023 through June 30, 2024.

For many years Monroe County has received federal and state aid to fund the operation of the RTOC. The RTOC 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 RTOC facility expenses. The RTOC 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 RTOC 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:

Table with 2 columns: Aid Type, Amount. Rows: Federal Aid (\$1,020,000.00), State Aid (31,237.50), Local Share (223,762.50), Total (\$1,275,000.00)

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 Regional Traffic Operations Center in the amount of \$1,275,000 for the period July 1, 2023 through June 30, 2024, along with any amendments necessary to complete the project, within the annual operating budget appropriations.

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 further review under the State Environmental Quality Review Act.

This contract is revenue generating and no 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





ATTACHMENTS:

Description File Name

▣ Referral R23-0289.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

September 8, 2023

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

OFFICIAL FILE COPY	
No.	230289
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Committee Assignment	
<b>TRANSPORTATION</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

Subject: Authorize a Contract with the New York State Department of Transportation for Maintenance of State Traffic Signal Equipment

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the New York State Department of Transportation wherein Monroe County will provide maintenance of New York State traffic signal equipment at selected locations and will be reimbursed for all eligible expenses for the performance of these services, in an amount not to exceed \$190,000 for the period October 1, 2023 through September 30, 2025.

In 1986, Monroe County entered into an agreement with the State of New York in which Monroe County agreed to undertake the maintenance of selected traffic signal equipment as part of the computerized signal system for the New York State Department of Transportation. A new agreement is requested pursuant to which the County will continue to maintain and operate New York State owned traffic signal hardware at selected locations that are included within the Rochester/Monroe County Traffic Control System. New York State will provide appropriate compensation to Monroe County for the performance of these services.

**The specific legislative action required is** to authorize the County Executive, or his designee, to execute a contract with the New York State Department of Transportation, wherein Monroe County will provide maintenance of New York State traffic signal equipment at selected locations and will be reimbursed for all eligible expenses for the performance of these services in an amount not to exceed \$190,000 for the period October 1, 2023 through September 30, 2025, along with any amendments necessary to complete the project within the annual operating budget appropriations.

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 further review under the State Environmental Quality Review Act.

This contract is revenue generating and no 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

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



ATTACHMENTS:

Description File Name

▣ Referral R23-0290.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 230290
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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

September 8, 2023

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

Subject: Authorize the Director of Transportation to Concur with the City of Rochester's Award of a Construction Contract Relating to the North Goodman Street Project; and Authorize the County Executive to Enter into Agreements, Amendments or other Documents with the City of Rochester Necessary to Implement the County Share of the Project

Honorable Legislators:

I recommend that Your Honorable Body authorize the Director of Transportation to concur with the City of Rochester's award of a construction contract relating to the North Goodman Street Project; and authorize the County Executive to enter into agreements, amendments, or other documents with the City of Rochester necessary to implement the County share of the Project.

Portions of this Project are being financed by the County in accordance with Section 131-k of the State Highway Law and an existing agreement between the County and the City of Rochester. The Project, which is to be administered by the City of Rochester, will provide improved pavement surface, improved storm sewers, water mains, sidewalks, traffic control features and landscaping. A County share of \$2,300,000 was programmed previously in the 2022 Capital Budget.

Design plans are being prepared and are being reviewed by County Department of Transportation staff. In accordance with Section 131-k of the State Highway Law and the existing agreement between the County and the City, upon completion of final plans, specifications and estimates, the County Department of Transportation will review and approve them. At the time of the bid opening, the Department of Transportation will review the bid information supplied by the City of Rochester to confirm the low bidder.

The City's anticipated schedule for this Project is as follows:

Advertisement of bids October 2023
Bid Opening November 2023
Start Construction April 2024
Complete Construction November 2024

**The specific legislative actions required are:**

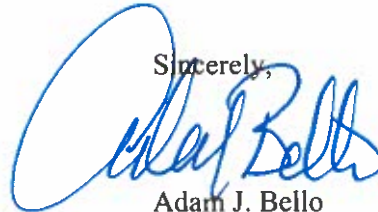
1. Authorize the Director of Transportation to concur with the City of Rochester's award of a contract for construction related to the North Goodman Street Project in the City of Rochester, to the lowest responsible bidder.
2. Authorize the County Executive, or his designee, to execute agreements, amendments, or other documents with the City of Rochester necessary to implement the County share of the North Goodman Street Project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these services, consistent with authorized uses, is included in capital fund 2020 and any capital fund(s) created for the same intended purpose. 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



ATTACHMENTS:

Description File Name

▣ Referral R23-0300.pdf



# Office of the County Executive Monroe County Legislature

September 19, 2023

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

OFFICIAL FILE COPY	
No. <u>230300</u>	
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Committee Assignment	
<b>TRANSPORTATION</b>	-L
<b>WAYS &amp; MEANS</b>	

**Subject: Authorization to Memorialize Davis Road in the Towns of Chili and Riga in Honor of Mercy Flight Pilot James Sauer**

Honorable Legislators:

We recommend that Your Honorable Body authorize the fabrication and posting of two signs on Davis Road (County Route 131) in the Towns of Chili and Riga to honor and memorialize Mercy Flight pilot James Sauer, who tragically passed away on April 26, 2022 during a flight training exercise. We respectfully submit this as a Matter of Importance pursuant to Section 545-24(C) of the Rules of the Monroe County Legislature.

Mr. Sauer, a resident of Churchville, New York, had served as a pilot with Mercy Flight since 2020. Prior to his time with Mercy Flight, Mr. Sauer served as a pilot for the Rochester Police Department and the New York State Police. Mr. Sauer also served in the United States Army as a pilot in Afghanistan and was a member of the United States Army National Guard for over forty years. Mr. Sauer was survived by his wife, Marie; his children, Joshua and Laura; and several grandchildren.

County Route 131 is significant given that Mr. Sauer resided on that road prior to his passing. One memorialization sign will be placed near the intersection of County Route 131 and Attridge Road. The other memorialization sign will be placed on the opposite end of County Route 131 near the Union Street intersection.

**The specific legislative actions required are:**

1. Memorialize Davis Road (County Route 131) in Honor of Mercy Flight Pilot James Sauer.
2. Authorize the County Executive to take appropriate steps to effectuate the fabrication and posting of the two memorialization signs on opposite ends of Davis Road in the Towns of Chili and Riga.

This 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 further review under the State Environmental Quality Review Act.

No additional net County support is required in the current Monroe County budget.

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



Adam J. Bello  
Monroe County Executive

Sincerely,



Tracy DiFlorio  
Monroe County Legislator  
District 3



Steve Brew  
Majority Leader  
District 12