

TRANSPORTATION COMMITTEE

June 30, 2010

5:30 p.m.

Chairman Colby called the meeting to order at 5:33 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Mark J. Cassetti (Vice Chair), John Howland, Mike Rockow, Anthony Daniele, Calvin Lee, Jr. (RMM), Vincent Esposito, Glenn J. Gamble, Saul Maneiro, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Richard Yolevich, E. Daniel Quatro

ADMINISTRATION PRESENT: Terrence J. Rice P.E. (Dir. of Trans.), Scott Adair (CFO), Meredith Smith (Dep. Co. Atty), Janet Anderson-Seaquist (Public Safety), Susan Walsh (Budget), Jim Pond (Trans), Art English (Environmental Services), John Felsen (Health), Peggy Duffy (STOP-DWI), Reinhard Gsellmeier (Environmental Services), Mike Garland (Environmental Services), Rich Verdouw (PSC), Tim Murphy (Real Property)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 30, 2010 were approved as submitted.

NEW BUSINESS:

10-0221 - Authorize an Intermunicipal Agreement with the Town of Brighton to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #615 Located at the Intersection of North Landing Road and Forest Hills Road in the Town of Brighton – County Executive Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Daniele

ADOPTED: 9-0

10-0226 - Acceptance of a Grant from the Federal Highway Administration and Authorize a Contract for Engineering Services with Stantec Consulting Services, Inc. Related to the Monroe County Sign Inventory Project – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Howland

ADOPTED: 9-0

10-0227 - Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program - County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Rockow

ADOPTED: 9-0

- 10-0228 - Authorize the Acquisition of Interests in Real Property for the Peck Road Bridge over Salmon Creek Replacement Project in the Town of Parma – County Executive Maggie Brooks
- MOVED by Legislator Rockow, SECONDED by Legislator Cassetti
- ADOPTED: 9-0
- 10-0229 - Authorize the Acquisition of Interests in Real Property for the Pinnacle Road Culvert Replacement Project in the Town of Rush - County Executive Maggie Brooks
- MOVED by Legislator Cassetti, SECONDED by Legislator Howland
- ADOPTED: 9-0
- 10-0236 - Authorize a Contract for Engineering Services with Bergmann Associates, Inc. for Phase III of the Intelligent Transportation System Camera and Dynamic Message Sign Deployment Project - County Executive Maggie Brooks
- MOVED by Legislator Howland, SECONDED by Legislator Rockow
- ADOPTED: 9-0
- 10-0237 - Amend the 2010 Capital Budget and Bond Resolution 515 of 2007 to Provide an Increase in Funding and Authorize a Contract with Villager Construction, Inc. for Construction Services for the Mill Road Phase II Improvement Project in the Town of Greece - County Executive Maggie Brooks
- MOVED by Legislator Cassetti, SECONDED by Legislator Daniele
- ADOPTED: 9-0
- 10-0242 - Authorize a Contract with Silverline Construction, Inc. for Construction Services for the Honeoye Falls #6 Road Bridge over Spring Brook Project in the Town of Mendon – As A Matter Of Importance - County Executive Maggie Brooks
- MOVED by Legislator Daniele, SECONDED by Legislator Howland
- ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Colby adjourned the meeting at 5:40 p.m.

The next Transportation Committee meeting is scheduled for **Wednesday, September 1, 2010** at 5:30 p.m.

Respectfully submitted,  
Michelle Quinn  
1<sup>st</sup> Assistant Deputy Clerk