

APPROVED

Summary of Minutes
TRANSPORTATION COMMITTEE

December 17, 2013

5:30 p.m.

Chairman Colby called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Fred Ancello, Michael G. Barker, Dr. Joe Carbone, Michael Patterson (RMM), Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Glenn Gamble, Mary Valerio (Excused)

Note: Legislator Gamble came into the chambers at 5:50p.m. and registered his votes.

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Debbie Drawe and Carmen Gumina

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec), Neha Stowe (Law), Robert Franklin (CFO), Timothy Frelier (DOT), James Pond (DOT)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 26, 2013 were approved as submitted.

NEW BUSINESS:

13-0348 - Authorize a Contract with Popli Design Group for Engineering Services for the Huffer Road Curve Project in the Town of Parma-County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by President Adair.

ADOPTED: 7-0

13-0349 - Authorize an Intermunicipal Agreement with Ontario County for the Provision of Highway, Bridge and Traffic Engineering Services-County Executive Maggie Brooks

MOVED by Legislator Barker SECONDED by Legislator Patterson.

ADOPTED: 7-0

ADJOURNMENT:

There being no other matters, Chairman Colby left the meeting open for Legislator Gamble to register his votes. The meeting officially ended at 5:50p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, January 28, 2013** at 5:30 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk of the Legislature