

TRANSPORTATION COMMITTEE

August 19, 2014

5:00 p.m.

AGENDA

I. ROLL CALL

II. PUBLIC FORUM

III. APPROVAL OF MINUTES: July 29, 2014

IV. NEW BUSINESS:

14-0250 - Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Intersection of Titus Avenue and Gardham Road in the Town of Irondequoit – County Executive Maggie Brooks

14-0257 - Amend the 2014 Capital Improvement Program and the 2014 Capital Budget to Add a Project Entitled “Hansen-to-SAP Asset Management Conversion Project;” Authorize Financing for the Project, and Authorize a Contract with Quintel-MC, Inc. for Professional Services Related to the Hansen-to-SAP Asset Management Conversion Project – County Executive Maggie Brooks

V. OTHER MATTERS

VI. ADJOURNMENT:

The next meeting of the Transportation Committee is scheduled for **Tuesday, September 16, 2014 at 5:00 p.m.**