TRANSPORTATION COMMITTEE

November 17, 2015

5:00 p.m.

AGENDA

| 1. | KOLL CALL | | |
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| II. | PUBLIC FORUM | | |
| III. | PRESENTATION: | | Proposed 2016 Monroe County Budget Robert Franklin, Chief Financial Officer |
| IV. | APPROVAL OF MINUTES: | | October 21, 2015 |
| V. | <u>NEW BUSINESS</u> : | | |
| | 15-0347 - Concur with the City of Rochester in the Award of a Contract with Keeler Construction Co., Inc. for Construction Services and Enter into an Intermal Agreement Relating to Winton Road North – Blossom Road to Corwin Road Project, in the City of Rochester – County Executive Maggie Brooks 15-0348 - Authorize the Use of County Roads as a Detour Route During the Union Standard Project by the New York State Thruway Authority – County Executive Maggie Brooks | | o., Inc. for Construction Services and Enter into an Intermunicipal uting to Winton Road North – Blossom Road to Corwin Road City of Rochester – County Executive Maggie Brooks Use of County Roads as a Detour Route During the Union Street |

- 15-0349 Authorize the Abandonment and Transfer of Approximately 0.065 acre of Surplus

 Manitou Road Right-Of-Way and the Acceptance of 0.015 Acre Permanent

 Easement for Highway Purposes from the Abutting Owner at 1738 Manitou Road,

 Town of Greece County Executive Maggie Brooks
- 15-0388 Amend Resolution 275 of 2014 to Increase the Contract with Bonadio and Co. LLP for Professional Auditing Services Relating to the Department of Transportation Consultant Agreements County Executive Maggie Brooks

VI. OTHER MATTERS

VII. <u>ADJOURNMENT</u>:

The next meeting of the Transportation Committee will be announced.