

Summary of Minutes
TRANSPORTATION COMMITTEE
May 21, 2019
5:15 p.m.

Chairman Howland called the meeting to order at 5:18 p.m.

MEMBERS PRESENT: John J. Howland (Chair), George J. Hebert (Vice Chair), Mike Rockow, Mike Zale, John Lightfoot (RMM), Joseph D. Morelle, Jr., James M. Sheppard, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Kara C. Halstead, Kathleen A. Taylor, R. Edwin Wilt, Joshua Bauroth, Cynthia Kaleh, Sabrina LaMar, Mark S. Muoio, Tony Micciche

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Robert Franklin (CFO), Don Crumb (Deputy County Attorney), Tim Frelier (DOT Director), Tom Frys (Deputy DOT Director), Rochelle Bell (Planning Manager)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2020-2025 Capital Improvement Program**
Rochelle Bell, Planning Manager
Monroe County Planning & Development Department
As it pertains to the Transportation Committee

APPROVAL OF MINUTES: The March 26, 2019 minutes were approved as submitted.

NEW BUSINESS:

19-0120 - 2020-2025 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Zale.

ADOPTED: 7-0

19-0130 - Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled “Highway Preventive Maintenance #8;” Authorize Financing for the Project; Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance #8 Project in the Towns of Perinton, Henrietta, Pittsford, Brighton, Irondequoit, and Gates – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Rockow.

ADOPTED: 7-0

19-0131 - Amend the 2019 Capital Budget and Bond Resolution 245 of 2018 to Provide an Increase in Funding for the Monroe County Pedestrian Safety Action Plan Project and Authorize a Contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C., for Engineering Services – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Hebert.

ADOPTED: 7-0

APPROVED

19-0134 - Authorize a Contract with Stantec Consulting Services, Inc. for Engineering Services Related to Updating the Database for the Pavement Management System– County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Zale.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:30 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, June 25, 2019 at 5:15 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature