

Summary of Minutes

TRANSPORTATION COMMITTEE

December 17, 2008

5:00 p.m.

Chairman Colby called the meeting to order at 5:03 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Mark J. Cassetti (Vice Chair), Jeffrey R. Adair, John G. Driscoll, E. Daniel Quatro, Calvin Lee, Jr. (RMM), Vincent Esposito, Glenn J. Gamble, Cindy Kaleh

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec), Terrence J. Rice P.E. (Transportation Director),

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 19, 2008 were approved as submitted.

NEW BUSINESS:

08-0379 - Authorization to Advertise for Bids, Award a Contract and Enter into an Intermunicipal Agreement Relating to Improvements to Brooks Avenue – Genesee Park Boulevard to West City Line, in the City of Rochester – County Executive Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Driscoll.

ADOPTED: 9-0

UNFINISHED BUSINESS:

ADJOURNMENT:

There being no further business, Chairman Colby adjourned the meeting at 5:14 p.m.

The next Transportation Committee meeting is scheduled for **Wednesday, January 28, 2009** at 5:30 p.m.

Respectfully submitted,
Lisa Polito Nicolay
Clerk of the Legislature