

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS OF
ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY
AND ITS SUBSIDIARIES
July 26, 2012**

A. Roll Call and Determination of Quorum

The meeting was called to order by Chairman James Redmond who determined that a quorum was present.

Present on Roll Call:

➤	County of Monroe	James H. Redmond	=	4 votes
➤	County of Monroe	Scott Adair	=	4 votes
	County of Monroe	Stephen Carl	=	4 votes
	County of Monroe	Robert Fischer	=	4 votes
➤	City of Rochester	Thomas R. Argust	=	2 votes
➤	City of Rochester	Barbara Jones	=	2 votes
➤	City of Rochester	Karen Pryor	=	2 votes
	County of Genesee	Paul Battaglia	=	2 votes
➤	County of Livingston	Milo I. Turner	=	2 votes
➤	County of Orleans	Henry Smith	=	1 vote
➤	County of Seneca	Edward W. White	=	1 vote
➤	County of Wayne	Michael P. Jankowski	=	3 votes
➤	County of Wyoming	Frank Vitagliano	=	1 vote
	Amalgamated Transit Union	Francis Falzone	=	<u>0 votes</u>

Total Votes Possible	32
Total Votes Present	22
Votes Needed for Quorum	17

B. Executive Session

On motion of Commissioner White, seconded by Commissioner Redmond, the meeting went into Executive Session for the purpose of: (i) a discussion pertaining to property acquisition with respect to the downtown Transit Center; and (ii) a discussion regarding a proposed collective bargaining agreement with the International Brotherhood of Teamsters, Local 118.

During Executive Session, the following resolutions, copies of which shall be attached to these Minutes, were adopted unanimously, except as otherwise set forth below.

**Resolution Authorizing an Increase in the Purchase Price to be Paid for
65-71 N. Clinton Avenue, Rochester, New York
RGRTA 52-2012**

Commissioner Jankowski abstained from voting on this Resolution, stating that he did not believe that he had sufficient information at this time to make an informed decision.

Approval of Contract between Lift Line, Incorporated and Teamsters Local 118
Lift Line 2-2012

C. Adjournment

There being no further matters on the adopted Agenda, the meeting was adjourned.