

Capitol Region Council of Governments

241 Main St., Hartford, CT 06106

Transportation Committee Meeting

Monday, March 24, 2008

Name	Organization
Jon Colman, Chair	Bloomfield
Stuart Popper	Andover/Bolton
Larry Baril	Avon
Neil Pade	Canton
Dave Kilbon, Alternate	East Granby
Billy Taylor	East Hartford
Leonard Norton	East Windsor
Russ Arnold	Farmington
Dan Pennington	Glastonbury
James Klase	Granby
Kevin Burnham	Hartford
Jennifer Cassidy	Hartford
Jeff LaMalva	Manchester
Peter Hughes	Marlborough
Jim Sollmi	Rocky Hill
Richard Sawitzke	Simsbury
Patrice Carson	Somers
Jeffrey Doolittle, Alternate	South Windsor
Bill Hawkins	Suffield
David Smith, Alternate	Tolland
Dave Kraus	West Hartford
Tom Lenehan	Windsor
Steve Wawruck	Windsor Locks
Mark Mitchell	CCEJ
Gilbert Hayes	GHTD
Guests	
DJ Gonzalez	GHTD
Charlie Carson	CTTransit
Jonathan Thiesse, Alternate	Bloomfield
Kurt Cavanaugh	Glastonbury
Thomas Gutman	AARP
Cynthia Roberts	First Transit
Eve Christian	WECC
Anton Rick-Ossen	WECC
Staff	
Thomas Maziarz	CRCOG
Jennifer Carrier	CRCOG
Sandy Fry	CRCOG
Karen Stewartson	CRCOG
Lyle Wray	CRCOG

1. Roll Call

Jon Colman called the meeting to order at 12:08 p.m. Mr. Colman introduced the new members to the Transportation Committee. They were Dave Kilbon from East Granby, Neil Pade from Canton and Gilbert Hayes representing GHTD.

2. Public Forum

Mr. Ossen from the West End Civic Association asked the Committee to consider the need to add a new North-South bus route in the City of Hartford west of downtown. Ms. Eve Christian discussed the need for more convenience for passengers making transfers.

3. Adoption of Minutes

A motion was made by Patrice Carson, seconded by Richard Sawitzke, to accept the minutes of the February 25, 2008 meeting as written. This motion was passed unanimously, with two abstentions made by David Smith and David Kilbon.

4. Staff Report

No staff report was given.

5. Active Transportation Initiative

Sandy Fry reviewed the draft Regional Pedestrian and Bicycle Plan that was handed out to the Committee. Action on endorsement will be scheduled for the April 21st meeting.

6. STP Urban Program

Jennifer Carrier reviewed the cost increases on the West Hartford and South Windsor projects and reported that the Cost Review Committee recommended approval of the increases. A motion was made by Stuart Popper, seconded by Charlie Francis to approve the increases as recommended by the Cost Review Committee. The motion was passed unanimously.

7-8. TIP Amendments and Air Quality Conformity Determination

Mr. Maziarz reviewed the TIP amendments and the air quality conformity report. A motion was made by Dave Kilbon, seconded by Richard Sawitzke to accept the TIP amendments and the air quality conformity report. This motion was passed unanimously.

9. Preliminary discussion on next year's Transportation Planning Work Program

Mr. Maziarz reviewed the transportation planning work program for FY2009. Action on the proposed work program will be scheduled for the April meeting.

10. Other Business

Mr. Lyle Wray mentioned to the Committee some upcoming meetings that are going to be held in the month of April. He introduced the Buses for the 21st Century conference that is going to be held at the LOB on April 11th, and the New England Transportation Summit that is going to be held in New Hampshire on April 6th and 7th.

11. Adjourn

The meeting was adjourned at 1:00 pm.