

Capitol Region Council of Governments

241 Main St., Hartford, CT 06106

Transportation Committee Meeting

Monday April 21, 2008

Name	Organization
Jon Colman, Chair	Bloomfield
Stuart Popper	Andover/Bolton
Gary Haynes	East Granby
Billy Taylor	East Hartford
Leonard Norton	East Windsor
Piya Hawkes	Enfield
Russ Arnold	Farmington
Dan Pennington	Glastonbury
James Klase	Granby
Kevin Burnham	Hartford
John McGrane	Hartford
Mark Carlino, Alternate	Manchester
Peter Hughes	Marlborough
Jim Sollmi	Rocky Hill
Richard Sawitzke	Simsbury
Marcia Banach	South Windsor
Bill Hawkins	Suffield
Dave Kraus	West Hartford
Mike Turner, Alternate	Wethersfield
Tom Lenehan	Windsor
Mark Mitchell	CCEJ
Gilbert Hayes	GHTD
Guests	
Grayson Wright	ConnDOT
DJ Gonzalez	GHTD
Vivki Shotland, Alternate	GHTD
Jonathan Thiesse, Alternate	Bloomfield
David Kilbon, Alternate	East Granby
Kurt Cavanaugh	Glastonbury
Jennifer Cassidy, Alternate	Hartford
Staff	
Thomas Maziarz	CRCOG
Sandy Fry	CRCOG
Karen Stewartson	CRCOG

1. Roll Call

Jon Colman called the meeting to order at 12:04 p.m.

2. Public Forum

No one chose to speak at this time.

3. Adoption of Minutes

A motion was made by Russ Arnold, seconded by James Sollmi, to accept the minutes of the March 24th 2008 meeting as written. This motion was passed unanimously.

4. Staff Report

No staff report was given.

5. Active Transportation Initiative

A motion was made by Stuart Popper, seconded by Marcia Banach to adopt the new Regional Pedestrian Bicycle Plan with the understanding that the final version will include minor changes to accommodate comments received during the public review period. This motion was passed unanimously.

6. Annual Work Program

A motion was made by Jim Sollmi, seconded by Michael Turner to accept the approval of the biennial transportation work program. This motion was passed unanimously.

7. STP Urban Program

Mr. Maziarz told the Committee that the Cost Review Sub-Committee is changing its meeting start time from 11:00 am to 11:30 am. They meet immediately prior to the Transportation Committee.

A motion was made by Jim Sollmi, seconded by Marcia Banach to accept the recommendation of the cost review committee, which was to approve the Bloomfield (RT 189 at Jerome Ave.) cost increase to \$3,475,000 (\$2,780,000 federal), with the condition that ConnDOT be encouraged to evaluate the need to replace existing drainage and that every attempt be made to use the existing system. This motion was passed unanimously.

8. TIP Amendments

Mr. Maziarz reviewed the TIP Amendments. A motion was made by Marcia Banach, seconded by Dave Kilbon to accept the TIP Amendments. This motion was passed unanimously.

9. Other Business

There was no other business

10. Adjourn

The meeting was adjourned at 12:25 p.m.