

Capitol Region Council of Governments

241 Main St., Hartford, CT 06106

Transportation Committee Meeting

Monday May 19th, 2008

Name	Organization
Jon Colman, Chair	Bloomfield
Stuart Popper	Andover/Bolton
Larry Baril	Avon
Gary Haynes	East Granby
Robert Phillips	Ellington
Billy Taylor	East Hartford
Leonard Norton	East Windsor
Russ Arnold	Farmington
Dan Pennington	Glastonbury
James Klase	Granby
Mark Carlino, Alternate	Manchester
Peter Hughes	Marlborough
Jim Sollmi	Rocky Hill
Patrice Carson	Somers
Jeffrey Doolittle, Alternate	South Windsor
David Smith, Alternate	Tolland
Terry McCarthy	Vernon
Mike Turner, Alternate	Wethersfield
Tom Lenehan	Windsor
Steve Wawruck	Windsor Locks
Mark Mitchell	CCEJ
Gilbert Hayes	GHTD
Guests	
DJ Gonzalez	GHTD
Vicki Shotland, Alternate	GHTD
Jonathan Thiesse, Alternate	Bloomfield
Kurt Cavanaugh	Glastonbury
Jennifer Cassidy, Alternate	Hartford
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 12:05 p.m.

2. Public Forum

Anton Rick-Ossen from the Hartford West-End Community Center shared his concerns regarding transit. He made 3 points:

- The A2 route currently terminates at Mountain Road, he thinks it should extend to the Stop & Shop on Farmington Avenue.
- He would like to see a cross-town route utilizing Woodland, Sisson and New Park Avenues.
- He believes that there are far too many bus stops which make bus service too slow.

3. Adoption of Minutes

A motion was made by Patrice Carson, seconded by Stuart Popper, to accept the minutes of the April 21, 2008 meeting as written. This motion was passed unanimously.

4. Staff Report

- Regional bus shelter policy – Mr. Maziarz shared with the Committee the recent progress on the bus shelter policy.
- STP Urban- small studies project update –Mr. Maziarz reviewed the key features of CRCOG Special Studies Program. This document was handed out to the Committee.

5. Annual self-certification of transportation planning program

Certifications that the CRCOG TIP, work program and regional transportation plan are all current and up to date. A motion was made by Mike Turner, seconded by Jim Sollmi to adopt the annual self-certification resolution. This motion was passed unanimously.

6. Active transportation initiative

Resolution to support efforts to seek funds to implement new bike & ped plan: Ms. Sandy Fry reviewed the Resolution regarding the Active Transportation Campaign. A motion was made by Patrice Carson, seconded by Mark Mitchell to adopt the resolution to support efforts to seek funds to implement new bike & ped plan. This motion was passed unanimously.

7. TIP Amendments

Mr. Maziarz reviewed the TIP Amendments. A motion was made by Gilbert Hayes, seconded by Mark Mitchell to accept the TIP Amendments. This motion was passed unanimously.

8. Other Business

Mr. Lyle Wray mentioned to the Committee the annual meeting will be held on Monday June 30th at the Manchester Country Club. The guest speaker will be Joan McDonald, and she will speaking about her work in helping to craft the New York City “green plan” PlaNYC. Mr. Wray also mentioned that work on the Surface Transportation reauthorization appears to be on hold until November.

9. Adjourn

The meeting was adjourned at 12:45 p.m.