Transportation Committee Meeting
Monday June 23, 2008

Name                                    Organization
Jon Colman, Chair                        Bloomfield
Stuart Popper                            Andover/Bolton
Larry Baril                              Avon
Gary Haynes                              East Granby
Robert Phillips                          Ellington
Pyia Hawkes                              Enfield
Billy Taylor                             East Hartford
Russ Arnold                              Farmington
Dan Pennington                           Glastonbury
James Klase                              Granby
Kevin Burnham                            Hartford
Peter Hughes                             Marlborough
Anthony Ferraro                          Newington
Jim Sollmi                               Rocky Hill
Richard Sawitzke                         Simsbury
Patrice Carson                           Somers
Marcia Banach                            South Windsor
Bill Hawkins                             Suffield
David Smith, Alternate                   Tolland
Mike Turner, Alternate                   Wethersfield
Tom Lenehan                              Windsor
Mark Mitchell                            CCEJ

Guests                                    
DJ Gonzalez                             GHTD
Vicki Shotland, Alternate               GHTD
Jonathan Thiessse, Alternate           Bloomfield
Jennifer Cassidy, Alternate            Hartford
Charlie Carson                          CTTransit
Grayson Wright                          ConnDOT

Staff                                      
Thomas Maziarz                          CRCOG
Jennifer Carrier                        CRCOG
Pramod Pandey                           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
   No one chose to speak.
3. **Adoption of Minutes**
   A motion was made by Patrice Carson, seconded by Jim Sollmi, to accept the minutes of the May 19, 2008 meeting as written. This motion was passed unanimously.

4. **Staff Report**
   Mr. Maziarz mentioned to the Committee that a quorum was needed for the Policy Board Meeting on Wednesday June 25th.

5. **Potential funding cut in FFY2009**
   Revenue shortfall in Highway Trust Fund for FFY2009 could cause drop in funding if legislative remedy not found soon. Mr. Maziarz reviewed a letter from Governor Jodi Rell that was handed out to the Committee regarding a 34% cut in the federal highway program. Mr. Grayson Wright from ConnDOT encouraged the Committee to contact their Congressman and senators for their support. Mr. Colman suggested that the issue be discussed with the Policy Board.

6. **TIP Amendments**
   Mr. Maziarz reviewed the TIP amendments. A motion was made by Marcia Banach, seconded by Patrice Carson to accept the TIP Amendments. This motion was passed unanimously.

7. **STP Urban Program**
   Jennifer Carrier gave a brief update on the handout that was included in the meeting packet. Two items Jennifer reiterated – if a contract is not funded with federal-aid monies the QBS procedures do not need to be followed; municipalities should not compensate consultant designers based on a percentage of the ultimate construction costs.

8. **Route 195 Corridor Study - Brief Update**
   Mr. Maziarz gave a brief update on the Route 195 Corridor study identifying potential alternatives within the Town Green that include roundabouts.

9. **Other Business**
   There was no other business

10. **Adjourn**
    The meeting was adjourned at 12:30 p.m.