

Capitol Region Council of Governments
241 Main St., Hartford, CT 06106

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 Thiesse, 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.