1. Roll Call

Marcia Banach called the meeting to order at 12:04 p.m.
2. **Public Forum**  
No one chose to speak.

3. **Adoption of Minutes**  
A motion was made by Jim Sollmi, seconded by Patrice Carson, to accept the minutes of the June 23, 2008 meeting as written. This motion was passed unanimously. Mr. Mark Mitchell requested that the specific town in which the Route 195 Corridor Study is taking place be noted in the minutes.

4. **Staff Report**  
- Mr. Maziarz mentioned that the Transportation Committee was acting as the Policy Board this month as well.
- Mr. Maziarz mentioned to the Committee that CRCOG will be doing some major renovations over the next couple of weeks.
- Mr. Maziarz informed the Committee that it would be at least 9 months before a contract would be in place for the special studies project however he could do a Request for Qualifications prior to this in an effort to advance the process.

5. **Northwest Corridor Study- Brief Update**  
Ms. Sandy Fry gave a presentation on the Northwest Corridor Study.

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

7. **Reducing Road Departure Accidents-Presentation**  
Mr. Tom Gutman from AARP and Ms. Jennifer Carrier gave a presentation on reducing road departure accidents.

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

9. **Adjourn**  
The meeting was adjourned at 1:06 pm.