

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

Special
Transportation Committee Meeting
Monday July 28, 2008

Name	Organization
Jonathan Thiesse, Alternate	Bloomfield
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
John McGrane	Hartford
Mark Carlino, Alternate	Manchester
Jim Sollmi	Rocky Hill
Richard Sawitzke	Simsbury
Patrice Carson	Somers
Marcia Banach	South Windsor
Bill Hawkins	Suffield
Terry McCarthy	Vernon
Mike Turner, Alternate	Wethersfield
Steve Wawruck	Windsor Locks
Mark Mitchell	CCEJ
Barbara Surwilo	American Lung
Guests	
DJ Gonzalez	GHTD
Vicki Shotland, Alternate	GHTD
Tom Hooper	Bloomfield
Raj Mathur	City of Hartford
Tom Gutman	AARP
Cynthia Roberts	First Transit
Stuart Popper	URS
Charlie Carson	CTTransit
Grayson Wright	ConnDOT
Staff	
Thomas Maziarz	CRCOG
Jennifer Carrier	CRCOG
Sandy Fry	CRCOG
Karen Stewartson	CRCOG

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.