***SPECIAL MEETING***
Transportation Committee Meeting
(Acting for the Policy Board)
Monday July 30th, 2012

Name                         Organization
Jon Colman                   Bloomfield
John Pagini                  Bolton
Thomas Deller                Hartford
Robert Phillips              Ellington
Len Norton                   East Windsor
Mark Carlino                 Manchester
Chris Greenlaw               Newington
Jim Sollmi                   Rocky Hill
Jeffrey Doolittle            South Windsor
Dennis Milanovich            Stafford
Bill Hawkins                 Suffield
Terry McCarthy               Vernon
Dave Kraus                   West Hartford
Kelly Kennedy                Bike Walk CT
Gilbert Hayes                GHTD
Rick Baldwin                 CCEJ

Guests                       
Grayson Wright               ConnDOT
Sandra Sheehan               GHTD
Jonathan Thiesse             Bloomfield
Terry Borjeson               Newington
Ken Shooshan-Stoller         FHWA

Staff                        
Lyle Wray                    CRCOG
Jennifer Carrier             CRCOG
Rob Aloise                   CRCOG
Lia Huang                    CRCOG
Karen Olson                  CRCOG
Karen Stewartson             CRCOG
1. **Roll Call** – Jon Colman called the meeting to order at 12:05 pm.

2. **Public Forum** – No one from the public chose to speak.

3. **Adoption of Minutes** – A motion was made by Terry McCarthy, seconded by John Pagini, to accept the June 25th, 2012 meeting minutes. This motion was passed unanimously with three abstentions made by Chris Greenlaw, Gilbert Hayes and Len Norton.

4. **TIP Amendments** – Jennifer Carrier reviewed the following proposed TIP amendments:
   - GHTD: Thompsonville Transit Center
   - STP-Enhancement: ConnDOT Engineering Activities
   - Bridge Rehabilitation & Replacement: ConnDOT Inspections
   A motion was made by Dave Kilbon, seconded by John Pagini to accept the TIP Amendments. This motion was passed unanimously.

5. **Other Business** – There was no other business discussed.

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