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 Bob Jarvis, seconded by Mark Carlino, to accept the minutes from the June 23rd, 2014 meeting. This motion was passed unanimously.

4. **Staff Reports**
   - Bike Share Update Final Report ([http://www.hartfordtransit.org/bikeshare.html](http://www.hartfordtransit.org/bikeshare.html)) Ms. Lia Yim gave a brief update on the Bike Share Final Report. Ms. Lim stated that the report and executive summary are available on the GHTD web-site.
   - CTDOT Update-There was no update given
   - Other

5. **Welcome-New Towns: CRCOG Trivia**- Ms. Jennifer Carrier welcomed the new Towns to CRCOG. The new towns are Berlin, Coventry, Columbia, Mansfield, Plainville, Southington and Willington. Ms. Carrier told the Committee that the City of New Britain was pending due to the signing of a resolution. General regional trivia was also reviewed.

6. **TIP amendments**
   - Statewide Transit Marketing
     
     A motion was made by Peter Hughes, seconded by Joyce Stille, to reconsider the initial vote from the June 23rd meeting. This motion was passed unanimously. Mr. Tom Maziarz from CTDOT addressed the committee. Mr. Maziarz communicated that outstanding items related to concerns the TC/PB previously had about the Jobs Access transit service cuts have been resolved and no cuts will be made this year to existing services. Mr. Maziarz also communicated that the CTfastrak marketing budget is in the $3-$4m range and that the Department will have a better handle on it at the completion of on-going negotiations with the consultants. Mr. Maziarz reminded the Committee how important CTfastrak Marketing is to the overall success of the system. Mr. Jon Colman commented that marketing CTTransit general services should also be a focus going forward; that the bus shelter program should be advanced; and that the partnership between the region and CTDOT should be reestablished. Mr. Rick Baldwin’s commented that bus shelters should not be forgotten about, these are the portals to our transportation system and are important for transit users. Mr. Terry Borjeson commented that he supports CTfastrak marketing and reminded the Committee that CTfastrak has far reaching implications and economic development opportunities. Mr. Colman also commented that Mr. Maziarz agreed to talk to the TC/PB at a future date as it relates to Transit Oriented Development initiatives.

     A motion was made by Peter Hughes, seconded by Joyce Stille to accept item 1a and 1b. This motion was passed unanimously.

   - Route 99 Bridge over Hog Brook, Rocky Hill
   - Mayflower Bridge, West Hartford

Ms. Jennifer Carrier reviewed the TIP amendments. A motion was made by Jim Sollmi, seconded by Joyce Stille, to accept items 2a, 2b 3a and 3b. This motion was passed unanimously.
7. **Other Business**- Mr. Jon Colman welcomed Ms. Christiana Maihos First Selectman from the Town of Wilmington. Mr. Colman also said there is a possibility that a Special meeting could be held on Monday August 11th if additional TIP amendments are needed.

8. **Adjourn**- A motion was made by Joyce Stille, seconded by Peter Hughes, to adjourn the meeting at 12:30 pm. This motion was passed unanimously.