

**Hub of Hartford Steering Committee Meeting
October 31, 2008, 8:30 AM
525 Main Street, 2nd Floor Conference Room**

Committee Members

Bob Painter
Kevin Burnham
Nicholas Caruso
Jennifer Cassidy
Lee Erdmann
Toni Gold
Mike Marshall
Jackie McKinney
Tomas Nenortas
Roger O'Brien

Organization

Committee Chair
City of Hartford
Hartford Resident
City of Hartford
City of Hartford
Hartford Resident
Aetna
Asylum Hill NRZ
HPA
City of Hartford

Others

Tom Maziarz	CRCOG
Lia Huang	CRCOG

1. Welcome

Bob Painter opened the meeting by welcoming attendees and leading introductions.

2. Recap of October 31st Consultant Interviews:

The Consultant Selection Sub-committee members and CRCOG summarized the consultant interviews for the Steering Committee.

A motion was made by Roger O'Brien to thank the Consultant Selection Sub-committee members for their time and effort reviewing candidates and to accept the subcommittee's recommendation to hire the consultant team managed by Goody Clancy for the I-84 Viaduct Study. The approval is contingent upon reference checks. Toni Gold seconded the motion. The motion passed unanimously.

3. Consultant Negotiation Process

Tom Maziarz described the consultant negotiation process to the Committee.

4. Next Steps:

Tom Maziarz will follow up on consultant references.

Committee members will brainstorm parties to involve in this design process.

Tom Maziarz will suggest the next Steering Committee meeting time and date.

5. Other Business

The Committee preliminarily decided to meet once a month with the consultant group, but will adjust the frequency and form ad-hoc committees as needed.

6. Adjourn

The meeting adjourned at 9:10 AM.