

**Hub of Hartford Steering Committee Meeting**  
**May 19, 2009, 8:30 AM**  
*241 Main Street, CRCOG Conference Room*

**Committee Members**

Bob Painter  
Mike Marshall  
Jackie McKinney  
Kevin Burnham  
Joe Barber  
Sandra Sheehan  
Michael Zaleski  
Hans Keck  
Tomas Nenortas  
Toni Gold

**Organization**

Committee Chair  
Aetna  
Asylum Hill NRZ  
City of Hartford  
Frog Hollow NRZ  
GHTD  
Hartford BID  
Hartford Courant  
Hartford Preservation Alliance/South Downtown NRZ  
West End Civic Association

**Others**

Tom Maziarz	CRCOG
Sandy Fry	CRCOG
Lia Huang	CRCOG
David Spillane (via telephone)	Goody Clancy

**1. Welcome**

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

**2. Review and recommendation for approval of negotiated consultant fees and scope**

Tom Maziarz summarized the consultant fee and scope negotiation process, and presented the final negotiated scope of work and fee. Tom Maziarz and David Spillane explained that there were relatively few changes to the initial scope of work approved by the Committee. Tom Maziarz also explained that additional funds for the study were allocated by CRCOG's Transportation Committee from the STP Urban program. The additional funds were sufficient to cover the consultant's proposed fee of \$304,196 (plus direct costs of about \$10,000).

The Committee was asked to approve the negotiated scope and fee. A motion was made by Kevin Burnham, seconded by Toni Gold, to approve the negotiated consultant fees and scope as presented. The motion passed unanimously.

**3. Viaduct Repair Project**

Tom Maziarz provided a brief update on the repair project. ConnDOT will be present at the next Hub Committee meeting to explain the existing project in more detail.

**4. Public Forum**

No public attendees were present.

## **5. Adoption of Minutes**

Joe Barber noted that his organization should be listed as “North Frog Hollow NRZ” in the minutes from the January 27, 2009 meeting. The minutes will be modified accordingly.

A motion was made by Toni Gold, seconded by Joe Barber, to approve the minutes of the January 27, 2009 meeting. The motion passed unanimously.

## **6. Report on Downtown Transit Study**

Sandy Fry summarized the Northwest Corridor Study findings and recommendations on downtown circulation and Union Station.

## **7. Next Steps:**

Bob Painter commented that the Viaduct Study should have a strong public outreach effort to make an impact similar to the Riverfront Recapture project in order to get the public involved. Time will be allocated to discuss outreach efforts for the Viaduct Study at the next Hub Committee meeting.

Mr. Painter will brief the Mayor on the Viaduct Study fee and scope negotiation.

The next Committee meeting will be scheduled as needed by CRCOG and Goody Clancy.

## **8. Other Business**

No other business was discussed.

## **9. Adjourn**

The meeting adjourned at 9:50 AM.