



ADA Transportation Advisory Committee
2 PM; Thursday, February 10, 2011
Plainville Senior Center, Plainville, CT 06062

1. Call to order, determination of quorum (51% of Committee Membership) - The meeting was called to order at approximately 2:10 PM with the following members in attendance except where noted:

Berlin - n.a.	Plainville - Rob Palaski
Bristol - Art Helfgott*	Shawn Cohen,* Vice Chair
Rob Newton, Chair	Plymouth - n.a.
Gary Allen	Southington - n.a.
Burlington - n.a.	ex officio - John Pompei
New Britain - Mike Karwan*	

* indicates a service provider

2. Action Item
 1. December 10, 2010, minutes
 MOTION: Mike Karwan moved to approved the December 10, 2010 minutes as presented; seconded by Gary Allen; passed unanimously
 2. Proposed Bylaw Revisions
 MOTION: Art Helfgott moved to approve the draft Bylaws with additional revisions; seconded by Mike Karwan; passed unanimously
3. Information
 1. Inclement Weather Announcements (BARC, CW, CCARC)
 2. Other
4. Adjournment