



SPECIAL AGENCY BOARD MEETING MINUTES
9 A.M. Tuesday, March 20, 2012

- I. Call to order & roll call - the meeting was called to order at approximately 9:03 PM with the following members in attendance, except as otherwise noted:

	Chief Elected Official Rep.	Planning Commission Rep.	Council Rep. (Towns >50,000)
Berlin	Bart Bovee - absent	Dennis Kern, Vice Chair	~
Bristol	John Pompei, Chair - absent	Donald Padlo - absent	Rosie O'Brien Vojtek - absent
Burlington	Peter McBrien	Paul Rachielles - absent	~
New Britain	Donald Naples, Secretary	Steven P. Schiller	Marie Lausch - absent
Plainville	James Cassidy	Jennifer Bartiss-Earley - absent	~
Plymouth	Stephen Mindera	Carl Johnson - absent	~
Southington	John Barry - absent	Rudy Cabata, Treas.	James "Rusty" Haigh - absent

Also in attendance were Agency staff members Carl Stephani and Francis Pickering.

- II. Action Item - Transportation Enhancement Program funding priorities

Staff briefly reviewed the funding situation for the three proposed projects and noted that, as far as the New Britain project was concerned, there was no way that this project could receive its funding this year because its engineering was not yet ready. Moving the Berlin project ahead of the New Britain project, as proposed, would have no impact upon the New Britain project's potential risk of loss of funding next year under a new federal transportation bill.

MOTION: Rudy Cabata moved approval of the staff recommendation for the following priority order: (1) Burlington Bike Trail Reconstruction; (2) Berlin Scenic Vista; and, (3) New Britain Complete Streets; seconded by Stephen Mindera; passed with Dennis Kern abstaining due to a potential conflict.

- III. Adjournment was declared at approximately 9:18 AM.