



SPECIAL AGENCY BOARD MEETING MINUTES
 8:30 A.M. Thursday, August 2, 2012

- I. Call to order & roll call (report of noted absences & declaration of quorum - 4 towns) the meeting was called to order at approximately 8:30AM by Vice Chair Dennis Kern with the following in attendance except as otherwise noted:

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

- II. Action Items - Transportation Improvement Committee (TIC) Report and Recommendations
- A. STIP/TIP amendment to approve statewide project 0400-XXXX (Replacement of 32 public transit buses) - During discussion Cheri Bouchard-Duquette, as a member of the general public, asked the Board members to consider the usage of a minimum noise level on any newly hybrid diesel electric buses to be purchased in the interest of the general public and specifically to low vision and blind persons
 MOTION: Donald Padlo moved to approve the STIP/TIP amendment for project 0400-XXXX (Replacement of 32 public transit buses) on the condition that the buses purchased will meet federal minimum noise level standards which will be effective in FFY2014, if feasible: seconded by Stephen Mindera, passed unanimously
 - B. STIP/TIP amendment to approve statewide project 0170-3178 (Project development of STPT projects)
 MOTION: Rudy Cabata moved to approve the STIP/TIP amendment for project 0170-3178 (Project development of STPT projects): seconded by Stephen Mindera; passed with Dennis Kern abstaining due to a potential conflict of interest.
 - C. STIP/TIP amendment to approve statewide project 0170-3177 (Statewide bridge inspection)
 MOTION: Donald Padlo moved to approve the STIP/TIP amendment for project 0170-3177 (Statewide bridge inspection): Seconded by Stephen Mindera; passed unanimously
- III. Adjournment was declared at approximately 8:43AM

Respectfully submitted: Cheri Bouchard-Duquette, Office and Financial Administrator