

DRAFT

**CENTRAL CONNECTICUT TRANSPORTATION IMPROVEMENT
COMMITTEE (CCTIC)
REGULAR MEETING MINUTES**

DAY/DATE: **Thursday, January 29, 2009**
MEETING TIME: **9:00 A.M.**
PLACE: **Central Connecticut Regional Planning Agency
225 North Main Street, Suite 304
Bristol, CT**

1. Call to Order, Roll Call and Determination of Quorum: Called to order at 9:05 AM, by Chairman Padlo.
Members:

Berlin	Art Simonian	present	New Britain	Steven Schiller	present
Berlin	Morgan Seelye	ex. absence	Plainville	vacancy	
Bristol	Donald Padlo, Chair	present	Plainville	John Bossi	absent
Bristol	Walter Veselka	present	Plymouth	Tony Lorenzetti	present
Burlington	Scott Tharau	absent	Plymouth	Stephen W. Mindera, Jr.	present
Burlington	Bernard Schuster	absent	Southington	vacancy	
New Britain	Mark Moriarty	present	Southington	Jim Grappone	ex.absence

Also in attendance: Margus Laan, CCRPA; Ken Shooshan-Stoller

- Comments from the Public** – none
Introduction of Kim Dunham, GHTD, and Michael Tonnelli, CCRPA
- ACTION - Approve November 20, 2008, meeting minutes** – MOTION to approve, made by Walter Veselka, seconded by Art Simonian, passed unanimously.
- INFORMATION/ACTION – Major Transit Initiatives – Amendment to LRTP?** MOTION: To reaffirm the Agency's position of support of all transit initiatives stated in the Long-Range Transportation Plan as originally adopted, made by Stephen W. Mindera, Jr., seconded by Art Simonian, passed unanimously.
- INFORMATION – Berlin Bus Route Advertisement in The Berlin Citizen** – Staff presented the copy that appeared as a full-page advertisement in The Berlin Citizen in December 2008, paid for by funds designated for transit marketing in the UPWP and authorized by the TIC.
- INFORMATION – Economic Stimulus Package from the Region** – Staff presented the prioritized list of projects from the region. Discussion followed regarding timing, processes, and distribution of funds. Many questions regarding the process might be cleared up at a February 6, 2009, meeting at DOT. Staff will forward member questions to DOT at this meeting. MOTION: To accept the priority list of the region as presented, made by Mark Moriarty, seconded by Stephen W. Mindera, Jr., passed unanimously.
- INFORMATION – 2009 STP-Urban Program - Underprogrammed Funds** – Staff presented the regional summary as prepared by DOT. The date of the summary was January 9, 2009, and does not reflect the Beaver Street project or the Glen Street Sidewalks project (which borrow some funds from 2008). It was explained that, while it is not imperative for reallocating funds, action will be needed soon. Funds could be reallocated to overprogrammed funds in 2010 or to help fund a rail feasibility study as had been previously accepted.

- 8. Any Other Matters. Long-Range Transportation Plan** - Initial work connected with the update of the Long-Range Transportation Plan was outlined. This work begins with surveying a wide range of stakeholders in the region to ascertain some policy direction. The work will be headed by Michael Tonnelli, and the TIC would operate as the advisory committee for review and comment on progress. **Transit Enhancement Program – MOTION:** To extend the deadline for submissions to the program from February 1, 2009 to March 1, 2009, made by Art Simonian, seconded by Mark Moriarty, passed unanimously.
- 9. Adjournment – MOTION,** made by Art Simonian, seconded by Stephen W. Mindera, Jr., passed unanimously. Meeting adjourned at 9:58 AM.