

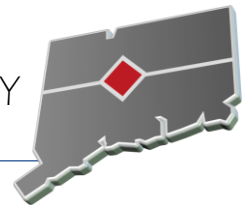
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

Serving Berlin, Bristol, Burlington, New Britain, Plainville, Plymouth, and Southington

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CENTRAL CONNECTICUT TRANSPORTATION IMPROVEMENT COMMITTEE (CCTIC) REGULAR MEETING MINUTES

DAY/DATE: Wednesday, July 15, 2009
MEETING TIME: 9:00 A.M.
**PLACE: Central Connecticut Regional Planning Agency
Conference Room, 225 North Main Street, Suite 304
Bristol, CT**

1. Call to Order (9:00 AM), Roll Call and Determination of Quorum

Members:

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

Also in attendance: (See attached sign-in sheet)

2. Comments from the Public - none
3. ACTION: Approval of the Minutes from May 28, 2009, Regular Meeting and June 25, 2009, Special Meeting, MOTION to approve minutes from May 28, 2009, regular meeting and June 25, 2009, special meeting, made by Walter Veselka, seconded by Stephen W. Mindera, Jr., passed unanimously.
4. ACTION: Approval of Appointment of Donald Padlo to the Bristol Transportation Commission, representing CCRPA, MOTION to approve, made by Stephen W. Mindera, Jr., seconded by Walter Vesselka, passed unanimously.
5. Any Other Matters – Staff discussed the status of 2009 underprogrammed STP-urban funds and the request for a meeting with DOT. A phone conversation with Raymond Godcher of DOT was made on Monday, July 13, 2009, at which time Mr. Godcher explained that a letter from DOT would be out soon that would explain the procedures DOT will make in regards to 2009 urban funds, and that after the letter, a meeting with the towns and the region would be made upon their request. Staff implored that such actions occur as soon as possible.
6. Adjournment – MOTION made by Walter Veselka, seconded by Stephen W. Mindera, Jr., passed unanimously. Meeting ended at 9:12 AM.

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CCRPA CERTIFICATION REVIEW

July 15, 2009

<u>Name</u>	<u>Organization</u>
Cheri Bouchard-Duguet	CCRPA
Pranod Pandey	CRCOG
Michael Toneth	CCRPA
Steve Schiller	City of New Britain
Robert HANAMOT	MIDSTATE RPA
STEPHEN P. LEVINASTON	CONINDOT FIELD COORDINATED FOR ARAYSON WRITHT
Walter Veselka	City of Bristol
Stephen J. Lopez	FHWA, CT-DIVISION
Melissa Laube	US DOT/Volpe Ctr.
DOW PADLO	CCRPA
BILL MCKINSTRY	New Britain Transportation.
Bill Gordon	FTA Region I
Eloise Powell	FHWA-CT, Program Mgn, Prog., Env. & Resour
Carl Stoghamin	CCRPA
Angel Williams	US DOT/Volpe Center
Francis Pickering	CCRPA
STEPHEN W MINDERAJTZ	TOWN OF PLYMOUTH.
John R. Bossi	TOWN OF Plainville
Erik Shortell	FHWA, CT-DIV
MELON WEDICK	CCRPA
Ken Shooshan-Stoller	CCRPA