



DRAFT

TRANSPORTATION IMPROVEMENT COMMITTEE (TIC) MEETING MINUTES
 9 A.M. Thursday, May 27, 2010; CCRPA 225 N. Main St. Ste 304, Bristol, CT

- I. Call to Order, Roll Call and Determination of Quorum (representation from 4 municipalities) the meeting was called to order at approximately 9 AM with the following members in attendance, except as otherwise noted:

Town	Rep.	Name	Town	Rep.	Name
Berlin	Staff	Art Simonian - absent	New Britain	Board	Steven Schiller
Berlin	Staff	Bryan Griswold	Plainville	Vacant	
Bristol	Board	Donald Padlo, Chair	Plainville	Staff	John Bossi - absent
Bristol	Staff	Ray Rogozinski	Plymouth	Staff	Tony Lorenzetti
Burlington	Staff	Scott Tharau - absent	Plymouth	Board	Stephen W. Mindera
Burlington	Vacant		Southington	Vacant	
New Britain	Staff	Mark Moriarty	Southington	Staff	Jim Grappone

Also in attendance: Plymouth Mayor Vinnie Festa; Grayson Wright, ConnDOT; Tony Tranquillo, Southington; Carl Stephani and Francis Pickering, CCRPA staff.

- II. Comments from the Public - none.

III. Action Items

- A. Approval of the March 25, 2010, Regular Meeting Minutes

MOTION: Mark Moriarty moved approval as presented; seconded by Stephen Mindera; passed unanimously.

- B. Recommendations to the Agency Board

1. STIP/TIP amendments for Projects 01703013 and 01703014: bridge and bridge overhead sign inspections

MOTION: Mark Moriarty moved to recommend approval of these amendments to the Agency Board; seconded by Steve Mindera; passed unanimously.

2. FFY2010 Local Road Accident Reduction Program Recommendations to ConnDOT

Members of the Committee commented about how difficult it is to get projects to qualify for this funding, which could explain why no projects were proposed. Staff was asked to pass this comment on to ConnDOT. No formal action was taken.

3. ARRA Project funding re-programming

A ConnDOT prepared table was presented entitled "Candidate Regional ARRA 2009 Projects as Proposed by RPO" which identified potential ARRA surpluses and 2 Options for allocating those surpluses. There was discussion about the timing of ARRA funding and the need to have final decisions made by mid August. It was noted that, if the Agency voted to attempt to utilize this funding for a project not already in the ARRA pipeline, there would not be adequate time for it to be committed and the money would be lost to the Region.

MOTION: Stephen Mindera moved to recommend that the Agency Board approve Option #1, which would utilize the potential ARRA surplus funds to provide full funding to the Plymouth Harwinton Avenue Mill and Overlay project, and to implement some of the bid alternates for the Plainville Camp Street reconstruction/repaving project; seconded by Tony Lorenzetti; passed with Ray Rogozinski in opposition.

4. STIP/TIP Amendment to add the Berlin - Farmington Avenue Bridge Project (0007-H023) to the TIP/STIP

A spreadsheet was distributed entitled "Recommended TIP Entries for CCRPA to

add the Berlin - Farmington Avenue Bridge Project to the TIP/STIP." It was noted that the bid for the Bristol Mix Street Project came in low enough to be totally funded by the ARRA which released STPH funds sufficient to enable Preliminary Engineering to be done on the Berlin - Farmington Avenue Project.

MOTION: Stephen Mindera moved to recommend that the Agency approve the amendment to the TIP/STIP as noted on the spreadsheet; seconded by Ray Rogozinski; passed unanimously.

9:35 AM - a ten minute recess was declared to enable the Committee members to review the document relating to the following item on the agenda.

5. "TIP/STIP Admin. Action/Amendment/Notification Process, May 2010"

A 6- page policy document, which had been prepared by ConnDOT, FHWA, and FTA staff, was distributed and discussed. It was noted that it is intended to describe the processes which are currently in place in an easily accessible form.

MOTION: Stephen Mindera moved to recommend that the Agency Board support the document; seconded by Mark Moriarty; passed unanimously.

IV. Presentations - Digitizing Municipal Permitting Systems

1. Capitol Region Council of Governments, Jocelyn Mathiasen, and Nasser Hajo of ViewPoint GIS - postponed until further notice.

2. Progeos, Inc., Tolland, Maya Aley, Business Specialist - postponed until further notice.

3. Plantsville Beautification Project - Southington

Tony Tranquillo, Southington Town Engineer, presented a number of displays showing proposed design improvements for the central Plantsville area and asked the Committee to endorse the project which would benefit the Town of Southington, and the entire Region.

MOTION: Stephen Mindera moved to recommend that the Agency express support for the project; seconded by Steven Schiller; passed unanimously.

V. Information Items - the Executive Director briefly reviewed the following items relating to actions taken, or ready to be finalized by the Agency Board:

A. Final FY2010-2011 Unified Planning Work Program

B. STIP/TIP Amendment to Project 0171-0350 - Moving an unexpended balance of \$263,000 from the Preliminary Engineering phase to the Const. phase - District 1

C. Administrative Approval of TIP Actions moving funding for New Britain Pedestrian Safety Improvements from FFY2010 to FFY2011

VI. Other Matters - none raised.

VII. Adjournment was declared at approximately 10:30 AM.