

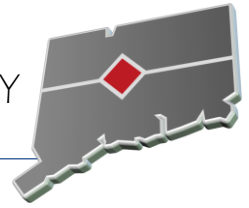
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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

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TRANSPORTATION IMPROVEMENT COMMITTEE (TIC) MEETING MINUTES

9 A.M. Thursday, 9/30/2010; CCRPA 225 N. Main Street Suite 304, Bristol, CT

I. Roll call and determination of quorum

The meeting was called to order at 9:15 a.m. with the members checked below in attendance:

Representative	Municipality	Representative	Municipality
<input checked="" type="checkbox"/> Art Simonian	Berlin	<input checked="" type="checkbox"/> Steven Schiller	New Britain
<input type="checkbox"/> Bryan Griswold	Berlin	<input type="checkbox"/> Vacant	Plainville
<input checked="" type="checkbox"/> Donald Padlo, Chairman	Bristol	<input checked="" type="checkbox"/> John Bossi	Plainville
<input checked="" type="checkbox"/> Walter Veselka	Bristol	<input checked="" type="checkbox"/> Tony Lorenzetti	Plymouth
<input type="checkbox"/> Scott Tharau	Burlington	<input type="checkbox"/> Stephen W. Mindera	Plymouth
<input type="checkbox"/> Vacant	Burlington	<input type="checkbox"/> Vacant	Southington
<input type="checkbox"/> Mark Moriarty	New Britain	<input type="checkbox"/> Jim Grappone	Southington

Also in attendance: Ethan Abeles; Francis Pickering

II. Comments from the Public

None.

III. Action items

A. Approval of the July 29, 2010, Regular Meeting Minutes

MOTION: Art Simonian moved approval as presented; seconded by Tony Lorenzetti; passed unanimously.

B. Recommendations to the Agency Board

1) Comments to the TSB regarding revisions to the State Transportation Strategy and project list (due 10/31/10)

MOTION: Walt Veselka moved to recommend approval of these comments to the Agency Board; seconded by Tony Lorenzetti; passed unanimously.

2) Comments to ConnDOT regarding the State Rail Plan

MOTION: Walt Veselka moved to recommend approval of these comments to the Agency Board; seconded by Tony Lorenzetti; passed unanimously.

C. Letter to Commissioner Parker concerning the Local Roads Accident Reduction Program

MOTION: Tony Lorenzetti moved to authorize CCRPA to send letter to ConnDOT after final revisions are agreed upon through email; seconded by Art Simonian; passed unanimously.

- D. Reschedule the November TIC meeting currently set for Thanksgiving Day, which falls on the last Thursday of the month.

ACTION: The November TIC meeting was rescheduled for 11/18/2010 at 9 a.m.

- E. Discussion of adopting a CCRPA Complete Streets Manual using the New Haven Complete Streets Manual as a template document.

MOTION: Art Simonian moved to reject the adoption of a Regional Design Manual based on the New Haven Complete Streets Manual. The members of the TIC agreed that designing a manual of this type for a Region as diverse as Central Connecticut would be problematic, and the question whether the TIC has the jurisdiction to approve this process was also called into question; seconded by Tony Lorenzetti; failed unanimously.

IV. Information items

- A. Administrative Approval of TIP Action for Project 0017-0174 Major intersection improvement at South St., Union St. and Church St. for CT-72 in Bristol. The cost estimate reflecting the current project design and includes actual appraisal and registered values has been revised for a total of \$550,000 (\$440,000 federal, \$55,000 state, \$55,000 local)

V. Other matters

- A. There was a brief discussion of mid- and long-term projects for the Long Range Transportation Plan. The members of the TIC present confirmed that they would evaluate what projects should be included from their municipality.
- B. Ethan Abeles led a discussion on pavement management systems for the towns. Art Simonian confirmed that Berlin has a GIS-based system, Walt Veselka stated that Bristol is working on upgrading its current system, Steve Schiller noted that New Britain has a system, and Tony Lorenzetti discussed the transition currently underway for Plymouth to a GIS-based system. It is unclear whether Burlington, Plainville, or Southington have a system in place.

VI. Adjournment was declared at approximately 10:03 a.m.