

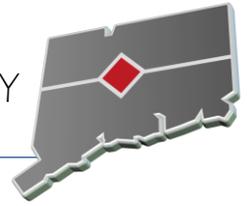
# CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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

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## TRANSPORTATION IMPROVEMENT COMMITTEE (TIC) MEETING MINUTES

9 A.M. Thursday, 7/28/2011; CCRPA 225 N. Main Street Suite 304, Bristol, CT

### I. Roll call and determination of quorum

The meeting was called to order at 9:00 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"/> James Cassidy	Plainville
<input checked="" type="checkbox"/> Donald Padlo, Chairman	Bristol	<input checked="" type="checkbox"/> John Bossi	Plainville
<input checked="" type="checkbox"/> Walter Veselka	Bristol	<input type="checkbox"/> Tony Lorenzetti	Plymouth
<input type="checkbox"/> Scott Tharau	Burlington	<input checked="" type="checkbox"/> Stephen W. Mindera	Plymouth
<input type="checkbox"/> Vacant	Burlington	<input type="checkbox"/> Vacant	Southington
<input checked="" type="checkbox"/> Mark Moriarty	New Britain	<input checked="" type="checkbox"/> Jim Grappone	Southington

*Also in attendance: Grayson Wright (ConnDOT), Ethan Abeles (CCRPA)*

### II. Comments from the Public

None.

### III. Action items

#### A. Approval of the May 26, 2011, Regular Meeting Minutes

**MOTION:** Jim Grappone moved approval as presented; seconded by Mark Moriarty; passed unanimously.

#### B. Recommendations to the Agency Board

- 1) STIP/TIP amendment to approve statewide project 170-3084 (Replacement of LED signal lamps which are approaching the end of their useful life)

**MOTION:** Stephen Mindera moved to recommend approval of the STIP/TIP amendment to the Agency Board; seconded by Steven Schiller; passed unanimously.

#### C. Approval of the allocation of STP funds for 2011 in the amount of \$345,736 to New Britain project 88-175 (Stanley St., Ellis St., Corbin Avenue)

**MOTION:** Stephen Mindera moved to approve this allocation of unobligated STP-U funds that was tentatively approved by the Agency Board at its 6/2/2011 meeting; seconded by Art Simonian; passed unanimously.

#### IV. Information items and other matters

- A. Traffic Count Requests: Ethan Abeles discussed the traffic counting service provided by CCRPA. CCRPA is currently accepting traffic count requests from the towns in the region.
- B. Funding Opportunity Updates
  - a. FY 2011 TIGER Grants: Ethan Abeles provided background information on the third round of TIGER funding. Mark Moriarty informed the Committee of New Britain's intention of applying for a TIGER Grant with the assistance of CCRPA. Program criteria, including the minimum cost for projects in designated urban areas, discouraged other municipalities from applying to the program. The Town of Burlington has expressed interest in applying for a rural TIGER grant that does not have the stringent requirements of those for urban areas.
- C. A motion was made to add a discussion of the Transportation Improvement Program (TIP) and the Surface Transportation Program (STP-U) to the agenda.

**MOTION:** Steven Schiller moved to add this item to the agenda; seconded by Art Simonian; passed unanimously

The Committee discussed the current status of the STP-Urban program. The program is currently overprogrammed for FY 2012 with no programming scheduled for 2013. Ethan Abeles will contact Jennifer Trio to discuss potential solutions to this problem and report back to the Committee at the next meeting. In addition, there was discussion to include an STP update as an agenda item for every TIC meeting.

**MOTION:** Stephen Mindera moved to make an *STP-Urban Update* an agenda item for every TIC meeting; seconded by Mark Moriarty; passed unanimously

- V. **Adjournment** was declared at approximately 10:10 a.m. Steven Schiller moved to adjourn the meeting; seconded by Stephen Mindera; passed unanimously.