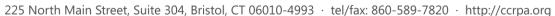
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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



Minutes Transportation Committee meeting - 7/25/2013

Roll call and determination of quorum

The meeting was called to order at 9:07 am with the following members in attendance:

\boxtimes	Art Simonian	Berlin	\boxtimes	Steven Schiller	New Britain
	Bryan Griswold	Berlin		James Cassidy	Plainville
\boxtimes	Donald Padlo, Chairman	Bristol	\boxtimes	John Bossi	Plainville
\boxtimes	Walter Veselka	Bristol	\boxtimes	Tony Lorenzetti	Plymouth
	Scott Tharau	Burlington	\boxtimes	Stephen Mindera	Plymouth
	(vacant)	Burlington		Jim Grappone	Southington
	Mark Moriarty	New Britain		(vacant)	Southington

Also in attendance: Grayson Wright (ConnDOT), Jason Zheng (CCRPA)

Jason Zheng proposed to add information item "TC Bylaws Amendment for Article 3 (Membership)"

MOTION: Art Simonian moved approval; seconded by Stephen Mindera; passed unanimously.

| Comments from the public – None

III Approval of minutes from the 5/30/2013 meeting

MOTION: Stephen Mindera moved approval as presented; seconded by Steven Schiller; passed unanimously.

IV Action items

- 1. Approval of STIP/TIP amendments on behalf of the Agency Board:
 - a. Statewide project 0170-3231 "Design of OSTA (STC) Traffic Signals"

DISCUSSION: Jason Zheng discussed the details of this project.

MOTION: Art Simonian moved approval as presented; seconded by Steve Schiller; passed unanimously.

b. District 1 project 0171-0379 "FY14 Interstate Epoxy Pavement Markings"

DISCUSSION: Jason Zheng discussed the details of this project.

MOTION: Stephen Mindera moved approval as presented; seconded by Steven Schiller; passed unanimously.

c. District 1 project 0171-0380 "FY14 Non-Interstate Epoxy Pavement Markings"

DISCUSSION: Jason Zheng discussed the details of this project.

MOTION: Stephen Mindera moved approval as presented; seconded by Steven Schiller; passed unanimously.

d. District 4 project 0174-0378 "FY14 Interstate Epoxy Pavement Markings"

DISCUSSION: Jason Zheng discussed the details of this project.

MOTION: Stephen Mindera moved approval as presented; seconded by Steven Schiller; passed unanimously.

e. Statewide Projects for Bridge & Sign Support Inspection (42 amendments)

DISCUSSION: Jason Zheng discussed the details of this project.

MOTION: Stephen Mindera moved approval as presented; seconded by Steven Schiller; passed unanimously.

V Information items and other matters

1. LRARP – Submitted three applications

DISCUSSION: Jason Zheng noted that the region submitted three LRARP applications.

2. Bus Signage Project - Signs ordered; Installation late summer

DISCUSSION: Jason Zheng updated the committee on the status of the project.

3. STPU current projects and future solicitations

DISCUSSION: Jason Zheng sought any concerns for ongoing STPU projects. Jason Zheng noted that CCRPA will soon be seeking new project proposals.

4. TC Bylaws Amendment for Article 3 (Membership)

This item was added to the agenda at the start of the meeting.

DISCUSSION: After discussion, the TC recommended amending the bylaws to clarify how members are appointed to the committee.

- 5. Next meeting 7/25/2013.
- VI Adjournment was declared at 9:31 am. Stephen Mindera moved to adjourn the meeting; seconded by Jim Grappone; passed unanimously.