



Minutes *Transportation Committee meeting – 7/25/2013*

I Roll call and determination of quorum

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

<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 checked="" type="checkbox"/> Tony Lorenzetti	Plymouth
<input type="checkbox"/> Scott Tharau	Burlington	<input checked="" type="checkbox"/> Stephen Mindera	Plymouth
<input type="checkbox"/> (vacant)	Burlington	<input type="checkbox"/> Jim Grappone	Southington
<input type="checkbox"/> Mark Moriarty	New Britain	<input type="checkbox"/> (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.

II 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.