



# Minutes *Transportation Committee meeting – 9/26/2013*

## I Roll call and determination of quorum

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

<input type="checkbox"/>	Art Simonian	Berlin	<input checked="" type="checkbox"/>	Steven Schiller	New Britain
<input checked="" type="checkbox"/>	Bryan Griswold	Berlin	<input type="checkbox"/>	James Cassidy	Plainville
<input type="checkbox"/>	Donald Padlo, Chairman	Bristol	<input checked="" type="checkbox"/>	John Bossi	Plainville
<input checked="" type="checkbox"/>	Paul Strawderman (as alternate for 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 checked="" type="checkbox"/>	Jim Grappone	Southington
<input checked="" type="checkbox"/>	Mark Moriarty	New Britain	<input type="checkbox"/>	(vacant)	Southington

*Also in attendance: Maribeth Wojenski (CTDOT), Tina Lee (FHWA), Jeff Price (FTA), Grayson Wright (CTDOT), Nicolas Garcia (FTA), Ken Shooshan-Stoller (FHWA), Rob Trottier (New Britain), Erik Shortell (FHWA), Debora Goss (CTDOT), Pramod Pandey (CRCOG), Lia Huang (CRCOG), Eloise Powell (FHWA), Robert Ramirez (FHWA), Francis Pickering (CCRPA), Mike Towle (CCRPA), Jason Zheng (CCRPA)*

Jason Zheng proposed to add action item “New Britain project 0426-xxxx “Multimodal Connectivity Initiative – Bus Livability Grant”

**MOTION:** Stephen Mindera moved approval; seconded by Paul Strawderman; passed unanimously.

## II Comments from the public – None

## III Approval of minutes from the 7/25/2013 meeting

**MOTION:** Paul Strawderman moved approval as presented; seconded by Stephen Mindera; passed unanimously, Jim Grappone abstained.

## IV Action items

1. Approval of STIP/TIP amendments on behalf of the Agency Board:
  - a. District 1 project 0171-0376 “Install OSTA Traffic Signals” (2 amendments).

**DISCUSSION:** Jason Zheng discussed the details of this project.

**MOTION:** Stephen Mindera moved approval as presented; seconded by Jim Grappone; passed unanimously.

- b. District 1 project 0171-0377 “Replace Traffic Signals” (2 amendments)

**DISCUSSION:** Jason Zheng discussed the details of this project.

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

- c. District 4 project 0174-0361 “Install STC Approved Traffic Signals”

**DISCUSSION:** Jason Zheng discussed the details of this project.

**MOTION:** Stephen Mindera moved approval as presented; seconded by Jim Grappone; passed unanimously.

- d. District 4 project 0174-0375 “Install OSTA Traffic Signals” (2 amendments)

**DISCUSSION:** Jason Zheng discussed the details of this project.

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

- e. District 4 project 0174-0376 “Replace Traffic Signals” (2 amendments)

**DISCUSSION:** Jason Zheng discussed the details of this project.

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

- f. Statewide project 0170-3066 “Repair/Replace Deteriorated Overhead Sign Supports”

**DISCUSSION:** Jason Zheng discussed the details of this project.

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

- g. Statewide project 0170-3258 “NHS Pavement Analysis FY 14-16” (4 amendments)

**DISCUSSION:** Jason Zheng discussed the details of this project.

**MOTION:** Jim Grappone moved approval as presented; seconded by Stephen Mindera; passed unanimously.

- h. Statewide project 0170-3259 “Non-NHS Pavement Analysis (12/13-12/16)” (4 amend.)

**DISCUSSION:** Jason Zheng discussed the details of this project.

**MOTION:** Steve Mindera moved approval as presented; seconded by Paul Stawgenman; passed unanimously.

- i. New Britain project 0426-xxxx “Multimodal Connectivity Initiative – Bus Livability Grant

**DISCUSSION:** Jason Zheng discussed the details of this project.

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

## V Information items and other matters

1. Next meeting 11/21/2013
2. TC Bylaws Amendment for Article 3 (Membership) Approved

**DISCUSSION:** During the last TC meeting, members discussed the existing bylaws on membership. Changes were proposed and approved by the Agency Board. The TC bylaws were amended to clarify membership and appointment to the committee.

3. LOTCIP – State Funding Program will potentially replace STPU Federal Funding Program

**DISCUSSION:** Jason Zheng discussed the new funding program. Eloise Powell clarified that the LOTCIP will not replace STPU, but LOTCIP will supplement STPU. The goal is for municipalities, RPOs/MPOs, and ConnDOT to continue to collaboratively determine the best use of funds.

4. FHWA Certification Review – Transportation Committee Input & Public Comments

**DISCUSSION:** The FHWA Certification Review team sought any comments or concerns from the transportation committee. Steven Schiller noted that CCRPA is a pleasure to work with and has been effective at developing projects identified as regional priorities. The review continued after adjournment of the Transportation Committee.

**VI Adjournment** was declared at 9:39 am. Mark Moriarty moved to adjourn the meeting; seconded by Stephen Mindera; passed unanimously.