



Notice & Agenda *Transportation Committee meeting – 9/26/2013*

The next regular meeting of the Central Connecticut Regional Planning Agency’s Transportation Committee is scheduled for the above date at 9:00 AM in CCRPA’s offices.

We do not discriminate on the basis of disability. Please call in advance if you need auxiliary aids.

Se podrá disponer de un intérprete a pedido con una semana de anticipación.

Jeśli potrzebujesz tłumacza, skontaktuj się z nami jeden tydzień wcześniej.

I Roll call and determination of quorum

Representatives, or their alternates, **from four of the region’s municipalities make a quorum.**

<input type="checkbox"/> Art Simonian	Berlin	<input type="checkbox"/> Steven Schiller	New Britain
<input type="checkbox"/> Bryan Griswold	Berlin	<input type="checkbox"/> James Cassidy	Plainville
<input type="checkbox"/> Donald Padlo, Chairman	Bristol	<input type="checkbox"/> John Bossi	Plainville
<input type="checkbox"/> Walter Veselka	Bristol	<input type="checkbox"/> Tony Lorenzetti	Plymouth
<input type="checkbox"/> Scott Tharau	Burlington	<input 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

II Comments from the public

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

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)
 - b. District 1 project 0171-0377 “Replace Traffic Signals” (2 amendments)
 - c. District 4 project 0174-0361 “Install STC Approved Traffic Signals”
 - d. District 4 project 0174-0375 “Install OSTA Traffic Signals” (2 amendments)
 - e. District 4 project 0174-0376 “Replace Traffic Signals” (2 amendments)
 - f. Statewide project 0170-3066 “Repair/Replace Deteriorated Overhead Sign Supports”
 - g. Statewide project 0170-3258 “NHS Pavement Analysis FY 14-16” (4 amendments)
 - h. Statewide project 0170-3259 “Non-NHS Pavement Analysis (12/13-12/16)” (4 amend.)
 - i. **New Britain project 0426-XXXX “Multimodal Connectivity Initiative – Bus Livability Grant”**

V Information items and other matters

1. Next meeting 11/21/2013
2. TC Bylaws Amendment for Article 3 (Membership) Approved
3. LOTCIP – State Funding Program will potentially replace STPU Federal Funding Program
4. FHWA Certification Review – Transportation Committee Input & Public Comments

VI Adjournment

TIP Amendments (FFY 2012-2015)

For Approval at CCRPA Transportation Committee Meeting on 9/26/2013

Funding Program	Proj. No.	Route/System	Town/ Area	Description	Phase	Year	Total \$ (000)	Fed \$ (000)	State \$ (000)	Local \$ (000)	Comments
STPA	0171-0376	Various	District 1	Install OSTA Traffic Signals	ROW	2014	100	100	0	0	New Project
STPA	0171-0376	Various	District 1	Install OSTA Traffic Signals	CON	2015	1,150	920	180	50	New Project
STPA	0171-0377	Various	District 1	Replace Traffic Signals	ROW	2014	100	100	0	0	New Project
STPA	0171-0377	Various	District 1	Replace Traffic Signals	CON	2015	2,400	2,400	0	0	New Project
STPA	0174-0361	Various	District 4	Install STC Approved Traffic Signals	ROW	2013	300	300	0	0	Cost est. increase from \$100k
STPA	0174-0375	Various	District 4	Install OSTA Traffic Signals	ROW	2014	100	100	0	0	New Project
STPA	0174-0375	Various	District 4	Install OSTA Traffic Signals	CON	2015	1,150	920	180	50	New Project
STPA	0174-0376	Various	District 4	Replace Traffic Signals	ROW	2014	100	100	0	0	New Project
STPA	0174-0376	Various	District 4	Replace Traffic Signals	CON	2015	2,400	2,400	0	0	New Project
NHPP	0170-3066	Various	Statewide	Repair or Replace Deteriorated Overhead Sign Supports on NHS	CON	2014	3,500	2,800	700	0	Cost est. increase from \$1.2m, move funds from NHS to NHPP
NHPP	0170-3258	NHS	Statewide	NHS Pavement Management Analysis (FY14-16) – AC Entry	PL	2014	0	0	0	0	New Project
NHPP	0170-3258	NHS	Statewide	NHS Pavement Management Analysis (FY14-16) – AC Conv.	PL	2014	280	224	56	0	New Project
NHPP	0170-3258	NHS	Statewide	NHS Pavement Management Analysis (FY14-16) – AC Conv.	PL	2015	420	336	84	0	New Project
NHPP	0170-3258	NHS	Statewide	NHS Pavement Management Analysis (FY14-16) – AC Conv.	PL	FYI	560	448	112	0	New Project
STPA	0170-3259	Non-NHS	Statewide	Non-NHS Pavement Management Analysis (12/2/13-12/1/16) – AC Entry	PL	2014	0	0	0	0	New Project
STPA	0170-3259	Non-NHS	Statewide	Non-NHS Pavement Management Analysis (12/2/13-12/1/16) – AC Conv.	PL	2014	299	240	60	0	New Project
STPA	0170-3259	Non-NHS	Statewide	Non-NHS Pavement Management Analysis (12/2/13-12/1/16) – AC Conv.	PL	2015	513	411	103	0	New Project
STPA	0170-3259	Non-NHS	Statewide	Non-NHS Pavement Management Analysis (12/2/13-12/1/16) – AC Conv.	PL	FYI	727	582	145	0	New Project
5309F	0426-XXXXX	GHTD	New Britain	Multimodal Connectivity Initiative – FY 12 Bus Livability Grant	All	2014	2,000	1,600	0	400	New Project