



Minutes *Transportation Committee meeting – 1/30/2014*

I Roll call and determination of quorum

The meeting was called to order at 9:01 am with the following members in attendance:

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

Also in attendance: Michelle Boyko (Bristol Transportation Commission), Grayson Wright (ConnDOT), Jason Zheng (CCRPA)

II Comments from the public – None

III Approval of minutes from the 11/21/2013 meeting

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

IV Action items

1. Recommendations to the Agency Board to approve STIP/TIP amendments:
 - a. New Britain TCSP project #0088-0183 “Complete Streets Improvements and Modifications” (4 items)

DISCUSSION: Jason Zheng discussed the details of this project.

MOTION: Steve Mindera moved approval as presented; seconded by Jim Cassidy; passed unanimously.

- b. Plainville/Farmington STPT project 0051-0268 “Construction of a section of the Farmington Canal Heritage Trail” (2 items)

DISCUSSION: Jason Zheng discussed the details of this project.

MOTION: Jim Cassidy moved approval as presented; seconded by Steve Mindera; passed unanimously.

V Information items and other matters

1. MAP21 Compliance Bylaws Change

DISCUSSION: Jason Zheng discussed the impact of MAP21 on MPOs – the change is a federal requirement and unrelated to the State’s RPO consolidation process. MPO bylaws must be updated before July 2014 (two years after enactment of MAP21). Draft MPO bylaws will be presented to the TC for comments before being presented to the Agency Board.

2. LOTCIP Application Submission

DISCUSSION: Jason Zheng updated the TC on progress. Two project applications are still outstanding, but they will be submitted soon. The State’s RPO consolidation process may have an impact on LOTCIP funding, but it is not likely. Once projects are in the pipeline, it is not likely for a project to be removed notwithstanding extraordinary circumstances.

3. Functional Classification Change

DISCUSSION: Jason Zheng discussed ConnDOT’s update of functional classification of the State’s entire road network. CCRPA will reach out to member municipalities to coordinate the process.

4. Next meeting 3/27/2014.

VI Adjournment was declared at 9:26 am. Art Simonian moved to adjourn the meeting; seconded by Steve Mindera; passed unanimously.