



Minutes *Transportation Committee meeting – 5/29/2014*

I Roll call and determination of quorum

The meeting was called to order at 9:08 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"/> John Bossi	Plainville
<input checked="" type="checkbox"/> Walter Veselka (Paul Strawderman as alternate)	Bristol	<input type="checkbox"/> (vacant)	Plainville
<input type="checkbox"/> (vacant)	Bristol	<input checked="" type="checkbox"/> Charles Wiegert	Plymouth
<input type="checkbox"/> Scott Tharau	Burlington	<input type="checkbox"/> Margus Laan	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: Grayson Wright (ConnDOT), Joe Perrelli (COGCNV), Mark Nielsen (ValleyCOG), Jason Zheng (CCRPA)

II Comments from the public – None

III Approval of minutes from the 3/27/2014 meeting

MOTION: Art Simonian moved approval as presented; seconded by Paul Strawderman; passed unanimously.

IV Action items

1. N/A

V Information items and other matters

1. LOTCIP Updates

DISCUSSION: Jason Zheng discussed the Agency Board’s decision (from the last Agency Board meeting on 5/20) to approve LOTCIP-related actions from the Transportation Committee’s last meeting. CCRPA is waiting for a response from ConnDOT on how to proceed with the next steps.

2. Future of Agency and Transportation Committee

DISCUSSION: Jason Zheng introduced the topic and committee members discussed the Agency Board’s decision (from the last Agency Board meeting on 5/20) that in January 2015, when the Central Connecticut Regional Planning Agency (CCRPA) is dissolved, the Capitol Region Council of Governments (CRCOG) will be the hosting agency for the Central Connecticut Metropolitan

Planning Organization (CCMPO). CRCOG will also subcontract with the Naugatuck Valley Council of Governments (NVCOG) and Northwest Hills Council of Government (NHCOG) for transportation planning for municipalities that fall within those regional boundaries. The Transportation Committee will continue to meet, at the discretion of the Agency Board, to discuss MPO-related business. Beginning January 2015, a new location for the meetings will need to be determined due to CCRPA's office closure. For non-MPO-related business (such as regional transportation issues and future funding of LOTCIP), Transportation Committee members or other municipal representatives will attend CRCOG, NVCOG, and NHCOG meetings.

3. Other Business – UPWP Transition

DISCUSSION: Jason Zheng introduced the topic regarding CCRPA's UPWP and CRCOG's recommended changes to streamline the transition process. Committee members, Grayson Wright, Joe Perrelli, and Mark Nielson discussed the recommendations and the process for approving the recommendations. Due to a limited timeframe, the recommendations will likely be made as a future amendment to the UPWP.

4. Next meeting 7/31/2014.

VI Adjournment was declared at 10:42 am. Jim Grappone moved for adjournment; seconded by Art Simonian; passed unanimously.