



Draft Minutes *Transportation Committee meeting – 10/2/2014*

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 type="checkbox"/> John Bossi	Plainville
<input type="checkbox"/> Walter Veselka (Paul Strawderman as alternate)	Bristol	<input type="checkbox"/> (vacant)	Plainville
<input type="checkbox"/> (vacant)	Bristol	<input type="checkbox"/> Charles Wiegert	Plymouth
<input type="checkbox"/> Scott Tharau	Burlington	<input checked="" 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), Pauline Yoder (CROG), Tom Zemetis (CROG), Rob Phillips (Southington), Tim Malone (CCRPA)

II Comments from the public – None

III Approval of minutes from the 5/29/2014 meeting

MOTION: Jim Grappone moved approval as presented; seconded by Art Simonian; passed unanimously.

IV Action items

1. Recommendations to the Agency Board to approve STIP/TIP amendments:
 - a. Statewide project (#0170-3032) Statewide Marketing for Transit (2 items)
 - b. Southington project (#0131-0203) Extension of FCHT (4 items)

MOTION: Art Simonian moved to recommend that the board approve both items; seconded by Jim Grappone; passed unanimously.

V Information items and other matters

1. RPO Consolidation and Future of Transportation Committee (Pauline Yoder from CROG)

DISCUSSION: Pauline Yoder from CROG discussed the future of the transportation committee and the RPO/MPO consolidation process. She reminded the committee that even though the CCRPA RPO is dissolving, it will take a while longer for the CCMPO to dissolve. The Transportation Committee will need to find a new place to meet until the transition can be completed. She said that the target date is July 1, 2015 for the transition, but noted that the breakup of the Bridgeport/ValleyCOG MPO could complicate the process. Pauline suggested that

the TC choose a location within the region to meet at. Tim Malone mentioned that it would probably be a good idea for the TC to meet via teleconference since the meetings are so short. As long as there is a location for the public to come to as well, it should work. The group agreed. Jim Grappone asked what will happen to items that are in the TIP, but for a fiscal year after the transition. Grayson responded that they would remain in the TIP, but that projects for future TIPs would need to go through a new process originating in the enlarged CRCOG MPO. Pauline also informed the group that Tim Malone would be continuing on as the staff support for CCMPO.

2. Public Hearing for Draft STIP, TIP, Air Quality Conformity (at 10:30 am and 6:30 pm today)

DISCUSSION: Tim Malone informed the group that two hearings were held on the Draft STIP, TIP, and Air Quality Conformity report. He reported that no comments were received and that no members of the public attended either meeting.

3. Next meeting 11/20/2014.

VI Adjournment was declared at 10:15 am. Margus Laan moved for adjournment; seconded by Art Simonian; passed unanimously.