

Transportation Committee Meeting
MIRA Trash Museum, 211 Murphy Road, Hartford
Monday December 5, 2106
12 Noon

Name

Larry Baril
Jon Colman
Andrea Drabicki
Patrice Carson
Len Norton
Timothy Webb
John Cabibbo
Daniel Pennington
Kirk Severance
Jim Ford
Kevin Kelly
John Carrington
Mark Moriarty
Chris Greenlaw
John Bossi
Jim Sollmi
Tom Roy
Jeffrey Doolittle
Rick Zulick
Bill Hawkins
Kevin Berger
David Smith
Duane Martin
Derrick Gregor
Bob Jarvis

Guests

Dave Dickson
Amanda Ryan
Rob Trottier
Grayson Wright
Ted DeSantos
Gil Hayes
Sandra Sheehan
Member of the Public

Organization

Avon
Bloomfield
Columbia
Bolton
East Windsor
Ellington
Enfield
Glastonbury
Granby
Hartford
Hebron
Mansfield
New Britain
Newington
Plainville
Rocky Hill
Simsbury
South Windsor
Stafford
Suffield
Tolland
Vernon
West Hartford
Wethersfield
Windsor

UCONN/Clear
UONN/Clear
New Britain
CTDOT
Fuss O'Neill. CT Main Street
GHTD
GHTD
Windsor

**DRAFT until
Endorsed
by the
Committee**

Staff

Jennifer Carrier

CRCOG

Andover / Avon / Berlin / Bloomfield / Bolton / Canton / Columbia / Coventry / East Granby / East Hartford / East Windsor / Ellington / Enfield / Farmington
Glastonbury / Granby / Hartford / Hebron / Manchester / Marlborough / Mansfield / New Britain / Newington / Plainville / Rocky Hill / Simsbury / Somers
South Windsor / Southington / Stafford / Suffield / Tolland / Vernon / West Hartford / Wethersfield / Willington / Windsor / Windsor Locks

Rob Aloise	CRCOG
Mike Cipriano	CRCOG
Sotoria Montanari	CRCOG
Cara Radzins	CRCOG
Karen Stewartson	CRCOG
Terri Thompson	CRCOG

1. **Roll Call** – Jon Colman called the meeting to order at 12:00 PM
2. **Public Forum** – No one choose to speak
3. **Adoption of Meeting Minutes from November 14th, 2106** - A motion was made by Patrice Carson, seconded by Tim Webb to adopt the meeting minutes from the November 14th, 2016 meeting. This motion was passed unanimously.
4. **Staff Reports**
 - Freight Planning – Ms. Cara Radzins provided a brief update to the committee regarding the Statewide Freight Plan. Ms. Radzins said the Connecticut Department of Transportation (CTDOT) is developing a comprehensive, multi-modal Statewide Freight Plan. A full draft of the plan will be available July 2017. CRCOG is in the process of reviewing the goals and objectives and statewide commodity flow. CTDOT’s analysis is available for download at <http://www.ct.gov/dot/FreightProgram>. Municipalities are invited to submit comments to CRCOG by December 30, 2016.
 - Traffic Incident Management - Ms. Jennifer Carrier introduced Ms. Terri Thompson, who is recently hired as a part-time Principal Planner to oversee CRCOG’s Traffic Incident Management Program (TIM). Ms. Carrier said Ms. Thompson will be working with first responders, municipal officials, the Connecticut Department of Transportation (CTDOT), the Federal Highway Administration (FHWA), transit professionals, and other stakeholders on TIM matters. Ms. Carrier also indicated that Ms. Thompson comes with multiple years of experience, having retired from CTDOT after 37 years in both the Maintenance and Construction Divisions.
Ms. Thompson informed the committee that she is eager to work with the municipalities and will develop a contact list that will facilitate communication on incident management.
 - ezIQC Solicitation Update – Mr. Rob Aloise provided an update on the currently on-going ezIQC solicitation. CRCOG’s ezIQC program competitively selects construction contractors via indefinite quantity bids for on-call construction services available to all members of CRCOG’s purchasing council, of which all CRCOG municipalities are members. In this solicitation CRCOG is selecting 2 contractors, one for general construction and one for roadway/bridge construction, for each of the state’s 4 regions. CRCOG has received and reviewed all bids and the recommended selections are anticipated to be brought to the Policy Board for

approval on Wednesday. Each contractor's term will be for 2 years beginning January 1, 2017.

- Bradley Airport Master Plan Update – Ms. Jennifer Carrier provided an update on the Bradley Airport Master Plan. She informed the committee that Bradley Airport is the second busiest airport in New England.
- Other – Mr. Lyle Wray provided an update on the State Rail Plan. Included in the State Plan was a review of the Northeast Rail Initiative (rail from Springfield to Boston). Mr. Wray would like to see Connecticut play an active role in advocating for this rail system in Massachusetts as their expansion affects the connection to the Connecticut State Rail Plan.

5. Transportation Committee meeting dates for 2017

The 2017 Transportation Committee dates were presented to the committee. A motion to accept the dates was made by Patrice Carson, seconded by Jim Ford. The motion passed unanimously.

6. Transportation Alternatives Set-Aside Recommendations – Ms. Jennifer Carrier provided a brief update on the Transportation Alternatives (TA) program. Ms. Carrier mentioned that the region recently solicited municipalities and received five (5) candidate projects for FFY2016-2020 TA funding. Four (4) of the applications were for new projects, while the fifth application was a re-submittal of Rocky Hill's Silas Deane Streetscape project, previously approved by CRCOG in 2012. Rocky Hill will remain as a priority project and the remaining four (4) were required to compete with a maximum of three (3) selected for recommended approval by the Transportation Committee. Ms. Carrier said that at the November 18, 2016 special meeting of the Transportation Committee meeting, four Municipalities presented their proposals and the Committee ranked each project. The results were summarized in a memo and table provided to the committee.

Gilbert Hayes made a motion to approve an estimated \$6,112,816 for four (4) projects from the municipalities of Rocky Hill, Hartford, New Britain and Ellington and will be selected and forwarded to CTDOT for funding. Patrice Carson seconded. The motion passed unanimously with Andrea Drabicki abstaining.

7. TIP Amendments – Ms. Carrier informed the committee there were no TIP Amendments for action.

8. Presentation: MS4 Circuit Rider Program - Mr. David Dickson and Ms. Amanda Ryan from UConn Center for Land use Education and Research (CLEAR) gave a brief presentation.

9. Other Business-There was no other business discussed.

10. Adjourn-The meeting was adjourned at 12:40 pm.