

****Special Transportation Committee Meeting****
(Acting on behalf of the Policy Board)
MIRA Trash Museum, Hartford
Monday June 20th, 2016
12 Noon

**DRAFT until
Endorsed
by the
Committee**

<u>Name</u>	<u>Organization</u>
Larry Baril	Avon
Jon Colman	Bloomfield
Chris Edge	Berlin
Patrice Carson	Bolton
Tess Schwartz	East Hartford
Timothy Webb	Ellington
John Cabibbo	Enfield
Matt Blume	Farmington
Daniel Pennington	Glastonbury
Kirk Severance	Granby
Jim Ford	Hartford
Jeff LaMalva	Manchester
John Carrington	Mansfield
Rob Trottier	New Britain
Chris Greenlaw	Newington
John Bossi	Plainville
Jeff Shea	Simsbury
Jim Hayden	Southington
Rick Zulick	Stafford
Bill Hawkins	Suffield
Scott Lappen	Tolland
David Smith	Vernon
Greg Sommer	West Hartford
Derrick Gregor	Wethersfield
Bob Jarvis	Windsor

<u>Guests</u>	
Sandy Fry	GHTD
Grayson Wright	CTDOT
Bradley Overturf	CTDOT
Kelsey Bertrand	CTDOT
Sandy Infantino	CTDOT
Charlie Carson	CTTransit
Member of the Public	Windsor

Staff

Jennifer Carrier	CRCOG
Rob Aloise	CRCOG
Mike Cipriano	CRCOG
Emily Hultquist	CRCOG
Tim Malone	CRCOG
Jillian Massey	CRCOG
Cara Radzins	CRCOG
Karen Stewartson	CRCOG
Ryan Visci	CRCOG

1. **Roll Call** – Mr. Jon Colman called the meeting to order at 12:05 p.m.
2. **Public Forum** – No one chose to speak at this time.
3. **Adoption of Meeting Minutes May 23rd, 2016** – A motion was made by Patrice Carson seconded by Tim Webb to adopt the meeting minutes from the May 23rd, 2016 meeting, with one abstention made by David Smith from the Town of Tolland. This motion was passed unanimously.

4. **Staff Reports**

- DEEP MS4 Regulations/Permit (effective July 1st, 2017) - Mr. Rob Aloise provided an overview of the latest MS4 permitting revisions, including the following important dates:
 - January 20, 2016 was the date when new MS4 permitting requirements were issued (which become effective June 1, 2017)
 - April 1, 2017 is the due date for municipalities to submit a permit registration and a storm water management plan for the new MS4 permit
 - June 30, 2017 is the date that current municipal permits (which were set to expire January 8, 2016) were extended to.
 - June 1, 2017 is the date the new permitting regulations are effective

Additionally, Mr. Aloise provided some details of the new requirements which apply to all previously covered CRCOG municipalities, plus Mansfield and Willington. The new requirements include increased focus on monitoring / testing of impaired waterways and mandated decreases in Directly Connected Impervious Areas (DCIAs). Street sweeping requirements are once per year, however sumps need to be monitored to determine additional street sweeping needs and cleaned if over half full. Leaf collection is not required, however needs to be in conformance with new requirements

- LOTCIP Program update – Mr. Rob Aloise gave a brief update of the LOTCIP program focusing on the advancement of selected projects from the 2015

- solicitation. An e-mail was sent on June 17th to all municipalities with 2015 solicitation selections. The e-mail outlined which applications have been forwarded to CTDOT, which applications still had major data needs to be provided by municipalities, and which applications involved major impacts to State roadways (and therefore were awaiting DOT concurrence regarding the proposed improvements prior to application advancement).
- STP-Urban/Surface Transportation Block Grant update – Ms. Jennifer Carrier conveyed the results of a June 10th meeting between CRCOG and CTDOT regarding STP-Urban programming. The discussions at that meeting focused on STP-Urban carryover levels, and recently requested TIP actions and amendments affecting the program. As a result of the discussions, the FFY2016 obligation date for design of State Project 0171-0421 - Evaluate & Retime Computerized Traffic Signal Systems (that CRCOG tabled at the May meeting) was moved to FFY2017 to avoid excessive FFY2016 over programming. At the meeting, CRCOG was reassured by DOT staff that, given the current funding climate, funding for any CRCOG municipally initiated project that is ready for obligation would not be bumped out of a fiscal year due to over-programming.
 - CT **fastrak** ridership summary-Mr. Ryan Visci gave a brief update on the CT **fastrak** ridership.
 - Traffic Signals-Mr. Tim Malone gave a brief update on CRCOG's efforts to develop a Regional Traffic Signals Operations project. Mr. Malone stated that CRCOG met with CTDOT and FHWA officials to discuss the original proposal and potential refinements. He stated that to advance the pilot proposal, we will be assessing the needs and interests of our member municipalities. Mr. Malone is asking that interested municipalities provide the following information: Locations of municipally-owned traffic signals that have needs (timing, coordination, other) and general understanding of the needs and Corridor progression needs by location.
 - Capitol Region Complete Streets Initiatives-Ms. Emily Hultquist gave a brief update on the Capitol Region Complete Streets Initiatives. Ms. Hultquist stated that early in 2016 CRCOG was one of ten regional agencies from across the country to receive a grant for from the National Association of Chronic Disease Directors. The purpose of the grant was to help each region take action toward implementation of complete streets policies, programs and projects. The grant required CRCOG to assemble and interdisciplinary team of professionals representing transportation, planning, elected officials and public health. This team traveled to Atlanta to attend the Step it Up! Action Institute to increase Walking and walkability. A key product of the institute was a 3-5 goal action plan. The CRCOG team produced a 5 goal action plan which was posted for the Transportation Committee. In addition Ms. Hultquist mentioned that on June 8th CRCOG was awarded a \$450,000 grant under OPM Responsible Growth and transit Oriented Development Grant Program to advance complete streets in

the Capitol Region. She stated the funds will be used to inventory complete streets progress to date, assess key gaps and needs, and provide support on identifying best practices to expand the regional complete streets network, all efforts that relate directly to key goals (particularly Goal 4) and action items in the above referenced CRCOG Action Plan to increase Walking and Walkability. Ms. Hultquist also mentioned that several other CRCOG communities were awarded grants under OPM program. The towns are Berlin, Canton, Hartford Windsor and Windsor Locks.

- New Meeting Location (CREC) starting in July-Mr. Mike Cipriano briefed the Committee on the new meeting location. He stated that the new meeting location will be at CREC, 34 Sequassen Street in Hartford starting in July.

5. TIP amendments

- Evaluate & Retime Computerized Traffic Signal systems-Capitol Region
- Replace and upgrade Computerized Traffic Signal Systems Routes 3, 99, 411 Rocky Hill
- Traffic Signal Modernization at Various Intersections along Day Hill Road-Windsor
- Install/Replace OSTA Traffic Signals-District 1
- Rehab CT Transit Hartford Facility and park &ride Lots FY 2016
- Intersection Improvements at East Street and Notch Road-Granby
- Traffic Signal Modernization at Various Intersections-New Britain
- Replace Joints on Various NHS Bridges in District 1

Ms. Jennifer Carrier reviewed the TIP amendments that were presented to the Committee. A motion was made by Patrice Carson, seconded by Jim Ford to accept the TIP amendments. This motion was passed unanimously.

- 6. Resolution Requesting Approval to Establish a Regional Economic Development District for the Capitol Region Council of Governments-** A motion was made by Tim Webb, seconded by Chris Edge to accept the resolution presented. This motion was passed unanimously.

- 7. Resolution Authorizing Execution of Agreement with a Consultant Firm for the Route 5 East Windsor Surface Transportation Study-** A motion was made by Patrice Carson, seconded by Chris Edge to accept the resolution presented. This motion was passed unanimously.

- 8. Resolution Authorizing Execution of Agreement with a Consultant Firm for the Silver Lane East Hartford Corridor Study-** A motion was made by Patrice Carson, seconded by Jim Ford to accept the resolution presented. This motion was passed unanimously.

9. Presentation: MioVision-DOT Experience: Bradley Overturf, Transportation Supervising Planner-Mr. Bradley Overturf gave a brief presentation on MioVision-DOT Experience.

10. Other Business- There was no other business discussed

11. Adjourn- The meeting was adjourned at 12:55 pm.