

Special Transportation Committee Meeting
MIRA, 211 Murphy Road, Hartford, CT
Monday January 8th, 2018
10:00 AM-Special Time

DRAFT until
Endorsed
by the
Committee

Name

Larry Baril
 Patrice Carson
 Jon Colman
 Tim Bockus
 Tim Webb
 Michael Ciriello
 Russ Arnold
 Daniel Pennington
 Kirk Severance
 Kevin Kelly
 Peter Hughes
 Rob Trottier
 John Bossi
 Tom Roy
 Rick Zulick
 Bill Hawkins
 Duane Martin
 Bob Jarvis
 Jennifer Cassidy

Organization

Avon
 Bolton
 Bloomfield
 East Hartford
 Ellington
 Enfield
 Farmington
 Glastonbury
 Granby
 Hebron
 Marlborough
 New Britain
 Plainville
 Simsbury
 Stafford
 Suffield
 West Hartford
 Windsor
 GHTD

Guests

Vicki Shotland
 Grayson Wright
 Dennis Solensky
 Kerry Ross
 Charles Harlow
 Rob Sachnin
 Jeff LeBeau
 Kristin Wood
 Leah Sirmin
 Sergio Coronado
 Ken Shooshan-Stoller
 Michael Chong
 Erik Shortell

GHTD
 CTDOT
 CTDOT
 CTDOT
 Fuss & O'Neill
 West COG
 East Hartford
 FTA
 FTA
 FTA
 FHWA
 FHWA
 FHWA

Staff

Rob Aloise
 Jennifer Carrier
 Devon Lechtenberg

CRCOG
 CRCOG
 CRCOG

Jillian Massey	CRCOG
Tim Malone	CRCOG
Cara Radzins	CRCOG
Sotoria Montanari	CRCOG
Pramod Pandey	CRCOG
Erik Snowden	CRCOG
Karen Stewartson	CRCOG
Terri Thompson	CRCOG
Lyle Wray	CRCOG

1. **Roll Call** – Mr. Jon Colman called the meeting to order at 10:10 AM.
2. **Public Forum** – No one choose to speak.
3. **Adoption of Meeting Minutes from December 11th, 2017** – A motion was made by Bob Jarvis from the Town of Windsor, seconded by Tom Roy from the Town of Simsbury, to adopt the meeting minutes from the December 11th, 2017 meeting. This motion was passed unanimously with abstentions made by Patrice Carson from the Town of Bolton and Tim Bockus from the Town of East Hartford.
4. **Staff Reports**
 - **CTDOT Long Range Transportation Plan** – Ms. Jennifer Carrier informed the group that CTDOT has released a DRAFT update of their Long Range Transportation Plan for comment. Ms. Carrier stated there two Public Information Meetings related to the draft plan will be held at CTDOT in Conference Room A on Tuesday January 16th, 2018; one from 12:30 p.m. to 3:00 p.m. and a second from 6:30 p.m. to 9:00 p.m. Ms. Carrier indicated that CRCOG staff would also be reviewing and commenting on the document. More information is available on the CTDOT web-site at www.ct.gov/dot/lrp, under “Publications”.
 - **January 18th, 2018 (10:00 a.m. to 12 Noon) Sub-Committee Meeting Special Transportation Fund(STF)/LOTICIP/STP-Urban/Tolling/STP-Urban** – Ms. Jennifer Carrier informed the Committee that a special Sub-Committee Meeting will be held on Thursday, January 18th at MIRA to discuss the current state of Connecticut’s Special Transportation Fund and the associated potential impacts facing Transportation Funding. The meeting is anticipated to focus on CTDOT and OPM’s identification of potential additional revenue sources (including Gas Tax and Tolling) and the ramifications to important CRCOG funding sources (including LOTICIP) if additional revenue sources are not secured.
5. **TIP amendments** – Ms. Jennifer Carrier reviewed the TIP amendments. There were several discussions regarding the need for additional project backup information associated with items 4a (Congestion Management & Air Quality funding for CT **fastrak**) and 4b (FTA Section 5307S funding for CT **fastrak**). Mr. Jon Colman from the Town of Bloomfield suggested that items 4a and 4b needed more clarification from

CTDOT before the Committee could take further action. A motion was made by Patrice Carson from the Town of Bolton, seconded by Michael Ciriello from the town of Enfield to approve items 1a-3h. The motion passed unanimously.

A second motion was made by Jon Colman from the Town of Bloomfield, seconded by Patrice Carson from the Town of Bolton supporting items 4a and 4b in concept, and indicating that the Committee would support the Policy Board's approval of each of these items contingent on receipt of satisfactory additional project backup information. This motion was passed unanimously. The Policy Board is scheduled to meet on Wednesday, January 24th, 2018, and Mr. Dennis Solensky indicated that the CTDOT would be sending CRCOG staff the necessary additional information in sufficient time for approval of these items at that meeting.

6. Other Business – Dr. Lyle Wray noted that there is an upcoming conference of the National Association of Regional Councils. It is anticipated that information about the Federal infrastructure plan will be shared at this event. Dr. Lyle Wray also noted that CT **fastrak** has had more than 7.5 million riders in under three years and that this transit asset has made the Hartford Metro area one of the top ten regional in terms of access to jobs. Mr. Dennis Solensky added that we should be proud of the inclusion of Hartford, as many of the other locations on the list, such as Seattle, are larger and more dense. Mr. Jon Colman made mention of the guests from FHWA and FTA partaking in CRCOG's Transportation Management Area (TMA) Certification Review, and provided an opportunity for a discussion between the Committee and these guests. For the purpose of the Certification Review, Mr. Ken Shooshan-Stoller inquired with the committee regarding their level of satisfaction with CRCOG's work efforts and procedures. General discussion ensued that is anticipated to be documented as part of the Certification Review Process.

7. Adjourn – The meeting was adjourned at 11:00 am