

Transportation Cost Review Sub-Committee Meeting Monday, July 25, 2022 11:00 AM

Meeting held remotely via Zoom

DRAFT Until Endorsed by Committee

Name Larry Baril Michael Ahern **Patrice Carson** Todd Penney Doug Wilson Ken Radziwon Dylan Reilly Kirk Severance Kevin Kellv Jeff LaMalva John Carrington Peter Hughes **Rob Trottier** Adam Kessler Karen Isherwood

David Smith Greg Sommer Derrick Gregor Bon Jarvis

Broadcast Purposes

Organization

Avon Berlin

Bolton

Coventry

Ellington

Granby

Hebron

Farmington

Manchester

Marlborough

West Hartford

Wethersfield

New Britain

Mansfield

Simsbury

Suffield

Vernon

Windsor

East Hartford

Guests

CT-N Broadcast P

CRCOG Staff

Rob Aloise, Mike Cipriano, Ryan Faulkner, Matt Hart, Chris Henchey, Roger Krahn, Sotoria Montanari, Cara Radzins, Karen Stewartson

The record below includes a brief description of each agenda item as well as the timestamp of the beginning of that discussion. The audio recording for this meeting is available at: https://crcog.org/event/cost-review-sub-committee-meeting-14/

- **1. Roll Call 0:00** –The meeting was called to order at 11:01am by the Acting Chair Patrice Carson from the Town of Bolton. Ms. Carson noted that the meeting is being broadcast via CT-N. Karen Stewartson conducted the roll call.
- 2. **Public Forum 2:48** No one chose to speak.
- **3.** Adoption of Minutes: Cost Review Sub-Committee Meeting on June 27, 2022–3:04 Doug Wilson from the Town of East Hartford made a motion, seconded by Larry Baril from the Town of Avon, to approve the minutes from the Cost

Review Sub-Committee Meeting on June 27, 2022. This motion was passed unanimously with five (5) abstentions made by Ken Radziwon from the Town of Ellington, Dylan Reilly from the Town of Farmington, Rob Trottier from the City of New Britain, Adam Kessler from the Town of Simsbury, and David Smith from the Town of Vernon.

4. 2023 LOTCIP Project Solicitation: DRAFT Selection Policy – 4:12 – Sotoria Montanari shared that a FY23 LOTCIP Project Solicitation of \$27 million, along with a \$43 million solicitation in FY24, are proposed to achieve the goal of programming of at least an additional year of LOTCIP funding beyond what is budgeted. Ms. Montanari reviewed the Draft Selection Policy for the FY23 solicitation, including a list of bridges and culverts that may be eligible for funding. Sub-Committee members discussed eligibility and rating criteria related to bridges and culverts, and staff will review the Guidelines to ensure that these items are clearly articulated to avoid any confusion. There was also a discussion regarding whether incentive projects should be included in the FY23 solicitation, and the consensus was that they should. Approval of the FY23 LOTCIP Selection Policy is anticipated for the September Transportation Committee meeting.

5. Safe Streets and Roads for All (SS4A) Grant Program - 28:05

- Summary of Workshop held July 14, 2022 Roger Krahn shared highlights from CRCOG's SS4A workshop that was held on July 14, 2022. Mr. Krahn discussed the difference between Implementation Grants and the Action Plan Grants. Projects must be identified in an existing Safety Action Plan to be eligible for funding. Transportation Committee will be acting on an update to CRCOG's Regional Transportation Safety Plan (RTSP) to make it a usable resource for Implementation Grant applications. CRCOG will be coordinating potential multijurisdictional Implementation Grant applications, but a municipality will need to be the lead applicant. CRCOG will be submitting for an Action Plan Grant to more fully update its RTSP. For projects on a state-owned roadway, USDOT requires coordination with and support from the owner.
- **Intent to Apply Form** Mr. Krahn shared the Intent to Apply Form, noting that any municipalities that are planning to submit an SS4A application need to submit this form to rkrahn@crcog.org by Thursday, July 28, 2022. CRCOG will submit forms related to projects on state-owned roadways to CTDOT by August 5, 2022. CTDOT will supply responses by August 22, 2022, and grant applications are due September 15, 2022.
- **6. Other Business 37:48** Patrice Carson noted that the next Cost Review Sub-Committee meeting is scheduled as a hybrid meeting on September 26, 2022. The inperson portion of the meeting will be held in CRCOG's 3rd Floor Board Room, and Zoom access will also be available.
- 7. **Adjourn 38:52** The meeting was adjourned at 11:41am via motion by David Smith from the Town of Vernon, seconded by Karen Isherwood from the Town of Suffield.