

Transportation Cost Review Sub-Committee Meeting
Monday, April 24, 2023
11:00 AM
Meeting held remotely via Zoom

DRAFT
Until Endorsed
by Committee

<u>Name</u>	<u>Organization</u>
Larry Baril	Avon
Michael Ahern	Berlin
Jon Colman	Bloomfield
Patrice Carson	Bolton
Todd Penney	Coventry
Doug Wilson	East Hartford
Ken Radziwon	Ellington
Dylan Reilly	Farmington
Frank Dellaripa	Hartford
Jeff LaMalva	Manchester
John Carrington	Mansfield
Peter Hughes	Marlborough
Steve Sopelak	Rocky Hill
Adam Kessler	Simsbury
Annette Turnquist	Southington
Kevin Vincens	South Windsor
Devin Cowperthwaite	Stafford
David Smith	Vernon
Greg Sommer	West Hartford
Derrick Gregor	Wethersfield

Guests

Jonathan Thiesse	Bloomfield
David Nourse	Southington

CRCOG Staff

Robert Aloise, Matt Hart, Chris Henchey, Roger Krahn, Sotoria Montanari,
Cara Radzins, Elizabeth Sanderson, Karen Stewartson

This record includes a summary of each agenda item and a timestamp of the beginning of the discussion. The audio recording of this meeting is available at www.crcog.org.

- 1. Roll Call – 0:00** – The meeting was called to order at 11:00 am by the Acting Chair Patrice Carson from the Town of Bolton. Cara Radzins reminded the Committee that the Zoom participant list will be used for attendance and for the meeting minutes.
- 2. Public Forum – 2:32** – No one chose to speak.
- 3. Adoption of Minutes: Cost Review Sub-Committee Meeting on March 20, 2023 – 2:52** – Larry Baril from the Town of Avon made a motion, seconded by Frank

Dellaripa from the City of Hartford, to approve the minutes from the Cost Review Sub-Committee on March 20, 2023. This motion was passed unanimously with four (4) abstentions made by Patrice Carson from the Town of Bolton, Devin Cowperthwaite from the Town of Stafford, Dylan Reilly from the Town of Farmington, and David Smith from the Town of Vernon.

4. 2023 LOTCIP Solicitation-Draft Project Selections – 4:12 – Sotora Montanari reviewed the Draft Project Selections for the 2023 LOTCIP Solicitation. She thanked all the municipalities that submitted applications and mentioned that \$57.7 million in projects were received with \$36 million awarded. Ms. Montanari noted that an additional solicitation is anticipated for later this year. A motion was made by Peter Hughes from the Town of Marlborough, seconded by Larry Baril from the Town of Avon, to endorse the project selections. This motion was passed unanimously. The LOTCIP Solicitation Staff Ratings and Draft Selection Memo can be found [HERE](#).

5. BIL/IIJA

- **CRCOG Project Screenings for Grant Opportunities – 14:32** – Elizabeth Sanderson reviewed the CRCOG Project Screenings for Grant Opportunities memo, which can be found [HERE](#). More information can be found at <https://crcog/iija-bil/> or by contacting Elizabeth at esanderson@crcog.org. There was some discussion regarding the need for local matching funds and whether CTDOT may be able to supply funds. Matt Hart and Rob Aloise responded that CRCOG cannot guarantee the availability of such funding but that Towns should reach out to CRCOG if they have a project they are interested in progressing but is being held up by a lack of local funding availability.
- **SS4A Round 2: Grant Application Submission Strategy – 32:14** – Elizabeth Sanderson gave an overview of CRCOG Staff's proposed strategy for the next round of Safe Streets and Roads for All (SS4A) Grant Applications. The memo can be found [HERE](#). Intent to Apply forms are due to CRCOG by May 5, 2023, and an SS4A Workshop will be held on May 9, 2023.

6. LOTCIP Funding Increase Request: Southington Plantsville Center Safety Improvements (L131-0002) – 54:25 – Sotora Montanari reviewed the LOTCIP Funding Increase Request for Southington's Plantsville Center Safety Improvements project, noting that the increase would allow the Town to accept the lowest bid. Annette Turnquist from the Town of Southington thanked the Committee for their consideration, as this project has been a priority in the town for years. A motion was made by David Smith from the Town of Vernon, seconded by Devin Cowperthwaite from the Town of Stafford, to approve the funding increase of \$1,209,168 from \$3,081,600 to \$4,290,768 (39.2%). This motion was passed unanimously.

7. Other Business – 57:35 – There was no other business discussed. The next Cost Review Sub-Committee meeting is scheduled for May 22, 2023 (virtual).

8. Adjourn – 58:05 – The meeting was adjourned at 11:58 am via motion by Larry Baril from the Town of Avon. seconded by Frank Dellaripa from the City of Hartford.