Transportation Committee Meeting *Acting as the Policy Board*
Monday July 22, 2024 | 12:00 PM | Virtual Meeting

DRAFT
Until Endorsed
by Committee

Name	**Organization**
Larry Baril	Avon
Chris Edge	Berlin
Rob Trottier	Bloomfield
Patrice Carson	Bolton
Neil Pade	Canton
Todd Penney	Coventry
Len Norton	East Windsor
Tom Modzelewski	Ellington
Donald Nunes	Enfield
Russ Arnold	Farmington
Daniel Pennington	Glastonbury
Kirk Severance	Granby
Frank Dellaripa	Hartford
Owen Deutsch	Hartford
Jeff LaMalva	Manchester
Derek Dilaj	Mansfield
Jason Outlaw	New Britain
Chris Zibbideo	Newington
John Bossi	Plainville
Jason Scott	Rocky Hill
Tom Roy	Simsbury
Todd Rolland	Somers
Annette Ellis	Southington
Jeffrey Doolittle	South Windsor
Devin Cowperthwaite	Stafford
Bill Hawkins	Suffield
David Corcoran	Tolland
David Smith	Vernon
Greg Sommer	West Hartford
Derrick Gregor	Wethersfield
Suzanne Choate	Windsor
Paul McNamara	GHTD

Guests

Michael Ahern	Berlin
Daniel Carter	Bloomfield
CT-N	Broadcasting Network
Grayson Wright	CTDOT
Tyler Roth	CTDOT
Kyle Banquer	CTDOT
Jennifer Brady	FHWA
Chuck Harlow	Fuss & O'Neill

Mary Bujeaud	GHTD
Jonathan Luiz	Glastonbury
Paul Dickson	Newington
Erin McBride	Office of U.S. Senator Chris Murphy
John Harkins	Rome Smith & Lutz
James Kulpa	VHB

CRCOG Staff

Robert Aloise, Mike Cipriano, Matt Hart, Anaka Maher, Sotoria Montanari, Cara Radzins, Elizabeth Sanderson, Chris Seeger, Karen Stewartson,Terri Thompson, Pauline Yoder

The record below includes a description of each agenda item and the timestamp for the beginning of its discussion. The meeting audio recording is available at www.crcog.org.

1. **Roll Call—0:00—**The meeting was called to order at 12:01 pm by the Acting Chair, Patrice Carson from the Town of Bolton. The Zoom participants list will be used for attendance.

2. **Public Forum—0:33—**No one chose to speak. CT-N was present and broadcast the meeting.

3. **Adoption of Meeting Minutes: June 24, 2024—0:53—**A motion was made by Chris Edge from the Town of Berlin, seconded by Todd Rolland from the Town of Somers, to adopt the minutes from the June 24, 2024 Transportation Committee Meeting. This motion was passed unanimously with five (5) abstentions made by Todd Penney from the Town of Coventry, Neil Pade from the Town of Canton, Tom Roy from the Town of Simsbury, Donald Nunes from the Town of Enfield, and Doug Wilson from the Town of East Hartford.

4. **Staff Reports**
   60 Seconds for Safety
   - **Survey of Vision Zero Goals and Safety Action Plans—2:11—**Anaka Maher shared that the Vision Task Force seeks to better understand current municipal efforts related to safety action plans and vision zero goals. Each municipality is asked to take a three (3) question survey is available. The results from the survey will be shared with the Vision Zero Task Force Committee at their September meeting. The survey is available here.
   - **Regional Vision Zero Goal—3:08—**Rob Aloise introduced a draft CRCOG Vision Zero goal for committee discussion, noting that the goal was drafted by CRCOG's Vision Zero Task Force. Development of a Vision Zero goal is a requirement of the Regional Safety Action Plan, which is being developed using SS4A funding. Committee members raised multiple questions, including CRCOG's ability to achieve the goal and what the consequences would be of not achieving the goal. Mr. Aloise indicated that the goal is largely aspirational and that there are currently no federal consequences for nonattainment. It was agreed that this topic would be discussed further at a future meeting prior to any action.
   - **BIL Update—19:41—**Elizabeth Sanderson provided highlights on funding opportunities, including CRCOG's recent award of $2 million in RAISE funding for

a study on the Berlin Turnpike. She can be contacted at esanderson@crcog.org for questions or to discuss funding opportunities for projects.

- **Regional Roundabouts Feasibility Study Draft Final Report—26:07—** Mike Cipriano stated that this report is available for comment through August 12, 2024. A resolution for endorsement will follow in September.

- **LOTCIP Quarterly Report—27:15—**Sotoria Montanari provided highlights of the LOTCIP Quarterly Report for Quarter four (4) of FY2024. Representatives from the Towns of Bolton, Manchester, Mansfield, Coventry, and South Windsor provided scheduling updates on their projects. A representative from the Town of Willington was not present to provide an update.

- **LOTCIP Application Review Follow-Up—36:15—**Sotoria Montanari shared that during the review process for LOTCIP applications, CRCOG will identify changes that are critical to advancing the applications and those that can wait until the design process is underway following receipt of a Commitment to Fund letter.

- **CRCOG Greater Hartford Mobility Study Endorsement—37:55—**Rob Aloise stated that the Greater Hartford Mobility Study endorsement was approved by the Policy Board at their meeting on June 26, 2024.

- **Executive Director Update—38:45—**Matt Hart shared his excitement about CRCOG's RAISE grant award; thanked the Transportation Committee for acting as the Policy Board for the month of July; and noted that Dagmar Noll will start on July 29, 2024 as CRCOG's new Principal Transit Planner.

5. **TIP Amendments—41:40—**Robert Aloise reviewed the TIP Amendments. A motion was made by Chris Edge from the Town of Berlin, seconded by Jonathan Luiz from the Town of Glastonbury, to accept the TIP amendments as presented. This motion was passed unanimously.

    - Hartford- Main Street-Replace bridge01626 o/SR 598
    - District 1-Various-Replace traffic Control signals at various locations
    - Hartford-GHTD-Replace paratransit vehicles, Union Station rehab/replacements, Capital/misc support, Robert Street Facility
    - Hartford UA-Various-Detection upgrades at various signals
    - Rocky Hill-I-91-Exit 24 ramp improvements to CT 99

6. **CRCOG Vision Zero Task Force Charter Revision—45:15—**Rob Aloise shared that Vision Zero Task Force members have recommended that members be added to include more stakeholders, such as AARP and the Department of Motor Vehicles. CRCOG staff recommend revising the Vision Zero Task Force Charter to increase the maximum number of members from 15 to 21. A motion was made by Dave Smith from the Town of Vernon, seconded by Neil Pade from the Town of Canton, to accept the revised charter. This motion was passed unanimously.

7. **Resolution: Farmington Area Connectivity Study Final Report—47:52—**Mike Cipriano requested endorsement of the Final Report of the Farmington Area Connectivity Study. Russ Arnold from the Town of Farmington shared that he was very pleased with the study and its Final Report. A motion was made by Tom Roy from the Town of Simsbury, seconded by Russ Arnold from the Town of Farmington, to endorse the study. This motion was passed unanimously.

8. **Resolution to Approve Regional Performance Incentive Program Grant Application for Shared Building Officials—51:13—**Pauline Yoder requested approval to for the Regional Performance Incentive Program Grant Application for Shared Building Officials. There was discussion about the program, and it was noted that the resolution specifically impacts Marlborough and Bolton, which have been working to apply. Additional towns can participate in the future if they chose to. A motion was made by Doug Wilson from the Town of East Hartford, seconded by Russ Arnold from the Town of Farmington, to approve the resolution as presented. This motion was passed unanimously.

9. **Presentation: Tyler Roth, CTDOT Transportation Planner, Bus Stop Enhancement Program—55:30—**Tyler Roth and Kyle Banquer of CTDOT presented a brief presentation on the Bus Stop Enhancement Program. The presentation, survey link, Application User Guide, and Quick Start Guide are posted here with the meeting materials.

10. **Other Business—1:23:32—**Next meeting: September 16, 2024 (Hybrid)

11. **Adjourn—1:24:00—**The meeting was adjourned at 1:24pm via a motion by Chris Zibbedo from the Town of Newington, seconded by Doug Wilson from the Town of East Hartford. This motion was passed unanimously.