

MINUTES
**CENTRAL CONNECTICUT TRANSPORTATION IMPROVEMENT
 COMMITTEE (CCTIC) REGULAR MEETING**

DAY/DATE: **Thursday, July 26, 2007**
 MEETING TIME: **9:00 A.M.**
 PLACE: **CCRPA Offices, Conference Room
 225 N. Main Street, Suite 304
 Bristol, CT**

1. Call to Order at 9:03 AM, Roll Call and Determination of Quorum

Members:

Berlin	Art Simonian	present	New Britain	Steven Schiller	ex. absence
Berlin	Morgan Seelye	ex. absence	Plainville	vacancy	
Bristol	Donald Padlo, Chair	present	Plainville	John Bossi	present
Bristol	Walter Veselka	present	Plymouth	Tony Lorenzetti	present
Burlington	Scott Tharau	absent	Plymouth	Stephen W. Mindera, Jr.	present
Burlington	Joseph Julian	present	Southington	vacancy	
New Britain	Mark Moriarty	ex. absence	Southington	Anthony Tranquillo	represented by Jim Grappone

Others in Attendance: Jill Harris, CCRPA; Margus Laan, CCRPA; Bill McKinstry, NBT; Robert A. Michalik, Jr., District Director for Congressman Chris Murphy; Pramod Pandey, CCRPA, Ken Shooshan-Stoller, CCRPA.

PRESENTATION – ConnDOT Procedures for Evaluating and Prioritizing Potential State Projects: Mario Marrero, Supervisor of Project Development Unit; and Tom Borden, Project Development Unit

2. Comments from the Public - None
3. ACTION - Approve May 31, 2007, meeting minutes – MOTION to approve by Walter Veselka, seconded by John Joseph Julian, passed unanimously.
4. ACTION – Approve STP-Urban Solicitation List for submission. The following prioritized list of proposals was offered for action.
 - a. **Route 174 (East Main St.)/East Street Intersection Realignment, New Britain***. Package includes agency application with required attachments.*Submission is contingent upon cost sharing with the State with STPA funding. Estimated Federal cost: \$1,780,000.
 - b. **Broad Street Reconstruction, Burritt to Horace Street, New Britain***. Package includes agency application with required attachments. *Submission is contingent on City promise to fund 50% of the cost. Estimated Federal cost: \$2,080,000.
 - c. **Shuttlemeadow Avenue Reconstruction, New Britain.** Package includes agency application with required attachments. Estimated Federal cost: \$1,560,000.

- d. Glen Street Pedestrian Sidewalks.** Package includes agency application with required attachments, and Pedestrian Study produced by the City of New Britain. Federal cost: \$200,000.

MOTION: To forward solicitation list to ConnDOT for STP-Urban funding, by Stephen Mindera, Jr., seconded by Walter Veselka, passed unanimously. The other projects received in the solicitation will be pursued in future meetings with ConnDOT, town officials, and representatives of the General Assembly.

5. ACTION – Consideration of Amendment to STP-Urban Program Solicitation Criteria – MOTION: To cap future proposals to be funded under STP-Urban Program at \$2.5 million – Federal cost, made by Art Simonian, seconded by Stephen Mindera, Jr, passed unanimously.
6. Any Other Matters – Walt Veselka reported that DOT Commissioner, Ralph Carpenter, is the guest speaker at the Greater Bristol Chamber of Commerce event on August 22, 2007 at Chippannee Country Club. Bill McKinstry suggested inviting State Senator Donald DeFronzo to the next TIC meeting. The Committee agreed to the proposal. Stephanie Nadler reported that the City of New Britain and Town of Plymouth had submitted project proposals under the Safe Routes to Schools program.

Meeting was adjourned at 10:43 AM.