

Special CRCOG Transportation Committee Meeting
****Acting as the Policy Board****
Monday August 19, 2024
12:00 PM | Virtual Meeting

| <u>Name</u> | <u>Organization</u> |
|---------------------|---------------------|
| Larry Baril | Avon |
| Chris Edge | Berlin |
| Jon Colman | Bloomfield |
| Patrice Carson | Bolton |
| Neil Pade | Canton |
| Todd Penney | Coventry |
| Doug Wilson | East Hartford |
| Tom Modzelewski | Ellington |
| Donald Nunes | Enfield |
| Dylan Reilly | Farmington |
| Daniel Pennington | Glastonbury |
| Frank Dellaripa | Hartford |
| Yousheng Mao | Hartford |
| Jeff LaMalva | Manchester |
| John Carrington | Mansfield |
| Jason Outlaw | New Britain |
| Chris Zibbideo | Newington |
| Steve Sopelak | Rocky Hill |
| Adam Kessler | Simsbury |
| Devin Cowperthwaite | Stafford |
| Bill Hawkins | Suffield |
| David Corcoran | Tolland |
| David Smith | Vernon |
| Greg Sommer | West Hartford |
| Suzanne Choate | Windsor |
| Emily Nacco | GHTD |

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| <p>DRAFT Until Endorsed by Committee</p> |
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Guests

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|----------------|-------------------------------------|
| Michael Ahern | Berlin |
| Alvin Schwapp | Bloomfield |
| Rob Trottier | Bloomfield |
| CT-N | Broadcasting Network |
| Lisa Thomas | Coventry |
| Grayson Wright | CTDOT |
| Matthew Reed | Ellington |
| Jennifer Brady | FHWA |
| Erin McBride | Office of U.S. Senator Chris Murphy |
| John Harkins | Rome, Smith & Kowalski |
| James Kulpa | VHB |

CRCOG Staff

Robert Aloise, Roger Krahn, Anaka Maher, Sotoria Montanari, Cara Radzins

The record below includes a brief description of each agenda item as well as the timestamp for the beginning of that discussion. The audio recording for this meeting is available at www.crcog.org.

- 1. Roll Call – 0:00** – The meeting was called to order at 12:01 pm by the Chair Jon Colman from the Town of Bloomfield. The Zoom participant list will be used for roll call. Mr. Colman noted that Transportation Committee is acting on behalf of the Policy Board and the meeting is being broadcast on CT-N.
- 2. Public Forum – 0:31** – No one chose to speak.
- 3. Adoption of Minutes: Transportation Committee Meeting on July 22, 2024 – 0:53** – A motion was made by Patrice Carson from the Town of Bolton, seconded by Chris Edge from the Town of Berlin, to adopt the meeting minutes from the Transportation Committee meeting held on July 22, 2024. The motion was passed unanimously with abstentions from Jon Colman from the Town of Bloomfield, Dylan Reilly from the Town of Farmington, and Adam Kessler from then Town of Simsbury.
- 4. TIP Amendments – 2:05** – Robert Aloise thanked members of the Transportation Committee for attending this special meeting. Mr. Aloise noted that a high redistribution of federal funds resulted in the need for actions on the TIP so that the funding can be obligated before the end of the fiscal year. Mr. Aloise reviewed the TIP Amendments. A motion was made by Patrice Carson from the Town of Bolton, seconded by Steve Sopolak from the Town of Rocky Hill, to pass the TIP Amendments as presented. This motion was passed unanimously.
 - Simsbury – CT 10/US 202 – Intersection Improvements @ CT 315
 - Windsor – CT 159 – Rehab Bridge 06574 (Culvert) over Mill Brook
 - Newington – B2GNOW – 3-Year Subscription
- 5. Other Business – 5:40**
 - Roger Krahn reminded attendees to drive safely and sober over the upcoming Labor Day holiday, noting the correlation between impaired driving and serious injury / fatal car crashes.
 - The next meeting will be hybrid on September 16, 2024.
- 6. Adjourn – 7:45** – The meeting was adjourned at 12:09pm via motion by Patrice Carson from the Town of Bolton, seconded by Chris Zibbideo from the Town of Newington.