



Bethany - Branford - East Haven - Guilford - Hamden - Madison - Meriden - Milford
New Haven - North Branford - North Haven - Orange - Wallingford - West Haven - Woodbridge

SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Draft Minutes Transportation Committee June 9, 2010

Transportation Committee members

Wallingford, Mayor William Dickinson, Chair
North Haven, First Selectman Michael Freda
Branford, Janice Plaziak proxy for First Selectman Anthony DaRos
New Haven, Mike Piscitelli proxy for Mayor John DeStefano

Transportation Technical Committee

East Haven, James Staunton
Guilford, Jim Portley
Hamden, Bob Brinton
Madison, Michael Ott
Meriden, Pierre Blanchet
New Haven, Dick Miller
North Branford, Kurt Weiss
North Haven, John Bodwell
West Haven, Abdul Quadir

Guests

Lori Richards, GNHTD
Vic Marques, CTTRANSIT
Lou Mangini, Congresswoman DeLauro's Office

SCRCOG

Carl Amento, James Rode, Stephen Dudley,

Mayor Dickinson began the meeting at 12:14 PM.

Item #1

Minutes of the April 14, 2010 meeting were unanimously adopted on a motion by J. Portley/ J. Bodwell.

Item #2

J. Rode presented the updated list of project priorities for the STP-Urban and ARRA programs. ARRA has been fully obligated the balance of funds will be used for project 100-175 Universal Drive Pavement Preservation. The Urban program saw 6 projects added to FFY10 which assures the funds are fully allocated. These projects are # 59-152 Drainage & Roadway Rte146, # 59-158 Stepstone Hill Rd Pavement Preservation, 92-561 State Street Bridge, #100-175 Sacket Point Road Bridge Replacement, #100-176 Universal Drive Pavement Preservation, and #156-XXX1 Campbell Ave Pavement Preservation. S. Dudley spoke about the projects in particular about #59-152 which is a project on a state highway added at the request of ConnDOT. He also spoke about a request from New Haven to include, in the STP-Urban program, a project for the replacement of the Grand Ave Bridge. The format of the list was discussed and there was a request to show projects submitted but not yet scoped. J. Portley made a motion to table the item so that changes could be made, J. Bodwell. seconded motion was approved and the item was tabled.

Item #3

FY2010 –FY2013 TIP Amendment 7 included 21 projects 6 of which were the STP-Urban projects previously discussed. J. Portley made the motion to approve FY10 TIP Amendment 7, K. Weiss seconded motion was approved.

Item #4

S. Dudley presented the FY2010-2011 and FY2011-2012 UPWP which was revised to incorporate the Federal and State comments. J. Portley made the motion to approve seconded by B. Brinton motion was approved.

Item #5

J. Plaziak made a motion to adjourn meeting, J. Portley seconded. The meeting adjourned at 1:18 PM.