



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 February 17, 2010

Transportation Committee members

Wallingford, Mayor William Dickinson, Chair
East Haven, Paul Hongo Proxy for Mayor April Capone Almon
Hamden, Julie E Smith, proxy for Mayor Scott Jackson
North Haven, First Selectman Michael Freda.

Transportation Technical Committee

Madison, Mike Ott
North Branford, Kurt Weiss
North Haven, John Bodwell
West Haven, Abdul Quadir

Guests

Jean Stimolo, Rideworks
Stephen Livingston, ConnDOT
Gary Lindsay, Fay, Spofford & Thorndike
Vic Marques, CTTRANSIT
Lou Mangini, Congresswoman DeLauro's Office

SCRCOG

Carl Amento, James Rode, Stephen Dudley,

Mayor Dickinson began the meeting at 12:10 PM.

Item #1

Minutes of the January 13, 2010 meeting were unanimously adopted on a motion by J.Bodwell / A. Quadir

Item #2

FY2010 –FY2013 TIP Amendment 3 consisted of project #0148-0190 US 5: Toelles Rd to Rte 702 Widening D. Amendment 3 was necessary to move the project funds from FFY09 to FFY10. Mayor Dickinson made the motion to approve FY10 TIP Amendment 3 the motion was approved.

Item #3

Mayor Dickinson began the discussion of the FHWA/CTDOT response regarding 511. A letter had been sent to FHWA back in October to protest the decision to move forward with statewide project #170-2830 the 511 Traveler Information System over the objections of the region. FHWA had responded in a letter received by SCRCOG in November stating their belief that this project “does not constitute a physical project within the MPO boundaries” and therefore does not require regional approval. A draft letter From SCRCOG to FHWA was included in the agenda packet for approval. Following a discussion FS.Freda made the motion to approve J.Bodwell seconded motion was approved.

Item #4

J. Rode presented the status on current urban projects included in the agenda package. Those present provided additional information on the progress of their individual projects. There was some discussion over the need for new STP Urban project proposals to maintain the program.

Item #5

S. Dudley provided a report on an RPO coordination meeting which was held at ConnDOT on January 26th.

Item #6

S. Dudley reminded those present to submit planning project proposals for the 2010-2011 and 2011-2012 UPWP within the next few days.

The meeting adjourned at 12:50 PM.