

DRAFT
MINUTES OF THE 01/18/12 MEETING OF
THE ROUTE 11 GREENWAY AUTHORITY COMMISSION

Present: Members: Lyden (Salem); Formica (East Lyme); Steward (Waterford); McDaniel (Montville); Butler (SCCOG); Alternates: Sielman (Salem), Alexander (CONNDOT); Others: Armstrong; FHWA: Elliot, Lee, Shortell; Contois (Congressman Courtney's Office); BL Companies: Kohl, Shamas, Fisher; CDM Smith: Marcella; Lombardi; Staff: Guggenheim.

1. Call to Order: Mr. Lyden called the meeting to order at 10:00 a.m.
2. Mr. Lyden asked for an update on progress of the tasks necessary to complete the Route 11 EIS.

Mr. Fisher distributed a handout (attached to these minutes) that depicted the three main categories of tasks:

- a. Environmental
- b. Engineering
- c. Financing

As shown in the handout, Mr. Fisher reported on the work items completed to date. In addition to meeting with stakeholders, at this stage, BL Companies has completed the baseline activities. Mr. Kohl noted that it would take approximately another year for the three study areas to be completed. Mr. Marcella reported on the preliminary tolling options and the status of the data collection phase of the project. Mr. Marcella reviewed seasonal traffic volumes and trip purposes as depicted in the handout. He noted that 25% - 35% of those surveyed already have transponders in their cars for such tolling as EZ Pass.

Mr. Sielman then raised a question about the 4/30/10 letter from the GAC (attached) to then Governor Rell. Subsequent to the issuance of the 4/30/10 letter, GAC Commission members all agreed that they would continue to honor GAC action taken to suspend further the bike/pedway activities until Route 11 was in the final design stage.

3. Adjournment: There being no further business, it was voted (McDaniel, Steward) to adjourn the meeting. The vote was unanimous. The meeting was adjourned at 10:34 a.m.