

MIDSTATE REGIONAL PLANNING AGENCY
MINUTES OF REGULAR MEETING

DATE: August 3, 2010

PLACE: Midstate Regional Planning Agency
100 DeKoven Drive
Middletown, CT

MEMBERS: CROMWELL Al Diaz *
Richard Newton *
John Flanders

DURHAM Laura Francis
Richard Eriksen * (via phone)

EAST HADDAM Melissa Ziobron
Mark Walter
Vacancy

EAST HAMPTON Mark Phillhower *
Andrew Tierney
Jeffery O'Keefe

HADDAM Stasia DeMichele
Raul deBrigard
Paul DeStefano

MIDDLEFIELD David Lowry
Jerry Russ
Jon Brayshaw

MIDDLETOWN W. Lee Osborne *
Catherine Johnson
Carl Bolz *
Sebastian Giuliano

PORTLAND C. Joseph Seiferman *
Vacancy
Susan Bransfield

STAFF: Geoffrey Colegrove, Executive Director *
Robert Haramut, Transportation Planner *
Grayson Wright, CT Department of Transportation *

CALL TO ORDER

The meeting was called to order at 7:30 p.m. by Mr. Seiferman.

* Designates present

AMENDMENTS AND APPROVAL OF AGENDA

There were no amendments and the agenda was approved.

APPROVAL OF MINUTES

Upon motion of Mr. Newton, seconded by Mr. Osborne, it was voted to:

APPROVE THE MINUTES OF THE JUNE 15, 2010 MEETING.

PUBLIC SESSION

No one spoke at this time.

2010-2013 TIP AMENDMENT #16 – STATEWIDE UNDERWATER BRIDGE INSPECTION ON/OFF SYSTEM

Upon motion of Mr. Newton, seconded by Mr. Osborne, it was unanimously voted to:

APPROVE THE 2010-2013 TIP AMENDMENT #16 – STATEWIDE UNDERWATER BRIDGE INSPECTION ON/OFF SYSTEM.

2010-2013 TIP AMENDMENT #17 – STATEWIDE PAVEMENT MANAGEMENT AND DATA COLLECTION NHS/NON-NHS ROADWAYS

Upon motion of Mr. Diaz, seconded by Mr. Philhower, it was unanimously voted to:

APPROVE THE 2010-2013 TIP AMENDMENT #17 – STATEWIDE PAVEMENT MANAGEMENT AND DATA COLLECTION NHS/NON-NHS ROADWAYS.

2010-2013 TIP AMENDMENT #18 – DISTRICT 2 INSTALLATION OF STC TRAFFIC SIGNALS

Upon motion of Mr. Osborne, seconded by Mr. Philhower, it was unanimously voted to:

APPROVE THE 2010-2013 TIP AMENDMENT #18 – DISTRICT 2 INSTALLATION OF STC TRAFFIC SIGNALS.

MRPA Minutes
August 3, 2010 Meeting
Page Three

MISCELLANEOUS

There were no items at this time.

ADJOURNMENT

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Geoffrey L. Colegrove
for William Lee Osborne