

MIDSTATE REGIONAL PLANNING AGENCY
MINUTES OF REGULAR MEETING

DATE: November 9, 2010

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

MEMBERS: CROMWELL Al Diaz *
Richard Newton *
John Flanders

DURHAM Laura Francis
Richard Eriksen *

EAST HADDAM Melissa Ziobron
Mark Walter
Vacancy

EAST HAMPTON Mark Phillhower *
Andrew Tierney
Robert Drewry

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 7:31 p.m. by Mr. Eriksen.

* Designates present

AMENDMENTS AND APPROVAL OF AGENDA

There were no amendments to the agenda.

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

APPROVE THE AGENDA AS PRESENTED.

APPROVAL OF MINUTES

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

APPROVE THE MINUTES OF THE OCTOBER 5, 2010 MEETING.

PUBLIC SESSION

No one spoke at this time.

2010-2013 TIP AMENDMENT #20 – EAST HADDAM BRIDGE REPLACEMENT

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

APPROVE THE 2010-2013 TIP AMENDMENT #20 – EAST HADDAM
BRIDGE REPLACEMENT.

2010-2013 TIP AMENDMENT #21 – STATEWIDE NON-NHS PAVEMENT MANAGEMENT

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

APPROVE THE 2010-2013 TIP AMENDMENT #21– STATEWIDE
NON-NHS PAVEMENT MANAGEMENT.

2010-2013 TIP AMENDMENT #22 – STATEWIDE REPAIR OF OVERHEAD SIGN STRUCTURES

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

APPROVE THE 2010-2013 TIP AMENDMENT #22 – STATEWIDE
REPAIR OF OVERHEAD SIGN STRUCTURES.

2010-2013 TIP AMENDMENT #23 – STATEWIDE DESIGN OF STC APPROVED SIGNALS

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

APPROVE THE 2010-2013 TIP AMENDMENT #23 – STATEWIDE DESIGN OF STC APPROVED SIGNALS.

2010-2013 TIP AMENDMENT #24 – STATEWIDE ON/OFF SYSTEM BRIDGE INSPECTION

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

APPROVE THE 2010-2013 TIP AMENDMENT #24 – STATEWIDE ON/OFF SYSTEM BRIDGE INSPECTION.

2011-2040 LONG RANGE REGIONAL TRANSPORTATION PLAN UPDATE

It was discussed that we are in the process of updating the 2011-2040 Long Range Transportation Plan. The plan is updated every four years. This will be a minor update because there is no new federal transportation legislation that adds new requirements to the plan, and the 2010 Census data has also not been released. ConnDOT needs the list of regional projects by mid-January in order to complete the air quality modeling process. The draft plan will be tentatively available for public review from late-March through late-April, and endorsed at the May agency board meeting.

ZONING AND SUBDIVISION REFERRALS

Copies of the “Midstate Zoning and Subdivision Referral” forms #001-007 were distributed to the members. The referrals were presented by staff and discussed the following action was taken.

Referral - #001 – Upon motion of Mr. Philhower, seconded by Mr. Bolz, it was unanimously voted to:

INVITE THE CROMWELL TOWN PLANNER TO THE DECEMBER 7TH, 2010 AGENCY MEETING TO ELABORATE ON THE PROPOSED RE-WRITE OF THE ZONING REGULATIONS AND PRESENT MAPS FOR REVIEW BY THE AGENCY MEMBERS.

Referral - #002/#003 – Upon motion of Mr. Philhower, seconded by Mr. Bolz, it was unanimously voted to:

NOTIFY THE MADISON PLANNING AND ZONING COMMISSION THAT THE PROPOSED AMENDMENTS TO SECTION 6 COMMERCIAL DISTRICT AND TO CREATE A NEW TRANSITION “T” DISTRICT ARE NOT OF REGIONAL SIGNIFICANCE.

Referral -#004 – Upon motion of Mr. Philhower, seconded by Mr. Bolz, it was unanimously voted to:

NOTIFY THE MADISON PLANNING AND ZONING COMMISSION THAT THE PROPOSED AMENDMENTS TO “CUSTOMARY HOME OCCUPATIONS” AND TO DELETE “ACCESSORY APARTMENTS” ARE NOT OF REGIONAL SIGNIFICANCE.

Referral -#005 – Upon motion of Mr. Philhower, seconded by Mr. Bolz, it was unanimously voted to:

NOTIFY THE MADISON PLANNING AND ZONING COMMISSION THAT THE PROPOSED AMENDMENT TO THE SPECIAL EXCEPTION SECTION IS NOT OF REGIONAL SIGNIFICANCE.

Referral -#006 – Upon motion of Mr. Philhower, seconded by Mr. Bolz, it was unanimously voted to:

NOTIFY THE MADISON PLANNING AND ZONING COMMISSION THAT THE PROPOSED AMENDMENT TO REDUCE THE OFF-STREET PARKING REQUIREMENTS AND PROVIDE FOR SHARED PARKING IS NOT OF REGIONAL SIGNIFICANCE.

Referral -#007 – Upon motion of Mr. Philhower, seconded by Mr. Bolz, it was unanimously voted to:

NOTIFY THE MADISON PLANNING AND ZONING COMMISSION THAT THE PROPOSED MAP CHANGES RELATING TO THE COMMERCIAL DISTRICTS “T” ZONES ARE AT LEAST FIVE MILES FROM THE NEAREST ABUTTING MIDSTATE MUNICIPALITY AND THEREFORE IS NOT SUBJECT TO REGIONAL REVIEW.

APPROVAL OF 2011 MEETING DATES

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

APPROVE THE 2011 MEETING DATES AS PRESENTED.

MISCELLANEOUS

There were no items at this time.

ADJOURNMENT

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Geoffrey L. Colegrove
for William Lee Osborne