

AGENDA

CONNECTICUT PUBLIC TRANSPORTATION COMMISSION

Thursday, January 6, 2005 – 1:30 p.m.

D.O.T. Headquarters, Conference Room B, Newington, Connecticut

1. Approval of the December 2, 2004 Meeting Minutes
2. Featured Speaker: Richard H. Doyle, Regional Administrator, Federal Transit Administration
3. Comments from the Public
4. Report from Operating Entities
5. Chairman's Report
6. Old Business
7. New Business

CONNECTICUT PUBLIC TRANSPORTATION COMMISSION – MONTHLY MEETING MINUTES
Thursday, December 2, 2004

Meeting Held At: Union Station, Conference Room A, New Haven, Connecticut

Voting Members Present: Linda Blair, Tom Cheeseman, N. Terry Hall, Morton Katz, Bill Kelaher, Yvonne Loteczka, David Reed, Richard Schreiner, Russell St. John, Richard Sunderhauf

Ex-Officio Members Present: Fred Riese

Others Present: Rodney Chabot

ConnDOT Staff: Cindy Gollareny, Mark Foran, Peter Richter

1. CALL TO ORDER: Meeting called to order at 1:30 p.m.
2. APPROVAL OF MINTUES: The November 4, 2004 minutes were accepted as written.
3. FEATURED SPEAKER: None
4. COMMENTS FROM THE PUBLIC: None
5. REPORT FROM OPERATING ENTITIES: Richard Sunderhauf reported that the contract between CTTransit and the Amalgamated Transit Union locals in Hartford, New Haven and Stamford has been extended until December 31, 2004.

Bill Kelaher reported that there will be a petition to the mediation board to negotiate a contract for the 70% of Metro-North labor groups who have not had a contract for the last 2-3 years.

Richard Schreiner reported that adjustments have been made to the Shuttle service to the Harlem Line, the Katonah service and the Brewster service. Adding extra a.m. and p.m. trips to Katonah and adding one a.m. trip to Brewster, while removing one p.m. trip to that destination. Mr. Schreiner attended the November 30th Danbury Branch Electrification Study meeting. www.danburybranchstudy.com

Fred Riese attended the November 16th New Haven-Hartford-Springfield Commuter Rail Implementation Plan public hearing in Wallingford. www.nhhsrail.com

6. CHAIRMAN'S REPORT: Thomas Cheeseman provided a status on the transit agency in Chambersburg, Pennsylvania. Mr. Cheeseman also referenced an article from the November 9th edition of Metro-North "Transit News" pertaining to the cost of plastic garbage bags.
7. OLD BUSINESS: None
8. NEW BUSINESS: The 2005 CPTC Monthly Meeting Schedule was distributed.
9. APPROVAL OF RECOMMENDATIONS FOR 2004 ANNUAL REPORT: Commission members discussed and approved Recommendations.
10. ADJOURNMENT: Meeting adjourned at 3:47 p.m.