MINUTES GOVERNOR'S COM MISSION ON THE REORGANIZATION OF THE DEPARTMENT OF TRANSPORTATION

ORGANIZATION AND PROCEDURES WORKING GROUP

October 11, 2007

Members Present: Chairman Anthony Milano, Commissioner Anne Gnazzo, and Lawrence McHugh.

Members Absent: Secretary Robert Genuario (represented by Under Secretary Philip Smith).

1.) Call to Order

Chairman Milano called the meeting to order at 2:03 p.m..

2.) Approval of Minutes (Sept. 27th)

Mr. McHugh made a motion (2nd: Smith) to accept the minutes. Voice vote—motion passed.

3.) Chairman's Comments

Chairman Milano welcomed members of the Working Group and reviewed the agenda items for the meeting.

3.) Presentations

Don Shurbert, Connecticut Road Builders Association, provided an overview of the construction contractors' experience with the Connecticut Department of Transportation.

Paul Brady, Paul Schmidt, James Ford and Robert Yirigian provided an overview of the consultants' experience with the Connecticut Department of Transportation.

4.) Other Issues for Working Group Consideration

5.) Other Business

Toni Gold gave a presentation on the context sensitive solutions process.

6.) Next Meeting

The next meeting of the working group was scheduled for Wednesday, October 24th at 10:30 a.m.

7.)

Adjournment
The meeting was adjourned at 4:45 p.m.