

**Governor's Commission on DOT Reform**  
**Minutes**  
**October 29, 2007**  
**1:00 p.m.**  
**Legislative Office Building**  
**Hartford**

Present: Michael Critelli, Commissioner Ralph Carpenter, David Egan, Commissioner Anne Gnazzo, James Paggioli, Meredith Reuben, William Sawch, Larry McHugh, Anthony Milano and Kevin Kelleher.

Absent: Secretary Robert Genuario (represented by Under Secretary Philip Smith) and Commissioner Gina McCarthy.

I. Call to Order

Chairman Critelli called the meeting to order at 1:08 p.m.

II. Approval of Minutes

Chairman Critelli called for a motion to approve the minutes of the October 9, 2007 meeting. Mr. Milano made a motion (2<sup>nd</sup>: Carpenter). Voice vote—motion approved.

III. Chairman's Remarks

Chairman Critelli outlined the meeting agenda.

IV. Presentations

Commissioner Gnazzo introduced Dr. Martin Anderson for the purpose of presenting an overview of the DOT Employee Survey, which was conducted on behalf of the Working Group on People and Culture. Dr. Anderson's presentation noted the high rate of participation by ConnDOT employees. Following the presentation Chairman Critelli commented on the desire and need to engage the agency employees in any recommendations from the Commission.

Under Secretary Philip Smith provided an overview of Connecticut's transportation financing and funding. The presentation included a review of the state spending cap, the Special Transportation Fund (STF), and the 2005-2006 transportation initiatives.

Gale Mattison reviewed recent reorganization efforts at ConnDOT, specifically the administrative restructuring of the financing functions within each bureau into the Finance and Administration Bureau.

V. New Business

Chairman Critelli announced that the next meeting of the Commission will be held on November 16<sup>th</sup> at Housatonic Community College in Bridgeport. The meeting will begin at 10 a.m.

VI. Adjournment

The meeting was adjourned at 2:56 p.m.