

MINUTES

GOVERNOR'S COMMISSION ON THE REFORM OF THE DEPARTMENT OF TRANSPORTATION

ORGANIZATION AND PROCEDURES WORKING GROUP

October 24, 2007

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

Members Absent: none.

1.) **Call to Order**

Chairman Milano called the meeting to order at 10:37 a.m.

2.) **Approval of Minutes (October 11th)**

Mr. McHugh made a motion (2nd: Genuario) 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.

4.) **Presentations**

Gale Mattison reported on recent initiatives to reorganize the ConnDOT, including the shift of each bureau's finance unit into the agency's Finance and Administration Bureau.

Under Secretary Smith provided an overview of public transportation organizational structures.

5.) **Discussion of Contracting Issues**

Under Secretary Smith followed up on previous presentations to the working group regarding contracting issues.

6.) **Contractor Survey**

Chairman Milano reviewed a survey sent out to all ConnDOT's prequalified contractors and consultants.

7.) **Other Issues for Working Group Consideration**

Chairman Milano reviewed issues the working group would like to consider as part of their final report, as well as next steps.

8.) Other Business

No other business was brought before the working group.

9.) Next Meeting

The next meeting of the working group is scheduled for November 8th at 10:30 a.m.

10.) Adjournment

The meeting was adjourned at 12:01 p.m.