

MINUTES

Governor's Commission on the Reform of the Connecticut Department of Transportation Strategy & Planning Working Group

November 1, 2007

Members Present: Kevin Kelleher and James Paggioli.

Members Absent: Gina McCarthy

- I. Call to Order
Chairman Kelleher called the meeting to order at 1:06 p.m.
- II. Chairman's Comments
Chairman Kelleher outlined the goal of the working group as well as the meeting's agenda.
- III. Presentations
Gerald Jennings provided a presentation on the federal transportation planning process. The presentation included an overview of federal and state mandates included the development of the Long Range Transportation Plan and Master Transportation Plan.

Ned Hurle provided an overview of environmental evaluation requirements as they relate to transportation projects. Mr. Hurle's presentation included information on the federal and state environmental policy and process, as well as the environmental permitting process.
- IV. Other Issues for Working Group Consideration
Members were asked to consider items they would like to include as part of the working group's recommendations.
- V. Other Business
No other business was discussed.

VI. Next Meeting

Chairman Kelleher will advise members as soon as possible on the next meeting date of the working group.

VII. Adjournment

The meeting was adjourned at 3:21 p.m.