Notes of Discussions March 14, 2016

Council Members (X In attendance)

Lois Bruinooge - Executive Director, The Last Green Valley (on phone) X Jan Collins - CT Horse Council

X Bob Dickinson – Appalachian Mountain Club

X Bruce Donald – President of Farmington Valley Trails Council

X Tracy Gionfriddo - Eversource – Acting Secretary

Rista Malanca – Naugatuck River Greenway (on phone)

X Joe Hickey - CT Forest & Park Assoc.

William D. O'Neill - East Coast Greenway Alliance

Michelle Eckman – CT Audubon Society

Jason Vincent – Norwich Community Development Authority

X Laurie Giannotti (DEEP Liaison) - Ex-Officio Member

Katherine Rattan (DOT Non-Motorized Transportation Coordinator) - Ex-Officio Member Steve Mitchell – Mitchell Auto Group (member not approved)

Call to Order 9:41 am by Bruce Donald. Visitors: Kevin Tedesco, DOT (on behalf of Kate R.).

Adoption of Minutes January 2016 meeting minutes. As submitted.

Chairman's Report – Bruce Donald

- Farmington Heritage Trail. Second phase going forward. Farmington now clearing trees.
- New Haven project (1.7 miles to Long Warf) moving forward. Still dealing with land owners.
- Thompson, state park (Airline): Resurfacing almost completed. Bridge needs to be put in.
- NVCOG starting counter program. FVTC is going to go for Rec Trails grant for whole of FVT corridor (62 miles). Need 8 counters. Will then figure out how to get the information together.

Correspondence – Laurie Giannotti

> Regarding requests for information for grant proposals. Already sent out.

CT DOT & Bike/Ped Advisory Comm. – Kevin T.

- 126 applications for community COG activity (road safety audits mostly, several had to do with trails) in 82 towns.
- > Putnam Bridge project moving forward. Internal at DOT at this point.

Legislative Report –

- > Bill regarding railway liability legislation being reviewed.
- Pedestrian crossing language difficulties regarding fines. Bruce will follow up regarding letter from Council.
- Public lands trade bill.

Old Business -

- CT Recreational Trails Program status of grant awards.
 - Received information requested
 - Still discussing Guilford and Simsbury projects with DOT. Recommend conditional approval. Funds will be available for other use if DOT approves funding from DOT.
 - Goodwin College will increase width. Still in discussions with DEEP. Recommend conditional approval.
 - > Conditional approval email/letter will be sent out by Laurie
 - Requesting \$5m for next round.
- CT Greenways Day Friday, June 3rd. Begin planning. Goodwin Conservation Center in Hampton pending confirmation. Laurie will follow up.
- NVCOG Trail User Survey See above. Series of meetings on FVT area to be held. Focus meetings for people from 13 towns to see what can be "gleaned" from these reports.
- Rail with Trail Liability issues perceived by railroads see above for legislation
- CT Trails Conference Thursday, October 20th. Begin planning. Will be held at CFPA. Need to put agenda together. Request for presentations. Recommended speakers. Who we want to invite.

New Business -

April kickoff meeting for those getting grants. Review requirements, press, etc. April 7th at CTDEEP 9 to 11.

Public Q&A – None

Next Meeting – Eversource, May 9, 2016

Adjournment: 11:18 AM