## Stamford Advisory Committee Meeting – December 17, 2012 Minutes

The public session of the meeting convened on December 17, 2012 at approximately 6:40 p.m. in the fourth floor cafeteria of the Stamford Government Center, 888 Washington Blvd, Stamford, CT.

Advisory Members Present: Laure Aubuchon, Curtis Battles, Randall Skigen, David Hendricks Advisory Member Absent: Joseph McGee

DOT Staff Present: Commissioner James Redeker; Deputy Commissioner Anna M. Barry, Manager of Bridges and Facilities Scott Hill, Transportation Principal Engineer Theodore Nezames.

Also present were several members of the public.

Committee member Laure Aubuchon made a motion to appoint Randall Skigen as temporary chair of the Committee. The motion was seconded by Curtis Battles and the Committee members voted unanimously in favor of the motion.

Commissioner Redeker welcomed the participants and explained the purpose of the meeting.

Deputy Commissioner Barry provided the Project Status Update.

Commissioner Redeker opened the Public Comment period. Several members of the public spoke and addressed the timing and notice of the meeting and potential features of the project.

After the completion of public comments, it was moved, seconded and the Committee voted unanimously to move into Executive Session pursuant to Section 1-210(b) of the Connecticut General Statutes for discussion of TOD Proposals. A separate motion was made and seconded to invite the DOT staff who were present into the Executive Session. The Committee voted unanimously in favor of this motion.

At approximately 9:10 p.m., the Committee returned to Public Session and the meeting was adjourned.