



Connecticut Bicycle and Pedestrian Advisory Board

Volunteer board members advising agencies of the state on policies, programs, and facilities for bicycles and pedestrians.



2800 Berlin Turnpike • Newington, CT 06111-4113
Neil.Pade@gmail.com

Connecticut Bicycle/Pedestrian Advisory Board

SPECIAL MEETING DRAFT MEETING NOTES

Tuesday January 12, 2016, 8:30 AM – 10:30 AM
DOT Headquarters, 2800 Berlin Turnpike, Newington, CT 06111, Room 2141

1.1 Preliminaries

Chair requested the meeting be conducted with adoption of report pending changes discussed during meeting.

CTDOT to set up new conference call information in advance of next meeting.

1.2 Call to Order/Roll Call

Meeting called to order at 836am.

Board members present: Neil Pade (Chair), Sandy Fry (Vice Chair), Joe Balskus (Secretary), Rod Parlee, Ray Rauth, Deb Dauphinais Kelly Kennedy, Francis Pickering, Alan Sylvestre (telephone).

CTDOT Kevin Tedesco

1.3 Minutes, December 17, 2015

Tabled until next meeting.

1.4 Input from visitors (5 minutes)

No visitors

2.1 Old Business

2.2 2015-2016 Annual Report Development and Adoption

The Board reviewed the draft of the annual report.

Draft report comments to be provided to Chair by end of day **TODAY**.

Updated report to be provided to Board for final adoption prior to next board meeting.

3.1 New Business

Tabled until next meeting.

4.1 Reports

Tabled until next meeting.

Meeting adjourned at 1124am.

Next Meeting 8:30 AM, DOT HQ, January 26, 2016, Room 2141
Teleconference: recurring every 4th Tuesday 8:15-10:45AM Call In Number **TO BE PROVIDED**