



**SUMMARY MINUTES
NVCOG Transportation Technical Advisory Committee**

NVCOG Conference Room
49 Leavenworth Street, 3rd Floor
Waterbury, CT

**Tuesday May 8, 2018
9:00 a.m.**

1. *To approve meeting minutes from the January 9, 2018, NVCOG TTAC Meeting*

Motion made by Don Nolte; Seconded by Glenn Clark,

VOTE: By unanimous vote, motion passes.

2. *To recommend that the NVCOG Board approve the revised construction cost estimates for the re-construction of Hickory Hill Road under the LOTCIP.*

Town	Project Name	Initial LOTCIP Grant Estimate*	Current LOTCIP Grant Estimate*	Percent Change
Thomaston	Hickory Hill Road	\$5,672,783	\$6,784,000	19.59%

** Includes 10% for Incidentals and 10% for Contingencies*

Motion made by Don Nolte; Seconded by Charlie Weigert

VOTE: By unanimous vote, motion passes.

3. *To amend meeting agenda to include public comment period*

Motion made by Bryan Nesteriak; Seconded by Jamie Gracy

VOTE: By unanimous vote, motion passes.

4. *To adjourn*

Motion made by Bryan Nesteriak; Seconded by John Cottell

VOTE: By unanimous vote, motion passes.