

Agenda
Transportation Strategy Board
January 20, 2010
10:00 a.m.
Legislative Office Building, Room 1D
Hartford, CT

- I. Call to Order
- II. Chairman's Comments
- III. Adoption of Minutes
- IV. Discussion: Review & Revision of 2007 TSB Strategy
 - Statutory Requirements (OPM)
 - DOT Presentation: Long Range Transportation Plan (ConnDOT)
 - Overview of 2007 Report and Recommendations (OPM)
- V. Discussion: ConnDOT Consultation Re: Capital Projects (per §20(5)Public Act 05-4 (JSS) and §2(c)Public Act 06-136)
 - West Haven Rail Station (Sept. 25, 2009)
 - Cos Cob West Power Substation (Oct. 30, 2009)
 - Concrete Tie Replacement-New Haven Line (Oct. 30, 2009)
 - Emergency Control Center-New Haven Line (Oct. 30, 2009)
 - Positive Control System-New Haven Line (Jan. 8, 2010)
 - Fairfield Rail Station (Jan. 8, 2010)
 - Double Tracking-New Haven/Hartford/Springfield Line (Jan. 8, 2010)
- VI. 2010 Meeting Schedule
- VII. Other Business
- VIII. TIA & Public Comment
- IX. Adjournment