

**CSCE January Board Meeting Agenda**  
**January 16, 2018 – 6:30 p.m.**  
**Location: Elizabeth's, Rocky Hill, CT**

Dinner Meetings

<b>Date</b>	<b>Topic</b>	<b>Sponsor</b>	<b>Location</b>
January 31	Government	CCSU	CCSU
February 18-24	Joint Dinner	ACEC	???
March	Structural	Fairfield Branch	TBD
April 10	Water Resources	US Coast Guard Academy	US Coast Guard Academy
May 22	ACE Awards		Aqua Turf

ACEC Joint Eweek Dinner

ACEC unexpectedly switched director mid-year. Steven Drechsler is now the primary contact. No planning has been done for the annual February event. Does CSCE want to get involved to push this event forward?

Fairfield Branch Meeting

Topic – Brooklyn Bridge Ramp or Bayonne Bridge  
Possible Venue – TBD

ACE Awards

Robin Kemper is now available for the swearing in of officers. Billy Cunningham will coordinate schedule  
Revamp of the Awards categories - Julie Silva

CSCE Annual Events

Geotechnical spring workshop  
Structures workshop  
Golf outing  
Young members events  
Activities with other organizations

CSCE Bylaws & Operations Manual

Presentation and recommendations by Kassim Tarhini  
ASCE National has responded that they do not need to review or approve any changes to the bylaws or operations manual.

Connecticut State Report Card

Bridges, Drinking Water, Rail, Roads, and Wastewater  
Current status  
Anticipated Milestones  
Revised Dates

University of Hartford Steel Bridge

The University of Hartford Student Chapter has requested a donation from CSCE. A recommendation had been made to donate at least \$500.00

Open Discussion

**Scholarship Report (Jim Sime)**

**Discussion of CSCE's Potential Actions related to Insufficient Funding Levels in the Special Transportation Fund (Roy Merritt)**

*Background: The Governor postponed / suspended over \$4 billion worth of CTDOT transportation projects due to insufficient funding. In the near future, the Special Transportation Fund is expected to run out of money, as gas tax revenues continue to decline. In the past, the Legislative Affairs Committee has had op-eds published in local newspapers, issued alerts to members, provided legislative testimony, and collaborated with other professional groups such as ACEC on similar issues.*

Next Board Meeting: April 10<sup>th</sup> 4:00 PM at Coast Guard Academy