

**STATE OF CONNECTICUT
PORT AUTHORITY WORKING GROUP
Monday, December 1, 2014 10:00 AM – 11:30 AM
South Central CT Regional Water Authority, Conference Room
90 Sargent Drive, New Haven, Connecticut**

Attendance: Commissioner James Redeker (Co-Chair), Commissioner Catherine Smith (Co-Chair), Andrew Anastasio, Kevin J. Cavanagh, Orest (Tom) Dubno, Pamela Elkow, Garrett Eucalitto, William Gash, John S. Johnson, Stan Mickus, David E. Pohorylo, Joseph Riccio, Robert T. Ross (by phone), Thomas Santa, Tony Sheriden, Geoffrey Steadman, Brian Thompson, Kristen Wirtanen (representing Sarah Sanders), Parker S. Wise

Guests: Charles Beck, Tammy Daugherty, Ned Hammond, Martha Klimas, David Kooris, TJ Magnoli, Andrew Nunn, Judy Sheffele, Tim Sullivan, Joseph Salvatore

Meeting commenced at 10:02 AM.

- 1.) Welcome by Commissioner Redeker and Commissioner Smith
- 2.) Introductions
- 3.) Presentation by Andrew Nunn, Chief Administrative Officer, City of Bridgeport and Executive Director, Bridgeport Port Authority
 - a. Overview of Bridgeport Port Authority's governance, assets, revenues, expenses and ongoing initiatives
- 4.) Presentation by Judy Sheffele, Executive Director, New Haven Port Authority
 - a. Overview of New Haven Port Authority's governance, assets, revenues, expenses and ongoing initiatives
- 5.) Presentation by Tammy Daugherty, Director of Development and Planning, City of New London
 - a. Overview of New London Port Authority's governance, assets, revenues, expenses and ongoing initiatives
- 6.) Maritime Economic Impact Analysis Update, Tim Sullivan
 - a. Conducted by DECD using same methodology as 2010 study (which used 2007 data)
 - b. 26K+ direct and indirect jobs
 - c. \$4B total economic output
- 7.) Report-Out from Sub-Committee on Governance, Bill Gash
 - a. Sub-committee met at DECD on November 14th
 - b. Recommended structure for initial period following Connecticut Port Authority's creation: quasi-public agency, organized with DECD for administrative purposes only
- 8.) Report-Out from Sub-Committee on Geography and Responsibilities, Pam Elkow
 - a. Sub-committee met at DECD on November 17th
 - b. Recommended allocation of responsibilities to Connecticut Port Authority:
 - i. Advise the State with respect to overall maritime strategy and policy

- ii. Develop economic development strategy for the three deepwater ports and other commercial port operations involving the waterborne movement of cargo and passengers
 - iii. Develop revenue streams to support port development
 - iv. Administer any port-specific economic development incentives
 - v. Own the State Pier and oversee operating agreement
 - vi. Dredging coordination
 - c. Recommendation for other maritime-related functions:
 - i. Oversight of Harbormasters: TBD
 - ii. CT River Ferries: DOT (status quo)
 - iii. Pilot licensing / Pilot Commission: TBD
 - iv. Maritime Commission: wind down, create Port Authority Advisory Group as a stakeholder group to meet quarterly to advise the CPA Board of Directors
- 9.) Discussion of next meeting
 - a. Previously scheduled 12/15 meeting deemed unnecessary given progress made and the need for time to develop draft recommendations report for consideration by the group

Meeting adjourned at 11:51 AM.

Next meeting: To be scheduled in January 2015