



CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

225 N MAIN STREET, SUITE 304, BRISTOL, CT 06010 • WWW.CCRPA.ORG • 860.589.7820(f) • 860.589.6950(f)

DRAFT

ADA Transportation Advisory Committee

2 PM; Thursday, February 10, 2011

Plainville Senior Center, Plainville, CT 06062

1. Call to order, determination of quorum (51% of Committee Membership) - The meeting was called to order at approximately 2:10 PM with the following members in attendance except where noted:

| | |
|----------------------------|--------------------------|
| Berlin - n.a. | Plainville - Rob Palaski |
| Bristol - Art Helfgott* | Shawn Cohen,* Vice Chair |
| Rob Newton, Chair | Plymouth - n.a. |
| Gary Allen | Southington - n.a. |
| Burlington - n.a. | ex officio - John Pompei |
| New Britain - Mike Karwan* | |

* indicates a service provider

2. Action Item
 1. December 10, 2010, minutes
MOTION: Mike Karwan moved to approved the December 10, 2010 minutes as presented; seconded by Gary Allen; passed unanimously
 2. Proposed Bylaw Revisions
MOTION: Art Helfgott moved to approve the draft Bylaws with additional revisions; seconded by Mike Karwan; passed unanimously
3. Information
 1. Inclement Weather Announcements (BARC, CW, CCARC)
 2. Other
4. Adjournment