

REGULAR AGENCY BOARD MEETING MINUTES

7:30 P.M; Thursday, April 2, 2009; CCRPA 225 N. Main St. Suite 304, Bristol, CT 06010

- I. Call to order, report of excused absences, and determination of quorum (representation from four municipalities) - the meeting was called to order at approximately 7:50 p.m. with the following members in attendance except as otherwise noted:

Berlin		Steven P. Schiller
	Morgan Seelye, excused absent	Plainville
	Dennis Kern	Jennifer Bartiss-Earley
Bristol		David Dudek, Vice Chair, excused
	Donald Padlo	absent
	John Pompei, Treasurer	Plymouth
	vacant	Carl Johnson
Burlington		Stephen Mindera, absent
	Paul Rachielles, absent	Southington
	Bernard Schuster, absent	Matthew O'Keefe, Chair
New Britain		Leanne Kennedy, excused absent
	Craig Diangelo	Rudy Cabata
	Donald Naples, Secretary	

- II. Comments from the public - none

III. Action Items

- A. Receive the February Financial Report and file for Audit

MOTION: Donald Padlo moved to receive the February Financial Report and file for Audit; seconded by Rudy Cabata; passed unanimously

- B. Approve Minutes of March 5, 2009

MOTION: Steven Schiller moved to approve the March 5, 2009 minutes with a change to the approximate time the meeting was called to order to 7:50 p.m.; seconded by Donald Padlo; passed with Steven Schiller abstaining.

- C. Receive Standing Committee Reports

1. Program, Finance, and Personnel (PFP) Committee

Matthew O'Keefe, acting Chairman of the PFP, reported on the discussion the PFP had with Attorney Charles Bauer and Burlington First Selectman Kathleen Zabel which resulted in Ms. Zabel indicating that she would discuss the matter further with the Board of Selectmen to determine whether they would agree to pay the Agency for work it did on the Burlington Plan of Conservation and Development for which the Agency has not yet received payment.

2. Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)

Donald Padlo, reported that all actions had been taken by unanimous vote.

- D. Designate Michael Tonelli to represent the Agency on the DEMHS R5EPT Steering Committee.

MOTION: Dennis Kern moved to designate Michael Tonelli as the Agency's representative on the DEMHS R5EPT Steering Committee; seconded by Jennifer Bartiss-Earley; passed unanimously.

- E. Appointment of Nominating Committee

MOTION: Donald Padlo moved to confirm the appointment of the members of the PFP to serve as the Nominating Committee; seconded by Jennifer Bartiss-Earley; passed unanimously.

- F. Approve Resolution No. 450- Amendments to the TIP and STIP:

- | 1. | Project No. | Rte/Sys | Town | Comments |
|----|-------------|------------------|--------------|-------------|
| | 0017-XXXX, | MIX STREET, | BRISTOL, | NEW PROJECT |
| | 017-XXXX, | ALLENTOWN ROAD, | BRISTOL, | NEW PROJECT |
| | 0131-XXXX, | SOUTH END ROAD, | SOUTHINGTON, | NEW PROJECT |
| | 0131-XXXX, | WEST STREET, | SOUTHINGTON, | NEW PROJECT |
| | 0131-XXXX, | MOUNT VERNON RD, | SOUTHINGTON, | NEW PROJECT |

0007-XXXX, EPISCOPAL ROAD,	BERLIN,	NEW PROJECT
0110-XXXX, HARWINTON AVE.,	PLYMOUTH,	NEW PROJECT
0109-XXXX, NORTHWEST DRIVE,	PLAINVILLE,	NEW PROJECT
0020-XXXX, MULTIUSE TRAIL,	BURLINGTON,	NEW PROJECT
0170-2854, VARIOUS,	STATE WIDE,	NEW PROJECT

MOTION: Donald Naples moved to approve Resolution No. 450-Amendments to the TIP and STIP; seconded Rudy Cabata; passed unanimously.

G. Approve Resolution No. 451 - Enabling the Transportation Improvement Committee Authority to Officially Approve TIP Amendments Funded by the American Recovery and Reinvestment Act.

MOTION: Donald Naples moved to approve Resolution No. 451-Enabling the Transportation Improvement Committee Authority to Officially Approve TIP Amendments Funded by the American Recovery and Reinvestment Act; seconded by Steven Schiller; passed unanimously.

H. Waterbury-Hartford Commuter Rail

MOTION: Donald Padlo moved to table this item to the May 7, 2009, meeting to incorporate into any action the results of the Friday, April 3, 2009, meeting between ConnDOT and CCRPA staff; seconded by Dennis Kern; passed unanimously.

MOTION: Rudy Cabata moved to add and item to the agenda regarding proposed action on legislation sponsored by Representative Brendan Sharkey's Smart Growth Task Force; seconded by Donald Padlo; passed unanimously.

MOTION: Steven Schiller moved to authorize the Executive Director, to provide information to the state legislature in support of the bills listed on the March 30, 2009 memorandum with the exception of HB6585, and to oppose HB6463; seconded by Rudy Cabata; passed unanimously

IV. Information Items

1. DEMHS R5EPT (Region V Emergency Planning Team) update
2. Other

V. Other matters - none

VI. Adjournment was declared at approximately 8:25 p.m.