

TO: Municipal Clerks (Please Post)

REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA

TIME: 7:30 P.M. DAY/DATE: Thursday, May 7, 2009

LOCATION: CCRPA 225 N. Main St. Suite 304, Bristol, CT 06010

NOTE TO PEOPLE WITH SPECIAL NEEDS: We do not discriminate on the basis of disability. Individuals who need auxiliary aids are invited to make their needs known by calling one of the numbers listed above as soon as possible.

- I. Call to order, report of excused absences, and determination of quorum (representation from four municipalities)
- | | | |
|-------------|------------------------|--------------------------|
| Berlin | | Donald Naples, Secretary |
| | Morgan Seelye | Steven P. Schiller |
| | Dennis Kern | Plainville |
| Bristol | | Jennifer Bartiss-Earley |
| | Donald Padlo | David Dudek, Vice Chair |
| | John Pompei, Treasurer | Plymouth |
| | vacant | Carl Johnson |
| Burlington | | Stephen Mindera |
| | Paul Rachielles | Southington |
| | Bernard Schuster | Matthew O'Keefe, Chair |
| New Britain | | Leanne Kennedy |
| | Craig Diangelo | Rudy Cabata |
- II. Comments from the public
- A. Partnership for Strong Communities - David Fink, Policy Director
- B. Other
- III. Action Items
- A. Receive the March Financial Report and file for Audit
- B. Approve Minutes of April 2, 2009
- C. Standing Committee Reports
1. Program, Finance, and Personnel (PFP) Committee
 - a. Recommendation for employee health care coverage for FY2009-2010
 - b. Other
 2. Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)
- D. Designate Melon Wedick to represent the Agency on the DEMHS R5EPT Steering Com.
- E. Resolution – 452 – Amendments to the 2007 TIP and STIP
- | Project # | Description | Comments |
|------------------|---|-------------------------------------|
| 170-XXXX | Bus Replacements | Increase FFY 09 from \$30M to \$50M |
| TBD | Park & Ride lot improvements | New Project |
| 0171-0334 | Install. Of epoxy pvmt markings | New Project |
| 0174-0343 | Install. Of epoxy pvmt markings | New Project |
| TBD | Connect Burlington Trail to Fmgtn trail | New Project |
| TBD | Linear Park-Plntsv to Cheshire Line | New Project |
| 170-XXXX | Upgrade 106 buses to hybrid | New Project |
- F. Award of bid for FY2009-2012 Paratransit Service – Resolution 453
- G. Resolution – 454 – Authorization Agreement with DEP.
- H. Resolution – 455 – Nondiscrimination Certificate
- I. Recommendation for Sec. 5310 Grant Award
- J. Concurrence with Executive Director's Letters of support
1. Plainville - Small Cities Grant for Whiting Street Sidewalk Replacement
 2. Plymouth - Small Cities Housing Rehabilitation Program grant
 3. Plymouth - High Priority Program funding application for operational improvements at the intersection of Routes #6 and #72
 4. Plainville - High Priority Program funding application for Camp Street and Town Center Enhancements
 5. New Britain – High Priority Program funding application for Broad Street
- IV. Information Items
1. DEMHS R5EPT (Region V Emergency Planning Team) update
 2. Waterbury-Hartford Commuter Rail
 3. Municipal Grant Program

- 4. Other
- V. Other matters
- VI. Adjournment

cc: Mayors/Managers; Municipal Planners; Auditor; G. Wright, Conn DOT; CT OPM; U.S. FHWA; U.S. FTA