

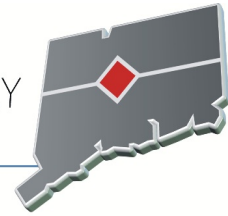
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

Serving Berlin, Bristol, Burlington, New Britain, Plainville, Plymouth, and Southington

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REGULAR AGENCY BOARD MEETING MINUTES

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

LOCATION: **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 PM with the following members in attendance, except as otherwise noted:

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

- II. Comments from the public

A. Partnership for Strong Communities - David Fink, Policy Director
Mr. Fink reported on the status of the Home Connecticut Program and distributed a map to towns which have applied to OPM for technical assistance grants, along with two other background documents. He encouraged the towns to continue to work to assure an adequate supply of affordable housing in the State.

B. Other - none.

- III. Action Items

A. Receive the March Financial Report and file for Audit

MOTION: Morgan Seelye moved to receive and file the Report for audit; seconded by _____; motion passed unanimously.

B. Approve Minutes of April 2, 2009

MOTION: Don Padlo moved approval of the minutes; seconded by Rudy Cabata; passed with Paul Rachielles abstaining.

C. Standing Committee Reports

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

a. Recommendation for employee health care coverage for FY2009-2010

MOTION: Morgan Seelye moved approval of the staff recommendation to authorize the Executive Director to contract with Anthem BlueCross/BlueShield for employee health/dental insurance.

b. Other - none.

2. Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings) - Don Padlo, Committee Chair, advised that all actions had been unanimous.

D. Designate Melon Wedick to represent the Agency on the DEMHS R5EPT Steering Com.

MOTION: David Dudek moved the staff recommendation; seconded by Stephen Mindera; motion passed unanimously.

E. Resolution - 452 - Amendments to the 2007 TIP and STIP

| Project # | Description | Comments |
|-----------|---|--------------------------------|
| 170-XXXX | Bus Replacements | Increase \$30M FFY 09 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-Plintsv to Cheshire Line | New Project |
| 170-XXXX | Upgrade 106 buses to hybrid | New Project |

MOTION: _____ moved approval of Resolution 452; seconded by _____ ; motion passed unanimously.

F. Resolution 453 - Award of bid for FY2009-2012 Paratransit Service

MOTION: Don Padlo moved approval of Resolution 453; seconded by _____ ; motion passed unanimously.

G. Resolution - 454 - Authorization Agreement with DEP

MOTION: Stephen Mindera moved approval of Resolution 454; seconded by _____ ; motion passed unanimously.

H. Resolution - 455 - Nondiscrimination Certificate

MOTION: Stephen Mindera moved approval of Resolution 455; seconded by David Dudek; motion passed unanimously.

I. Recommendation for Sec. 5310 Grant Award

MOTION: Stephen Mindera moved approval of the staff recommendation; seconded by David Dudek; motion passed unanimously.

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

MOTION: Don Padlo moved to concur with all of the letters; seconded by Stephen Mindera; passed unanimously.

IV. Information Items - the following items were briefly reviewed by staff for the Board:

1. DEMHS R5EPT (Region V Emergency Planning Team) update
2. Waterbury to Berlin rail infrastructure improvements
3. Municipal Grant Program
4. Other

V. Other matters - none presented.

VI. Adjournment was declared at approximately 8:30 PM

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