

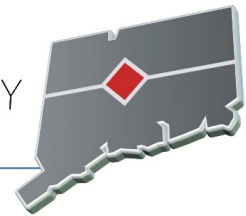
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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

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TO: Municipal Clerks (Please Post)

REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA

7:30 P.M. Thursday, June 4, 2009; CCRPA 225 N. Main St. Suite 304, Bristol, CT

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
Morgan Seelye
Dennis Kern
 - Bristol
Donald Padlo
John Pompei, Treasurer
vacant
 - Burlington
Paul Rachielles
Bernard Schuster
 - New Britain
Craig Diangelo
 - Plainville
Donald Naples, Secretary
Steven P. Schiller
 - Plymouth
Jennifer Bartiss-Earley
David Dudek, Vice Chair
 - Southington
Carl Johnson
Stephen Mindera
Paul Bedard
Rudy Cabata
Joseph Krajewski
- II. Presentation of Service Recognition
- III. Presentation *ARRA Funding and Projects* - Jeffery Parker, DOT Deputy Commissioner
- IV. Comments from the public
- V. Action Items
 - A. Receive the April Financial Report and file for Audit
 - B. Approve Minutes of May 7, 2009
 - C. Standing Committee Reports
 1. Program, Finance, and Personnel (PFP) Committee
 - a. Recommendation for FY2009-2010 Agency Budget
 - b. Other
 2. Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)
 3. Nominating Committee recommendation for FY2009-2010 Board Officers
 - D. Approve Resolution #456, Urban Planning Certification of the Central Connecticut Metropolitan Planning Organization (MPO)
 - E. Approval Resolution #457, Amendments to the 2007 TIP and STIP

Proj#	Town	Description	Comments
0170-RT09	Statewide	Rec Trails	Increase est from FED \$600K
0170-xxxx	Statewide	Upgrade bus to Hybrid	New project
 - F. Resolution #458, Final Approval of a Contract with DATTCO for the purpose of providing Paratransit Services to the Central Connecticut Region for FY2009-2012
 - G. Approve the annual update of the Central Connecticut Region's Locally Coordinated Human Services Transportation Plan (LOCHSTP)
 - H. Endorsement of Southington-Plainville Farmington Canal Greenway Study
- VI. Information Items
 1. DEMHS R5EPT (Region V Emergency Planning Team) update
 2. July 15, 2009, Federal Municipal Planning Organization (MPO) Certification Review
 3. What is a TIP?
 4. Other
- VII. Other matters
- VIII. Adjournment