

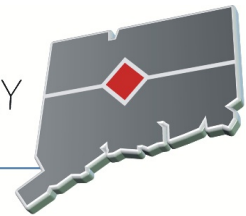
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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

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REGULAR AGENCY BOARD MEETING MINUTES

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

- I. Call to order, report of excused absences, and determination of quorum (representation from four municipalities) the meeting was called to order at approximately 7:30 PM with the following members in attendance, except as otherwise noted:

Berlin	Steven P. Schiller
Morgan Seelye	Plainville
Dennis Kern	Jennifer Bartiss-Earley
Bristol	David Dudek, Vice Chair
Donald Padlo	Plymouth
John Pompei, Treasurer - absent	Carl Johnson
vacant	Stephen Mindera - absent
Burlington	Southington
Paul Rachielles - absent	Paul Bedard
Bernard Schuster	Rudy Cabata
New Britain	Joseph Krajewski - absent
Craig Diangelo - absent	
Donald Naples, Secretary	
- II. Presentation of Service Recognition - former member and Board Chairman Matthew O'Keefe was presented a Certificate of Appreciation for his service on the Board and a plaque for his tenure as Board Chair.
- III. Presentation *ARRA Funding and Projects* - Jeffery Parker, DOT Deputy Commissioner - Phil Scarozzo noted that Deputy Commissioner Parker had to be in Washington, D.C. this evening, so he could not make this presentation. Mr. Scarozzo reviewed the status of ARRA projects and described briefly how they are being handled. A June 2009 CCRPA staff "Social Impact Report" was distributed, and Tom Harley, ConnDOT Engineer, distributed material regarding the "CTDOT ARRA Organizational Structure."
- IV. Comments from the public - none made.
- V. Action Items
 - A. Receive the April Financial Report and file for Audit
MOTION: Steve Schiller moved the staff recommendation; seconded by Dennis Kern; passed unanimously.
 - B. Approve Minutes of May 7, 2009
MOTION: Don Padlo moved approval of the minutes as presented; seconded by Rudy Cabata; motion passed with Jennifer Bartiss-Early abstaining.
 - C. Standing Committee Reports
 1. Program, Finance, and Personnel (PFP) Committee
 - a. Recommendation for FY2009-2010 Agency Budget - the Executive Director briefly reviewed the contents of the proposed budget, noting particularly the projects that will be completed in this fiscal year for which there is no funding next year. He noted that no cost-of-living salary adjustments are included, and a performance increase of up to 2% is included; otherwise, he noted that the budget contains no new programs except the Pequabuck River dam removal. Committee Chairman Seelye noted that the Committee did not meet today, and that at its last meeting on May 7th the Committee had voted to recommend the proposed budget to the Agency Board.
MOTION: Morgan Seelye moved to approve the proposed FY2009-2010 Agency Budget as presented; seconded by Rudy Cabata; passed unanimously.
 - b. Other - no other items presented.
 2. Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings) - Committee Chair Padlo noted that there was no CPC meeting.
 3. Nominating Committee recommendation for FY2009-2010 Board Officers - Vice Chairman Dudek read the recommendations of the Nominating Committee and

invited nominations from the floor; there were none.

MOTION: Don Padlo moved to accept the recommendations of the Nominating Committee as presented; seconded by Rudy Cabata; passed unanimously.

- D. Approve Resolution #456, Urban Planning Certification of the Central Connecticut Metropolitan Planning Organization (MPO) - Deputy Director Ken Shooshan-Stoller noted that this Resolution is required for the Agency to continue to operate as the Region's MPO.

MOTION: Morgan Seelye moved approval of the resolution; seconded by Don Padlo; passed unanimously.

- 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

MOTION: Morgan Seelye moved to approve the resolution; seconded by Steven Schiller; motion passed unanimously.

- 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 - The Executive Director explained that final wording for the contract had not yet been approved by DATTCO, and that the Resolution has been drafted to approve the contract with the stipulation that before it is executed any changes in wording from what is before the Board at this meeting will be reviewed and approved by the Agency Board Chair.

MOTION: Don Naples moved approval of the Resolution; seconded by Dennis Kern; passed unanimously.

- G. Approve the annual update of the Central Connecticut Region's Locally Coordinated Human Services Transportation Plan (LOCHSTP)

MOTION: Don Padlo moved approval of the Plan; seconded by Steve Schiller; passed unanimously.

- H. Endorsement of Southington-Plainville Farmington Canal Greenway Study

MOTION: Steven Schiller moved to endorse the Study; seconded by Rudy Cabata; passed unanimously.

Staff asked to have consideration of concurrence with a letter of support for a Small Cities Pre-Application by the Town of Berlin for the Percival Heights Senior Housing Project added to the agenda.

MOTION: Morgan Seelye moved to add consideration of concurrence with a letter of support for a Small Cities Pre-Application by the Town of Berlin for the Percival Heights Senior Housing Project added to the agenda as "Item V.I."; seconded by Don Padlo; passed unanimously..

MOTION: Steven Schiller moved to concur with the staff's letter of support for the Town of Berlin's Small Cities Grant Pre-Application for the Percival Heights Senior Housing Project; seconded by Morgan Seelye, passed unanimously.

VI. Information Items

1. DEMHS R5EPT (Region V Emergency Planning Team) update - no further explication was provided on the report.
2. July 15, 2009, Federal Municipal Planning Organization (MPO) Certification Review - Deputy Director Ken Shooshan-Stoller provided a brief overview of materials that were distributed in relation to this subject.
3. What is a TIP?- Deputy Director Ken Shooshan-Stoller provided a brief overview of materials that were distributed in relation to this subject.
4. Other - The Executive Director noted that HB6463, which will require the Agency Board to be increased in size from 17 to 24 members is awaiting the Governor's signature, and will require a Bylaws amendment in September if it is signed.

VII. Other matters - none raised.

VIII. Adjournment was declared by the Chair at approximately 8:30 PM.